

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 19, 2018 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, William Glover, Joy Bishop, Wendell Marlowe, Gary Keith, Dan Walker, Jerry McFarland, Kenneth Reich, Chad Barnard, Sue Vanatta and John Gentry, being all the members of the Committee with the exception of Commissioners Terry Scruggs, Terry Ashe, Annette Stafford and Sonja Robinson, who were absent. Also present was Director of Schools Dr. Donna Wright and County Attorney Michael R. Jennings.

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

Commissioner McFarland announced that the Historian Moment should be removed from the proposed agenda. It will now be presented quarterly.

Motion to approve the proposed agenda with the deletion of the Historian Moment was made by Commissioner Glover, seconded by Commissioner Bishop, and carried by a vote of eleven for, with four absent.

There being no further business to come before the Committee, on motion of Commissioner McFarland, seconded by Commissioner Keith, the Committee voted eleven for, with four absent to adjourn.

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SECRETARY

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 6, 2018 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Annette Stafford, Sara Patton, Kenneth Reich, Joy Bishop, John Gentry, Sonja Robinson, Sue Vanatta, Gary Keith and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners William Glover, Dan Walker, Jerry McFarland, Chad Barnard and Terry Ashe, who were absent. Also present were County Mayor Randall Hutto, County Commissioners Tommy Jones, Lauren Breeze and Mike Kurtz, and County Attorney Michael R. Jennings.

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

The proposed agenda for the December 17, 2018 meeting was presented. Mayor Hutto noted that the "Historian Moment" should be omitted, as we were only going to do this quarterly now. Motion to recommend the proposed agenda with the omission of the "Historian Moment" was made by Commissioner Stafford, seconded by Commissioner Marlowe, and carried by a vote of ten for, with five absent.

Chairman Patton noted that several had been discussing future time changes for the Thursday meetings. It was suggested that the Animal Control Committee meet at 5:00 p.m., Education at 5:30 p.m., Minutes at 6 p.m., Steering at 6:15 p.m. and Budget at 6:30 p.m. It will be up to each Committee Chairman to establish the time for each monthly meeting.

There being no further business to come before the Committee, on motion of Commissioner Marlowe, seconded by Commissioner Stafford, the Committee voted ten for, with five absent to adjourn.

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SECRETARY

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 17, 2018 7:00 P.M.**

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

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
AG EXTENSION COMMITTEE (3 MEMBERS)  
PLANNING COMMISSION (3 MEMBERS)  
BOARD OF ZONING (1 ALTERNATE MEMBER)  
JECDB (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS

FINANCE  
HEALTH & WELFARE  
INSURANCE  
JUDICIAL  
PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

18-12-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON  
COUNTY, TENNESSEE HONORING FORMER WILSON COUNTY  
EXTENSION DIRECTOR J. W. McGUIRE FOR HIS YEARS OF  
PUBLIC SERVICE**

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WHEREAS, Wilson County resident J. W. McGuire began his professional career in 1979 when he was hired as a University of Tennessee Assistant Extension Agent in Wilson County, Tennessee progressing to the position of Wilson County Extension Director in 2003 where he served until his retirement in 2010; and

WHEREAS, during those 31 years his responsibilities included Adult Agriculture and the 4-H Club Program; and

WHEREAS, J.W. McGuire has had a tremendous influence in the lives of the youth in Wilson and surrounding counties through the 4-H Club and other youth programs, many of whom matriculated at Tennessee State University majoring in Agriculture; and

WHEREAS, J.W. McGuire has served on numerous search committees where his input and encouragement resulted in the hiring of several TSU graduates; and

WHEREAS, J.W. McGuire, after graduating from Allen White High School in Hardeman County, Tennessee received his B.S. Degree in rural Development from Tennessee State University in 1978 and the M.S. Degree in Extension Education from the University of Tennessee in 1988; and

WHEREAS, during his long and distinguished career he has held membership affiliations in a number of organizations including the Extension Agents National and State organizations; Rural Development Committee; Extension State Horticulture Society; TSU Alumni Association; University of Tennessee Alumni Association; Tennessee Farm Bureau; Wilson County Farmer's Cooperative; Epsilon Sigma Pi; Non-commissioned Officer in the Tennessee National Guard; Tennessee Army Reserve; Phi Beta Sigma Fraternity, Inc.; and American Legion, State and National Associations; and

WHEREAS, his dedication to all these causes has not gone unnoticed. He has served as an active member of the TSU Agricultural Alumni Association; served as Chairperson of the

Deferred to Dec

Wilson County TSU Alumni Scholarship Banquet Committee; served on the Civil Rights Committee for the State-wide Cooperative Extension Program; and served on the Committee to develop the Diversity Policy between Tennessee State University and the University of Tennessee Extension program; and

WHEREAS, J.W. McGuire served his country during the war in Vietnam and received his Honorable Discharge; and

WHEREAS, J.W. McGuire is married to Toni McGuire. They are the parents of one son, Jaycen and the grandparents of three grandchildren, Jaylen, Joshua and Ja'Corey;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor J.W. McGuire for his years of public service and dedication to the citizens of Wilson County and the State of Tennessee.

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Commissioner Annette Stafford, Sponsor

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 19, 2018 at 6:35 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Tommy Jones and Justin Smith, being all the members of the Committee with the exception of Commissioners Terry Scruggs and Robert Fields, who were absent. Also present were County Commissioners John Gentry, Sue Vanatta, Lauren Breeze, Jerry McFarland, Gary Keith, William Glover, Wendell Marlowe, Bobby Franklin and Sara Patton, and County Attorney Michael R. Jennings.

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

The minutes from the October 15, 2018 County Commission Meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Jones, seconded by Commissioner Smith, and carried by a vote of three for, with two absent.

There being no further business to come before the Committee on motion of Commissioner Jones, the Committee voted three for, with two absent, to adjourn.

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.gov>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wcco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutter@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

**Subject:** MINUTES RESCHEDULED

**Date:** Thu, Nov 1, 2018 4:05 pm

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MINUTES COMMITTEE HAS BEEN  
RESCHEDULED FOR  
MONDAY, NOVEMBER 19, 2018  
6:35 PM  
CONFERENCE ROOM 1

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 6, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith and Tommy Jones, being all the members of the Committee with the exception of Commissioner Robert Fields, who was absent. Also present were County Mayor Randall Hutto, County Commissioners Kenneth Reich, Sara Patton, Lauren Breeze, Mike Kurtz, Bobby Franklin, Diane Weathers, Sue Vanatta and John Gentry, and County Attorney Michael R. Jennings.

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

The minutes from the November 19, 2018 County Commission Meeting were presented. Motion to approve the minutes as printed was made by Commissioner Scruggs, seconded by Commissioner Jones, and carried by a vote of four for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Smith, seconded by Commissioner Scruggs, the Committee voted four for, with one absent, to adjourn.

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
NOVEMBER 19, 2018:

Be it remembered that the regular meeting of the Board of Commissioners November 19, 2018, the same being the Third Monday in said month.

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

Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Kevin Costley, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Tommy Jones, Chris Dowell, Diane G. Weathers, Gary Keith, Lauren Breeze, William Glover, Annette Stafford, Mike Kurtz, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Justin Smith.

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 Brother Shane Ray; everyone said the pledge to the flag, which was led by Commissioner Justin Smith.

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

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

Steering Committee Report Page \_\_\_\_\_

Commissioner Patton made a motion to adopt the Agenda, seconded by Commissioner Walker. Passed by unanimous voice.

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

Commissioner Glover read Resolution 18-11-1 Honoring Mt. Juliet Fire Department Deputy Chief Chris Allen for his Work with the Logistics Support Team. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-11-1 \_\_\_\_\_

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

Minutes Committee Report Page \_\_\_\_\_

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

Communications from the Chair. Mayor of Watertown Mike Jennings stated Mr. Elmer Marler, age 103, the oldest graduate from Watertown died this past week. His graveside service will be tomorrow, with full military honors.

Chairman Hutto stated tickets are available for Wounded Warriors Fundraiser on December 1, 2018. See Commissioners Ashe, Vanatta, McFarland, and Reich to purchase tickets.

Chairman Hutto recognized Gabriel. He was honored as Employee of the Month on the RTA. He takes care of passengers from Wilson County to Nashville that ride the Music City Star.

A list of Notaries for November was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for November, 2018, seconded by Commissioner Barnard. Passed by unanimous voice vote

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of one (1) General Sessions Family Court Judge to fill the unexpired term of Judge John Gwin upon his retirement on December 31, 2018.

Public allowed to nominate: Dr. Paul Stumb nominated Ensley Hagan. Alan Poindexter nominated Julie Robinson. Elaine Moore nominated Trey Marshall.

Commissioner Barnard nominated Trey Marshall. Commissioner Vanatta nominated Ensley Hagan. Commissioner Marlowe nominated Julie Robinson. Commissioner Stafford made a motion that nominations cease, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Each nominee was allowed to speak on why they should be elected.

First Round – Trey Marshall – 4; Ensley Hagan – 8; Julie Robinson – 11.

Marshall:	(4)	Franklin; Barnard; Gentry; Weathers
Hagan:	(8)	McFarland; Walker; Ashe; Keith; Kurtz; Vanatta; Bishop; Smith
Robinson:	(11)	Bannach; Reich; Costley; Patton; Robinson; Jones; Dowell; Breeze; Glover; Stafford; Marlowe
Absent:	(2)	Fields; Scruggs

Sound Round - Ensley Hagan – 13; Julie Robinson – 10.

Hagan:	(13)	Franklin; Barnard; McFarland; Costley; Walker; Gentry; Ashe; Weathers; Keith; Kurtz; Vanatta; Bishop; Smith
Robinson:	(10)	Bannach; Reich; Patton; Robinson; Jones; Dowell; Breeze; Glover; Stafford; Marlowe
Absent:	(2)	Fields; Scruggs

Ensley Hagan elected as General Sessions Family Judge.

Chairman Hutto called for the election of one (1) member to the Board of Zoning & Appeals to fill the unexpired term of Eugene Murray. Chairman Hutto recommended Mark Kawczynski to fill the unexpired term of Eugene Murray. Commissioner Ashe made a motion to elect Mark Kawczynski to fill the unexpired term of Eugene Murray to the Board of Zoning & Appeals, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Chairman Hutto called for the election of (1) member to the Industrial Development Board to fill the unexpired term of Don Scott. Chairman Hutto recommended Luke Winchester. Commissioner Smith made a motion to elect Luke Winchester to fill the unexpired term of Don Scott on the Industrial Development Board, seconded by Commissioner Gentry. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page \_\_\_\_\_

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

Emergency Management Director's Report Page \_\_\_\_\_

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

Law Enforcement Committee Report Page \_\_\_\_\_

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

Sheriff's Report Page \_\_\_\_\_

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

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

Director of Schools Report Page \_\_\_\_\_

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

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

Agricultural Center Management Committee Report Page \_\_\_\_\_

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

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

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

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

Cable Television Committee Report Page \_\_\_\_\_

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

Development & Tourism Committee Report Page \_\_\_\_\_

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

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

Finance Committee Report Page \_\_\_\_\_

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

Commissioner Ashe stated the Insurance Committee met and minutes will be in next month's packet. Commissioner Ashe made a motion to approve said report, seconded by Commissioner Reich. Passed by unanimous voice vote.

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

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

Planning & Zoning Committee Report Page \_\_\_\_\_

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

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

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

Urban Type Public Facilities Board Report \_\_\_\_\_

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

Finance Director's Report Page \_\_\_\_\_

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Keith read Resolution 18-11-3 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year for Line Item Transfers for Tourism. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-3 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-4 to Approve and Accept the Bond of Wilson County Road Commissioner Zone 2 – Chad Barnard. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-11-4 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-5 to Approve and Accept the Bond of Wilson County Road Commissioner Zone 4 – Sonja Robinson. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-11-5 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-6 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year for Line Item Transfers in the Wilson County Sheriff’s Office. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-6 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-7 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Fire Truck Reserve to WEMA. Commissioner Stafford made a motion that said

Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-7 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-8 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation to WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-8 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-9 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Data Processing Fee Reserve to the Register of Deeds. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-9 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-10 to Approve a Contract of Business Insurance Renewal with Travelers. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-10 \_\_\_\_\_

Commissioner Keith read Resolution 18-11-11 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into Planning. Commissioner Robinson made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Weathers made a motion to amend amount to \$10,000.00, seconded by Commissioner McFarland. Amendment was accepted. Resolution as amended passed by a roll call vote 21 for, 2 against, 0 not voting, and 2 absent.

YES:	(21)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(2)	Stafford; Kurtz
Abstain:	(0)	
Absent:	(2)	Fields; Scruggs

Resolution 18-11-11 \_\_\_\_\_

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

Tom Brashears read Resolution 18-11-12 to Amend the Wilson County Resolution and Change Regulations Regarding Fences and Free-Standing Walls Near Property Boundaries.

No one was present to speak for or against.

Tom Breashears read Resolution 18-11-13 Amending the Wilson County Zoning Ordinance Clarifying Language for Building Permits and Site Plans.

No one was present to speak for or against.

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

Commissioner McFarland made a motion to adopt Resolution 18-11-12 to Amend the Wilson County Resolution and Change Regulations Regarding Fences and Free-Standing Walls Near Property Boundaries, seconded by Commissioner Franklin. Commissioner Ashe made a motion to amend to modify grandfather clause to say pre-existing uses or use on appeal purposes. Commissioner McFarland accepts said amendment. Passed by unanimous voice vote.

Resolution 18-11-12 \_\_\_\_\_

Commissioner Stafford made a motion to adopt Resolution 18-11-13 Amending the Wilson County Zoning Ordinance Clarifying Language for Building Permits and Site Plans, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-11-13 \_\_\_\_\_

No Old Business.

No New Business.

Commissioner McFarland made a motion to adjourn, seconded by Commissioner Robinson. Passed by unanimous voice vote.



**RANDALL HUTTO**  
County Mayor

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**WILSON COUNTY GOVERNMENT**

December 10, 2018

Dear Commissioners,

Merry Christmas!

There are several appointments to be made during your December 17<sup>th</sup> County Commission Meeting.

Mr. James Garton wishes to re-sign his alternate position from the Board of Zoning and Appeals due to conflicting schedules. We appreciate Mr. Garton's service to our county and wish him well in future endeavors. As the County Commission is responsible for electing members to this board and I'd like to recommend, for your consideration, Mr. Howard Blaydes as an additional alternate.

Mr. Blaydes was born in Memphis but has been a resident in Wilson County for about 15 years. He and his wife have 2 children. Mr. Blaydes retired from American Airlines after 40 years working in Los Angeles and Nashville. His experience is negotiating contracts, budgeting and working with groups on problem solving and implementation.

There are 3 members of the Planning Commission to be appointed by the Mayor and confirmed by the County Commission. Upon your confirmation, I'd like to appoint Mr. Roy Major, Gary Nokes and James Wood. These are four-year terms and each of these gentlemen have served in the past.

Mr. Roy Major, his wife and sons own and operate a dairy farm in the Doak's Crossroads/Norene area. Agriculture has been his life's career. He is a graduate of Lebanon High School and MSTU.

Mr. Gary Nokes was educated in Wilson County Schools and is a graduate of MTSU. He retired from the Army guard after 30 years of active and reserve duty. He currently owns and operates Nokes Home and Business Repair Service.

Mr. James A. Wood retired from DuPont after 29 years. After retirement he worked for Wilson County schools as a guard and four years and also in the Property Assessor's office. He has served as a volunteer for the Wilson County Sheriff's SCAN Program for several years. He currently works for Judge Brody Kane as a court attendant.

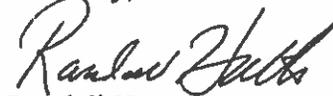
You are to confirm the appointment of 1 member to serve an annual term on the JECD Board in Position #19. Subject to your confirmation, I'd like to appoint Mr. Caleb Thorne.

Mr. Thorne is a professional engineer and an associate with Ragan, Smith & Associates of Nashville where he represents this agency for projects within Wilson County and has worked on a wide variety of public/private projects within each municipality of the county. Caleb has also been involved with community services throughout his career while serving as a JECD Board member, chairing the City of Lebanon Public Works Committee, past president of Leadership Wilson and a Wilson County representative for the Transit Citizen Eldership Academy. Mr. Thorne is extremely interested in economic development here in Wilson County and is looking forward to continuing to serve in this role. He is a lifelong resident of Wilson County.

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

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,



Randall Hutto  
Wilson County Mayor



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

December 10, 2018

The Honorable Randal Hutton  
Mayor of Wilson County, Tennessee  
228 E Main  
St #104  
Lebanon, TN 37087

Dear Mr. Mayor:

It is time to appoint/reappoint some of the members of the Agricultural Extension Committee. The following three member's current term will expire on Dec 31, 2018. We appreciate each member's service and support.

- Kenny Reich, County Commissioner
- Melinda Forbes, Farm Woman
- Thomas Rucker, Farm Man

Commissioner Reich and Mrs. Melinda Forbes have graciously agreed to serve another term. These appointments will run from Jan 1, 2019 – Dec 31, 2020. Mrs. Forbes serves as a Farm Woman.

Mr. Thomas Rucker has reached the maximum time that he can serve and that slot will need to be filled by another Farm Man. On behalf of the Extension staff, we thank Mr. Rucker for his invaluable service and support for the past six years.

I have asked Mr. Raymond Burns to join our committee. Mr. Burns is lifelong Wilson County resident and farms in the Tuckers Crossroad community. I am sure he will provide great support to our programming.

Contact info for:

Mr. Raymond Burns  
149 Ramsey Ln  
Lebanon, TN 37087  
615-509-2014  
revcoolmoedee413@gmail.com

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

Sincerely,

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

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



# Wilson County EMA

## Director's Report

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December 17, 2018

### Wilson County Commission

- “Dispatch Report by District Summary” – November (Attached)
- “Monthly Call Report” – November (Attached)
  - Medical: 1,034
  - Fire: 45
  - Rescue: 213
  - Total Calls: 1,292            YTD: 14,477
  
- “Emergency Management Activities” – (Since last meeting)
  - Coleman & Company Radio Talk
  - County Finance Meeting
  - School Safety Meeting
  - Regional EM Director’s Meeting
  - EMAT Board of Director’s Meeting
  - Christmas Parades
  - Outdoor Warning Siren Testing
  - National Weather Service Webinars
  - Smoke Alarm Installations
  - Expo Center Safety Demo
  - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA

**Wilson County  
Emergency Management Agency  
Dispatch Report by District Summary**

Beg: 11/1/18  
End: 11/30/18

Ambulance			Fire			Rescue			
District	Calls	YTD	District	Calls	# of Units Responded	YTD	District	Calls	YTD
1	25	187	1	0	0	18	1	20	87
2	10	111	2	0	0	0	2	1	8
3	60	545	3	1	1	15	3	3	38
4	31	407	4	4	8	27	4	8	111
5	33	239	5	0	0	26	5	9	110
6	42	321	6	3	5	24	6	24	151
7	33	414	7	3	8	29	7	9	117
8	15	228	8	2	2	26	8	5	72
9	37	439	9	1	1	29	9	2	21
10	26	346	10	1	1	3	10	3	30
11	42	398	11	0	0	11	11	0	32
12	31	339	12	5	10	46	12	9	112
13	36	430	13	6	9	48	13	15	196
14	45	493	14	4	4	50	14	27	231
15	30	377	15	6	9	38	15	11	129
16	50	635	16	0	0	15	16	6	60
17	72	849	17	0	0	9	17	6	85
18	30	291	18	3	9	22	18	9	120
19	38	549	19	0	0	1	19	2	49
20	96	1103	20	0	0	7	20	6	91
21	85	996	21	2	4	15	21	19	154
22	32	340	22	2	4	9	22	7	63
23	29	319	23	0	0	5	23	3	56
24	46	612	24	0	0	5	24	6	57
25	60	531	25	2	4	20	25	3	76
<b>Total</b>	<b>1034</b>	<b>11499</b>	<b>Total</b>	<b>45</b>	<b>79</b>	<b>498</b>	<b>Total</b>	<b>213</b>	<b>2256</b>

Total for All	1292
Prior Month Year To Date	13185
Year to Date	14477

# 2018 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046	1094	1146	1065	1011	1034		11499
Fire	71	34	44	46	45	48	54	37	32	38	45		494
Rescue	262	170	222	224	261	205	227	240	226	234	213		2484
<b>Total</b>	<b>1484</b>	<b>1121</b>	<b>1260</b>	<b>1222</b>	<b>1395</b>	<b>1299</b>	<b>1375</b>	<b>1423</b>	<b>1323</b>	<b>1283</b>	<b>1292</b>	<b>0</b>	<b>14477</b>

## Ambulance Runs By Station

St. 1	278	252	268	221	261	252	259	331	287	241	225		2875
St. 2	60	35	32	39	42	37	43	34	31	36	35		424
St. 3	107	98	87	108	115	129	109	95	100	104	90		1142
St. 4	73	67	89	75	89	76	69	80	76	95	87		876
St. 5	62	47	53	83	98	64	90	64	61	87	85		794
St. 6	95	56	63	72	82	74	77	85	82	81	90		857
St. 7	6	7	8	9	7	11	5	9	8	7	7		84
St. 8	37	29	37	33	35	26	50	41	42	27	38		395
St. 9	284	197	207	187	222	218	233	245	216	190	223		2422
St. 10	149	129	150	125	138	141	159	145	150	128	145		1559
St. 11	1	13	15	12	20	18	23	17	12	15	9		155
<b>Total</b>	<b>1151</b>	<b>917</b>	<b>994</b>	<b>952</b>	<b>1089</b>	<b>1046</b>	<b>1094</b>	<b>1146</b>	<b>1065</b>	<b>1011</b>	<b>1034</b>	<b>0</b>	<b>11499</b>

## County/City Limits Breakdown (Ambulance)

County	407	289	352	356	446	365	416	391	398	401	394		4215
Lebanon	505	411	445	382	437	437	452	539	449	409	417		4883
Mt. Juliet	220	199	189	196	187	227	203	201	207	186	211		2226
W-town	19	18	8	18	19	17	23	15	11	15	12		175
<b>Total</b>	<b>1151</b>	<b>917</b>	<b>994</b>	<b>952</b>	<b>1089</b>	<b>1046</b>	<b>1094</b>	<b>1146</b>	<b>1065</b>	<b>1011</b>	<b>1034</b>	<b>0</b>	<b>11499</b>

## Fire Runs By Station

St. 1	9	6	7	6	3	1	5	5	7	1	5		55
St. 2	6	1	2	4	3	0	1	4	1	2	2		26
St. 3	5	2	2	5	0	6	3	1	1	3	3		31
St. 4	8	7	9	10	6	10	7	5	3	7	6		78
St. 5	10	4	8	4	7	7	11	3	11	12	7		84
St. 6	8	5	5	3	9	4	8	5	2	3	6		58
St. 7	1	0	1	2	2	1	2	0	1	0	1		11
St. 8	9	3	4	3	7	5	6	2	1	3	7		50
St. 9	7	5	3	5	3	3	9	4	2	2	3		46
St. 10	8	1	3	4	5	5	2	3	1	4	4		40
St. 11	0	2	0	5	2	6	0	5	2	1	1		24
<b>Total</b>	<b>71</b>	<b>34</b>	<b>44</b>	<b>46</b>	<b>45</b>	<b>48</b>	<b>54</b>	<b>37</b>	<b>32</b>	<b>38</b>	<b>45</b>	<b>0</b>	<b>494</b>

## County/City Limits Breakdown (FIRE)

County	69	33	43	45	42	45	53	35	31	36	42		474
Lebanon	0	1	1	0	1	0	1	2	0	1	1		8
Mt. Juliet	1	0	0	1	0	3	0	0	1	1	2		9
W-town	1	0	0	0	2	0	0	0	0	0	0		3
<b>Total</b>	<b>71</b>	<b>34</b>	<b>44</b>	<b>46</b>	<b>45</b>	<b>48</b>	<b>54</b>	<b>37</b>	<b>32</b>	<b>38</b>	<b>45</b>	<b>0</b>	<b>494</b>



**MINUTES OF THE JOINT MEETING OF PUBLIC WORKS COMMITTEE  
AND LAW ENFORCEMENT COMMITTEE**

The Public Works Committee and the Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in joint called session on Tuesday, December 4, 2018 at 5:00 p.m. in the Sheriff's Training Room at the Wilson County Sheriff's Office in Lebanon, Tennessee.

