

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, January 15, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Annette Stafford, Chad Barnard, Gary Keith, Jerry McFarland and Jeff Joines, being all the members of the Committee with the exception of Commissioners Becky Siever, Kenneth Reich, William Glover, Terry Muncher, Mike Justice, Sara Patton, Wendell Marlowe and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop and John Gentry and County Attorney Michael R. Jennings.

In the absence of Chairman Siever, Vice Chairman Dan Walker called the meeting to order. Recognizing there was no quorum present, he announced that the Committee would schedule another meeting for 6:30 p.m. on Monday, January 26, 2015, prior to the County Commission meeting that night.

There being no further business that could be conducted due to lack of a quorum, Vice Chairman Walker declared the meeting adjourned.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JANUARY 26, 2015 7:00 P.M.

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
BOARD OF ZONING & APPEALS (1 MEMBER – ALTERNATE)
SPORTS AUTHORITY – 3 MEMBERS
PART TIME JUDICIAL COMMISSIONER

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
PROPERTY ASSESSOR REPORT
HUMAN RESOURCES DIRECTOR'S REPORT
TOURISM DIRECTOR'S REPORT
VETERAN'S DIRECTOR REPORT
CIRCUIT COURT CLERK'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

15-1-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING THE 2014-2015 WATERTOWN HIGH SCHOOL GIRLS BASKETBALL TEAM FOR WINNING THE
KSA TOURNAMENT AT WALT DISNEY WORLD IN ORLANDO, FLORIDA**

WHEREAS, the Watertown High School Girls Basketball Team, for the second time in three years, competed in the KSA Basketball Tournament at Walt Disney World in Orlando, Florida on December 16-21, 2014; and

WHEREAS, the KSA Tournament is part of KSA Events, the nation's premier host of high school sporting events, providing a true national competition format that brings together teams who would otherwise never meet in an athletic contest with the competition being held at the finest professional and amateur venues in the country, located in great destination cities; and

WHEREAS, in order to travel to and from, and participate in the tournament, each girl had to raise \$1,000 to help defray the costs; and

WHEREAS, the Watertown High School Girls Basketball Team won the championship of the KSA Tournament; and

WHEREAS, this team of outstanding young women first defeated East Rockaway High School of New York by a score of 55-26; and

WHEREAS, on the next day, this team competed for the first time against an international opponent, defeating Laval High School of Newfoundland, Canada by a score of 64-30, placing them in the championship game; and

WHEREAS, to win the championship game, this team defeated Northpoint High School of New York, a school of almost 2,000 students, by a final score of 57-50, bringing the championship of this tournament back to Watertown and Wilson County; and

WHEREAS, members of the team include Seniors Bay Cole, Katie Dalton and Jenna Haun; Juniors Jasmine High, Shelby Mofield, Dae Dae Nunley and Bobbi Staats; Sophomores Claire Edwards, Mya Gaines, Taylor Godsey, Mya Huddleston, Lauren Robertson and Amber Wright; and Freshmen Brenna Luttrell, Halie Tunks and Meaghan Nix; and

WHEREAS, this team is coached by Lane Price and assisted by Assistant Coaches Randy Dye and Sarah Reeder; and

WHEREAS, Senior Bay Cole was the Most Valuable Player of the KSA Tournament;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Coach Lane Price, each member of the team and the coaching staff, and to Watertown High School Principal Jeff Luttrell for display at Watertown High School in recognition of the 2014-2015 KSA Girls Tournament Champions Watertown High School basketball team.

Commissioner Sara Patton
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 15, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Annette Stafford and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Sonja Robinson, who was absent. Also present was County Attorney Michael R. Jennings and County Commissioners John Gentry, Joy Bishop and Gary Keith.

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

The Committee reviewed the minutes of the December 15, 2014 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Scruggs and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
DECEMBER 15, 2014:

Be it remembered that the regular meeting of the Board of Commissioners December 15, 2014, the same being the Third Monday in said month.

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

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

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

A prayer was given by Tyler Albertson, a student at Friendship Christian School; everyone said the pledge to the flag which was led by Commissioner McFarland.

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

Commissioner McFarland gave the History of Wilson County concerning Claude Walls – Wilson County’s Most Decorated Veteran.

History Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Former County Mayor Robert Dedman and Mayor Randall Hutto recognized and honored Rachel Warren for her years of service in Wilson County Government.

Commissioner Marlowe read Resolution 14-12-1 Recognizing and Honoring the Mt Juliet Bears Youth Football Association Triple B Team for Winning the National

Championship at the 2014 Knoxville Battle in the Rocky Top Classic. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 14-12-1 _____

Commissioner Franklin read Resolution 14-12-11 Recognizing and Honoring the Mt. Juliet Bears Youth Football Association Double C Team for Winning the National Championship at the 2014 Knoxville Battle in the Rocky Top Classic. Commissioner Franklin made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Resolution 14-12-11 _____

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

Communications from the Chair: Chairman Hutto stated approval had been received for the \$100,000 Grant Money for the Library Expansion.