Those members of the Public Works Committee present were Commissioners Gary Keith, Diane Weathers, Cindy Bannach, Sara Patton, Dan Walker, and Tommy Jones, being all the members of the Committee with the exception of Commissioner Wendell Marlowe, who was absent.

Those members of the Law Enforcement Committee present were Commissioners Kenneth Reich, Jerry McFarland, Terry Scruggs, William Glover and Mike Kurtz, being all the members of the Committee with the exception of Commissioners Terry Ashe and Chad Barnard.

Also present was Finance Director Aaron Maynard, Buildings Maintenance Director Robert Baines, County Mayor Randall Hutto, Sheriff Robert Bryan, Lance Howell and David Bennett of the Sheriff's Office, Insurance Clerk Debbie Green Fisher, County Commissioner John Gentry and Wilson County Attorney Michael R. Jennings.

Chairman Keith called the Public Works Committee meeting to order and determined that a quorum was present. Robert Baines presented the need for an additional appropriation of \$16,500.00 from the General Fund due to the unexpected cost necessary to remedy a terrible mold condition in the kitchen of the Wilson County Jail. Mr. Baines distributed a handout describing the need. Motion to recommend this request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Weathers and carried by a vote of six for, with one absent.

Chairman Reich called the Law Enforcement Committee meeting to order and determined that a quorum was present. Commissioner Kurtz led the Committees in prayer.

As today was Commissioner Keith's birthday, Mayor Hutto asked everyone to join with him in singing Happy Birthday to Commissioner Keith.

The minutes of the Law Enforcement Committee of October 29, 2018 were presented. Motion to approve these minutes as printed was made by Commissioner Scruggs, seconded by Commissioner Kurtz and carried by a vote of five for, with two absent.

Mayor Hutto then addressed the Joint Meeting to discuss the status of the proposed purchase of the Highland Heights Church of Christ property located to the north of the current Wilson County jail. When we were first approached by representatives of the Church, they wanted to sell us the property for \$6,900,000. The Law Enforcement Committee authorized me to begin negotiations with them and they have tentatively agreed, subject to our approval, to sell all their property to us for \$3,350,000. They would like to receive three payments. The first payment would be for \$1,300,000 to be paid from the Capital Projects Fund for the first year. The second year payment would be \$1,000,000. The third, and final payment, after they vacate the premises, would be for \$1,050,000. After the closing, the Church would remain on the property for 18 months while they are constructing their new Church. They would allow us use of the parking to the rear of the property for staging for the new addition to the Wilson County Jail.

As a timeline, Mayor Hutto proposed that planning for the new jail pod would begin in January, 2019. He would like to see a study committee appointed to work on this and during the year 2019 talk about a multi-level court building as well.

January through April, 2019 would be used to design the jail. The design would be approved in May, 2019 and put out to bid in June, 2019. The bid would be accepted during July, 2019 at the time we are working on our County budget and we could determine how this would be paid long term.

Commissioner Kurtz asked would we be using an architect or construction manager? Finance Director Maynard said the proposal is to have two positions, one for an architect and one for a construction manager.

Mayor Hutto continued that construction would start on the jail in September, 2019 and would continue for 18 months. During October, November and December of 2019 the architect and the study committee would work on the design for a court building. January of 2020 would begin the design work with final approval of the design to come in May of 2020.

In September, 2020 we would occupy the new jail pod. In October of that same year, we would begin construction of the new court building which could take as much as two years.

Commissioner Glover asked about the appraisal on the property? The appraisal is not yet done, but the purchase price is calculated on \$12.35 per square foot. Commissioner McFarland asked about the balance in the Capital Projects Fund. Director Maynard responded it is currently approximately \$3,500,000.

After more discussion, motion to approve a contract with the Church to purchase the property for \$3,350,000 with the seller providing a title opinion letter and on the terms and conditions listed about county use while the transaction is being completed was made by Commissioner Patton, seconded by Commissioner Weathers. Motion to amend to get title insurance at the County's expense was made by Commissioner Patton, seconded by Commissioner Jones. The motion to amend was accepted. The motion as amended, then carried by a vote of six for, with one absent, of the Public Works Committee.

Chairman Reich called for a motion from the Law Enforcement Committee for a show of support for the purchase of this property. That motion was made by Commissioner McFarland, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Sheriff Robert Bryan then addressed the joint meeting and went over the proposed jail site. He answered questions about how the construction would be handled during this time and how inmates would be moved around to deal with some of the remodeling that would go on in the current part of the old jail. The jail pod would be added on existing property east of the current jail in most of what is now the employee's parking lot. Sheriff Bryan has received draft design proposals from Kaatzd Binkley Jones and Morris and an architect from North Carolina. The proposal by KBJM is construction of a two story building with approximately 400 beds. The proposed design from the North Carolina architect is more linear. Sheriff Bryan explained that this configuration would require more manpower.

Sheriff Bryan talked about both designs but advised that the design of KBJM is a better design.

During this time, Commissioner Justin Smith arrived at the meeting.

Chairman Reich called for a motion from the Law Enforcement Committee. Motion to approve Sheriff Bryan hiring an architect for the design work of the new jail addition subject to funding of the County Commission was made by Commissioner Glover, seconded by Commissioner McFarland and carried by a vote of five for, with two absent.

Commissioner Keith called for an identical motion from the Public Works Committee. That motion was made by Commissioner Jones, seconded by Commissioner Bannach and carried by a vote of six for, with one absent. Motion for the Public Works Committee to adjourn was made by Commissioner Patton, seconded by Commissioner Weathers and carried by a vote of six for, with one absent.

Motion to adjourn the Law Enforcement Committee was made by Commissioner Glover, seconded by Commissioner McFarland, and carried by a vote of five for, with two absent.

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SECRETARY  
PUBLIC WORKS COMMITTEE

---

SECRETARY  
LAW ENFORCEMENT COMMITTEE

ROBERT BRYAN  
SHERIFF

# STATE OF TENNESSEE

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



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

November 30, 2018  
Activity Report

Activity	Oct - 18	Nov - 18
Calls for Service	3335	3337
Special Response Team Callouts	2	0
CID Cases Investigated	119	41
Domestic Violence Offenses Investigated	69	58
Sex Offenses Investigated	9	10
Sex Offenders Registered	19	13
CID Cases Cleared	57	77
Narcotics Intelligence Received	5	4
Narcotics Intelligence Closed	10	0
State Warrants Received	959	718
Arrests on State Warrants	771	738
Civil Warrants Received	1622	1549
Civil Warrants Served	1597	1487
Total Booked Through Jail	512	523
Highest Daily Inmate Population (458 Bed Facility)	513	497
Average State Prison Inmates	138	148
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	11,219	13,141
Judicial Center	5,918	5,560
Reserve Volunteer Hours	185.9	147.4
SCAN Volunteer Hours	598.5	514.70
K9 SAR Volunteer Hours	124	112
Mounted Search & Rescue Volunteer Hours	122	80

**Inmate Work Bus Projects:** Cumberland University, Wilson County Fairgrounds, Blown Out Bridge, Tyree Access, Lake Haven, WEMA Station, Lebanon Senior Center, Veterans Plaza, Toys for Tots.

**Roadside Litter Pickup:** HWY 231 North, Whippoorwill Dr, Simmons Bluff Rd, E Richmond Shop Rd, Coles Ferry Pk, McCrary Rd, Mays Chapel, Rock Sprigs Rd, Hearn Hill Rd, Cedar Hill Rd, Statesville Hwy, N Commerce Rd, S Commerce Rd, Puckett Rd, Owens Rd, Round Top Rd, Bluebird Rd, Lone Oak Rd, New Town Rd, W Main St, Rocky Branch Rd, Trousdale Ferry, North College Rd, Mitchell RD, Hartsville Pk, Bill France Blvd, Business Park Dr, Grand Ave, Hurricane Creek Rd, Old Lebanon Dirt Rd, Sparta Pk, Smith Hollow Rd, Goshen Rd, Flatwoods Rd, Holloway Circle, Tuckers Gap, Phillips Rd, Speak Rd, Maddox Rd, Quail Meadow Dr, Phelan Dr, Old Murfreesboro Rd, Fall Creek Rd, Alsup Mill Rd, Comer Rd.

**Community Projects:** No Shave November fundraiser for Wilson Warriors, WCSO Honor Guard presented the Colors during the Nashville Predators game at Bridgestone Arena, WCSO collecting warm clothes for the homeless in Wilson County, Class#11 of the Sheriff's Citizens Academy was completed.

**Patrol Division:** DUI Saturations conducted during the month.

**SRO Division:**

For the Month of October, we had the following statistics:

**Elementary and Middle Schools**

Advisory Sessions: 233  
 Conflict Resolutions: 87  
 Custodial Issues: 53  
 Extra-Curricular Activities: 82  
 Class Lectures: 91  
 Perimeter Checks: 992

**High Schools**

Students Conferences: 357  
 Parent Conferences: 113  
 Classes Taught: 16  
 Times Attended Court: 16

**Total Arrests: 22**

Disorderly: 4  
 Drug Arrests: 3  
 Assaults: 2  
 Tobacco: 1  
 Other: 10  
 Theft: 1  
 Poss. Weapon: 1

Weapons in schools: Guns: 0                      Knives: 3                      Other: 0

\*\*\* We had a total of (10) court related transports for the month of October\*\*\*

**Department Training:**

Nov 1 Support staff medical training - 2 students  
 Nov 5 Pre-service orientation - 1 Student  
 Nov 6 Sabre Red qualification - 4 students  
 Nov 7-8 TCI in-service - 6 students  
 Nov 9 Pre service orientation jail ministry - 7 students  
 Nov 12-16 Training officer conference - 1 student  
 Nov 13 Las Vegas mass shooting debrief - 2 students  
 Nov 15 Basic Spanish for law enforcement - 10 students  
 Nov 16 Supplemental defensive tactics training - 2 students  
 Nov 16 Pre-service orientation - 2 students  
 Nov 20 Taser training - 1 student  
 Nov 25 GED testing - 5 students (inmates)  
 Nov 27 Nurse pre-service orientation - 4 students  
 Nov 27 Victory Baptist Church security assessment  
 Nov 28-30 Corrections in-service - 12 students  
 Nov 30 Remedial firearms training - 1 student

**SCAN Division:**

Total Hours: 514.70  
 Year to Date Total: 6055.95  
 Current recipients: 135  
 Current volunteers: 29

Actively working with Alive Hospice

Donations from Wilson County Master Gardeners

Food Donation from Dell Webb Men's Bible Study

Donation from First Presbyterian Church

Donation from Wilson County Traffic School

Participates in TN State Fire Marshall "Get Alarmed" program- funding approved for this grant program to be continued through 2019.

Continue to receive bakery and bread items from Publix and Panera on a weekly basis



Robert C. Bryan, Sheriff

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

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

DATE: 12/03/2018  
 TIME: 10:25:51AM

Page 1 of 2

Complaints From: 11/1/2018 Thru: 11/30/2018

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
		0	0	0	0	0	0	1	1
10-77	603 604 TRANSPORT	7	6	11	9	11	8	5	57
10-63	911 HANG UPS	8	6	8	12	17	10	7	68
10-89	ABANDONED VEHICLE	5	1	9	4	6	8	6	39
10-39	ARMED SUSPECT	1	0	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	5	8	2	3	8	18	2	46
10-45	AUTO WRECK-PROP DAMG	19	23	23	20	26	34	21	166
BOLO	BE ON LOOK OUT	3	3	4	2	4	2	4	22
10-42	BURGLAR ALARM	19	18	26	23	30	24	19	159
10-27	BURGLARY	2	5	4	5	4	4	2	26
10-6	BUSY	0	1	0	1	0	0	0	2
10-28	CHECK FULL REGISTRAT	0	1	2	0	0	0	0	3
10-61	CHILD ABUSE NEGLECT	0	1	0	0	0	0	0	1
10-14	CONVOY OR ESCORT	3	2	1	5	0	4	5	20
10-62	CORPSE	0	1	0	0	0	0	1	2
10-67	DEAD ANIMAL IN ROAD	1	0	1	1	1	0	1	5
10-26	DISORDERLY PERSON	7	5	2	0	4	1	3	22
10-87	DISTURBING THE PEACE	1	1	0	0	3	2	2	9
10-57	DOG CALL	6	2	6	6	3	5	6	34
10-85	DOMESTIC DISPUTE	8	10	7	12	11	3	6	57
10-86	DOMESTIC WEAPON	0	0	0	1	0	0	0	1
10-49	DRIVING WHILE DRUNK	2	1	7	3	3	3	4	23
10-60	EXPOSURE OF PERSON	0	1	0	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	2	6	6	5	6	5	6	36
10-59	FIGHT	1	0	2	3	1	1	1	9
10-72	FIRE CALL	5	1	2	2	0	3	1	14
10-70	FOOT PURSUIT	0	0	1	0	0	1	1	3
10-15	HAVE PRISONER IN CUS	1	7	15	14	9	11	2	59
10-79	HAZARDOUS RD COND	5	6	9	1	8	8	5	42
10-91	HOMICIDE	0	0	0	0	1	0	0	1
LOG	LOG	1	0	0	0	0	1	1	3
MA	MOTORIST ASSIST	10	12	14	19	13	13	13	94
10-17	PICK UP PAPERS AT?	0	6	6	5	4	6	1	28

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

DATE: 12/03/2018  
 TIME: 10:25:51AM

Page 2 of 2

Complaints From: 11/1/2018 Thru: 11/30/2018

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-16	PICK UP PRISONER AT?	1	5	11	9	3	3	1	33
10-75	PLANE CRASH	1	0	0	0	0	0	0	1
10-84	POSSIBLE DRUGS PRES	0	4	2	0	1	2	0	9
10-56	PROWLER AT PREMISES	21	15	21	17	30	24	19	147
10-58	PUBLIC DRUNK	1	0	0	0	0	1	0	2
10-55B	RAPE	0	0	0	0	0	0	1	1
10-82	REQUEST BACKUP	18	5	16	13	14	15	13	94
10-47	SEND AMBULANCE	1	1	0	2	0	2	1	7
10-48	SEND WRECKER	0	0	0	0	1	1	0	2
10-38	SHOOTING	0	0	1	2	0	1	0	4
10-88	SHOPLIFTER	1	0	1	0	0	0	1	3
10-76	SPEEDING RECKLESS	10	8	9	9	7	15	8	66
10-44	STOLEN VEHICLE	0	3	0	1	3	1	3	11
10-52B	STRONG ARMED ROBBERY	1	1	0	0	0	1	0	3
10-94	SUICIDE	2	0	2	4	1	1	1	11
10-99	SUSP PACKAGE	0	0	0	0	1	0	0	1
10-96	THEFT REPORT	2	6	6	3	9	5	0	31
10-81	TRAFFIC STOP	88	49	81	72	87	128	140	645
10-22	VANDALISM	0	3	2	0	4	1	1	11
10-23	VANDALISM MAIL BOX	1	0	0	0	0	2	1	4
10-53	WANTED CHARGE	19	65	61	59	45	62	18	329
10-43	WANTS OFFICER INVEST	82	105	119	103	145	166	80	800
10-80	WELFARE CHECK	3	12	11	10	11	8	13	68
Totals:		374	416	511	460	535	614	427	3,337

Total Records: 56

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE : 12/04/2018  
TIME : 08:30:50AM

Male Inmates White: 265	Female Inmates White: 127	% Males: 72.08
Male Inmates Black: 110	Female Inmates Black: 19	% Females: 27.92
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 74.95
Total Male Inmates: 377	Total Female Inmates: 146	% Black: 24.67
		% Other: 0.38

**Total Inmates: 523**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.43
Between 13 and 15:	0	Average Female Age: 34.53
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	5	Average Age: 36
Between 19 and 21:	33	Average White Age: 36.31
Between 22 and 25:	64	Average Black Age: 34.69
Between 26 and 30:	97	Average Other Age: 33.50
Between 31 and 35:	90	
Between 36 and 40:	68	Total Inmate Days In Jail: 3,053
Between 41 and 50:	107	Average Days In Jail: 5.84
Between 51 and 60:	45	Total Inmate Bond Amount: \$ 1,102,060.00
Between 61 and 70:	13	Average Inmate Bond Amount: 5,375.90
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 351
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.12
Mental Illness: 0	%: 0.00	% Priors To Total Count: 67.11
Sex Offenders: 3		Total Charges Against Inmates: 778
With Holds: 107	%: 20.00	Charged As Misdemeanant: 426
Military Service: 28		Charged As Felon: 97
On Special Diets: 21	%: 4.00	On Tempory Release: 0
Foreign Born: 14		On School Release: 0
Weekenders: 18		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 63	%: 12.00	Average Days Of Sentence In Days: 555.00
Not Sentenced: 460	%: 88.00	
Past Sentence Time: 33		
Trustees: 0	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

## Department Facility Report

## WILSON COUNTY SHERIFFS OFFICE

DATE : 12/04/2018

TIME : 08:32:04AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
11/01/2018	83	28	0	11	0	146	89	135	4	496
11/02/2018	82	30	0	11	0	147	86	134	1	491
11/03/2018	82	30	0	11	0	144	93	134	1	495
11/04/2018	82	28	0	11	0	142	93	138	2	496
11/05/2018	80	27	0	11	0	140	98	138	0	494
11/06/2018	80	26	0	10	0	141	96	141	3	497
11/07/2018	80	26	0	10	0	148	87	140	1	492
11/08/2018	79	25	0	10	0	149	85	141	1	490
11/09/2018	79	26	0	10	0	145	95	142	0	497
11/10/2018	79	26	0	10	0	142	90	146	1	494
11/11/2018	79	24	0	10	0	138	92	147	2	492
11/12/2018	79	24	0	10	0	132	94	150	1	490
11/13/2018	78	24	0	10	0	134	96	150	1	493
11/14/2018	79	24	0	10	0	141	77	151	1	483
11/15/2018	79	24	0	10	0	142	78	150	1	484
11/16/2018	78	24	0	10	0	144	78	154	1	489
11/17/2018	78	23	0	11	0	139	75	158	0	484
11/18/2018	78	21	0	11	0	136	84	156	3	489
11/19/2018	81	21	0	11	0	134	93	151	3	494
11/20/2018	81	21	0	11	0	131	89	155	2	490
11/21/2018	81	21	0	11	0	135	81	153	1	483
11/22/2018	81	21	0	11	0	135	74	152	1	475
11/23/2018	81	21	0	11	0	133	82	152	3	483
11/24/2018	80	20	0	11	0	127	75	151	2	466
11/25/2018	80	20	0	11	0	125	76	152	2	466
11/26/2018	87	29	0	11	0	126	76	133	3	465
11/27/2018	85	29	0	11	0	127	78	132	1	463
11/28/2018	84	28	0	10	0	129	66	136	2	455
11/29/2018	84	28	0	10	0	128	67	136	3	456
11/30/2018	84	28	0	11	0	131	72	137	6	469
	2,423	747	0	317	0	4,111	2,515	4,345	53	14,511

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

## EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 6, 2018 at 6:00 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Lauren Breeze, Terry Scruggs, Sonja Robinson, Wendell Marlowe and John Gentry, being all the members of the Committee with the exception of Commissioner Chad Barnard, who was absent. Also present were Director of Schools, Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Mayor Randall Hutto, County Commissioners Kenneth Reich, Joy Bishop, Sue Vanatta, Sara Patton, Bobby Franklin, Mike Kurtz, Diane Weathers and Justin Smith, and County Attorney Michael R. Jennings.

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

The minutes of the Joint Meeting of the Education and Budget Committee of July 23, 2018 were presented. Motion to approve the minutes was made by Commissioner Marlowe, seconded by Commissioner Robinson, and carried by a vote of six for, with one absent.

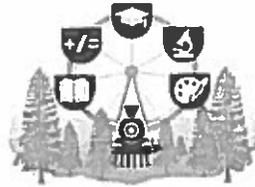
Chairman Stafford announced there were no budget amendments to consider.

Chairman Stafford asked Director of Schools Dr. Wright to give a brief report. She went over a few things that were contained on a one page "Education Committee Report" given to the Committee. At the conclusion of the report, Commissioner Gentry asked some questions.

There being no further business to come before the Committee on motion of Commissioner Gentry, seconded by Commissioner Robinson, the committee voted six for, with one absent, to adjourn.

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SECRETARY



**WILSON COUNTY  
SCHOOLS**

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**County Commission Report**

**December 17, 2018**

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, December 3 at 5:00 p.m. and took action on the following items.

- **Approved Volunteer Early Retirement Incentive**
- **Approved Recommendation to Award Bid 2019-01- Learning Management System**
- **Approved Recommendation to Award Bid 2019-02 Digital Transformation of Goods and Services**
- **Approved Recommendation to Award Bid 2019-03 School Buses**
- **Approved Recommendation to Award Mini Bid – Wireless and Switches Connections**
- **Approved Recommended Changes on 2<sup>nd</sup> Reading to Board Policy 3.212 – District Water Testing**
- **Approved Recommended Changes on 2<sup>nd</sup> Reading to Board Policy 5.303 – Personal, Professional, and Bereavement Leave**
- **Approved Recommended Changes on 2<sup>nd</sup> Reading to Board Policy 6.206 – Transfers within the System**
- **Approved a Report from the Director of Schools, Dr. Donna Wright**

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

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

Leadership Wilson toured the Administrative Training Complex on December 5, as part their Education Day.