Tourism Director Terri Merriman showed a video that will be on the website concerning visiting Wilson County.

A list of Notaries for November was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for December 2014, seconded by Commissioner Reich. Passed by unanimous voice vote.

Notary Page _____

Chairman Hutto called for the election of four (4) members to the Ag Extension Committee. Chairman Hutto recommended Peggy Simpson, Thomas Rucker, Sara Patton and Kenny Reich. Commissioner Glover made a motion to elect Peggy Simpson, Thomas Rucker, Sara Patton and Kenny Reich to the Ag Extension Committee, seconded by Commissioner Siever. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Planning Commission. Chairman Hutto recommended Roy Major, Gary Nokes, and James Woods. Commissioner McFarland made a motion to elect Roy Major, Gary Nokes, and James Woods to the Planning Commission, seconded by Commissioner Keith. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the JECDB Position 19. Chairman Hutto recommended Caleb Thorne. Commissioner Joines made a motion that Caleb Thorne be elected to the JECDB Position 19, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Board of Zoning & Appeals. Chairman Hutto recommended Gary Thorne. Commissioner Marlowe made a motion Gary Thorne be elected to the Board of Zoning & Appeals, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of Misdemeanor Probation Director. Commissioner Keith made a motion that Betsy Jakalski be elected as Misdemeanor Probation Director, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Commissioner Bush thanked Director Cooper for completing the 10 year plan. Director Cooper stated it would be available after tomorrow night's committee meeting. Commissioner Bush stated he would like the report to be sent to all Commissioners after tomorrow night's meeting. Passed by unanimous voice vote.

Emergency Management Director's Report _____

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

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Joines 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 School Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Director of Schools Report Page _____

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

Public Works Committee Report Page _____

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

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

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

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

Insurance Committee Report Page _____

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

Judicial Committee Report Page _____

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

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

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

Rules Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and the Report of Debt Obligation. Director Maynard distributed a copy of the letter he has written to the State Legislators. Director Maynard read a letter from Sandra Thompson, Director of the Office of State and Local Finance with the State of Tennessee Comptroller of the Treasury. Commissioner Franklin asked if we are going to be signing a piece of paper to go the State Legislature, should we not vote on this? Chairman Hutto stated the question is, did you vote on it the first time in directing a letter to be written, if you did, does that cover it? County Attorney Mike Jennings stated he would need to see how the original motion was worded. Chairman Hutto stated it would be voted on again. Commissioner Franklin made a motion to table. He stated he believed this was a job that our Mayor and Finance Director are capable of communicating on and taking care of on our behalf. There are a few things I'm uncomfortable with. Motion to table, seconded by

Commissioner Bishop. Commissioner Joines stated we voted a month ago to have this letter written and sent to our State Legislators. I don't see there is anything there to table. Director Maynard stated his original draft was a little less diplomatic. Commissioner Bishop stated if she remembers correctly, it was a voice vote and not everyone voted and it was declared unanimously, because I did not vote. There may have been others who did not vote. Commissioner Bush stated the vote was to write the letter. Now to approve what is in the letter is a totally different matter. There may be several Commissioners, speaking for myself, that will take serious issues with some of the substance of the letter. If each Commissioner would like to write the Representative and let them know their opinion that is certainly their right. I think the motion to table is appropriate. Commissioner Glover stated he believed a letter signed by all Commissioners, was much better than a letter from one department. Commissioner Gentry stated he believed that writing to our representatives was a good idea, but didn't think it will make any difference in the opinion of the Legislators. I think it would be better to go to the Comptroller directly. Director Maynard stated he believed what they are looking for long term is initially a combination of activities, that we undertake to work on this particular legislation. Motion to table failed by a roll call vote 10 for, 14 against, 0 not voting, and 1 absent.

Voting YES:	(10)	Franklin, Barnard, Bush, Walker, Gentry, Weathers, Brown, Vanatta, Bishop, Emberton
Voting NO:	(14)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Keith, Muncher, Glover, Stafford, Marlowe
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Commissioner Joines made a motion to send the letter to Legislators, seconded by Commissioner Stafford. Passed by a roll call vote 15 for, 10 against, 0 not voting, and 1 absent.