Congratulations to Southside Elementary students that placed at Tennessee State BETA Convention!

- **Speech - Mackenzie McDonald-5th place (out of 75 competitors)**
- **Quiz Bowl Team (Brayden Ham, Ryder Loftis, Tyler Lawrence, and Even Jarvis) - 5th place (out of 100 competitors)**

Congratulations to Mt. Juliet High School and Watertown High School for making it to the quarterfinals. Both teams ended with 12-1 season. The teams, Oakland and Trousdale County, that defeated Mt. Juliet and Watertown in the quarterfinals, won in the semi-finals. They played in the Blue Cross Bowl, with Oakland winning the 6A Championship, and Trousdale County coming

up short. Needless to say, Mt. Juliet and Watertown High School Football Teams are something to be reckoned with.

Bethany Wilson has been selected for the position of Principal at Gladeville Middle School. She will start her new position on January 3, 2019. Dr. Donna Shaffer has accepted the position of Principal at Watertown Elementary, and Angela Pulley has been named Asst. Principal. Congratulations to all. Applications will be accepted and interviews will take place to fill Mrs. Wilson's assistant principal position at West Wilson Middle School.

Wilson County has come through again in providing the needed tnAchieves mentors for our students. We are at 100%. Only 20 districts in the State have met the goal of 100% recruited mentors. A very special thank you to everyone who committed and made it happen.

The Backpack Program continues to serve our students across the district. As of October 31, we have 4,805 students eligible to receive food backpacks. I have to give thanks and special acknowledgement to our Faith Based Community for their kindness and generosity in giving unconditionally to ensure that these students are taken care of and receiving food backpacks.

The Human Resources Department will be conducting informational meetings for school employees who are considering retirement. The scheduled meetings will include representatives from TCRS, the Social Security Administration and Wilson County Schools' Benefits Department.

Wilson County Schools is currently undergoing our yearly State audit.

The State Report Card, now referred to as Dashboard, was released to the public on December 4. The new, redesigned state report card reflects the school district and individual schools' achievement, and growth for the 2017-18 school year. The rating scale is 0-4, with 4 being the highest, and 6 indicators. The 6 indicators show different aspects of school performance, ranging from how well students are doing academically to chronic absence. The Dashboard may be found at [tn.gov](https://reportcard.tn.gov/) or at the following link: <https://reportcard.tn.gov/>

Schools will be closed for Winter Break December 24 – January 7. Teachers return on January 7, with students returning on January 8, 2019.

Attached to this report is a schedule of the remaining high school basketball games. I hope you get the opportunity to attend one or two of the games.

### **Construction Update:**

#### Gladeville Middle School

- Scheduled to Open July, 2019
- Progress Report, as of November, 2018 attached

#### Green Hill High School

- Scheduled to Open August, 2020
- Progress Report, as of November, 2018, attached

You are cordially invited to attend the next regular scheduled Board Meeting on January 10, 2019 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Schools Administrative Training Complex, located at 415 Harding Drive, Lebanon. There will not be a Work Session prior to the January Board meeting.

Wishing you and your family a Safe and Happy Holiday,

Donna L. Wright  
Director of Schools

## 2018-2019 Wilson Co. HS Home Games

11/30	Cannon @ WHS	Seigel @ MJHS	
12/4	Macon @ WHS		
12/7	HHS @ WCHS	LHS @ MJHS	
12/11	BHS @ WCHS	GHS @ MJHS	
12/14	WCHS @ LHS		
12/17	Gordonsville @ WHS		
12/20	WHS X-mas Classic		
12/21	WHS X-mas Classic		
12/22	WHS X-mas Classic		
1/4	SC @ LHS	GHS @ WCHS	
1/7	Smyrna @ WCHS		
1/8	GHS @ LHS	Livingston @ WHS	HHS @ MJHS
1/11	SC @ MJHS		
1/15	WCHS @ MJHS		
1/18	MJHS @ LHS		
1/22	HHS @ LHS		
1/25	LHS @ WCHS	Dekalb @ WHS	PHS @ MJHS
1/29	Upperman @ WHS	BHS @ MJHS	
2/1	SC @ WCHS		
2/5	BHS @ LHS	PHS @ WCHS	Smith @ WHS
2/7	York @ WHS		
2/8	PHS @ LHS	MJHS @ WCHS	

# **Gladeville Middle Mt. Juliet, Tennessee**



**November 2018  
Monthly Progress Meeting**



## **Gladeville Middle School Progress Update**

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### **Division 2**

Sewer line has been run to the baseball/softball side of the bridge. Revised sewer line is complete on the west side of the building. Storm drainage is complete for the canopies and the relocation of fire line in the front of the building is starting.

### **Division 3**

Exterior sidewalks are continuing. All interior slabs including field house, ticket booth and batting facility are complete. Footings for baseball and softball backstops are complete.

### **Division 4**

Block and brick for the dugouts have been complete and backstops are underway.

### **Division 5**

Hand rails are being installed on the main building.

### **Division 6**

Joist for dugouts are complete.

### **Division 7**

All main building and field house roofing is complete. Metal trim is being installed. Ticket booth has watershield installed. Dugout metal roofing and trim has started.

### **Division 8**

Aluminum window and door frames are 95% installed. Glass has been installed in the frames as they go. Caulking of frames is following. Frames have been set at field house.

### **Division 9**

Paint in main building continues as temperatures allow. Exterior of field house has been painted and block filler is complete on the interior. Ceiling fog out has started at the field house. Block filler and finish paint have started on the dugouts.

### **Division 10**

Toilet partitions and cubical curtains are on site. Toilet accessories and fire extinguisher cabinets are on site. Marker and tack boards are being installed.

### **Division 11**

Freezers and coolers have been installed. Units for these are in warehouse. Basketball goals are being installed in the gym.

**Division 12**

**Division 13**

Batting facility building has been erected and exterior doors hung.

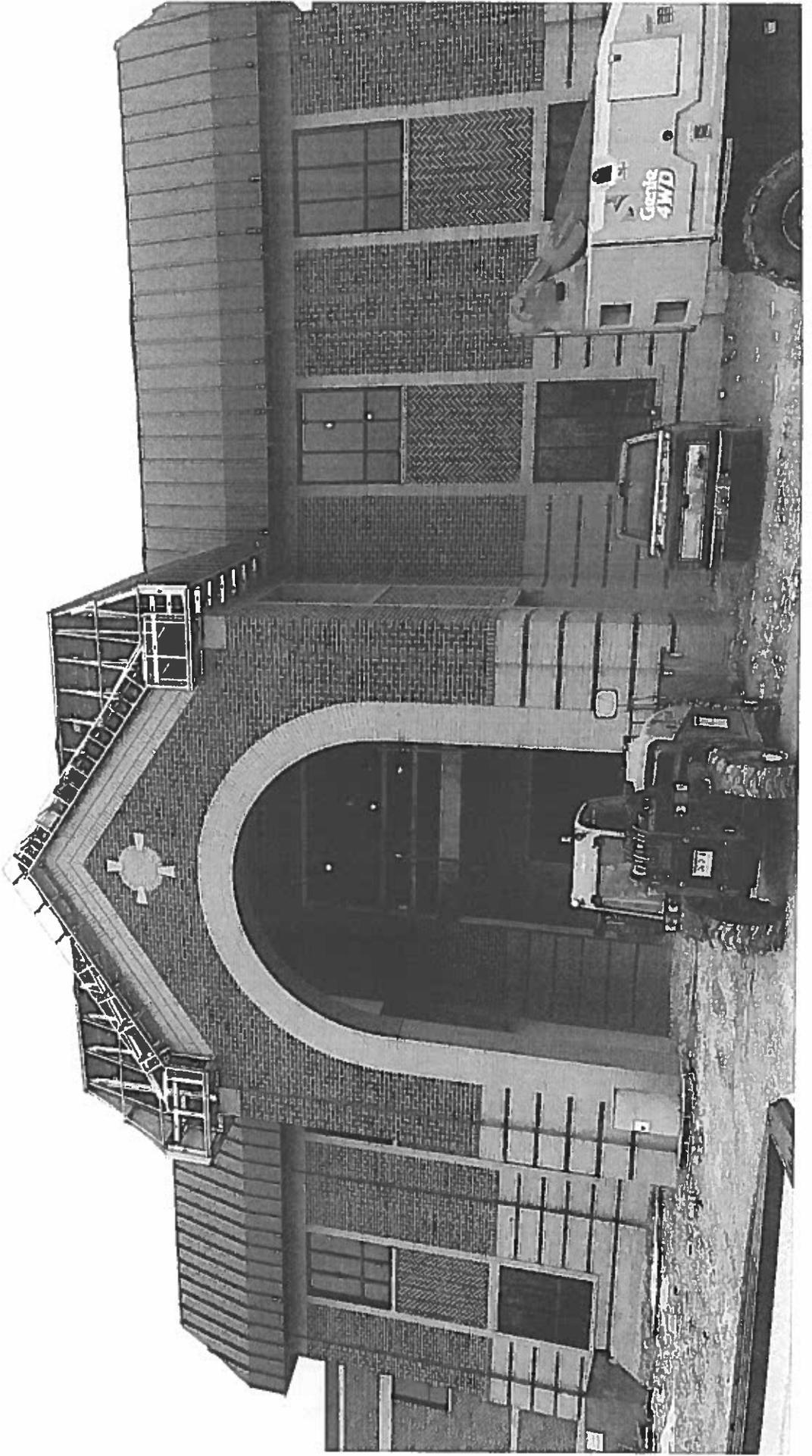
**Division 14**

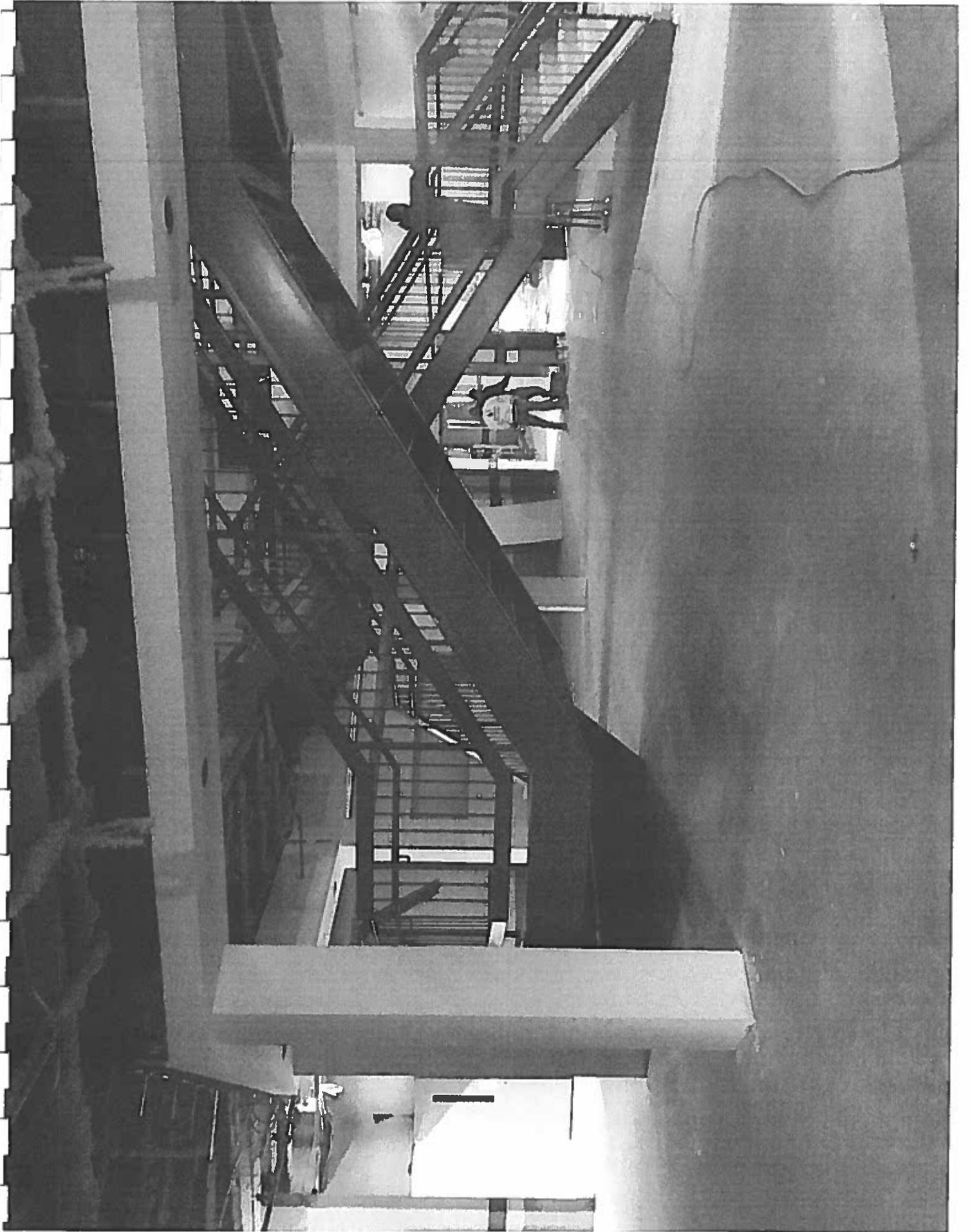
**Division 15**

Rough in continues in ceiling of C and D sections. Bard units have been set in the rooms they go in. Field house rough in is complete. All but two roof top units have been placed on the roof and the others should be set within the next two weeks

**Division 16**

Main building power is on and subpanels are being made hot. Above ceiling rough in is about 90% complete throughout the main building. Pulling wire and fire alarm in all areas. Rough in for the field house is complete. Transformer has been set and starting main panel pulls.





# **Green Hill High School**

**Mt. Juliet, Tennessee**



**November 2018**

**Monthly Progress Meeting**



**Green Hill High School  
Progress Update  
November 2018**

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**Division 2**

Excavation and placement of shot rock continues on the building pad. Some of area D is almost to subgrade and they are working on A, B and C areas. The two temporary bridges have been placed in order to access the rear of the property. Clearing, tree protection and silt fence is being placed in this area.

**Division 3**

**Division 4**

**Division 5**

**Division 6**

**Division 7**

**Division 8**

**Division 9**

**Division 10**

**Division 11**

**Division 12**

**Division 13**

**Division 14**

**Division 21**

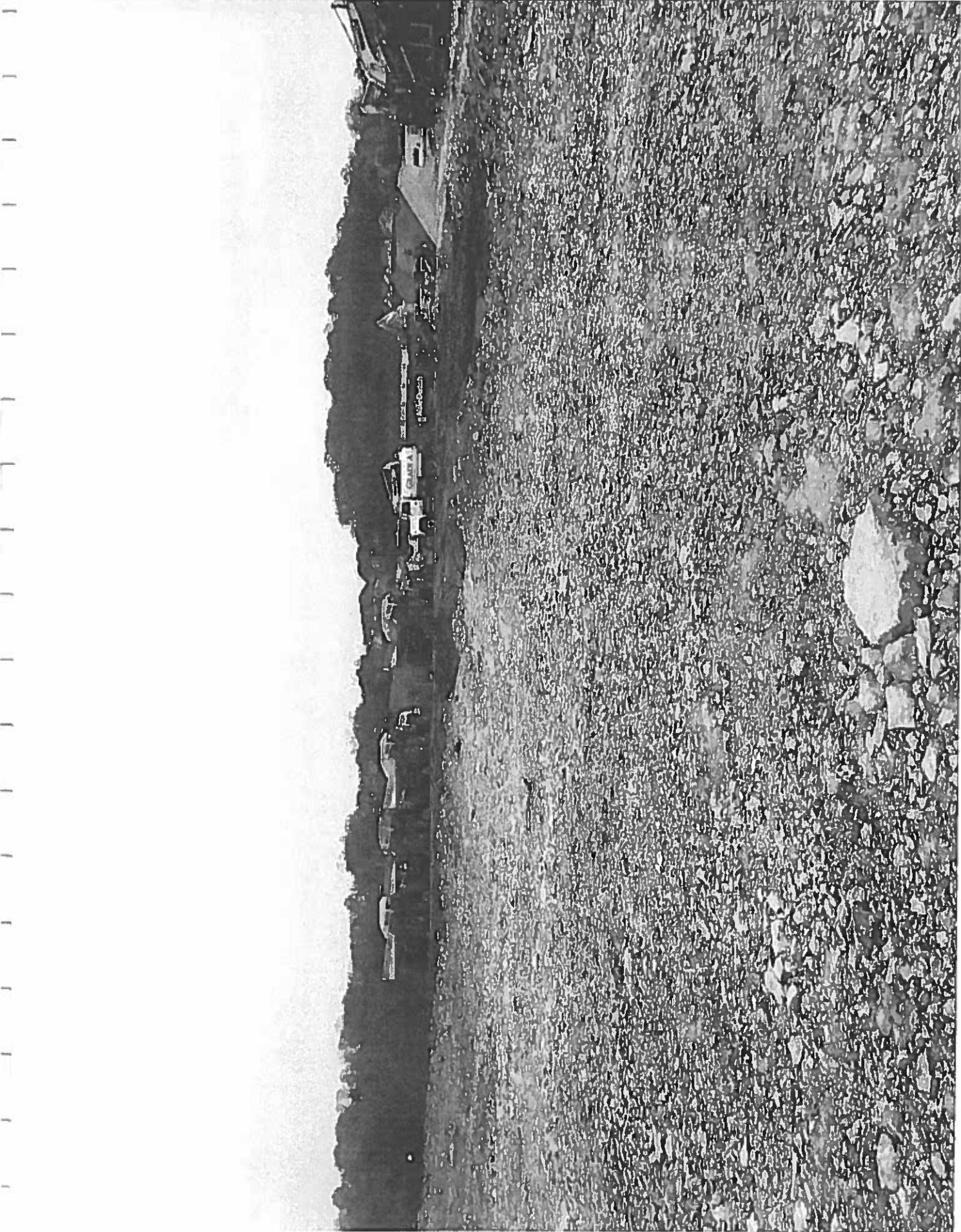
**Division 22**

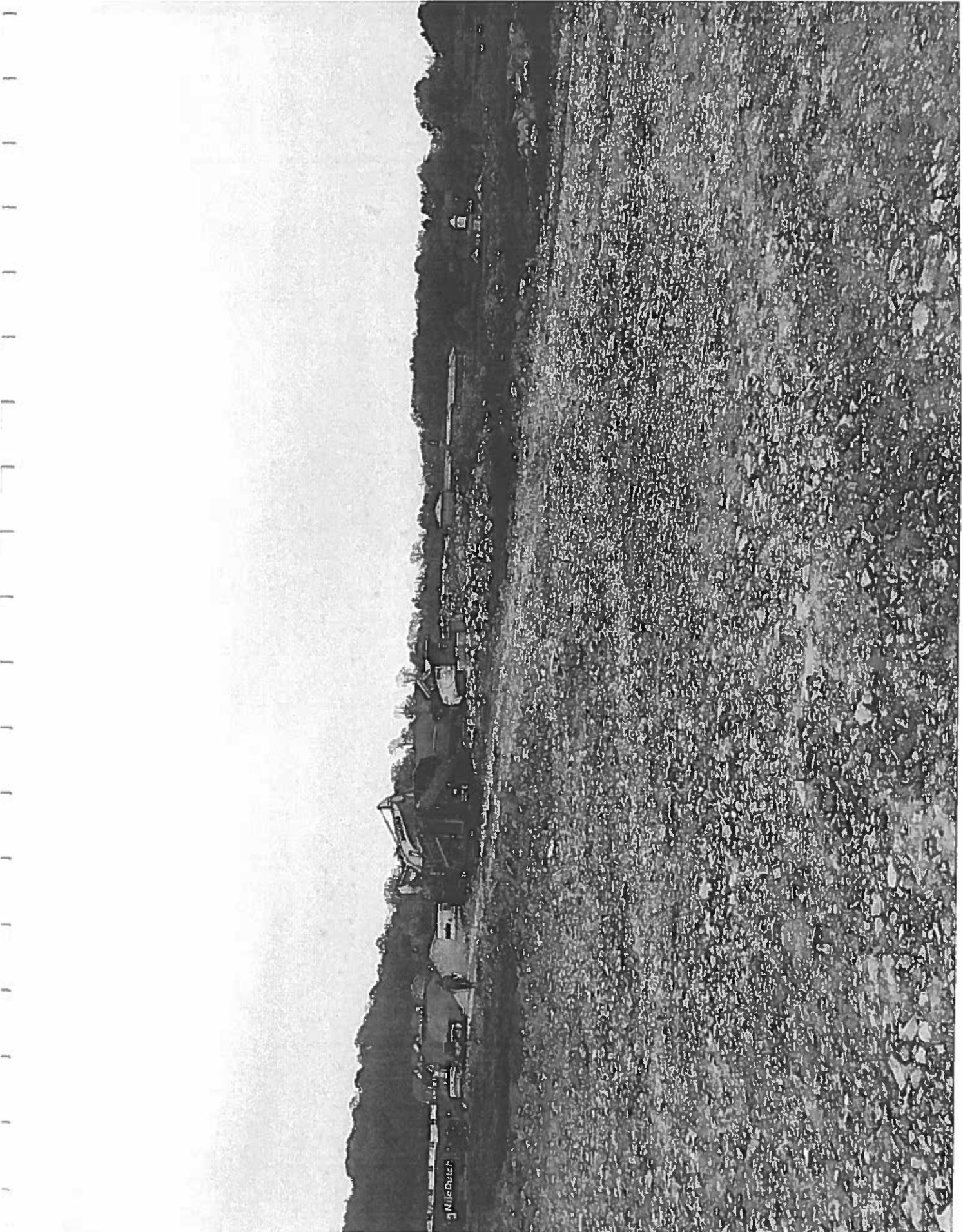
**Division 23**

**Division 26**

**Division 27**

**Division 28**





MileDutch



oerndt  
innovations  
SOUTHEAST

## ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 6, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and County Commissioners Wendell Marlowe, Sonja Robinson and Jerry McFarland being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Joy Bishop, Kenneth Reich, Terry Scruggs, Sara Patton, Lauren Breeze, Annette Stafford, Diane Weathers and Bobby Franklin, and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order at 5:10 p.m. due to the Planning and Zoning Committee running past 5:00 p.m.

The minutes of the October 4, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Robinson, seconded by Nancy Andrews, and carried by a vote of four for, with one absent.

Animal Control Director Mary Scruggs presented the monthly reports for October and November, 2018. She went over particularly the monthly report for November, 2018. At the conclusion of her report, Chairman Marlowe called for questions and there were none. Motion to accept the Animal Control Director's report was made by Commissioner McFarland, seconded by Commissioner Robinson, and carried by a vote of four for, with one absent.