Voting YES:	(15)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Keith, Muncher, Glover, Stafford, Brown, Marlowe
Voting NO:	(9)	Franklin, Barnard, Bush, Walker, Gentry, Weathers, Vanatta, Bishop, Emberton
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Commissioner Ashe stated this is not an audit finding and I've never seen one done like this. I've been around 44 years. Director Maynard stated this is the first time they have ever done anything like this. They have decided they will look at every fund and see if the projected balance is at least 1/12th budgeted expenditures. Commissioner Ashe stated unless the laws have changed on budget adoption dates, they are giving us a date, unlike one I've ever seen before. I believe it is October 7, that if you haven't adopted a budget, they will adopt one for you. Director Maynard stated that is correct. Commissioner Ashe stated you might want to get some clarification. You balance your books at the end of the fiscal year. We have to do a continuing budget and this letter is no avenue to do a continuation budget, or at least they did not address it. Director Maynard stated that is correct. Commissioner Ashe stated we are going to need some clarification as we get closer to the end of the budget year. Director Maynard stated he and the County Attorney have discussed this and they believe somewhere out there in the TCA there is a July 31 date. County Attorney Jennings stated the law does not say anything about if you come in after July 31. It's interesting to me that they say you have to adopt and approve the budget, but the budget is never approved until you receive the letter from them saying it

is approved. Commissioner Ashe stated he wouldn't be offended by this letter, because he's sure we are not the only county to get this letter. Director Maynard stated he would have a piece of paper up front after the meeting if anyone wants to sign on to the letter. Commissioner Bush stated he is concerned that we are sitting here having acknowledged that there is a statute establishing a due date for our budget of July 31 and we are agreeing here to willy nilly ignore it. I for one reject that point of view and need to take steps to change our process and adopt our budget by July 31. Are you aware of how many other counties are unable to meet the statutory deadline for their budgets? Director Maynard stated he had no idea. Commissioner Bush asked have you asked the question? Director Maynard stated no. Commissioner Bush stated it might be useful if in fact 90 of 95 don't make it, maybe the Comptroller is going to relax it. Short of that, it looks to me that we have an obligation to perform as we are told to perform. Chairman Hutto stated he believed the deadline from July 1 to June 30, outlines our budget year. We have always made sure our expenses have been paid before we give an accurate revenue. I have worked in two (2) different systems where we guess it, and you get to the end of your budget year and things are not as good as you want. I believe we have a good practice in what we have done. I don't think we are putting a blind eye to this. Commissioner Joines asked is this a balance budget? Director Maynard stated yes it is. Commissioner Brown stated she wanted to change her vote to No.

Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner McFarland read Resolution 14-12-2 Approving a Transfer of Property Between the City of Lebanon and Wilson County, Tennessee. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines. Commissioner Stafford stated she is going to abstain on this, because she believes that the City Councilperson of that district, should go out and speak with them concerning this, and let the citizens know what is going to happen. Passed by a roll call vote 23 for, 0 against, 1 not voting, and 1 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(1)	Stafford
ABSENT:	(1)	Justice

Resolution 14-12-2 _____

Commissioner McFarland read Resolution 14-12-3 Amending Resolution 14-8-7 Approving Regulations Governing the Use of the County Right of Way. Commissioner

McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-3 _____

Commissioner McFarland read Resolution 14-12-4 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation From the County Clerk Data Processing Reserve. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-4 _____

Commissioner McFarland read Resolution 14-12-5 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into

Archives. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-5 _____

Commissioner McFarland read Resolution 14-12-6 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation in the General Fund to Other Charges. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-6 _____

Commissioner McFarland read Resolution 14-12-7 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional

Appropriation in the Capital Projects Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-7 _____

Commissioner Justice read Resolution 14-12-8 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-8 _____

Commissioner Justice read Resolution 14-12-9 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation in the

Capital Projects Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(1)	Bush
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-12-9 _____

Commissioner Justice read Resolution 14-12-10 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation to the County Mayor's Office. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-12-10 _____

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

Commissioner McFarland read Resolution 14-12-12 to Approve and Accept the Bond of the Wilson County Road Commission Member – Zone 1. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 14-12-12 _____

Commissioner McFarland read Resolution 14-12-13 to Approve and Accept the Bond of the Wilson County Road Commission Member – Zone 5. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 14-12-13 _____

Commissioner McFarland read Resolution 14-12-14 to Express Support for the Maintenance of Current Troop Levels at Fort Campbell and to Urge Congress to Oppose any Reductions. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 14-12-14 _____

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

No Old Business.