Director Scruggs reported that their fence had been installed yesterday and the dogs were able to play outside today.

Director Scruggs reported that the electric is on in the new facility but they are still waiting on sewer. They are beginning to move stuff over there little by little with the hope of being in that building by the first of the year.

Director Scruggs introduced Corey Huckaby and Nick Oliver who are good animal control officers.

Angela Chapman of New Leash on Life reported that they have serviced 3,000 animals this year in their spay and neuter program.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner McFarland, the Committee voted four for, with one absent to adjourn.

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SECRETARY



Mary Scruggs  
Director

Randall Hutto  
County Mayor

Monthly Report October 2018

Total Calls	716
At Large Calls	198
Responded to Emergency After Hours	5
Dogs Picked up	37
Dogs Carried Over from September	15
Dogs Euthanized	8
<i>4 sick or injured, 2 unadoptable, 2 vicious</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	5
Old Friends Senior Dog Sanctuary	2
Volunteer State Dobie Rescue	1
Search and Rescue	1
Life House Animal Rescue	1
Other DOA	0
Dogs Adopted	6
Dogs Reclaimed by Owner	12
Dogs Carried Over From October	16
Total Dogs Picked up Year to Date	372
Dog Bites	4
Warning Notices Issued	11
Response to Warning Notices	10
Warning for Cruelty Food/Water/Shelter/Medical Attention	7
Sheriff Reports	14
Citations or Criminal Summons Issued	5
Court Cases	0

Balance from September 2018	\$ 14,948.94
Deposit For October 2018	\$ 4,795.00
Spay/Neuter Deposit ( <i>Refund</i> )	\$ (50.00)
Balance Year to Date	\$ 19,693.94



Mary Scruggs  
Director

Randall Hutto  
County Mayor

Monthly Report November 2018

Total Calls	697
At Large Calls	207
Responded to Emergency After Hours	5
Dogs Picked up	30
Dogs Carried Over from October	16
Dogs Euthanized	11
<i>2 Sent to Lab Rabies Testing, 5 Sick, 2 vicious, 2 not adoptable</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	2
Cleo's Special Needs Rescue	1
Great Dog Rescue New England	1
Life House Animal Rescue	1
Other DOA	0
Dogs Adopted	9
Dogs Reclaimed by Owner	16
Dogs Carried Over From November	5
Total Dogs Picked up Year to Date	402
Dog Bites	5
Warning Notices Issued	20
Response to Warning Notices	19
Warning for Cruelty Food/Water/Shelter/Medical Attention	5
Sheriff Reports	13
Citations or Criminal Summons Issued	5
Court Cases	7

Balance from October 2018	\$ 19,693.94
Deposit For November 2018	\$ 1,581.41
Spay/Neuter Deposit ( <i>Refund</i> )	\$ (200.00)
Balance Year to Date	\$ 21,075.35

## PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, December 6, 2018 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Kenneth Reich, Diane Weathers, Bobby Franklin, Kevin Costley and Annette Stafford, being all the members of the Committee with the exception of Commissioner Robert Fields, who was absent. Also present was Wilson County Planner Tom Brashear, Assistant Planner Christopher Lawless, Mayor Randall Hutto, County Commissioners Wendell Marlowe, Joy Bishop, Sara Patton, Lauren Breeze, Sonja Robinson and Mike Kurtz, and County Attorney Michael R. Jennings.

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

The minutes of the November 5, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Stafford, and carried by a vote of six for, with one absent.

Commissioner McFarland would like to discuss the fire code issue but recommends that we defer this to the next meeting.

Commissioner Reich commented that he is receiving more and more calls about noise issues in the County. He would like for us to look at this in a future meeting. Commissioner Costley said that he would like to see this done as well. Chairman McFarland asked him to research that issue and come back to us. Commissioner Costley noted that the City of Mt. Juliet does have a noise ordinance.

County Mayor Hutto reported to the Committee on the work he had done as a citizen trying to help those residents on Trousdale Ferry Pike, particularly Craig Pitts and David Hemontoler. There are three properties in question that contain dilapidated housing. One is directly by Craig Pitts home. The others are owned by Ophelia Seay. She owns the two on the outside but not the property on the inside of these two. A contractor has agreed to tear down the homes on the two properties owned by Ms. Seay at his cost and the money would need to be raised to pay the tipping fees. But, Mayor Hutto has received information from Ms. Seay that these properties may be sold. If they are sold within the next five years, the contractor would like to recover the money that he has put into tearing down the dilapidated structures. Mayor Hutto does not have anything to offer regarding the property in front of Mr. Hemontoler.

A general discussion was held about the options. Three options discussed were:

1. Let Mayor Hutto continue with what he is doing;
2. Adopt the resolution that Planner Brashear has had prepared; and
3. See if we can enforce this through some kind of zoning violation.

It was noted by Planner Brashear that none of these properties have zoning violations.

Commissioner Franklin is concerned about the cost of adopting the proposed resolution.

Commissioner Reich commented that he could support the proposed resolution if we reworked paragraph VII and take out the language in red which would involve spending some money by the County.

There was much discussion on these options.

Chairman McFarland called for a motion from the Committee and there was none.

Chairman McFarland recommended that we defer this for 30 more days to see what the Mayor can continue to do with his efforts. Motion to defer this was made by Commissioner Franklin, seconded by Commissioner Stafford, and carried by a vote of six for, with one absent.

After hearing comments from David Hemontoler and Craig Pitts, Chairman McFarland adjourned the meeting.

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SECRETARY

**AGENDA  
WILSON COUNTY  
PLANNING & ZONING COMMITTEE  
Thursday, December 06, 2018  
4:30 P.M.**

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES: November 04, 2018

ITEMS FOR CONSIDERATION:

Old Business:

- 04.) A RESOLUTION ADOPTING REGULATIONS GOVERNING THE HEALTH AND SAFETY STANDARDS OF RESIDENTIAL AND NONRESIDENTIAL PROPERTIES (attached)

**New Business: none**

## URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, December 7, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:45 a.m. and determined that a quorum was present.

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the November 2, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commission Scruggs, and carried unanimously.

There were no delegations to appear before the Board with regard to solid waste.

County Attorney Jennings advised there were no legal matters that need to be discussed.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 3,208 cubic yards were hauled to the Class 3/4 Landfill. This is up approximately 342 yards over the same period of time a year ago. Revenue for the month was \$28,868.64, up approximately \$3,000.00. Year-to-date revenue is \$211,524.62, up approximately \$62,000.00.

In collections and hauling, 1,259.41 tons were hauled to the Smith County Landfill, up 181 tons over the same period of time a year ago. Year-to-date expenditures are \$192,972.30, up approximately \$10,000.00 over the same period of time a year ago.

264.82 tons were recycled with revenue of \$21,898.52. Recycling is up approximately 21 tons over the same period of time a year ago and revenue is up approximately \$4,400.00.

There were 391 pulls from the convenience centers, an average month for November. Next month will be much worse.

Superintendent Lynch reported that live Christmas tree recycling will be available at Rockwood Recycling at 510 Hartman Drive in Lebanon from December 26 to January 5. All lights and ornaments must be removed. The landfill will accept live Christmas trees from Wilson County residents only Monday through Friday, 7:00 a.m. to 3:00 p.m. Again, all lights and ornaments must be removed.

Mayor Hutto informed the Board that he had received several calls from individuals wanting to know what could be done about large, dead animals. He would like Superintendent Lynch to look and see what other counties are doing. Superintendent Lynch noted that these animals can be buried at Class 1/2 landfills.

Superintendent Lynch discussed glass recycling briefly with the Board. She advised that Waste Management will do this, but they want to be paid \$200.00 per ton and want us to take it to them. Commissioner Reich commented it is not feasible for us to do that.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Robinson, 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. Superintendent Vaden reported that during the month of November there had been 49 final inspections, 44 initial inspections, 16 compliance site visits, 8 complaints and 6 final plat plan reviews.

Superintendent Vaden reported that his department needs a new truck. Mayor Hutto asked if this could be purchased from the Solid Waste Fee Reserve? The Board asked that this issue be brought back to the January meeting with the answer about whether the Solid Waste Fee Reserve could be used.

Director Vaden reviewed the Works Summary including the input mapping of urbanized areas which have been completed within the County and is waiting to be uploaded to the County mapping system.

We have finished the E.coli sampling and are working on finalizing the report.

Option 2 approval has been received from the Tennessee Department of Environment and Conservation and we will be starting on Suggs Creek this winter because it is the biggest stream (17.34 miles) in Wilson County.

Director Vaden reported that he is preparing a spot for the new Wilson County, TV broadcast with the goal of public education and outreach.

Director Vaden reported that we are updating the webpage "Beyond the Midway" at a cost of \$600.00. Again, the goal is public education and outreach.

Stormwater will have a booth at the February 8 – 9, 2019 Construction Expo for public education and outreach.

Motion to approve the Stormwater Superintendent's Report was made by Commissioner Reich, 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 Barnard, seconded by Commissioner Robinson, the Board voted unanimously to adjourn.

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SECRETARY



## Wilson County Solid Waste

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**Randall Hutto**  
Chairman

**Cindy Lynch**  
Superintendent

### AGENDA

Urban Type Public Facilities Board  
December 7, 2018

#### SOLID WASTE

CALL TO ORDER DECEMBER'S MEETING

APPROVAL OF NOVEMBER'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT                      MIKE JENNINGS

SOLID WASTE REPORT              CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER                      JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

**Wilson County Finance**  
**Summary Financial Statement**  
**November 2018-2019**

101 - General		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	35,015,035.00	(3,814,513.55)	(10.89%)
40120	Trustees Collections - Prior Year	500,000.00	(212,565.59)	(42.51%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(136,446.92)	(34.11%)
40140	Interest And Penalty	100,000.00	(26,746.10)	(26.75%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(50,137.51)	(77.13%)
40220	Hotel/Motel Tax	1,000,000.00	(401,836.53)	(40.18%)
40250	Litigation Tax - General	205,000.00	(108,661.80)	(53.01%)
40260	Litigation Tax - Special Purpose	150,000.00	(82,463.83)	(54.98%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	110,000.00	(53,978.97)	(49.07%)
40267	Litigation Tax-Victim-Offender Medat Ctr	90,000.00	(38,856.57)	(43.17%)
40268	Litigation Tax - Courtroom Security	115,000.00	(54,343.69)	(47.26%)
40270	Business Tax	2,600,000.00	(324,790.11)	(12.49%)
40285	Adequate Facilities/Development Tax	0.00	(24,000.00)	0.00%
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(302,666.54)	(41.75%)
40350	Interstate Telecommunications Tax	60,000.00	(25,906.02)	(43.18%)
41140	Cable TV Franchise	800,000.00	(381,740.01)	(47.72%)
41520	Building Permits	350,000.00	(159,347.66)	(45.53%)
41590	Other Permits	0.00	(6,045.00)	0.00%
42110	Fines	26,500.00	(12,079.84)	(45.58%)
42120	Officers Costs	35,000.00	(18,317.25)	(52.34%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(1,757.34)	(50.21%)
42190	Data Entry Fee - Circuit Court	3,500.00	(1,974.64)	(56.42%)
42191	Courtroom Security Fee	0.00	(2,626.09)	0.00%
42241	Drug Court Fees	13,000.00	(4,522.90)	(34.79%)
42280	DUI Treatment Fines	7,000.00	(3,402.25)	(48.60%)
42310	Fines	110,000.00	(59,266.12)	(53.88%)
42320	Officers Costs	190,000.00	(92,375.39)	(48.62%)
42330	Games And Fish Fines	1,500.00	(78.75)	(5.25%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(20,313.81)	(50.78%)
42350	Jail Fees	25,000.00	(9,119.05)	(36.48%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(22,931.09)	(57.33%)
42410	Fines	5,000.00	(1,182.75)	(23.66%)
42420	Officers Costs	11,000.00	(2,515.60)	(22.87%)
42450	Jail Fees	4,000.00	(221.55)	(5.54%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(674.07)	(36.44%)
42520	Officers Costs	30,000.00	(5,289.09)	(17.63%)
42530	Data Entry Fee - Chancery Court	5,000.00	(4,530.89)	(90.62%)
42610	Fines	11,000.00	(4,414.66)	(40.13%)
43120	Patient Charges	2,200,000.00	(1,296,632.21)	(58.94%)
43140	Zoning Studies	25,000.00	(21,665.00)	(86.66%)

**Wilson County Finance**  
**Summary Financial Statement**  
**November 2018-2019**

101 - General		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	2,500.00	(152.00)	(6.08%)
43194	Misdemeanor Probation Charge	85,000.00	(33,060.60)	(38.89%)
43330	Engineer Review Fees	225,000.00	(204,352.65)	(90.82%)
43350	Copy Fees	6,000.00	(479.30)	(7.99%)
43365	Archives And Records Management Fee	50,000.00	(26,395.27)	(52.79%)
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00%
43370	Telephone Commissions	130,000.00	0.00	0.00%
43380	Commissary Proceeds	80,000.00	(50,232.78)	(62.79%)
43392	Data Processing Fee -Register	60,000.00	(30,282.00)	(50.47%)
43393	Probaton Fees	330,000.00	(109,676.55)	(33.24%)
43394	Data Processing Fee - Sheriff	6,000.00	(1,308.61)	(21.81%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(2,400.00)	(26.67%)
43396	Data Processing Fee - County Clerk	15,000.00	(4,881.00)	(32.54%)
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(3,535.00)	0.00%
43990	Other Charges For Services	1,500.00	(1,300.00)	(86.67%)
43999	43999	15,000.00	0.00	0.00%
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(18,701.04)	(22.00%)
44130	Sale Of Materials And Supplies	8,000.00	(455.00)	(5.69%)
44140	Sale Of Maps	25,000.00	(24,085.00)	(96.34%)
44150	Sale Of Animals/Livestock	5,000.00	(7,617.31)	(152.35%)
44170	Miscellaneous Refunds	2,112,393.00	(67,484.42)	(3.19%)
44530	Sale Of Equipment	20,000.00	(72.34)	(0.36%)
44570	Contributions & Gifts	6,500.00	(252.25)	(3.88%)
45110	County Clerk	700,000.00	(255,500.00)	(36.50%)
45120	Circuit Court Clerk	50,000.00	(78,526.09)	(157.05%)
45180	Register	675,000.00	(253,808.17)	(37.60%)
45190	Trustee	2,700,000.00	(427,089.94)	(15.82%)
45550	Clerk And Master	350,000.00	(136,545.66)	(39.01%)
45590	Sheriff	50,000.00	(27,162.00)	(54.32%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46210	Law Enforcement Training Programs	61,000.00	0.00	0.00%
46220	Drug Control Grants	70,000.00	(29,676.69)	(42.40%)
46310	Health Department Programs	1,100,000.00	(460,656.41)	(41.88%)
46430	Litter Program	50,000.00	(61,477.35)	(122.95%)
46810	Flood Control	50,000.00	(46,011.73)	(92.02%)
46820	Income Tax	700,000.00	(321,721.91)	(45.96%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(7,934.70)	(52.90%)
46840	Alcoholic Beverage Tax	130,000.00	(97,766.84)	(75.21%)
46850	Mixed Drink Tax	9,000.00	(5,306.21)	(58.96%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(359,396.73)	(26.82%)

**Wilson County Finance**  
**Summary Financial Statement**  
**November 2018-2019**

101 - General		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
46915	Contracted Prisoner Board	1,500,000.00	(665,418.00)	(44.36%)
46960	Registrars Salary Supplement	3,791.00	(3,791.00)	(100.00%)
46980	Other State Grants	10,000.00	0.00	0.00%
46990	Other State Revenues	(5,161.36)	(8,811.25)	170.72%
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	0.00	0.00%
47250	Law Enforcement Grants	22,000.00	0.00	0.00%
47301	ARRA Grant #1	50,000.00	0.00	0.00%
47990	Other Direct Federal Revenue	0.00	(6,000.00)	0.00%
48140	Contracted Services	45,500.00	(28,557.00)	(62.76%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
	<b>Total Revenues</b>	<b>58,623,059.64</b>	<b>(11,665,070.10)</b>	<b>(19.90%)</b>
<b>Expenditures</b>				
51100	County Commission	331,575.00	115,055.58	34.70%
51210	Board Of Equalization	16,639.00	922.62	5.54%
51220	Beer Board	3,250.00	647.92	19.94%
51240	Other Boards And Committees	18,362.00	3,879.24	21.13%
51300	County Mayor/Executive	347,392.00	109,904.99	31.64%
51310	Personnel Office	179,570.00	64,010.29	35.65%
51400	County Attorney	257,692.00	109,724.24	42.58%
51500	Election Commission	813,951.00	389,750.25	47.88%
51600	Register Of Deeds	286,619.00	108,376.69	37.81%
51720	Planning	531,310.00	152,704.65	28.74%
51750	Codes Compliance	471,417.00	156,655.74	33.23%
51800	County Buildings	2,137,848.00	745,802.80	34.89%
51810	51810	321,889.00	75,356.49	23.41%
51900	Other General Administration	60,226.00	22,287.89	37.01%
51910	Preservation Of Records	182,722.00	38,962.84	21.32%
52100	Accounting And Budgeting	953,166.00	354,721.17	37.22%
52300	Property Assessors Office	1,392,872.00	475,050.42	34.11%
52400	County Trustees Office	522,206.00	186,618.64	35.74%
52500	County Clerks Office	600,634.00	231,353.37	38.52%
53100	Circuit Court	951,178.00	413,941.49	43.52%
53310	General Sessions Judge	854,272.00	336,340.06	39.37%
53330	Drug Court	289,856.00	101,841.09	35.14%
53400	Chancery Court	1,026,473.00	324,954.24	31.66%
53700	Judicial Commissioners	577,450.00	201,030.41	34.81%
53910	Probation Services	458,445.00	136,118.60	29.69%
53920	Courtroom Security	36,000.00	4,664.21	12.96%
53930	Victim Assistance Programs	100,000.00	0.00	0.00%
54110	Sheriffs Department	13,442,607.00	4,520,655.59	33.63%
54120	Special Patrols	5,000.00	0.00	0.00%
54160	Administration Of The Sexual Offender Rg	9,450.00	99.00	1.05%

**Wilson County Finance  
Summary Financial Statement  
November 2018-2019**

<b>101 - General</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
54210	Jail	9,267,917.00	3,115,451.69	33.62%
54220	Workhouse	199,611.00	61,490.87	30.81%
54240	Juvenile Services	421,873.00	145,709.19	34.54%
54260	Commissary	105,000.00	11,282.43	10.75%
54410	Civil Defense	13,064,121.36	5,128,074.23	39.25%
54610	County Coroner/Medical Examiner	235,127.00	14,755.00	6.28%
54710	Homeland Security Grant	99,065.00	48,365.00	48.82%
55110	Local Health Center	133,264.00	35,078.19	26.32%
55120	Rabies And Animal Control	388,357.00	109,997.59	28.32%
55190	Other Local Health Services	1,126,158.00	372,097.77	33.04%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	1,600.00	30.77%
55900	Other Public Health And Welfare	58,904.00	22,751.49	38.62%
56500	Libraries	1,209,641.00	629,820.50	52.07%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	66,019.19	21.16%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	98,515.00	63,617.29	64.58%
57800	Storm Water Management	514,848.00	110,931.08	21.55%
58110	Tourism	331,342.00	134,535.23	40.60%
58120	Industrial Development	268,131.00	134,065.14	50.00%
58190	Other Economic And Community	52,500.00	22,500.00	42.86%
58300	Veterans Services	220,881.00	76,787.88	34.76%
58400	Other Charges	3,041,712.00	1,471,677.02	48.38%
58500	Contributions To Other Agencies	238,500.00	55,649.00	23.33%
58900	Miscellaneous	141,394.00	61,040.33	43.17%
	<b>Total Expenditures</b>	<b>58,859,648.36</b>	<b>21,274,726.63</b>	<b>36.14%</b>
<b>Total 101</b>	<b>General</b>	<b>117,482,708.00</b>	<b>9,609,656.53</b>	<b>8.18%</b>

<b>118 - Ambulance Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
41590	Other Permits	0.00	(1,750.00)	0.00%
43120	Patient Charges	445,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>445,000.00</b>	<b>(1,750.00)</b>	<b>(0.39%)</b>
<b>Expenditures</b>				
55130	Ambulance Service	637,119.00	219.21	0.03%
	<b>Total Expenditures</b>	<b>637,119.00</b>	<b>219.21</b>	<b>0.03%</b>
<b>Total 118</b>	<b>Ambulance Service</b>	<b>1,082,119.00</b>	<b>(1,530.79)</b>	<b>(0.14%)</b>

**Wilson County Finance  
Summary Financial Statement  
November 2018-2019**

<b>121 - Special Purpose Tax</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	8,339,403.00	(3,482,288.75)	(41.76%)
49800	Transfers In	0.00	(1,550,000.00)	0.00%
	<b>Total Revenues</b>	<b>8,339,403.00</b>	<b>(5,032,288.75)</b>	<b>(60.34%)</b>
<b>Expenditures</b>				
51800	County Buildings	85,000.00	34,822.88	40.97%
82330	Education	7,807,668.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>7,892,668.00</b>	<b>34,822.88</b>	<b>0.44%</b>
<b>Total 121</b>	<b>Special Purpose Tax</b>	<b>16,232,071.00</b>	<b>(4,997,465.87)</b>	<b>(30.79%)</b>
<b>122 - Sheriffs Drug Fund</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
42140	Drug Control Fines	15,000.00	(13,576.90)	(90.51%)
42340	Drug Control Fines	20,000.00	(12,845.41)	(64.23%)
42910	Proceeds From Confiscated Property	50,000.00	(36,925.99)	(73.85%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	<b>Total Revenues</b>	<b>85,500.00</b>	<b>(63,348.30)</b>	<b>(74.09%)</b>
<b>Expenditures</b>				
54150	Drug Enforcement	171,500.00	32,973.55	19.23%
	<b>Total Expenditures</b>	<b>171,500.00</b>	<b>32,973.55</b>	<b>19.23%</b>
<b>Total 122</b>	<b>Sheriffs Drug Fund</b>	<b>257,000.00</b>	<b>(30,374.75)</b>	<b>(11.82%)</b>
<b>123 - Sports And Recreation</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	961,447.00	0.00	0.00%
	<b>Total Revenues</b>	<b>961,447.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Expenditures</b>				
58500	Contributions To Other Agencies	961,447.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>961,447.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total 123</b>	<b>Sports And Recreation</b>	<b>1,922,894.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40220	Hotel/Motel Tax	1,011,590.00	(490,976.53)	(48.54%)
43112	Surcharge - Host Agency	150,000.00	(8,723.00)	(5.82%)
43113	Surcharge - General	35,000.00	(149,496.00)	(427.13%)
43190	Other General Service Charges	500,000.00	(128,662.27)	(25.73%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(29,348.70)	(81.52%)