New Business. Commissioner Keith stated he has received many phone calls concerning the LaGuardo Water District. It is ruining people's appliances. People are spending thousands of dollars on water filtration systems. They say we can't do anything. Is there anything we can do? Chairman Hutto stated no there's not. We did call the board members in, along with the General Manager because we have had complaints in our office as well. They say they dug two (2) new wells there and changed from Lebanon Water and West Wilson Water to their own. It's a hard water. We asked how they were going to handle that and how they were going to handle the future growth that was happening on 109. They were traveling the next day, to go find something that would soften that water system. They asked us to reach out to the Corp and see if they could have direct access to the river. We told them we would work with the Corp and see what we could do there. Haven't heard back if they were going to find something to soften the water. Commissioner Keith asked if we can all get behind this and encourage them to spend money or whatever they have to do to straighten this out. Chairman Hutto stated they had wanted to be self-sufficient; they had not planned on this happening. County Attorney Jennings stated we have no authority over that board. We can ask them to see about doing something, but we can't make them. Commissioner Bush asked who do you

go to, to file a complaint. This is causing damage to the citizens. Chairman Hutto stated they have a board and they are looking to see what they can do to solve this problem.

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

Passed by unanimous voice vote.

Notary List January 2015

Judith A. Wallace	State Farm
Ashley L. Upkins	Insurance Co
Alan Harvill	National Notary Association
Terrie G. Fudge	National Notary Association
Ada T. Midgett	Insurance Co
Kelley Wilson	CAN Surety
Ann Marie Kendall	Insurance Co
Janice Marie Gipe- Penny	State Farm
Cynthia Babin	Surety Bonding Company
Krista Danielle Davis	Insurance Co
Vickie Easterly	Auto Owners Insurance
Jim Major	Lisa Crockett-Jamie Padgram
Sabrina L. Koorey	Insurance Co
Barbara Harris	William Harris-Matthew Williamson
Jeanetta Watson	RLI Surety
Gregory Scott Creel	Surety Bond .com
Robert P. Travis	Surety Bonding Co
Teresa S. Matson	Western Surety
Tammy Williams	Notary Public Underwriters
Nelson Hernandez	Don Scott Insurance
Kristy Hartsook	State Farm Insurance
Thomas A Maynard	Angel Kane-Shawn McBrien
Desha' Pryer	RLI Insurance
Debbie L. Taylor	Debbie Davenport- Christopher Craddock
Lauren Crane	Insurance Co
Celia S. Rouse	Western Surety Bond
Jill Booker	Western Surety Bond
Jennifer Sharp	Western Surety Bond

Sonia Louise Morgan

Jana Davis

Tammy Jo Duncan

Kimbel Lea

Julia J. Tate

Lisa C. McMillin

James Tarpley-Kristen M. Scott

Western Surety Co

Insurance Co

Insurance Co

Insurance Co

Insurance Co



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

January 15, 2015

Dear Commissioners;

This correspondence is concerning the elections and appointments for January's meeting.

One alternate member is to be elected to serve on the Board of Zoning and Appeals (BOZA). A vacancy occurred in this position due to the recent appointment of Mr. Gary Thorne to serve as a full time member on BOZA. The term will end in July of 2019. I would like to recommend that you consider Mr. Ken Davis for this position. Mr. Davis is a lifelong resident of Wilson County and graduated from Watertown High School. He retired from BellSouth in 2008 with over 37 years of service. He has served on the board of Wilson County Christmas For All, is a Master Mason and a member of First United Methodist Church. He and his wife Glenda live in Lebanon now. This will be Mr. Davis' first time to serve on BOZA if selected.

There are also three members to the Wilson County Sports Authority to be confirmed. I would like to appoint, subject to you confirmed, Mr. Andy Bond, Mr. Charles Danner, and Mr. Bill Heydel. Their terms will end in January of 2021. Mr. Bond and his wife own and operate Bond Memorial Funeral Chapel in Mt. Juliet. He is a current member of the Mt. Juliet Breakfast Rotary and Mt. Juliet Chamber of Commerce. Andy currently serves as the Secretary/Treasurer of the Sports Authority. He was first appointed to the Sports Authority in 2003. Mr. Charles Danner retired from the Tennessee Highway Patrol as a Colonel after a 32 year career. He and his wife live in the Mt. Juliet area. Mr. Danner has served on the Sports Authority since 1999. We were unable to gather any information on a bio for Mr. Heydel, due to personal reasons. He was first appointed to the Authority in 1999.

Please let me know if you have any questions regarding these appointments or any other idea in the packet this month.

Sincerely,

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

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, December 16, 2014 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jim Emberton, Sara Patton, Becky Siever, Joy Bishop and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner William Glover, who was absent. Also present was WEMA Director Joey Cooper, Assistant Chief Brian Newberry, Deputy Finance Director Sharon Lackey, County Commissioners Terry Scruggs and John Gentry, County Attorney Michael R. Jennings and two other WEMA employees.

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

The minutes of the October 7, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Siever and carried unanimously.