**Wilson County Finance  
Summary Financial Statement  
November 2018-2019**

<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
43547	Contract For Non-Instr Serv W/Other Lea	5,000.00	(948.00)	(18.96%)
44120	Lease/Rentals	20,000.00	(7,366.72)	(36.83%)
44170	Miscellaneous Refunds	25,000.00	(64.72)	(0.26%)
44530	Sale Of Equipment	0.00	(1,113.53)	0.00%
48130	Contributions	100,000.00	(100,000.00)	(100.00%)
48140	Contracted Services	375,000.00	(222,801.50)	(59.41%)
	<b>Total Revenues</b>	<b>2,259,090.00</b>	<b>(1,139,500.97)</b>	<b>(50.44%)</b>
<b>Expenditures</b>				
56900	Other Social, Cultural And Recreational	747,544.00	350,245.19	46.85%
57900	Other Agriculture & Nature Resources	1,577,892.00	589,555.74	37.36%
	<b>Total Expenditures</b>	<b>2,325,436.00</b>	<b>939,800.93</b>	<b>40.41%</b>
<b>Total 124</b>	<b>Agriculture Center</b>	<b>4,584,526.00</b>	<b>(199,700.04)</b>	<b>(4.36%)</b>
<b>131 - Highway/Public Works</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	4,524,466.00	(492,889.00)	(10.89%)
40120	Trustees Collections - Prior Year	85,000.00	(26,697.61)	(31.41%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(17,402.48)	(49.72%)
40140	Interest And Penalty	15,000.00	(3,359.16)	(22.39%)
40280	Mineral Severance Tax	135,000.00	(144,479.56)	(107.02%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(5,000.00)	(41.67%)
44170	Miscellaneous Refunds	5,000.00	(191.00)	(3.82%)
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	600,000.00	(37,782.53)	(6.30%)
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(1,494,265.17)	(51.53%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	<b>Total Revenues</b>	<b>8,654,406.00</b>	<b>(2,222,066.51)</b>	<b>(25.68%)</b>
<b>Expenditures</b>				
61000	Administration	428,143.00	153,901.97	35.95%
62000	Highway And Bridge Maintenance	4,589,153.00	956,926.81	20.85%
63100	Operation And Maintenance Of Equipment	1,160,384.00	304,015.90	26.20%
65000	Other Charges	311,707.00	144,360.28	46.31%
66000	Employee Benefits	1,873,760.00	1,195,654.48	63.81%
68000	Capital Outlay	1,930,000.00	0.00	0.00%
82120	Highways And Streets	235,000.00	0.00	0.00%
82220	Highways And Streets	22,272.00	8,468.00	38.02%
	<b>Total Expenditures</b>	<b>10,550,419.00</b>	<b>2,763,327.44</b>	<b>26.19%</b>
<b>Total 131</b>	<b>Highway/Public Works</b>	<b>19,204,825.00</b>	<b>541,260.93</b>	<b>2.82%</b>

**Wilson County Finance  
Summary Financial Statement  
November 2018-2019**

<b>151 - General Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
<b>151 - General Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	12,003,770.00	(1,307,671.10)	(10.89%)
40120	Trustees Collections - Prior Year	125,000.00	(61,907.65)	(49.53%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(43,520.01)	(43.52%)
40140	Interest And Penally	20,000.00	(7,789.83)	(38.95%)
40210	Local Option Sales Tax	0.00	0.00	0.00%
40240	Wheel Tax	2,650,000.00	(1,290,383.82)	(48.69%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(159,137.07)	(51.33%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(1,196,640.68)	(32.57%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(914,225.11)	(1,235.44%)
44170	Miscellaneous Refunds	0.00	(650.00)	0.00%
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	500,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>20,433,327.00</b>	<b>(4,981,925.27)</b>	<b>(24.38%)</b>
<b>Expenditures</b>				
82110	General Government	2,220,535.00	11,253.00	0.51%
82130	Education	8,499,465.00	0.00	0.00%
82210	General Government	797,424.00	23,544.74	2.95%
82230	Education	9,192,847.59	3,617,578.46	39.35%
82310	General Government	285,000.00	51,884.73	18.21%
82320	Highways And Streets	7,000.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>21,002,271.59</b>	<b>3,704,260.93</b>	<b>17.64%</b>
<b>Total 151</b>	<b>General Debt Service</b>	<b>41,435,598.59</b>	<b>(1,277,664.34)</b>	<b>(3.08%)</b>
<b>152 - Rural Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	1,728,237.00	(768,313.84)	(44.46%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00%
49800	Transfers In	6,373,243.00	0.00	0.00%
	<b>Total Revenues</b>	<b>9,095,109.00</b>	<b>(768,313.84)</b>	<b>(8.45%)</b>
<b>Expenditures</b>				
82130	Education	4,855,000.00	0.00	0.00%
82230	Education	4,575,972.00	2,206,951.70	48.23%
82330	Education	25,000.00	8,408.13	33.63%
	<b>Total Expenditures</b>	<b>9,455,972.00</b>	<b>2,215,359.83</b>	<b>23.43%</b>

**Wilson County Finance**  
**Summary Financial Statement**  
**November 2018-2019**

<b>152 - Rural Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
<b>Total 152</b>	<b>Rural Debt Service</b>	<b>18,551,081.00</b>	<b>1,447,045.99</b>	<b>7.80%</b>
<b>176 - Highway Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	1,864,703.00	(203,137.63)	(10.89%)
40120	Trustees Collections - Prior Year	35,000.00	(11,003.17)	(31.44%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(7,172.22)	(58.38%)
40140	Interest And Penally	6,000.00	(1,384.49)	(23.07%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	<b>Total Revenues</b>	<b>1,924,464.00</b>	<b>(222,697.51)</b>	<b>(11.57%)</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	1,797,000.00	156,051.41	8.68%
	<b>Total Expenditures</b>	<b>1,797,000.00</b>	<b>156,051.41</b>	<b>8.68%</b>
<b>Total 176</b>	<b>Highway Capital Projects</b>	<b>3,721,464.00</b>	<b>(66,646.10)</b>	<b>(1.79%)</b>
<b>189 - Other Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,834,007.00	(598,319.44)	(32.62%)
41520	Building Permits	850,000.00	(386,517.10)	(45.47%)
43193	Water Tap Sales	50,000.00	(158,200.00)	(316.40%)
	<b>Total Revenues</b>	<b>2,734,007.00</b>	<b>(1,143,036.54)</b>	<b>(41.81%)</b>
<b>Expenditures</b>				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
52100	Accounting And Budgeting	40,000.00	40,000.00	100.00%
54110	Sheriffs Department	12,000.00	0.00	0.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	0.00	0.00%
58300	Veterans Services	20,000.00	111.49	0.56%
91110	General Administration Projects	1,204,274.00	12,562.73	1.04%
	<b>Total Expenditures</b>	<b>1,730,344.00</b>	<b>100,674.22</b>	<b>5.82%</b>
<b>Total 189</b>	<b>Other Capital Projects</b>	<b>4,464,351.00</b>	<b>(1,042,362.32)</b>	<b>(23.35%)</b>
<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	2,192,563.00	(238,853.42)	(10.89%)
40120	Trustees Collections - Prior Year	60,000.00	(12,937.65)	(21.56%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(8,433.28)	(40.16%)
40140	Interest And Penalty	10,000.00	(1,627.63)	(16.28%)

**Wilson County Finance  
Summary Financial Statement  
November 2018-2019**

<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(103,856.60)	(52.11%)
43114	Solid Waste Disposal Fee	130,000.00	(113,010.02)	(86.93%)
44145	Sale Of Recycled Materials	230,000.00	(107,025.46)	(46.53%)
44170	Miscellaneous Refunds	315,297.00	(3,000.00)	(0.95%)
46980	Other State Grants	30,000.00	(69,710.71)	(232.37%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>3,217,181.00</b>	<b>(658,454.77)</b>	<b>(20.47%)</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	3,314,858.00	1,163,087.14	35.09%
55759	Other Waste Disposal	130,000.00	13,059.08	10.05%
	<b>Total Expenditures</b>	<b>3,444,858.00</b>	<b>1,176,146.22</b>	<b>34.14%</b>
<b>Total 207</b>	<b>Solid Waste Disposal</b>	<b>6,662,039.00</b>	<b>517,691.45</b>	<b>7.77%</b>

# 2018-2019

## Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	\$ 9,768,966	
<b>Reserves</b>		
Restricted for Sexual Offender Registration	\$ 13,528.00	
Restricted for Courtroom Security	\$ 275,454.00	
Restricted for Wema Donations	\$ 18,872.00	
Restricted for GIS	\$ 89,740.00	
Restricted for Crime Stoppers	\$ 4,114.00	
Restricted for Storm Water		
Beginning Reserve Balance	\$ 1,594,163.00	
October Amendments	\$ 50,000.00	Stormwater improvements at Ag Center
Current Reserve Balance	\$ 1,544,163.00	
Restricted for Animal Control	\$ 12,058.00	
Restricted for Circuit Data Fees	\$ 110,067.00	
Restricted for Chancery Data Fees	\$ 38,269.00	
Restricted for Drug Court	\$ 28,466.00	
Restricted for County Clerk Vehicle Cert. Fees	\$ 42,802.00	
Restricted for County Clerk Data Fees	\$ 41,834.00	
Restricted for Register Data Fees		
Beginning Reserve Balance	\$ 37,798.00	
October Amendments	\$ 24,000.00	Register of Deeds Equipment Replacement
Current Reserve Balance	\$ 13,798.00	
Restricted for Circuit Archives Fees	\$ 101,986.00	
Restricted for Landscaping	\$ 9,046.00	
Restricted for Tourism	\$ 388.00	
Restricted for County Clerk Vehicle Insurance	\$ 14,375.00	

Restricted for Wema Fire Truck

Beginning Reserve Balance	\$	110,000.00	
	October Amendments	\$ 110,000.00	SCBA Equipment purchase
Current Reserve Balance	\$	<u><u>-</u></u>	

**Ag Center 124**

Beginning Fund Balance	\$	770,825.00	
	October Amendments	\$ 30,000.00	Added marketing & travel to Ag Center budget.
Current Fund Balance	\$	<u><u>740,825.00</u></u>	

**Ambulance Fund 118**

Fund Balance	\$	<u><u>-</u></u>
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**Drug Fund 122**

Fund Balance	\$	<u><u>39,970.00</u></u>
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**Capital Projects Fund 189**

Fund Balance	\$	<u><u>4,086,531.00</u></u>
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**Highway/Public Works Fund 131**

Fund Balance	\$	<u><u>5,632,979.00</u></u>
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**Highway Capital Projects Fund 176**

Fund Balance	\$	<u><u>1,020,745.00</u></u>
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**Solid Waste Disposal Fund 207**

Fund Balance	\$	<u><u>3,411,220.00</u></u>
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**General Debt Service Fund 151**

Beginning Fund Balance	\$	22,141,325.00	
	October Amendments	\$ 1,773,025.59	To add new school bond issue payments to budget
Current Fund Balance	\$	<u><u>20,368,299.41</u></u>	

**Rural Debt Service Fund 152**

Fund Balance	\$	<u><u>903,471.00</u></u>
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**Special Purpose (School) Fund 121**

Fund balance	\$	<u><u>6,235,280.00</u></u>
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## BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 19, 2018 at 6:15 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 Gary Keith, Wendell Marlowe and William Glover, being all the members of the Committee, with the exception of Commissioner Annette Stafford, who was absent. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Insurance Clerk Debbie Fischer, Commissioners Tommy Jones, Bobby Franklin, Joy Bishop, Diane Weathers, Sara Patton, Jerry McFarland and Lauren Breeze, and County Attorney Michael R. Jennings.

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

The minutes of the November 7, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Glover and carried by a vote of four for, with one absent.

Insurance Clerk Debbie Fischer presented a list of surplus property to be destroyed for the Sheriff's Department. These were items removed on November 15, 2018 to impound pending destruction approval from the water damage loss at the jail. Motion to approve declaring these items surplus to destroy, was made by Commissioner Glover, seconded by Commissioner Marlowe, and carried by a vote of four for, with one absent.

There being no further business to come before the Committee, on motion of Commissioner Glover, the Committee voted four for, with one absent, to adjourn.

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SECRETARY

## BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 6, 2018 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 Gary Keith, Wendell Marlowe, William Glover and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Register of Deed Jackie Murphy, Circuit Clerk Debbie Moss, County Building Inspector Robert Baines, County Commissioners Terry Scruggs, Tommy Jones, Sara Patton, Lauren Breeze, John Gentry, Sue Vanatta, Kenneth Reich, Joy Bishop, Diane Weathers, Bobby Franklin and Mike Kurtz, and County Attorney Michael R. Jennings.

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

The minutes of the November 19, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Finance Director Aaron Maynard gave the Financial Report for the month ending November 30, 2018. General Fund Revenue Collections last year were at 20.9 percent. This year they are at 19.9 percent. Expenditures last year were at 39.95 percent; this year they are at 36.14 percent. We will receive a large influx of revenue during the months of December and February as property taxes are paid.

Director Maynard distributed a handout analyzing the current salaries in the Letter of Agreement in the Circuit Court. Director Maynard had been asked by a County Commissioner to do an audit to see if any of the Letter Agreements by the Fee Officers had exceeded their cap or if the Letter Agreement had been violated in any way. None of the caps had been exceeded. While some employees receive more than a 1.5 percent raise, they were still within the range of salaries that are agreed to in the Letter Agreements.

Director Maynard was asked why he was reporting this? Director Maynard responded that a previous Budget Committee had asked him to report on any excessive raises or promotions.

Register of Deeds Jackie Murphy appeared before the Committee. She is requesting support in the form of a resolution to urge the General Assembly to support restoration of Register's Commission. A similar resolution is being sought from all counties across the State. A spreadsheet was distributed showing what the State's 2.60 percent of the 5 percent transfer and mortgage tax commission had totaled the last five years. This money would be very helpful to Wilson County. Motion to approve this request and recommend the resolution to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

County Building Maintenance Director Robert Baines presented a Budget Amendment Request for County Buildings. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Mayor Hutto, and carried unanimously.

Sheriff Robert Bryan discussed with the Committee the continued need for jail expansion. At a joint meeting of the Public Works Committee and Law Enforcement Committee earlier this week, both

committees had approved him hiring an architect. At that time, he did not have the estimated cost. Now, Kaatz, Binkley, Jones and Morris has submitted a proposal of \$750,000.00 for the design fee to be paid in seven consecutive equal monthly payments. Once the project is bid, we will know the exact cost of the architectural fee. From the total cost, the \$750,000.00 will have already been paid.

In response to a question, Director Maynard advised that the current balance in the Capital Projects Fund is \$4,086,531.00.

Motion to approve this request subject to the Law Enforcement Committee and Public Works Committee approval of \$750,000.00 to Kaatz, Binkley, Jones and Morris from the Capital Projects Fund was made by Commissioner Glover, seconded by Mayor Hutto, and carried unanimously.

Mayor Hutto presented the details on the proposed purchase of 6.16 acres from Highland Heights Church of Christ of their property immediately north of the Wilson County Jail. He discussed with the Committee the jail expansion timeline. Part of this proposal is to consolidate all courtrooms into one building. He went over the tentative future planning. As a part of the agreement with the Church, they will be allowed to stay 18 months, but we will be allowed to use their parking area to the rear of their property for staging for the jail construction. The Church has also proposed to pay for a title opinion letter at \$2,500.00. The County Committees had recommended that we pay for title insurance at an approximate cost of \$9,000.00.

During the question and answer session, Mayor Hutto noted that the square foot cost of this purchase is \$12.35. It was also noted that we have to receive an appraisal letter.

At the conclusion of the discussion, motion to approve this Contract of Purchase and Sale was made by Commissioner Marlowe, seconded by Commissioner Glover, and carried by a vote of four for, with Commissioner Stafford abstaining because she is a realtor.

A Budget Amendment Request from the Capital Projects Fund was presented for the first payment on the purchase of the Highland Heights property. Motion to recommend this Budget Amendment to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe, and carried unanimously.

A Budget Amendment Request for the County Coroner / Medical Examiner was presented. There was some discussion on this issue. Director Maynard noted that the net effect is an additional appropriation of \$50,000.00. The rest of the line items are being reclassified. Motion to defer for the Medical Examiner to be here to answer questions was made by Commissioner Glover, seconded by Commissioner Stafford, and carried unanimously.

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

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SECRETARY

18-12-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO ESTABLISH THE SPEED LIMIT ON CHEROKEE BOAT DOCK ROAD TO 25 MPH**

---

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that the speed limit on Cherokee Boat Dock Road, from Highway 109 to where it dead ends, be established at 25 miles per hour. The Road Commission is specifically directed to so post this road in both directions as soon as possible after the adoption of this Resolution.

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**KENNETH REICH  
SPONSOR**

Recommended for Approval:

Wilson County Road Commission  
December 7, 2018

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
ADOPTING THE PROGRAM, POLICIES AND PROCEDURES FOR THE WILSON COUNTY  
2018 HOME REHABILITATION PROGRAM**

**WHEREAS**, the County Commission of Wilson County, Tennessee submitted an application to the Tennessee Housing Development Agency (THDA) and received HOME funds in the amount of \$500,000.00; and

**WHEREAS**, the County will use the funds for the purpose of rehabilitating substandard single family homes within Wilson County corporate boundaries for low income families; and

**WHEREAS**, it is the intent of the County to assure its residents that all applications for the grant assistance will be prioritized in a manner that will identify the low-income households based on the HOME Program Rating System and, therefore, develop a priority list representative of this system; and

**WHEREAS**, it is the desire of the County to ensure that all policies and procedures regarding the rehabilitation of homes are equitable and comply with the Department of Housing and Urban Development and the Tennessee Housing Development Agency's program requires;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we do hereby adopt Program Policies and Procedures approved by the TDHA for its 2018 HOME Program.

\_\_\_\_\_  
**COMMISSIONER JERRY McFARLAND  
SPONSOR**

This resolution adopted this the \_\_\_\_\_ day of December, 2018.

\_\_\_\_\_  
**RANDALL HUTTO, COUNTY MAYOR  
SPONSOR**

ATTEST: \_\_\_\_\_

18-12-4

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSONERS OF WILSON COUNTY, TENNESSEE  
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019  
FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE CAPITAL PROJECTS FUND  
TO OTHER CONSTRUCTION**

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**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, by making the following additional appropriation from the Capital Projects Fund to Other Construction, all as shown on the attached Budget Amendment Request Form.

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**SPONSOR**

Recommended for Approval:

Budget Committee  
(Subject to the approval of the Public Works Committee and Law Enforcement Committee)  
December 6, 2018  
5-0



**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
URGING THE GENERAL ASSEMBLY TO SUPPORT RESTORATION OF REGISTERS COMMISSION**

**WHEREAS**, the Registers of Deeds were entitled to retain a five percent (5%) commission for collecting state taxes levied under T.C.A. § 67-4-409 prior to 2006; and

**WHEREAS**, in 2006, T.C.A. § 67-4-409 was amended by Public Chapter 989 to provide that fifty-two percent (52%)of the registers commission was to be retained by the State and credited to the State General Fund; and

**WHEREAS**, the County Officials Association of Tennessee will seek legislation to restore the entire five percent (5%) commission to the Registers of Deeds;

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee meeting in regular session on this the 17<sup>th</sup> day of December, 2018, that the Tennessee General Assembly is strongly urged to support this legislation restoring the full five percent (5%) commission to the Registers of Deeds.

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the County Clerk shall mail certified copies of this Resolution to the members of the Tennessee General Assembly representing the people of Wilson County and send a copy to the Executive Director of the County Officials Association of Tennessee.

\_\_\_\_\_  
**SPONSOR**

Recommended for Approval:

Budget Committee  
December 6, 2018  
5 - 0

Adopted this the \_\_\_\_\_ day of December, 2018.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**ATTEST**

**Jackie Murphy**  
**Wilson County Register of Deeds**  
P.O. Box 176 (37088-0176)  
228 East Main Street, Room 108  
Lebanon, Tennessee 37087

November 30, 2018

To the Wilson County Commission, Mayor Hutto, Mayor Jennings, Budget Committee and Wilson County Finance.

The Tennessee Registers Association had asked the County Registers to get with the County Commissioners to see if they would be willing to work towards Restoration of Registers Commission.

The Registers Office receive a 5% Transfer and Mortgage Tax Commission. The break down on the 5% is:

2.4% to the County

2.6% to the State

See exhibit for past 5 years of collection

This money would not benefit the Register of Deeds Office, it would benefit the County. With the growth of the County I could see where this could help in many ways. But, let me say "This does not benefit the Register of Deeds Office, so either way, I am asking for the Tennessee Registers Association to inform you. Many other counties, especially the smaller Counties where the money is most needed, has passed. Other Counties are still in the process of taking it to their County Budget and Commission.

We have asked Susan Lynn for a breakdown for the 2.6% State usage and are waiting for her reply.