Chairman Reich asked if anyone present in the audience would like to address the Committee. No one responded.

Chairman Reich then turned the meeting over to WEMA Director Cooper.

Director Cooper then reviewed the budget report. At this stage of the budget year, the proposed budget expenditures should be 42.78%. The actual expenditures are 37.31%. WEMA is staying within their budget but there are some lines to be watched which Director Cooper referred to as either "in the caution area" or "in the red area". Line Item No. 410 Custodial Supplies is up because the supplies necessary for Station Nos. 1 and 9 were not considered in the budget. At some point in time, he may need an additional \$2,000 for this line item. He is going to try and find this in his budget. Line Item No. 435 is up slightly. Line Item No. 450 is up substantially due to this being the year that a lot of tires needed to be purchased. Line Item No. 708 is up slightly. Line Item No. 709 is up due to keeping Station Nos. 1 and 9 up to par on computer equipment.

Director Cooper then presented 27 glucometers and bags to be declared surplus for destruction as these cannot be reused. Motion to declare these surplus for destruction was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

Director Cooper presented to be declared surplus the Orbacom Console System consisting of the six items shown on the list. He would request that, when this item is sold, the proceeds be returned to Line Item No. 708. Motion to declare this system and the contents listed as surplus with any proceeds from the sale of this system to be returned to Line Item No. 708 was made by Commissioner Siever, seconded by Commissioner Patton and carried unanimously.

Director Cooper reported on the Mt. Juliet Fire Department presence at Station No. 3. We are currently maintaining one engine in Station No. 3. Chairman Reich advised the Committee that we currently have no contract on the building. It has expired. However, we are still paying the utilities on the building.

Director Cooper presented a proposed resolution establishing regulations and requirements for the operation of patient transport services in Wilson County. The intent of this resolution is to regulate patient transport services as is being done in other counties and as required by the State of Tennessee. The resolution also contains the supporting documents at the end of the resolution. Several questions were asked of Brian Newberry and Chief Cooper. The Committee is requested to review this resolution and vote on this at the next meeting.

Director Cooper then reviewed the Wilson County Emergency Management Agency Strategic Plan 2015-2019 (2020-2024). He is asking members of the Committee to review this document between now and the next meeting. Now that it has been released to the Committee, Chairman Reich asked Director Cooper to send this to the other County Commissioners electronically. Director Cooper asked about when a document like this should be released. County Attorney Jennings advised that, now that it has been shared in public with the Committee, it is now a public record and should be shared with other County Commissioners and anyone upon request.

The Committee determined that it would hold its next meeting on January 22, 2015 at 6:00 p.m.

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

SECRETARY



Wilson County EMA

Director's Report



January 26, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – December, Attached
"Monthly Call Report" – December, Attached
 - Medical – 998 YT – 10,856
 - Fire – 32 YT - 766
 - Rescue – 268 YT – 4,437
 - Total Calls – 1,298 YT – 16,059 2.4% increase

2. "Director's Activities" – (Since last meeting)
 - Internal Committees and Boards Meeting Regularly
 - Attended a Homeland Security District Workshop
 - Ten Year Strategic Plan Submitted & Reviewed
 - Other Meetings: Mayor's Office, EMA Committee, and TEMA
 - 2014 2015

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End of Report!!!

Questions???

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 12/1/14

End: 12/31/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	28	259	1	4	7	34	1	14	114
2	12	177	2	0	0	12	2	4	80
3	58	506	3	1	1	43	3	7	175
4	43	359	4	2	4	39	4	19	115
5	20	240	5	0	0	29	5	9	98
6	26	304	6	0	0	30	6	16	134
7	32	371	7	3	3	38	7	9	142
8	15	271	8	1	2	37	8	5	117
9	46	431	9	2	4	31	9	5	73
10	28	404	10	1	1	25	10	2	188
11	29	354	11	1	2	34	11	6	98
12	26	309	12	1	1	43	12	9	115
13	36	369	13	3	7	55	13	14	170
14	56	436	14	2	5	55	14	33	202
15	29	363	15	6	11	45	15	12	143
16	48	556	16	1	2	39	16	10	191
17	97	637	17	0	0	7	17	12	228
18	27	321	18	1	2	38	18	16	150
19	57	617	19	0	0	3	19	6	213
20	71	1009	20	1	4	11	20	7	351
21	94	904	21	1	2	31	21	18	328
22	16	324	22	1	1	42	22	5	155
23	22	327	23	0	0	5	23	10	160
24	45	559	24	0	0	7	24	8	218
25	37	483	25	0	0	35	25	12	193
Total	998	10890	Total	32	59	768	Total	268	4151

Total for All	1298
Prior Month 2009 Year Total	14761
Year to Date	16059

2014 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	863	812	837	948	889	867	871	1035	932	912	892	998	10856
Fire	94	63	95	53	53	38	80	86	53	56	63	32	766
Rescue	372	398	390	429	410	391	402	435	346	293	303	268	4437
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	1258	1298	16059

Ambulance Runs By Station

St. 1	339	362	275	333	293	306	293	234	246	225	220	225	3351
St. 2	54	51	54	62	51	47	44	61	41	27	51	55	598
St. 3	137	82	91	87	108	97	83	105	108	118	110	94	1220
St. 4	86	63	70	75	72	82	80	96	79	69	70	82	924
St. 5	61	57	72	74	68	50	47	70	65	68	63	75	770
St. 6	85	51	53	59	52	53	58	67	68	81	64	72	763
St. 7	0	0	0	0	0	0	0	0	0	0	0	0	0
St. 8	37	23	23	32	32	33	39	37	33	19	31	38	377
St. 9	27	59	97	105	101	116	134	195	176	172	168	228	1578
St. 10	37	64	102	121	112	83	93	170	116	133	115	129	1275
Total	863	812	837	948	889	867	871	1035	932	912	892	998	10856

County/City Limits Breakdown (Ambulance)

County	351	326	325	355	338	334	368	398	323	328	343	390	4179
Lebanon	340	338	333	386	345	378	343	378	385	370	361	413	4370
Mt. Juliet	152	138	160	188	184	144	147	238	207	208	177	174	2117
W-town	20	10	19	19	22	11	13	21	17	6	11	21	190
Total	863	812	837	948	889	867	871	1035	932	912	892	998	10856

Fire Runs By Station

St. 1	12	8	10	5	2	2	8	7	9	4	5	2	74
St. 2	5	7	6	1	3	1	4	2	2	0	3	2	36
St. 3	13	9	13	8	9	7	18	22	20	26	23	3	171
St. 4	10	7	14	11	6	7	17	17	5	7	13	6	120
St. 5	13	10	22	6	14	10	11	20	6	9	5	7	133
St. 6	20	8	9	7	6	2	7	3	7	4	4	2	79
St. 7	4	2	4	2	2	0	1	2	0	0	3	1	21
St. 8	7	8	9	7	3	1	11	8	3	2	5	4	68
St. 9	10	4	8	6	8	8	3	5	1	4	2	5	64
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	94	63	95	53	53	38	80	86	53	56	63	32	766

County/City Limits Breakdown (FIRE)

County	78	51	81	46	44	31	57	58	27	28	39	28	568
Lebanon	2	4	1	1	2	0	3	3	4	1	1	1	23
Mt. Juliet	11	8	10	6	7	6	19	24	22	27	23	2	165
W-town	3	0	3	0	0	1	1	1	0	0	0	1	10
Total	94	63	95	53	53	38	80	86	53	56	63	32	766

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	151	184	157	182	146	141	148	104	69	47	56	57	1442
St. 2	0	0	2	1	0	0	0	0	0	1	1	0	5
St. 3	75	83	89	94	102	89	78	108	84	89	75	36	1002
St. 4	49	35	40	25	35	40	51	52	52	37	37	41	494
St. 5	43	42	39	39	45	33	33	32	46	41	50	47	490
St. 6	27	13	19	24	20	17	21	30	22	22	23	29	267
St. 7	4	6	4	5	6	5	7	6	2	3	3	4	55
St. 8	12	9	8	12	13	14	20	13	13	8	12	9	143
St. 9	11	26	32	47	43	52	44	90	58	45	46	45	539
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	429	410	391	402	435	346	293	303	268	4437

County/City Limits Breakdown (RESCUE)

County	143	148	131	153	152	149	168	171	152	163	157	172	1859
Lebanon	161	183	174	186	171	167	162	160	102	56	81	71	1674
Mt. Juliet	68	67	85	90	87	75	72	103	92	73	65	25	902
W-town	0	0	0	0	0	0	0	1	0	1	0	0	2
Total	372	398	390	429	410	391	402	435	346	293	303	268	4437

Total Runs Per Station

St. 1	502	554	442	520	441	449	449	345	324	276	281	284	4867
St. 2	59	58	62	64	54	48	48	63	43	28	55	57	639
St. 3	225	174	193	189	219	193	179	235	212	233	208	133	2393
St. 4	145	105	124	111	113	129	148	165	136	113	120	129	1538
St. 5	117	109	133	119	127	93	91	122	117	118	118	129	1393
St. 6	132	72	81	90	78	72	86	100	97	107	91	103	1109
St. 7	8	8	8	7	8	5	8	8	2	3	6	5	76
St. 8	56	40	40	51	48	48	70	58	49	29	48	51	588
St. 9	48	89	137	158	152	176	181	290	235	221	216	278	2181
St. 10	37	64	102	121	112	83	93	170	116	133	115	129	1275
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	1258	1298	16059