See Exhibit of Resolution

Respectfully Submitted,

Jackie Murphy



**Wilson County Register of Deeds  
Tax Collection Commission Comparisons**

	Transfer Tax	Mortgage Tax	Total	County General Fund 2.40%	State General Fund 2.60%
13/14	3,361,386.88	1,429,570.63	4,790,957.51	114,982.98	124,564.90
14/15	4,466,731.44	1,828,695.00	6,295,426.44	151,090.24	163,681.09
15/16	4,400,929.74	2,047,796.63	6,448,726.37	154,769.44	167,666.89
16/17	5,688,130.42	2,407,787.19	8,095,917.61	194,302.03	210,493.86
17/18	5,576,984.66	2,332,495.22	7,909,479.88	189,727.52	205,646.48
			33,540,507.81	804,872.21	872,053.22
				<b>Full 5% Commission</b>	<b>1,676,925.43</b>

**Excess Fees would have been increased by \$872,053.22 over the five year period.**

18/19 3,390,252.29 81,366.06 88,146.56

18-12-6

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO APPROVE THE ATTACHED COMMERCIAL PURCHASE AND SALE AGREEMENT**

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**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached "Commercial Purchase and Sale Agreement" of property owned by Highland Heights Church of Christ at 505 North Cumberland Street for the total purchase price of \$3,350,000.00 upon the terms and conditions contained therein

**BE IT FURTHER RESOLVED** that Wilson County pay the cost of title insurance on this project not to exceed \$9,000.00.

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**SPONSOR**

Recommended for Approval:

Public Works Committee  
December 4, 2018  
6-0-1

Law Enforcement Committee  
(Resolution of Support)  
December 4, 2018  
5-0-2

Budget Committee  
December 6, 2018  
5-0

Final Dec. 7<sup>th</sup> 2018



## COMMERCIAL PURCHASE AND SALE AGREEMENT

- 1 **1. Purchase and Sale.** For and in consideration of the mutual covenants herein and other good and valuable consideration,  
 2 the receipt and sufficiency of which is hereby acknowledged, the undersigned buyer  
 3 Wilson County ("Buyer") agrees to buy and the undersigned  
 4 seller Highland Heights Church of Christ ("Seller") agrees to sell all that tract or  
 5 parcel of land, with such improvements as are located thereon, described as follows: All that tract of land known as:  
 6 505 N Cumberland Street and additional parcels listed below  
 7 (Address) Lebanon (City), Tennessee, 37087 (Zip), as recorded in  
 8 Wilson County Register of Deeds Office, \_\_\_\_\_ deed book(s), \_\_\_\_\_  
 9 page(s), and/or \_\_\_\_\_ instrument no. and as further described as:  
 10 Church building and land located on Map 058M K with parcels 011.00, 015.00, 015.02, and 005.00  
 11 together with all fixtures, landscaping, improvements, and appurtenances, all being hereinafter collectively referred to as  
 12 the "Property", as more particularly described in Exhibit "A" or if Exhibit A is not attached as is recorded with the  
 13 Register of Deeds of the county in which the Property is located and is made a part of this Commercial Purchase and  
 14 Sale Agreement ("Purchase and Sale Agreement" or "Agreement") by reference.
- 15 **2. Purchase Price.** The total purchase price for the Property shall be  
 16 Three Million Three Hundred Fifty Thousand U.S. Dollars, (\$ 3,350,000.00 )  
 17 ("Purchase Price"), and is subject to all prorations and adjustments and shall be paid by Buyer at the Closing by cash, a  
 18 Federal Reserve Bank wire transfer of immediately available funds, cashier's check or certified check.
- 19 **3. Earnest Money/Trust Money.** Buyer has paid or will pay within \_\_\_\_\_ business days after the Binding Agreement  
 20 Date, the sum of \$ 0.00 with \_\_\_\_\_  
 21 ("Holder") located at \_\_\_\_\_  
 22 (Address of Holder). Additional Earnest Money/Trust Money, if any, to be tendered and applied as follows:

23 This sum ("Earnest Money/Trust Money") is to be applied as part of the Purchase Price at Closing.

24 **A. Failure to Receive Earnest Money/Trust Money.** In the event Earnest Money/Trust Money is not timely received  
 25 by Holder or Earnest Money/Trust Money check or other instrument is not honored for any reason by the financial  
 26 institution from which it is drawn, Holder shall promptly notify Buyer and Seller. Buyer shall have three (3) business  
 27 days after notice to deliver good funds to Holder. In the event Buyer does not timely deliver good funds to Holder, this  
 28 Agreement shall automatically terminate and Holder shall notify the parties of the same. Holder shall disburse Earnest  
 29 Money/Trust Money only as follows:

- 30 (a) at Closing to be applied as a credit toward Buyer's Purchase Price;  
 31 (b) upon a subsequent written agreement signed by Buyer and Seller; or  
 32 (c) as set forth below in the event of a dispute regarding Earnest Money/Trust Money.

33 No party shall seek damages from Holder, nor shall Holder be liable for any such damages, and all parties agree to  
 34 defend and hold harmless Holder for any matter arising out of or related to the performance of Holder's duties hereunder.

35 **B. Disputes Regarding Earnest Money/Trust Money.** In the event Buyer or Seller notifies Holder of a dispute  
 36 regarding disposition of Earnest Money/Trust Money that Holder cannot resolve, Buyer and Seller agree to interplead  
 37 Earnest Money/Trust Money into a court of competent jurisdiction. Holder shall be reimbursed for, and may deduct  
 38 from any funds interpleaded, its costs and expenses, including reasonable attorney's fees. The prevailing party in the  
 39 interpleader action shall be entitled to collect from the other party the costs and expenses reimbursed to Holder, and upon  
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44 payment of such funds into the court clerk's office, Holder shall be released from all further liability in connection with  
45 the funds delivered.

46 4. **Inspection.** Prior to Closing, Buyer and Buyer's agents shall have the right to enter upon the Property at Buyer's  
47 expense and at reasonable times to inspect, survey, examine, and test the Property as Buyer may deem necessary as part  
48 of Buyer's acquisition of the Property. Buyer may, for a fee, obtain a septic system inspection letter from the Tennessee  
49 Department of Environment and Conservation, Division of Ground Water Protection. Buyer shall indemnify and hold  
50 Seller and all Brokers harmless from and against any and all claims, injuries, and damages to persons and/or property  
51 arising out of or related to the exercise of Buyer's rights hereunder. Buyer shall have n/a days after the Binding  
52 Agreement Date ("Due Diligence Period") to evaluate the Property, the feasibility of the transaction, the availability and  
53 cost of financing, and any other matter of concern to Buyer. During the Due Diligence Period, Buyer shall have the right  
54 to terminate this Agreement upon notice to Seller if Buyer determines, based on a reasonable and good faith evaluation  
55 of the above, that it is not desirable to proceed with the transaction, and Buyer will be entitled to a refund of the Earnest  
56 Money/Trust Money. Within n/a days after the Binding Agreement Date, Seller shall deliver to Buyer copies of the  
57 materials concerning the Property referenced in Exhibit "B" (collectively "Due Diligence Materials"), which materials  
58 shall be promptly returned by Buyer if Agreement does not Close for any reason. If Buyer fails to timely notify Seller  
59 that it is not proceeding with the transaction, Buyer shall waive its rights to terminate this Agreement pursuant to this  
60 paragraph.

61 5. **Title.**

62 A. **Warranties of Seller.** Seller warrants that at Closing Seller shall convey good and marketable, fee simple title to  
63 the Property to Buyer, subject only to the following exceptions ("Permitted Exceptions"):

64 (1) Liens for ad valorem taxes not yet due and payable.

65 (2) Those exceptions to which Buyer does not object or which Buyer waives in accordance with the Title Issues and  
66 Objections paragraph below. "Good and marketable, fee simple title" with respect to the Property shall be such  
67 title:

68 (a) as is classified as "marketable" under the laws of Tennessee; and

69 (b) as is acceptable to and insurable by a title company doing business in Tennessee ("Title Company"), at  
70 standard rates on an American Land Title Association Owner's Policy ("Title Policy").

71 B. **Title Issues and Objections.** Buyer shall have 20 days after the Binding Agreement Date to furnish Seller  
72 with a written statement of any title objections, UCC-1 or UCC-2 Financing Statements, and encroachments, and  
73 other facts affecting the marketability of the Property as revealed by a current title examination. Seller shall have  
74 20 days after the receipt of such objections (the "Title Cure Period") to cure all valid title objections. Seller  
75 shall satisfy any existing liens or monetary encumbrances identified by Buyer as title objections which may be  
76 satisfied by the payment of a sum certain prior to or at Closing. Except for Seller's obligations in the preceding  
77 sentence, if Seller fails to cure any other valid title objections of Buyer within the Title Cure Period (and fails to  
78 provide Buyer with evidence of Seller's cure satisfactory to Buyer and to Title Company), then within five (5) days  
79 after the expiration of the Title Cure Period, Buyer may as Buyer's sole remedies: (1) rescind the transaction  
80 contemplated hereby, in which case Buyer shall be entitled to the return of Buyer's Earnest Money/Trust Money; (2)  
81 waive any such objections and elect to Close the transaction contemplated hereby irrespective of such title  
82 objections and without reduction of the Purchase Price; or (3) extend the Closing Date period for a period of up to  
83 fifteen (15) days to allow Seller further time to cure such valid title objections. Failure to act in a timely manner  
84 under this paragraph shall constitute a waiver of Buyer's rights hereunder. Buyer shall have the right to reexamine  
85 title prior to Closing and notify Seller at Closing of any title objections which appear of record after the date of  
86 Buyer's initial title examination and before Closing.

87 6. **Closing.**

88 A. **Closing Date.** This transaction shall be consummated at the office of  
89 Rochelle, McCulloch and Aulds on January 2nd, 2019,  
90 (the "Closing Date") or at such other time and place(s) the parties may agree upon in writing.

91 B. **Possession.** Seller shall deliver possession and occupancy of the Property to Buyer at Closing, subject only to the  
92 rights of tenants in possession and the Permitted Exceptions.

93 7. **Seller's Obligations at Closing.** At Closing, Seller shall deliver to Buyer:

94 (a) a Closing Statement;



- 95 (b) deed (mark the appropriate deed below)
- 96  General Warranty Deed  Special Warranty Deed
- 97  Quit Claim Deed  Other: \_\_\_\_\_
- 98 (c) all documents which Seller must execute under the terms of this Agreement to cause the Title Company to deliver to
- 99 Buyer the Title Policy including, without limitation, a title affidavit from Seller to Buyer and to the Title Company
- 100 in the form customarily used in Tennessee commercial real estate transactions so as to enable the Title Company to
- 101 issue Buyer the Title Policy with all standard exceptions deleted and subject only to Permitted Exceptions; and
- 102 (d) evidence reasonably satisfactory to Buyer at Closing of all documents/items indicated in Exhibit "C", if any (all
- 103 documents to be delivered by Seller under this paragraph, including all documents/items indicated in Exhibit "C" are
- 104 collectively "Seller's Closing Documents").

105 **8. Conditions to Closing.**

106 **Wilson County Commission approval to move forward**

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116 **9. Costs.**

117 **A. Seller's Costs.** Seller shall pay all existing loans and/or liens affecting the Property; the cost of recording any title

118 curative documents, including without limitation, satisfactions of deeds to secure debt, quitclaim deeds and

119 financing statement termination; any accrued and/or outstanding association dues or fees; fee (if any) to obtain lien

120 payoff/estoppel letters/statement of accounts from any and all associations, property management companies,

121 mortgage holders or other liens affecting the Property; all deed recording fees; the fees of Seller's counsel and, if

122 checked,  all transfer taxes, otherwise Buyer is responsible for transfer taxes.

123 **In the event Seller is subject to Tax Withholding as required by the Foreign Investment in Real Property Tax**

124 **Act, (hereinafter "FIRPTA"), Seller additionally agrees that such Tax Withholding must be collected from**

125 **Seller by Buyer's Closing Agent at the time of Closing. In the event Seller is not subject to FIRPTA, Seller shall**

126 **be required as a condition of Closing to sign appropriate affidavits certifying that Seller is not subject to FIRPTA. It**

127 **is Seller's responsibility to seek independent tax advice or counsel prior to the Closing Date regarding such tax**

128 **matters.**

129 **B. Buyer's Costs.** Buyer shall pay the cost of Buyer's counsel and consultants; any costs in connection with Buyer's

130 inspection of the Property and any costs associated with obtaining financing for the acquisition of the Property

131 (including any intangibles tax, all deed recording fees and the cost of recording Buyer's loan documents.)

132 **C. Additional Costs.** In addition to the costs identified above, the following costs shall be paid by the parties hereto as

133 indicated below:

134 <u>Item to be Paid</u>	<u>Paid by Seller</u>	<u>Paid by Buyer</u>
135 Survey	<input type="checkbox"/>	<input type="checkbox"/>
136 Title Examination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
137 Premium for Standard Owner's Title Insurance Policy	<input type="checkbox"/>	<input type="checkbox"/>
138 Other: <u>real estate appraisal</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
139 Other: _____	<input type="checkbox"/>	<input type="checkbox"/>
140 Other: _____	<input type="checkbox"/>	<input type="checkbox"/>

141 **10. Taxes and Prorations.** Real estate taxes on the Property for the calendar year in which the Closing takes place shall be

142 prorated as of 12:01 a.m. local time on the Closing Date. Seller shall be responsible (even after Closing) for paying all

143 taxes (including previous reassessments) on the Property for the time period during which Seller owned the Property and

144 shall indemnify the Buyer therefore. In addition, the following items shall also be prorated as of 12:01 a.m. local time on

145 the Closing Date [Select only those that apply to this transaction; the items not checked do not apply to this Agreement]:

- 146  Utilities  Service Contracts  Tenant Improvement Costs
- 147  Rents  Leasing Commissions  Other: \_\_\_\_\_
- 148  Other: n/a until church has vacated property  Other: \_\_\_\_\_

149 **11. Representations and Warranties.**

150 **A. Seller's Representations and Warranties.** As of the Binding Agreement Date and the Closing Date, Seller  
 151 represents and warrants to Buyer that Seller has the right, power, and authority to enter into this Agreement and to  
 152 convey the Property in accordance with the terms and conditions of this Agreement. The persons executing this  
 153 Agreement on behalf of Seller have been duly and validly authorized by Seller to execute and deliver this  
 154 Agreement and shall have the right, power, and authority to enter into this Agreement and to bind Seller. Seller also  
 155 makes the additional representations and warranties to Buyer, if any, as indicated on Exhibit "D".

156 **B. Buyer's Representations and Warranties.** As of the Binding Agreement Date and the Closing Date, Buyer  
 157 represents and warrants to Seller that Buyer has the right, power, and authority to enter into this Agreement and to  
 158 consummate the transaction contemplated by the terms and conditions of this Agreement. The persons executing  
 159 this Agreement on behalf of Buyer have been duly and validly authorized by Buyer to execute and deliver this  
 160 Agreement and shall have the right, power, and authority to enter into this Agreement and bind Buyer. Upon  
 161 Seller's request, Buyer shall furnish such documentation evidencing signor's authority to bind Buyer.

162 **12. Agency and Brokerage.**

163 **A. Agency.**

164 (1) In this Agreement, the term "Broker" shall mean a licensed Tennessee real estate broker or brokerage firm and,  
 165 where the context would indicate, the Broker's affiliated licensees. No Broker in this transaction shall owe any  
 166 duty to Buyer or Seller greater than what is set forth in their brokerage engagements, the Tennessee Real Estate  
 167 Broker License Act of 1973, as amended, and the Tennessee Real Estate Commission rules and regulations.

168 (2) A Designated Agent is one who has been assigned by his/her Managing Broker and is working as an agent for  
 169 the Seller or Buyer in a prospective transaction, to the exclusion of all other licensees in his/her company.

170 (3) An Agent for the Seller or Buyer is a type of agency in which the licensee's company is working as an agent for  
 171 the Seller or Buyer and owes primary loyalty to that Seller or Buyer.

172 (4) A Facilitator relationship occurs when the licensee is not working as an agent for either party in this consumer's  
 173 prospective transaction. A Facilitator may advise either or both of the parties to a transaction but cannot be  
 174 considered a representative or advocate for either party. "Transaction Broker" may be used synonymously  
 175 with, or in lieu of, "Facilitator" as used in any disclosures, forms or agreements. [By law, any licensee or  
 176 company who has not entered into a written agency agreement with either party in the transaction is considered  
 177 a Facilitator or Transaction Broker until such time as an agency agreement is established.]

178 (5) A dual agency situation arises when an agent (in the case of designated agency) or a real estate firm (wherein  
 179 the entire real estate firm represents the client) represents both the Buyer and Seller.

180 (6) If one of the parties is not represented by a Broker, that party is solely responsible for their own interests, and  
 181 that Broker's role is limited to performing ministerial acts for the unrepresented party.

182 **B. Agency Disclosure.**

183 (1) The Broker, if any, working with the Seller is identified on the signature page as the "Listing Company"; and  
 184 said Broker is (Select One. The items not selected are not part of this Agreement):

- 185  the Designated Agent for the Seller,
- 186  the agent for the Seller,
- 187  a Facilitator for the Seller, OR
- 188  a dual agent.

189 (2) The Broker, if any, working with the Buyer is identified on the signature page as the "Selling Company", and  
 190 said Broker is (Select One. The items not selected are not part of this Agreement):

- 191  the Designated Agent for the Buyer,
- 192  the agent for the Buyer,
- 193  a Facilitator for the Buyer, OR
- 194  a dual agent.

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195 (3) **Dual Agency Disclosure.** *[Applicable only if dual agency has been selected above]* Seller and Buyer are  
196 aware that Broker is acting as a dual agent in this transaction and consent to the same. Seller and Buyer have  
197 been advised that:

- 198 1. In serving as a dual agent the Broker is representing two clients whose interests are, or at times could  
199 be, different or even adverse.
- 200 2. The Broker will disclose all adverse, material facts relevant to the transaction, and actually known to  
201 the dual agent, to all parties in the transaction except for information made confidential by request or  
202 instructions from another client which is not otherwise required to be disclosed by law.
- 203 3. The Buyer and Seller do not have to consent to dual agency, and
- 204 4. The consent of the Buyer and Seller to dual agency has been given voluntarily and the parties have  
205 read and understand their brokerage engagement agreements.
- 206 5. Notwithstanding any provision to the contrary contained herein, Seller and Buyer each hereby direct  
207 Broker, if acting as a dual agent, to keep confidential and not reveal to the other party any information  
208 which could materially and adversely affect their negotiating position unless otherwise prohibited by  
209 law.

210 (4) **Material Relationship Disclosure.** *[Required with dual Agency]* The Broker and/or affiliated licensees have  
211 no material relationship with either client except as follows: n/a. A  
212 material relationship means one of a personal, familial or business nature between the Broker and affiliate  
213 licensees and a client which would impair their ability to exercise fair judgment relative to another client.

214 Seller Initials \_\_\_\_\_ Buyer Initials \_\_\_\_\_

215 C. **Brokerage.** Seller agrees to pay Listing Broker at Closing the compensation specified by separate agreement. The  
216 Listing Broker will direct the closing agency/attorney to pay the Selling Broker, from the commission received, an  
217 amount, if any, in accordance with the terms and provisions specified by separate agreement. The parties agree and  
218 acknowledge that the Brokers involved in this transaction may receive compensation from more than one party. All  
219 parties to this Agreement agree and acknowledge that any real estate firm involved in this transaction shall be  
220 deemed a third party beneficiary only for the purposes of enforcing their commission rights, and as such, shall have  
221 the right to maintain an action on this Agreement for any and all compensations due and any reasonable attorney's  
222 fees and court costs.

223 13. **Disclaimer.** It is understood and agreed that the real estate firms and real estate licensee(s) representing or assisting  
224 Seller or Buyer and their brokers (collectively referred to as "Brokers") are not parties to this Agreement and do not have  
225 or assume liability for the performance or nonperformance of Seller or Buyer. Buyer and Seller agree that Brokers shall  
226 not be responsible for any of the following, including but not limited to, those matters which could have been revealed  
227 through a survey, title search or inspection of the Property; the insurability of the Property or cost to insure the Property;  
228 for the condition of the Property, any portion thereof, or any item therein; for any geological issues present on the  
229 Property; for any issues arising out of Buyer's failure to physically inspect the Property prior to entering into this  
230 Agreement and/or Closing; for building products and construction techniques; for the necessity or cost of any repairs to  
231 the Property; for hazardous or toxic materials; for the tax or legal consequences of this transaction; for the availability,  
232 capability, and/or cost of utility, sewer, septic, or community amenities; for proposed or pending condemnation actions  
233 involving the Property; for applicable boundaries of school districts or other school information; for the appraised or  
234 future value of the Property; for any condition(s) existing off the Property which may affect the Property; for the terms,  
235 conditions and availability of financing; and for the uses and zoning of the Property whether permitted or proposed.  
236 Buyer and Seller acknowledge that Brokers are not experts with respect to the above matters and that they have not relied  
237 upon any advice, representations or statements of Brokers (including their firms and affiliated licensees) and waive and  
238 shall not assert any claims against Brokers (including their firms and affiliated licensees) involving same. Buyer and  
239 Seller understand that it has been strongly recommended that if any of these or any other matters concerning the Property  
240 are of concern to them, that they secure the services of appropriately credentialed experts and professionals of Buyer's or  
241 Seller's choice for the independent expert advice and counsel relative thereto.

242 14. **Destruction of Property Prior to Closing.** If the Property is destroyed or substantially destroyed prior to Closing,  
243 Seller shall give Buyer prompt notice thereof, which notice shall include Seller's reasonable estimate of: (1) the cost to  
244 restore and repair the damage; (2) the amount of insurance proceeds, if any, available for the same; and (3) whether the  
245 damage will be repaired prior to Closing. Upon notice to Seller, Buyer may terminate this Agreement within seven (7)  
246 days after receiving such notice from Seller. If Buyer does not terminate this Agreement, Buyer shall be deemed to have

247 accepted the Property with the damage and shall receive at Closing (1) any insurance proceeds which have been paid to  
248 Seller but not yet spent to repair the damage and (2) an assignment of all unpaid insurance proceeds on the claim. Buyer  
249 may request in writing, and Seller shall provide within five (5) business days, all documentation necessary to confirm  
250 insurance coverage and/or payment or assignment of insurance proceeds.

251 **15. Other Provisions.**

252 **A. Exhibits, Binding Effect, Entire Agreement, Modification, Assignment, and Binding Agreement Date.** This  
253 Agreement shall be for the benefit of, and be binding upon, the parties hereto, their heirs, successors, legal  
254 representatives and assigns. This Agreement constitutes the sole and entire agreement between the parties hereto  
255 and no modification of this Agreement shall be binding unless signed by all parties or assigns to this Agreement. No  
256 representation, promise, or inducement not included in this Agreement shall be binding upon any party hereto. Any  
257 assignee shall fulfill all the terms and conditions of this Agreement. It is hereby agreed by both Buyer and Seller  
258 that any real estate agent working with or representing either party shall not have the authority to bind the Buyer,  
259 Seller or any assignee to any contractual agreement unless specifically authorized in writing within this Agreement.  
260 The parties hereby authorize either licensee to insert the time and date of the receipt of notice of acceptance of the  
261 final offer and further agree to be bound by such as the Binding Agreement Date following the signatory section of  
262 this Agreement, or Counter Offer, if applicable.

263 **B. Survival Clause.** Any provision herein contained, which by its nature and effect, is required to be performed after  
264 Closing shall survive the Closing and delivery of the deed and shall remain binding upon the parties to this  
265 Agreement and shall be fully enforceable thereafter. Notwithstanding the above, the representations and warranties  
266 made in Exhibit "D" shall survive the Closing for a period of \_\_\_\_\_ after the  
267 date of Closing.

268 **C. Governing Law and Venue.** This Agreement is intended as a contract for the purchase and sale of real property  
269 and shall be interpreted in accordance with the laws and in the courts of the State of Tennessee.

270 **D. Time of Essence.** Time is of the essence in this Agreement.

271 **E. Terminology.** As the context may require in this Agreement: (1) the singular shall mean the plural and vice versa;  
272 (2) all pronouns shall mean and include the person, entity, firm, or corporation to which they relate; (3) the feminine  
273 shall mean the masculine and vice versa; and (4) the term day(s) used throughout this Agreement shall be deemed to  
274 be calendar day(s) ending at 11:59 p.m. local time unless otherwise specified in this Agreement. Local time is to be  
275 determined by the location of the Property. All references to time are deemed to be local time. In the event a  
276 performance deadline, other than the Closing Date (as defined in paragraph six (6) herein), Day of Possession (as  
277 defined in paragraph six (6) herein), and Offer Expiration date (as defined in paragraph nineteen (19) herein), occurs  
278 on a Saturday, Sunday or legal holiday, the performance deadline shall be extended to the next following business  
279 day. Holidays as used herein are those days deemed federal holidays pursuant to 5 U.S.C. § 6103. In calculating  
280 any time period under this Agreement, the commencement day shall be the day following the initial date (e.g.  
281 Binding Agreement Date).