Yearly Calls (All)

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

16059



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT

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

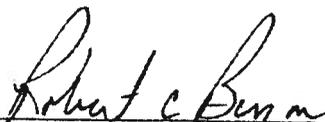
To: Wilson County Court
From: Robert Bryan, Sheriff
Date: December 1-31, 2014

Activity Report

	<u>Nov 2014</u>	<u>Dec 2014</u>
Calls Investigated by Sheriff's Department	1928	1975
Auto Accident Calls Answered	138	144
Total Booked Through Jail	439	453
Highest Daily Inmate Population (458 Bed Facility)	317	284
Average State Prison Inmates	108	108
State Warrants Received	598	718
Arrests on State Warrants	722	702
Civil Warrants Received	1535	1638
Civil Warrants Served	1460	1682
Felony Cases Investigated	62	61
Juvenile Complaints Filed	368	470
Domestic Violence	68	64
Reserve Volunteer Hours	190	217.5
SCAN Volunteer Hours	554.25	743
K9 SAR Volunteer Hours	112	136
Mounted Search & Rescue Volunteer Hours	43	30.75

Misc Community Projects: Mid Cumberland, Josephs Storehouse, Community Help Center, Wilson County Vocational

Roads Worked: Jennings Pond Rd, Hurricane Creek Rd, Old Murfreesboro Rd, Greenwood Rd, Young Rd, Walnut Hill Rd, Tramel Ln, Chicken Rd, Bartons Creek Rd, Franklin Rd, Oak Grove Rd, Blue Well Rd, Baird Dr, Mayes Chapel Rd, Cooks Rd, Benders Ferry Rd, Rutland Rd, Posey Hill Rd, N Posey Hill Rd, S Posey Hill Rd, Sparta Pk, Stewarts Ferry Pk, Gladeville Rd, Central Pk, Franklin Rd, Phelan Dr, Quail Meadow Dr, Safari Camp Rd, Wildcat Way, Burton Rd, Clemmons Rd, Old Lebanon Dirt Rd, Cedar Forrest Rd, W Richmond Shop Rd, Burford Rd, Belotes Ferry Rd, Cedar Grove Rd, Sullivan Bend Rd, Cainsville Rd, Maple Hill Rd, Trice Rd, Berea Church Rd, Mann Rd


Robert Bryan, Sheriff

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

DATE : 01/04/2015
 TIME : 06:59:00AM

Report Dates From: 12/01/2014 Thru: 12/31/2014

Page 1 of 1

UCR / IBRS Statistics

DATE : 01/04/2015
 TIME : 06:59:00AM

Page 1 of 1

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	34	17	17
90Z	ALL OTHER OFFENSES	244	150	151
13A	ASSAULT AGGRAVATED	6	3	4
13B	ASSAULT SIMPLE	46	22	23
90A	BAD CHECKS	1	1	1
220	BURGLARY/BREAKING AND ENTERING	14	2	2
250	COUNTERFEITING/FORGERY	1	0	0
90C	DISORDERLY CONDUCT	8	12	12
90D	DRIVING UNDER THE INFLUENCE	9	9	9
35B	DRUG EQUIPMENT VIOLATIONS	5	6	3
35A	DRUG/NARCOTICS VIOLATIONS	19	17	16
90E	DRUNKENNESS	7	8	7
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	6	1	1
90F	FAMILY OFFENSE, NONVIOLENT	32	16	15
11D	FORCIBLE FONDLING	3	1	1
26C	IMPERSONATION	5	1	1
13C	INTIMIDATION	3	0	1
100	KIDNAPPING/ABDUCTION	2	1	1
90G	LIQUOR LAW VIOLATION	2	4	6
240	MOTOR VEHICLE THEFT	7	1	2
09A	MURDER AND NON-NEGLIGENT MANSLAUGHTER	1	1	1
370	PORNOGRAPHY/OBSCENE MATERIAL	1	1	1
120	ROBBERY	2	0	0
90I	RUNAWAY	2	0	0
13D	STALKING	1	1	1
23D	THEFT FROM BUILDING	17	0	1
23F	THEFT FROM MOTOR VEHICLE	7	0	0
90J	TRESPASS OF REAL PROPERTY	7	0	0
290	VANDALISM	24	3	2
520	WEAPON LAW VIOLATION	1	1	1
		<u>517</u>	<u>279</u>	<u>280</u>

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 01/04/2015
TIME : 06:59:38AM