282 **F. Responsibility to cooperate.** Buyer and Seller agree to timely take such actions and produce, execute, and/or  
283 deliver such information and documentation as is reasonably necessary to carry out the responsibilities and  
284 obligations of this Agreement. Except as to matters which are occasioned by clerical errors or omissions or  
285 erroneous information, the approval of the Closing documents by the parties shall constitute their approval of any  
286 differences between this Agreement and the Closing. The Buyer and Seller agree that if requested after Closing they  
287 will correct any documents and pay any amounts due where such corrections or payments are appropriate by reason  
288 of mistake, clerical errors or omissions, or the result of erroneous information.

289 **G. Notices.** Except as otherwise provided herein, all notices and demands required or permitted hereunder shall be in  
290 writing and delivered either (1) in person, (2) by a prepaid overnight delivery service, (3) by facsimile transmission  
291 (FAX), (4) by the United States Postal Service, postage prepaid, registered or certified return receipt requested or (5)  
292 Email. NOTICE shall be deemed to have been given as of the date and time it is actually received. Receipt of  
293 notice by the real estate licensee or their Broker assisting a party as a client or customer shall be deemed to be notice  
294 to that party for all purposes under this Agreement as may be amended, unless otherwise provided in writing.

295 **H. Remedies.** In the event of a breach of this Agreement, the non-breaching party may pursue all remedies available at  
296 law or in equity except where the parties have agreed to arbitrate. Notwithstanding the above, if Buyer breaches  
297 Buyer's obligations or warranties herein Seller shall have the option to request that Holder pay the Earnest  
298 Money/Trust Money to Seller, which if disbursed to Seller by Holder shall constitute liquidated damages in full  
299 settlement of all claims by Seller. Such liquidated damages are agreed to by the parties not to be a penalty and to be  
300 a good faith estimate of Seller's actual damages, which damages are difficult to ascertain. In the event that any  
301 party hereto shall file suit for breach or enforcement of this Agreement (including suits filed after Closing which are

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302 based on or related to the Agreement), the prevailing party shall be entitled to recover all costs of such enforcement,  
303 including reasonable attorney's fees. The parties hereby agree that all remedies are fair and equitable and neither  
304 party will assert the lack of mutuality of remedies as a defense in the event of a dispute.

305 I. Equal Opportunity. This Property is being sold without regard to race, color, sex, religion, handicap, familial  
306 status, or national origin.

307 J. Termination by Buyer. In the event that Buyer legally and properly invokes his right to terminate this Agreement  
308 under any of the provisions contained herein, Buyer shall pay the sum of one hundred dollars (\$100.00) to Seller as  
309 consideration for Buyer's said right to terminate, the sufficiency and adequacy of which is hereby acknowledged.  
310 Earnest Money/Trust Money shall be disbursed according to the terms stated herein.

311 K. Severability. If any portion or provision of this Agreement is held or adjudicated to be invalid or unenforceable for  
312 any reason, each such portion or provision shall be severed from the remaining portions or provisions of this  
313 Agreement, and the remaining portions or provisions shall be unaffected and remain in full force and effect.

314 L. Construction. This Agreement or any uncertainty or ambiguity herein shall not be construed against any party but  
315 shall be construed as if all parties to this Agreement jointly prepared this Agreement.

316 16. Exhibited and Addenda. All exhibits and/or addenda attached hereto, listed below, or referenced herein are made a  
317 part of this Agreement. If any such exhibit or addendum conflicts with any preceding paragraph, said exhibit or  
318 addendum shall control:

- 319  Exhibit "A" Legal Description
- 320  Exhibit "B" Due Diligence Documents
- 321  Exhibit "C" Addition to Seller's Closing Documents
- 322  Exhibit "D" Seller's Warranties and Representations

323 See attached green highlighted parcels

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330 17. Special Stipulations. The following Special Stipulations, if conflicting with any preceding paragraph, shall control:  
331 First installation payment due at closing January 2, 2019 in the amount of  
332 \$1,300,000  
333 Second installation payment due January 2, 2020 in the amount of \$1,000,000  
334 Third installation payment due July 2, 2020 in the amount of \$1,050,000

335 The seller, Highland Heights Church of Christ, will remain on the property at no  
336 cost for 18 months (July 2, 2020) unless an extension has been activated. Sellers  
337 are responsible for any and all maintenance on the building.

338 In the event, due to unforeseen delays in construction, the new facility for  
339 Highland Heights Church has not been completed by June 2020, buyer will give up to  
340 a 2 month extension.

341 Wilson County use of the parking lots to the rear and southern side of the church  
342 will be granted with specific details to be determined by the parties prior to  
343 closing.

344 The sign at the front of the property, ice machine, and fellowship hall tables and  
345 chairs will be retained by the seller as well as personal property and furnishings.

346 Paragraph 15J does not apply to this transaction.

347  
348  
349  
350  
351 (Mark box if additional pages are attached.)

352 18. Method of Execution. The parties agree that signatures and initials transmitted by a facsimile, other photocopy  
353 transmittal, or by transmittal of digital signature as defined by the applicable State or Federal Law will be acceptable and

354 may be treated as originals and that the final Commercial Purchase and Sale Agreement containing all signatures and  
355 initials may be executed partially by original signature and partially on facsimile, other photocopy documents, or by  
356 digital signature as defined by the applicable State or Federal Law.

357 19. Time Limit of Offer. This Offer may be withdrawn at any time before acceptance with Notice. Offer terminates if not  
358 countered or accepted by \_\_\_\_\_ o'clock  a.m./  p.m. local time on the \_\_\_\_ day of \_\_\_\_\_,  
359 \_\_\_\_\_.

360 LEGAL DOCUMENTS: This is an important legal document creating valuable rights and obligations. If you have  
361 any questions about it, you should review it with your attorney. Neither the Broker nor any Agent or Facilitator is  
362 authorized or qualified to give you any advice about the advisability or legal effect of its provisions.

363 NOTE: Any provisions of this Agreement which are preceded by a box "☐" must be marked to be a part of this  
364 Agreement. By affixing your signature below, you also acknowledge that you have reviewed each page and have  
365 received a copy of this Agreement.

366 Buyer hereby makes this offer.

367	_____	_____
368	BUYER Randall Hutto	BUYER <u>Randall Hutto</u>
369	By: <u>Randall Hutto</u>	By: <u>Randall Hutto</u>
370	Title: <u>Wilson County Mayor</u>	Title: <u>Wilson County Mayor</u>
371	Entity: <u>Wilson County</u>	Entity: <u>Wilson County Govt</u>
372	_____ at _____ o'clock <input type="checkbox"/> am/ <input type="checkbox"/> pm	<u>12-4-18</u> at <u>11:20</u> o'clock <input type="checkbox"/> am/ <input type="checkbox"/> pm
373	Offer Date	Offer Date

374 Seller hereby:

375  ACCEPTS – accepts this offer.

376  COUNTERS – accepts this offer subject to the attached Counter Offer(s).

377  REJECTS this offer and makes no counter offer.

378	<u>Kenneth Shrumberg</u>	<u>Harold Pennington</u>	<u>Frankie Maynard</u>
379	SELLER	SELLER	SELLER
380	By: _____	By: _____	By: _____
381	Title: <u>Elders</u>	Title: _____	Title: _____
382	Entity: <u>Highland Heights Church of Christ</u>	Entity: _____	Entity: _____
383	_____ at _____ o'clock <input type="checkbox"/> am/ <input type="checkbox"/> pm	_____ at _____ o'clock <input type="checkbox"/> am/ <input type="checkbox"/> pm	_____ at _____ o'clock <input type="checkbox"/> am/ <input type="checkbox"/> pm
384	Date	Date	Date

385 Binding Agreement Date. This instrument shall become a "Binding Agreement" on the date ("Binding Agreement Date")  
386 the last offeror, or licensee of offeror, receives notice of offeree's acceptance. Notice of acceptance of the final offer was  
387 received by \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ o'clock  am/  pm

For Information Purposes Only:

\_\_\_\_\_  
Capital Real Estate Services  
Listing Company

\_\_\_\_\_  
DeAnna Dodd  
Independent Licensee

\_\_\_\_\_  
deannadodd.cre@gmail.com  
Licensee Email

\_\_\_\_\_  
Capital Real Estate Services  
Selling Company

\_\_\_\_\_  
Claude Maynard  
Independent Licensee

\_\_\_\_\_  
maynardc@realtracs.com  
Licensee Email

NOTE: This form is provided by TAR to its members for their use in real estate transactions and is to be used as is. By downloading and/or using this form, you agree and covenant not to alter, amend, or edit said form or its contents except as where provided in the blank fields, and agree and acknowledge that any such alteration, amendment or edit of said form is done at your own risk. Use of the TAR logo in conjunction with any form other than standardized forms created by TAR is strictly prohibited. This form is subject to periodic revision and it is the responsibility of the member to use the most recent available form.

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18-12-7

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019  
FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE CAPITAL PROJECTS FUND  
TO OTHER CONSTRUCTION**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, by making the following additional appropriation from the Capital Projects Fund to Other Construction, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

Recommended for Approval:

Public Works Committee  
December 4, 2018  
6-0-1

Law Enforcement Committee  
December 4, 2018  
5-0-2

Budget Committee  
December 6, 2018  
5-0

### BUDGET AMENDMENT REQUEST FORM

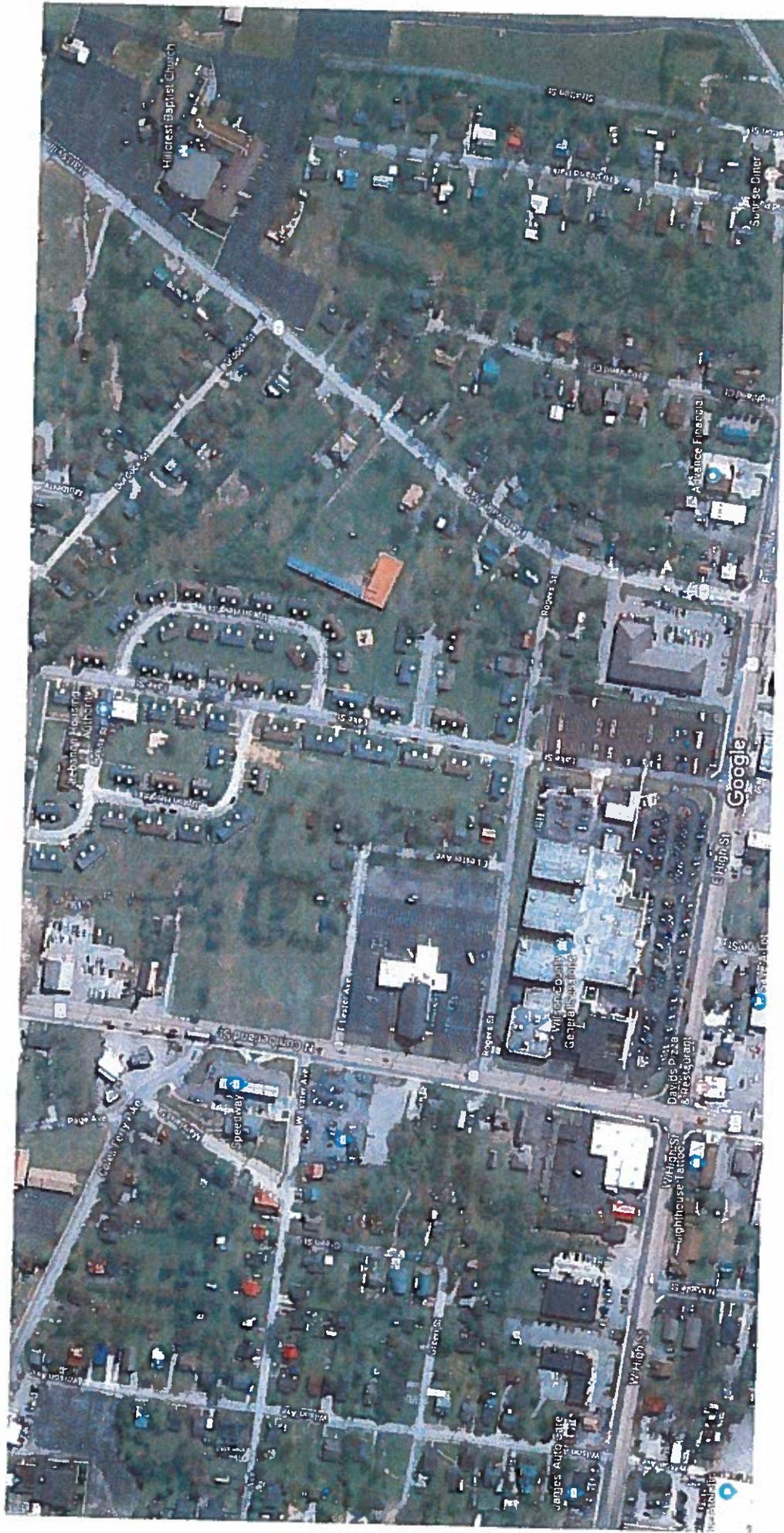
Department: Capital Projects

Fund Name: Capital Projects  
Fund Number: 189

LE & PW: 12-4-18  
Budget: 12-6-2018

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 1,309,000.00	
189-62000-791	Other Construction		\$ 1,300,000.00
			\$ 9,000.00
<b>TOTAL</b>		\$ 1,309,000.00	\$ 1,309,000.00

**EXPLANATION FOR CHANGE: Request to put into budget funds for 1st payment and title insurance to purchase Highland Heights Church property behind jail for future expansion. Purchase price is \$3,350,000 to be paid in three yearly payments.**



Imagery ©2018 Google, Map data ©2018 Google 200 ft

### 3,350,000 Purchase of Church

1,300,000

~~1,000,000~~

1,050,000

3,350,000

9,000 title insurance

18-12-8

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019  
FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO  
COUNTY BUILDINGS**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, by making the following additional appropriation from the General Fund into County Buildings, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

Recommended for Approval:

Public Works  
December 5, 2018  
6-0-1

Budget Committee  
December 7, 2018  
5-0

### BUDGET AMENDMENT REQUEST FORM

Department: County Buildings

Fund Name: General  
Fund Number: 101

Public Works: 12-4-18  
Budget Committee: 12-6-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 16,500.00	
101-51800-335	Maintenance & Repair		\$ 16,500.00
<b>TOTAL</b>		\$ 16,500.00	\$ 16,500.00

**EXPLANATION FOR CHANGE: Request to amend budget to add funds for additional maintenance & repair.**

**Public Works meeting 12/4/18**

**The recent incident at the Sheriff's office opened up a terrible mold condition in the Kitchen of the Wilson County Jail. This cost was totally unexpected for the county buildings budget.**

**The work consisted of the following: demo of the area affected, electrical work, plumbing work, and the installation of all new material.**

**I am asking to replace the money spent from the Maintenance and Repair line item (101-51800-335). The total amount I need to replace is \$16,500.00. I am asking for this money from the General Fund.**

**Thank you for your Support regarding this issue.**



**Robert Baines  
Director of Operations  
Wilson County Government**

# WILSON COUNTY PLANNING OFFICE



---

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

December 04, 2018

Wilson County Commission Members:

The following application for rezoning will be presented to the full County Commission on Monday, December 17, 2018 for final recommendation.

Application has been made by John Bradford Henderson III to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial the property is located at 87 Benders Ferry Road and is referenced by Wilson County Tax Map 54 Parcel 35.00 the property contains approximately 0.90 acres.

This rezoning request was presented to the City of Mt. Juliet Regional Planning Commission as it is within their planning region on October 18, 2018 and is being forwarded to the Wilson County Commission with a negative recommendation.

Sincerely,

*Georgia Baine*

Georgia Baine  
Planning Tech

Attachment



Note: A copy of the deed(s) to the property must be turned in with the application. Deeds must provide sufficient detail to establish full legal description of the property in question. Should the deed(s) be inadequate in this regard, a current survey of the property may be required.

Reason for requesting rezoning: Residential is not highest and best use of this property. With high traffic count and surrounding commercial-zoned properties, commercial use is more appropriate. Plan to lease for office or commercial; no plan to redevelop at this time.

I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 08.14.2018 Signature of Applicant [Handwritten Signature]

If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name	Mailing Address	Telephone Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



Date September 25, 2018

I, Gracie McCreary residing at 87 Benders Ferry wish  
for the following rezoning request to be forwarded to the Wilson County Commission on  
December 17, 2018.

Application to rezone the following property from (R-1) Rural Residential to (L-OC) Limited  
Office Commercial; approximately 0.90 acres located at 87 Benders Ferry Road being Parcel  
35.00 on Wilson County Tax Map 54.

This rezoning request was presented to the City of Mt. Juliet Regional Planning Commission on  
September 20, 2018 and received a recommendation of denial.

I am submitting this letter in writing as a formal request to receive a final recommendation from  
the Wilson County Commission.

Sincerely,





## MEMORANDUM

**Date:** October 18, 2018

**To:** Luke Winchester, Chairman  
and Planning Commission

**From:** Jennifer Hamblen  
Planning Director

**Re:** Rezone  
87 Benders Ferry Road (Wilson County)  
Map - 054  
Parcel - 035.00

---

**REQUEST:** John Henderson is requesting a rezone for 87 Benders Ferry Road. This parcel is located outside of our city limits but within our current Urban Growth Boundary. The applicant has requested a Wilson County Zoning Classification of Limited Office Commercial (LOC). The property is currently zoned R-1, Rural Residential.

**Overview:** Allowed uses in the proposed zoning classification of Limited Office Commercial, include a variety of uses such as, financial institutions, business agencies including, engineering firms, drafting, market research, accounting firms, law and legal services, professional offices to include dental, medical and chiropractic, etc. A full list of uses in LOC have been attached for review.

**ANALYSIS:** The lot is approximately .90 acres in size and contiguous to city limits on three sides.

**Land Use Map:** The Future Land Use Plan for this property is Medium Density Residential.

**Recommendation:** As stated above, the Land Use Plan for this property is Medium Density Residential. Therefore, staff does not recommend a positive recommendation for this request. Furthermore, staff opines that as the parcel is surround by city limits and its close proximity to sewer, the applicant should request annexation into the City Limits should they choose to develop and change the use for this parcel.

**UPDATE:** The applicant deferred this request at the last Planning Commission meeting in order to apply for annexation. However, since that time the applicant has withdrawn his application to annex.

**Findings:** In reviewing the requested zoning action, staff finds that the proposed rezoning does not agree with the following findings as contained in the zoning ordinance. The proposed rezoning;

1. *is in agreement with the general plan for the area, and*
2. *does not contravene the legal purposes for which zoning exists, and*
3. *will have no adverse effect upon joining property owners, unless such effect can be justified by the overwhelming public good or welfare, and*
4. *is not materially beneficial to a property owner or small group of property owners and will not be detrimental to the general public, and*
5. *is possible because conditions affecting the area have changed to a sufficient extent to warrant an amendment to the zoning map, and*
6. *allows uses by right, for which the base infrastructure is in place or will be required, to support their operation.*

**Recommended Motion:**

A negative recommendation to the Wilson County Commission as the requested zoning does not comply with our Future Land Use Plan.

# WILSON COUNTY PLANNING OFFICE



---

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

December 04, 2018

Wilson County Commission Members:

The following application for rezoning will be presented to the full County Commission on Monday, December 17, 2018 for final recommendation.

Application has been made by Richard Cardwell to rezone property from (R-1) Rural Residential to (C-2) General Commercial PUD the property is located at 2720 McCrary Road referenced by Wilson County Tax Map 137 parcel 16.00 the property contains approximately 13.13 acres.

Sincerely,

*Georgia Baine*

Georgia Baine  
Planning Tech

Attachment



I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 5/25/18 Signature of Applicant Richard Carrowell

If applicant is someone other than the owner of the property, signatures of all owners are required, or an affidavit from the property owner giving written permission to proceed with request.

Owner Name	Mailing Address	Telephone Number
<u>N/A</u>		

Office Use Only

Fee \$ \_\_\_\_\_ Date Paid \_\_\_\_\_

Approval/Denial Date by Planning Commission 10.19.18 - with stipulations

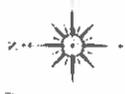
Approval/Denial Date by County Commission \_\_\_\_\_

deferred 06.15.18 PC  
deferred indefinitely 07.20.2018  
approved 10.19.2018 PC

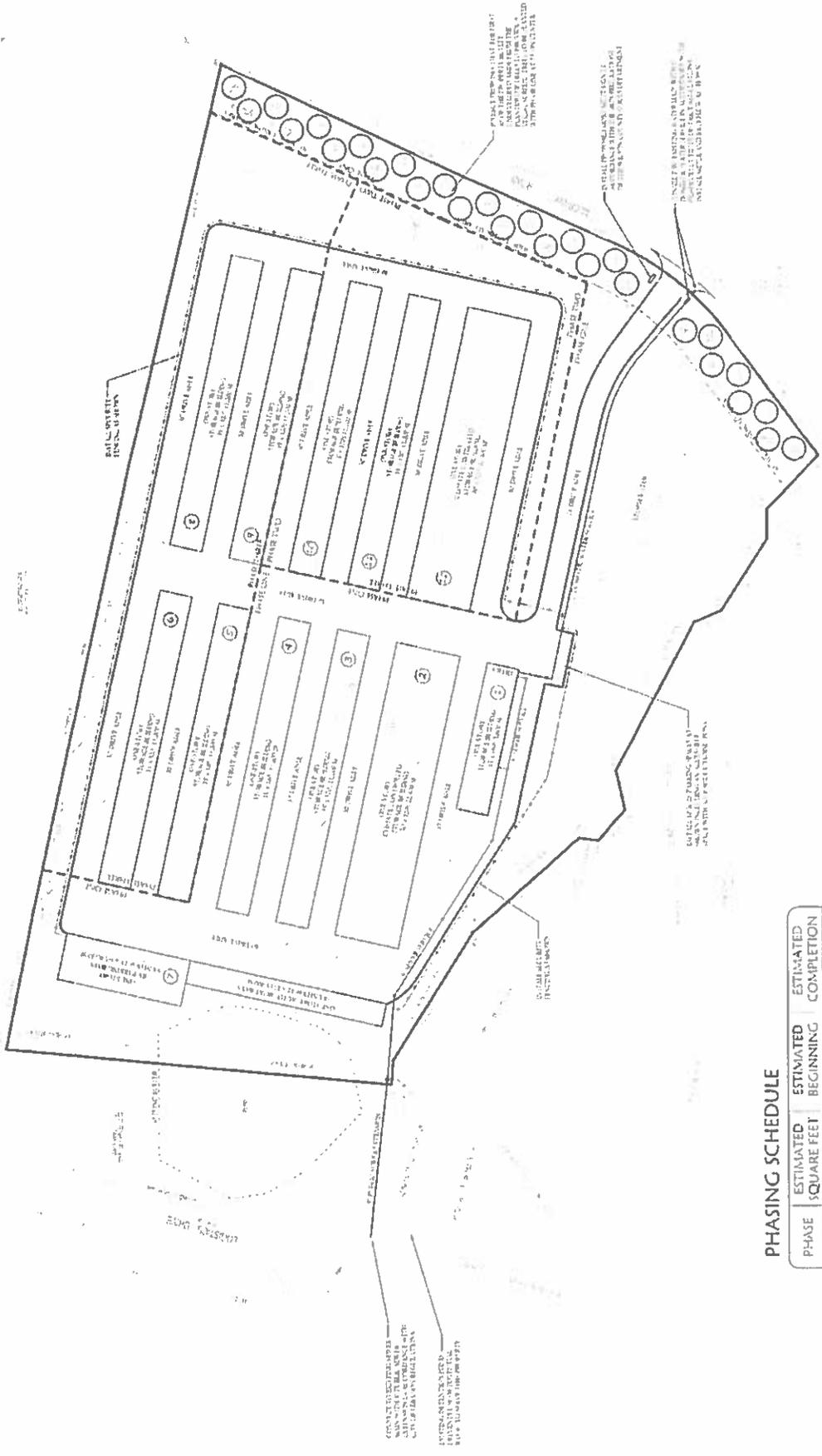
Application has been submitted by Richard Cardwell to rezone property from (R-1) Rural Residential to (C-2) General Commercial with PUD Overlay the property is located at 2720 McCrary Road referenced by Wilson County Tax Map 137 parcel 16.00 the property contains approximately 13.13 acres.







Site Area = 11.11 acres (481,354 sq. ft.)



**PHASING SCHEDULE**

PHASE	ESTIMATED SQUARE FEET	ESTIMATED BEGINNING	ESTIMATED COMPLETION
ONE	62,550	SPRING 2019	FALL 2019
TWO	41,800	SPRING 2021	FALL 2021
THREE	41,800	SPRING 2024	FALL 2024

# WILSON COUNTY PLANNING OFFICE



---

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

November 30, 2018

**Wilson County Commission Members:**

Application has been made by Montgomery G. Turner representing Turner & Associates Realty Inc. to rezone property owned by Dwight McClanahan from (A-1) Agricultural to (C-1) Neighborhood Commercial the property is located at 7860 Trousdale Ferry Pike referenced by Wilson County Tax Map 65 parcel 36.00 the property contains approximately 3.50 acres.

This rezoning request was presented to the Wilson County Planning Commission on November 16, 2018 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, December 17, 2018.

Sincerely,

**Georgia Baine**

Georgia Baine  
Planning Tech

Attachment



Note: A copy of the deed(s) to the property must be turned in with the application. Deeds must provide sufficient detail to establish full legal description of the property in question. Should the deed(s) be inadequate in this regard, a current survey of the property may be required.

Reason for requesting rezoning: Applicant desires to put a small retail development on vacant land fronting Linwood Road and subsequent to the rezoning subdivide the full parcel <sup>9,100 SF</sup>

I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 10-5-18 Signature of Applicant [Signature]

If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name	Mailing Address	Telephone Number
<u>Dwight McClanahan</u>	<u>6015 Trousdale Ferry Pt. Lebanon, TN 37040</u>	<u>615-414-0768</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



## Minutes of the Wilson County Library Board – October 1, 2018

The Wilson County Library Board met Monday, October 1, 2018 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 by Chairman, Jim Taylor.

Members present: Jim Mills, Carolyn Miller, Bettye Stone, William Taylor, Diane Weathers. Members absent: Chris Crowell, Connie Wright. Also present were Stones River Regional Library Board Member Peggy Simpson, Director Betty Jo Jarvis and Assistant Director Kate Huddleston. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, and Pam Wiggins.

On motion by William Taylor, seconded by Bettye Stone, the October minutes were approved.

Carolyn Miller gave the financial report. After discussion, motion to approve the financial report was made by Peggy Simpson, and seconded by Diane Weathers. The financial report was approved.

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

### Circulation 2018

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
July	29,181	41,365	2,469
August	22,969	32,988	1,847

### People Count

July	12,552	12,984	3,891
August	9,665	11,029	1,367

### Computer Usage

July	1,456	1,157	186
August	1,514	1,038	155

A total of 873 new library cards were issued in July and August.

Stones River Regional Director Betty Jo Jarvis, introduced Kate Huddleston, the new assistant director for the regional library system. The board was reminded of the Library Trustee Workshop to be held Friday, October 4, at the Brentwood Library. Several members of the Wilson County Library Board will be attending. Betty Jo also noted Board member Peggy Simpson has completed the Trustee Certification Program. Wilson County now has three Board members who have completed this program.

Chairman Mills called for reports from the various committees. Alesia Burnley noted the library's budget was approved and funds were given as requested from the county and cities. Also county employees, which includes library employees, received a 1.5% pay increase from the county.

Two A/C units at the Lebanon Library have been replaced for \$9680. Alesia updated the Board on the Children's Librarian position at the Lebanon Library. There have been 28 applicants and we are now in the interview process. Committees with no reports were; By-laws and Policy, Long Range Planning, and the Nominating Committee.

Staff development day will be Monday, October 8<sup>th</sup>.

Tracy Horvath noted the sprinkler system at the Mt. Juliet Library will be replaced October 15.

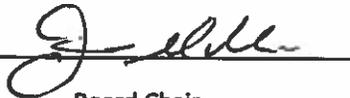
Pamela Wiggins shared an image of an historical sketch of Watertown by a local artist that could be replicated as a mural in the Watertown Library. After discussion, the board would like to negotiate a price on this project and discuss at the next meeting.

The following surplus item from the Watertown Library was deemed as trash: HP Laser Jet Pro 200 (serial number CDN8F6J7X8).

There being no further business, on motion of William Taylor, the meeting was adjourned at 6:00.

Diane Weathers, Secretary

Approved



Board Chair

Date

12/3/18



**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**  
**RE: PERMIT FIGURES FOR WILSON COUNTY**  
**DATE: 11/01/2018 thru 11/30/2018**

**ACTIVITY REPORT**

<b>TOTAL NUMBER OF PERMIT APPLICATIONS</b>	<b>69</b>
<b>TOTAL NUMBER OF PERMITS ISSUED</b>	<b>58</b>
<b>SINGLE FAMILY</b>	<b>18</b>
<b>MOBILE HOME</b>	<b>3</b>
<b>RV</b>	<b>3</b>
<b>ACCESSORY</b>	<b>29</b>
<b>ADDITION</b>	<b>3</b>
<b>COMMERCIAL</b>	<b>2</b>
<b>SIGNS</b>	<b>0</b>
<b>TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>55</b>
<b>SINGLE FAMILY</b>	<b>31</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$89,368.90</b>
<b>TOTAL MONEY COLLECTED (BOZA)</b>	<b>\$500.00</b>
<b>TOTAL MONEY COLLECTED (RE-INSPECT FEE)</b>	<b>\$150.00</b>



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

**DATE: 07/01/2018 thru 11/30/2018**

**YEAR TO DATE ACTIVITY REPORT**

<b>PERMIT APPLICATIONS</b>	<b>438</b>
<b>PERMITS ISSUED</b>	<b>434</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>267</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$546,202.86</b>
<b>TOTAL MONEY (BOZA)</b>	<b>\$4,100.00</b>
<b>TOTAL MONEY (RE-INSPECT FEE)</b>	<b>\$1,725.00</b>



**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**  
**RE: COUNTY-WIDE ADEQUATE FACILITIES TAX**  
**DATE: 11/01/2018 thru 11/30/2018**

<b>LEBANON</b>		<b>25</b>
<b>SINGLE FAMILY</b>		<b>21</b>
<b>COMMERCIAL</b>		<b>4</b>
<b>TOTAL MONEY</b>		<b>\$87,489.80</b>
<b>MT JULIET</b>		<b>36</b>
<b>SINGLE FAMILY</b>		<b>34</b>
<b>COMMERCIAL</b>		<b>2</b>
<b>TOTAL MONEY</b>		<b>\$137,094.30</b>
<b>WATERTOWN</b>		<b>0</b>
<b>SINGLE FAMILY</b>		<b>0</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$0</b>
<b>WILSON COUNTY</b>		<b>28</b>
<b>SINGLE FAMILY</b>		<b>28</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$84,000</b>
	<b>TOTAL NUMBER OF AFT</b>	<b>89</b>
<b>SINGLE FAMILY</b>		<b>83</b>
<b>COMMERCIAL</b>		<b>6</b>
	<b>TOTAL MONEY</b>	<b>\$308,584.10</b>
<b>SINGLE FAMILY</b>		<b>\$249,000</b>
<b>COMMERCIAL</b>		<b>\$59,584.10</b>



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

**YEAR TO DATE: 07/01/2018 thru 11/30/2018**

<b>LEBANON</b>		<b>176</b>
<b>SINGLE FAMILY</b>		<b>171</b>
<b>COMMERCIAL</b>		<b>5</b>
<b>TOTAL MONEY</b>		<b>\$527,384.60</b>
<b>MT JULIET</b>		<b>224</b>
<b>SINGLE FAMILY</b>		<b>221</b>
<b>COMMERCIAL</b>		<b>3</b>
<b>TOTAL MONEY</b>		<b>\$709,887.30</b>
<b>WATERTOWN</b>		<b>3</b>
<b>SINGLE FAMILY</b>		<b>2</b>
<b>COMMERCIAL</b>		<b>1</b>
<b>TOTAL MONEY</b>		<b>\$4,119.62</b>
<b>WILSON COUNTY</b>		<b>181</b>
<b>SINGLE FAMILY</b>		<b>173</b>
<b>COMMERCIAL</b>		<b>8</b>
<b>TOTAL MONEY</b>		<b>\$583,568.60</b>
	<b>TOTAL NUMBER OF AFT</b>	<b>592</b>
<b>SINGLE FAMILY</b>		<b>567</b>
<b>COMMERCIAL</b>		<b>17</b>
	<b>TOTAL MONEY</b>	<b>\$2,036,079.14</b>
<b>SINGLE FAMILY</b>		<b>\$1,701,000</b>
<b>COMMERCIAL</b>		<b>\$335,079.14</b>

#	Cost	Living Area
1	\$284,505	3558
2	\$350,000	3,493
3	\$170,000	2015
4	\$264,600	3146
5	\$248,000	2247
6	\$350,000	3731
7	\$200,000	2840
8	\$250,000	5476
9	\$300,000	4151
10	\$250,000	2871
11	\$600,000	7057
12	\$495,000	5680
13	\$300,000	3395
14	\$300,000	2573
15	\$220,000	8101
16	\$270,000	2725
17	\$300,000	3522
18	\$480,000	4584
19	\$650,000	8148
20	\$167,025	1964
21	\$171,600	2778
22	\$171,600	2786
23	\$178,900	2994
24	\$171,600	2807
25	\$193,300	3185
26	\$400,000	5194
27	\$400,000	3899
28	\$200,000	2593
29	\$335,000	3659
<b>TOTAL</b>	<b>\$8,671,130</b>	<b>111,172</b>

**DUE DATE:**

OMB No. 0607-0094: Approval Expires 02/28/2019

FORM **C-404** U.S. DEPARTMENT OF COMMERCE  
Economics and Statistics Administration  
U.S. CENSUS BUREAU

Title 13, United States Code, Sections 131 and 132, authorize the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 1302(a) exempting data that are customarily provided in public records from rules of confidentiality. The collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may write with comments is on the back of this form.

**REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS**

BOBBY SLOAN  
BUILDING INSPECTOR  
FOR WILSON CO UNINC AREA  
233 E GAY ST COURTHOUSE ANNEX  
LEBANON TN 37087

**IMPORTANT:**  
Please see the back of this form for more information and instructions for completing the survey.  
For further assistance, call 1-800-845-8244, or e-mail us at EID.RCB.BPS@census.gov

How can I report?  
Via Fax: 1-877-273-9601  
Via Mail:  
U.S. Census Bureau  
1201 East 10th Street  
Jeffersonville, IN 47132-0001

Via Internet or to get Help:  
econhelp.census.gov/bps  
Use your unique username and original password.

Name Change  Spelling Correction  Political Description Change

(Please correct any errors in name, address, and ZIP Code)

Username: Password:

1. PERIOD IN WHICH PERMITS WERE ISSUED November 2018

2. GEOGRAPHIC COVERAGE (For our latest information on your office's coverage, see www.census.gov/construction/bps/pdf/footnote.pdf) Did your permit system have a geographic coverage change?  Yes, continue.  No, skip to Section 3.  
Mark an (X) in the appropriate box and enter the requested information. If more space is needed continue in Section 5.

- 051  Permits no longer required to build new residential buildings Effective Date
- 052  Permit office has merged with another permit jurisdiction . . . Effective Date Name of permit jurisdiction with which your office has merged
- 053  Permit office has split into two or more jurisdictions . . . . . Effective Date Name of additional jurisdiction(s) now issuing permit(s)
- 054  Extraterritorial jurisdiction(ETJ)/Annexation . . . . . Effective Date Define ETJ or annexation

3. NEW HOUSING UNITS  
a. Were there any building permits issued for new housing units during this period?  
 Yes, enter data below.  No, stop and return this form. Your report is important even if no permits were issued.

Type of Structure	Total Number of		Total Valuation of Construction (\$ value - omit cents)
	Buildings (1)	Housing Units (2)	
101 b. Single-family houses, detached and attached (must meet the following criteria: no unit above or below the other; wall extends from ground to roof; and, separate utilities for each unit) (Exclude manufactured HUD-inspected homes.)		29	8,671,130
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five-or-more unit buildings			

4. ADDITIONAL INFORMATION ON INDIVIDUAL RESIDENTIAL PERMITS, FROM SECTION 3, VALUED AT \$1,000,000 OR MORE (If more space is needed, please attach a separate sheet.)

Description and Site Address (1)	Owner or Builder (2)	Number of		Valuation of Construction (\$ value - omit cents) (5)
		Buildings (3)	Housing Units (4)	
Kind of building	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			
Kind of building	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT  
Name: MAKENZIE  
E-mail address: Makenzie.murphy@wilsoncountynv.gov  
Internet web address:  
Telephone: 615 444 3025  
Fax: 615 443 6194

See instructions on reverse side.

## INSTRUCTIONS FOR COMPLETING FORM C-404, "REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS"

We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4600 Silver Hill Road, Room EMD-6K064, Washington, DC 20233. You may e-mail comments to [ECON.Survey.Comments@census.gov](mailto:ECON.Survey.Comments@census.gov). Be sure to use ECON Survey Comments 0607-0094 as the subject.

### GENERAL INSTRUCTIONS FOR EACH SECTION

*(Use your unique username and password provided to report via Internet:  
[econhelp.census.gov/bps](http://econhelp.census.gov/bps))*

*(Answers to Frequently Asked Questions can be found at [www.census.gov/permitsfaq](http://www.census.gov/permitsfaq))*

- 1. PERIOD IN WHICH PERMITS WERE ISSUED** – Include all privately-owned residential permits which were authorized during the month or year shown.
- 2. GEOGRAPHIC COVERAGE** – If there has been a change in the area covered by your office, enter explanations in space provided next to selections 051-054 as applicable. If more space is needed, continue in Section 5. To review our latest information on your office's coverage, see [www.census.gov/construction/bps/pdf/footnote.pdf](http://www.census.gov/construction/bps/pdf/footnote.pdf). Report discrepancies by either entering in Section 5, calling 1-800-845-8244 with the information or e-mailing us at [EID.RCB.BPS@census.gov](mailto:EID.RCB.BPS@census.gov).
  - 051 (Discontinued)** – Permits are no longer required, by law, to build new residential buildings (i.e., new homes, new apartments).
  - 052 (Merged)** – Another jurisdiction has taken over the responsibility of issuing permits for your office; OR your office has taken over the responsibility of issuing permits for another office.
  - 053 (Split)** – Permit office no longer covers a particular jurisdiction because: (1) that area now issues its own building permits; (2) another jurisdiction issues the permits for that area; or (3) that area no longer requires permits.
  - 054 (Extraterritorial jurisdiction (ETJ)/Annexation)** – Permit office is now responsible for additional land area outside of its original boundaries.Also report in Section 5, if your permit office officially changed its name, had a spelling correction, or political description change (i.e., from town to city, city to village, etc.)
- 3. NEW HOUSING UNITS** – Summarize information for number of buildings, number of housing units, and valuation of construction as shown on the building or zoning permit. Enter the valuation as shown on the permit. If no valuation is listed, enter your best estimated value. If no value is required, annotate in Section 5. When the acronym "NVR" (No Value Required) appears in the address label area, comments referencing value are no longer necessary.
- 3a. No permits issued** – Return your form even if no permits were issued, after marking the box next to "No" in this section.
- 3b. Single-family houses, detached and attached** – Include all new privately-owned detached and attached single-family houses. Include attached single-family houses, known commonly as townhouses or row houses, where: (1) each unit is separated from adjoining units by a wall that extends from ground to roof, (2) no unit is above or below another unit, and (3) each unit has separate heating and separate utility meters.
  - 3c. Two-unit buildings** – Include all new privately-owned residential buildings that contain two housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
  - 3d. Three- and four-unit buildings** – Include all new privately-owned residential buildings that contain three or four housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
  - 3e. Five-or-more unit buildings** – Include all new privately-owned residential buildings that contain five or more housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
- 4. ADDITIONAL INFORMATION ON INDIVIDUAL RESIDENTIAL PERMITS, FROM SECTION 3, VALUED AT \$1,000,000 OR MORE** – Enter additional data from individual permits valued at \$1,000,000 or more included in Section 3. If more than two such permits were issued, attach a separate sheet.
- 5. COMMENTS** – Enter any explanations, miscellaneous notes or questions. Include any revisions to data entered on previous forms, identifying the applicable survey period, the type of structure (Section 3b-e) and corrected entries.
- 6. PERSON TO CONTACT REGARDING THIS REPORT** – Please fill in any blank areas or make any corrections to information already entered in these fields.

### INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

#### RESIDENTIAL BUILDINGS

Residential buildings are buildings containing one or more housing units. A housing unit is a house, an apartment, a group of rooms or a single room intended for occupancy as separate living quarters. Separate living quarters are those in which the occupants live separately from any other individuals in the building and which have a direct access from the outside of the building or through a common hall.

Some jurisdictions issue separate permits for individual units of a multifamily building. In this case, report the total number of units expected in a multifamily building when the first units are authorized. If the total number of buildings, units and valuation for the entire project is unknown, indicate in Section 5 or call our staff. Do NOT report permits for individual units in multifamily buildings separately.

Some jurisdictions issue building permits for residential construction in phases: foundation, shell or superstructure, and interior finishing. In this case, include the number of buildings, housing units and valuation for the intended building when the shell or superstructure permit is issued. Include foundation and interior finishing permits only when issued separately and a valuation of construction is available. In these two cases, enter the valuation in Section 3b-e, depending on the number of housing units in the intended superstructure, and zero for the buildings and units.

#### PERMITS TO INCLUDE

- privately-owned residential buildings, which include all residential buildings owned or partially owned by a private company or an individual during the period of construction
- housing for the elderly, such as assisted living facilities, that do not have 24-hour skilled nursing care
- "turnkey" housing, which is housing that will be sold to a local public housing authority when completed
- all housing built by nonprofit organizations
- buildings manufactured partially off-site and transported and assembled at the construction site, such as prefabricated, panelized, precast, sectional and modular (these do not include manufactured (mobile) HUD-inspected homes)
- residential permits issued in phases, as described above
- permits for multifamily housing units issued as commercial
- reissued expired permits with significant changes to construction plans

#### PERMITS TO EXCLUDE

- publicly-owned buildings
- nonresidential buildings
- moved or relocated buildings
- farm buildings, such as silos, barns, etc.
- manufactured (mobile) HUD-inspected homes including related foundations and placement pads
- group quarters, such as dormitories, jails, nursing homes, etc.
- hotels/motels
- other structures on residential property, such as sheds, garages, pools, etc., when permitted separately
- landscaping
- demolitions
- maintenance and repair, which are expenses to keep a property in ordinary working condition
- residential additions, alterations, renovations and conversions
- inspections
- certificates of occupancy for residential construction
- separate permits issued for mechanical, electrical or plumbing work
- reissued expired permits if construction plans have not changed

#### MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

- Enter a building in only one category in Section 3. If you cannot determine a category, please call our staff.
- If a building has mixed residential and nonresidential use, enter the housing units based on the residential portion of the building. Please estimate the valuation based on the residential portion of the building only.
- Classify all buildings that are being totally rebuilt on an existing foundation as new construction.
- Type of ownership (e.g. condominium, cooperative, timeshare, etc.) is NOT considered when classifying a building.

November 2, 2018

The Wilson County Road Commission met in regular session on November 2, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Chad Barnard, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Mayor Randall Hutto.

Prayer was given by Commissioner Kenny Reich, Pledge led by Cindy Lynch.

Commissioner Robinson made the motion to approve the minutes of October 5, 2018 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

DELEGATIONS: None

**ASSISTANT SUPERINTENDENT REPORT:**

Assistant Superintendent Steve Lynch stated that the trees on Cedar Grove Rd will be taken down by Lynch Tree Service. Williams wasn't able to do the job.

Assistant Superintendent Lynch checked on a request from Commissioner Barnard on Idlewood Dr. Assistant Lynch stated that the stop bar is back to far and he would have it corrected.

Commissioner Robinson made a motion for the board to be paid monthly instead of quarterly beginning the first of the year. Commissioner Barnard second the motion. Motion carried.

Commissioner Barnard motioned for the Assistant Superintendent's report to be approved. Commissioner Robinson second. Motion carried.

**SUPERINTENDENT REPORT:**

Superintendent Steve Murphy stated that Road Commission has paved 51.7 miles so far this year. Regular maintenance is continuing.

Superintendent Murphy stated that the bridge on Rebel Rd is finished. We're waiting on the state before we can have it paved. We have a bridge on Rocky Branch Rd that we paved, waiting for the guard rail.

Superintendent Murphy showed where the city of Mt Juliet on N Green Hill Rd is wanting to annex 2,090 feet where the new school is being built. Commissioner Reich made motion to accept the annexation. Commissioner Barnard seconded the motion.

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs and Commissioner Robinson, second. The motion carried.

**COUNTY ATTORNEYS REPORT:**

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

Wilson County Road Commission



Approved

Chairman

Secretary