Male Inmates White: 145	Female Inmates White: 36	% Males: 83.40
Male Inmates Black: 76	Female Inmates Black: 8	% Females: 16.60
Male Inmates Other: 0	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 68.30
Total Male Inmates: 221	Total Female Inmates: 44	% Black: 31.70
		% Other:

Total Inmates: 265

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 33.51
Between 13 and 15:	0	Average Female Age: 33.34
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	3	Average Age: 33
Between 19 and 21:	19	Average White Age: 34.16
Between 22 and 25:	47	Average Black Age: 32.02
Between 26 and 30:	53	Average Other Age: 0.00
Between 31 and 35:	40	
Between 36 and 40:	40	Total Inmate Days In Jail: 40,423
Between 41 and 50:	45	Average Days In Jail: 152.54
Between 51 and 60:	13	Total Inmate Bond Amount: \$ 9,071,767.00
Between 61 and 70:	4	Average Inmate Bond Amount: 88,075.41
71 and Over:	1	
On Suicide Watch: 3	%	Total Inmate That Have Been In Jail Prior: 229
Mental Illness: 46	1.00	Average Number Of Priors: 7.30
Sex Offenders: 8	17.00	% Priors To Total Count: 86.42
With Holds: 64	24.00	Total Charges Against Inmates: 739
Military Service: 33		Charged As Misdemeanant: 91
On Special Diets: 0	%	Charged As Felon: 174
Foreign Born: 2	0.00	On Tempory Release: 0
Weekenders: 3		On School Release: 0
On Work Release: 0		
Violent: 3	%	
Sentenced: 124	1.00	Average Days Of Sentence In Days: 1,317.00
Not Sentenced: 141	47.00	
Past Sentence Time: 1	%	
Trustees: 49	0.00	
On Medications: 0	%	Average Meds Per Inmate Who Are On Meds: 0.00
	0.00	



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT

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

To: Wilson County Court
From: Robert Bryan, Sheriff
Date: 2013 vs 2014

Activity Report

	<u>2013</u>	<u>2014</u>
Calls Investigated by Sheriff's Department	25018	26491
Auto Accident Calls Answered	1554	1629
Total Booked Through Jail	6274	6323
Average State Prison Inmates	1786	1356
State Warrants Received	8462	8639
Arrests on State Warrants	8211	8391
Civil Warrants Received	17566	18729
Civil Warrants Served	16501	18512
Felony Cases Investigated	1128	971
Juvenile Complaints Filed	3194	4233
Domestic Violence	624	765
Reserve Volunteer Hours		2491.5
SCAN Volunteer Hours		8549.5
K9 SAR Volunteer Hours		892
Mounted Search & Rescue Volunteer Hours		747.25

Robert Bryan, Sheriff

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

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 15, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Jerry McFarland, Annette Stafford, Jeff Joines and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Becky Siever and Sonja Robinson, who were absent. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board member Bill Robinson, County Mayor Randall Hutto, County Commissioners Joy Bishop, John Gentry and Dan Walker, and County Attorney Michael R. Jennings.

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

The minutes of the November 6, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Chairman Stafford recognized Director of Schools Dr. Donna Wright. She asked Mickey Hall to explain the packet of information that had been previously mailed to members of the Committee.

Deputy Director of Schools Mickey Hall explained the letter, the reason for the contents of the letter and the attachments that support the letter. What the Comptroller appears to be asking for is really a cash analysis of the General Purpose School Fund. We have not had any Tax Anticipation Notes in over 20 years. With regard to the Federal Projects Fund, money that comes into that fund from a grant must be spent within three days so it is impossible to have a month's fund balance on hand at any time. With regard to the Extended School Program and the decrease in the fund balance, the School Board has voted to increase the rates charged effective March 1, 2015, which will offset the decrease.

After further discussion, motion to recommend approval of this packet to the Budget Committee was made by Commissioner Joines, seconded by Commissioner McFarland and carried unanimously.

Commissioner McFarland thanked Director Wright for the tour of the three Watertown schools which was held this past Tuesday. It was very informative.

Commissioner McFarland asked Deputy Director Hall about the savings being provided by the Johnson Control program. A report on the savings at the new Watertown High School will not be available until May, 2015. Deputy Director Hall will bring this to the Committee at that time. The Committee is interested in seeing the savings due to the geothermal system installed at Watertown High School. Mr. Hall explained that he had numbers for comparison for the three other high schools in the County. Commissioner McFarland asked Mr. Hall to bring the comparison of electric bills from the old Lebanon High School versus the new Lebanon High School to the next meeting.

Director Wright advised that the next "field trip" will be to Tuckers Crossroads, Carroll Oakland and Southside Elementary schools. No date has been set for that trip.

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

SECRETARY