

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, June 4, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Chad Barnard, Becky Siever, Dan Walker, Gary Keith, Jeff Joines and Mike Justice, being all the members of the Committee with the exception of Commissioners Terry Muncher, Kenneth Reich, Annette Stafford, Wendell Marlowe, William Glover, Sara Patton and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop, Terry Scruggs and Bobby Franklin, and County Attorney Michael R. Jennings.

Chairman Siever delayed starting the meeting until 6:55 p.m. in hopes that another members would arrive to establish a quorum. Because no quorum was present, no action could be taken.

The Chairman announced that the Committee would meet at 6:45 p.m. on Monday, June 15, 2015, prior to the Wilson County Commission meeting.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JUNE 15, 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
LIBRARY BOARD (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

15-6-1

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 4, 2015 (subject to the approval of the Judicial Committee)

4-0-1

15-6-2

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 4, 2015

4-0-1

15-6-3

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 4, 2015

4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING CARL "BUDDY" STEWART FOR HIS YEARS OF SERVICE AND CONTRIBUTION TO WILSON
COUNTY, TENNESSEE**

WHEREAS, Carl Stewart, known to most of his friends as "Buddy", is a citizen and resident of Wilson County, Tennessee, residing in the Mt. Juliet area; and

WHEREAS, Buddy Stewart has been active in many civic and governmental activities in his lifetime; and

WHEREAS, now retired, Buddy enjoyed a long and distinguished career with Tennessee Carolina Transport as a long haul truck driver; and

WHEREAS, he was first appointed to the Wilson County Beer Board in 1995, having signed his first beer permit in July of that year and served continuously on the Wilson County Beer Board for a period of twenty (20) years, ending in May, 2015; and

WHEREAS, during many of those years, Buddy Stewart served as Chairman of the Beer Board serving with many distinguished Wilson County citizens on that five member Board during that time; and

WHEREAS, Buddy Stewart was attentive and diligent to his duties, beginning Beer Board meetings on time, asking pertinent questions, and being courteous to all applicants; and

WHEREAS, Buddy Stewart served as a model for private citizens who choose to give of their time and serve on Boards and/or Committees for counties, cities and other forms of government; and

WHEREAS, it appears fitting and proper that we pause to honor and recognize Buddy Stewart for his years of contribution to governmental service in Wilson County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be adopted to honor Carl "Buddy" Stewart for his many years of service to Wilson County government and for his numerous other contributions and service in both the public sector and private life.

Commissioner Becky Siever
SPONSOR

Randall Hutto
Wilson County Mayor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING THE 2015 WILSON CENTRAL HIGH SCHOOL GIRLS SOFTBALL TEAM

15-6-t

WHEREAS, the Wilson Central High School Girls Softball Team finished this season with an overall record of 41 wins, 7 losses and 1 tie, capturing the Tennessee Class AAA Girls State Softball Championship at Murfreesboro, Tennessee; and

WHEREAS, this team finished 3rd in their District during the regular season, but won the District Tournament for the third straight year; and

WHEREAS, at the next level, these ladies won the Region 5AAA Championship for the second straight year advancing to the Sectional where they defeated Ravenwood High School 9-2; and

WHEREAS, in their march to the State Championship, this team defeated Collierville High School 11-1, Siegel High School 10-5, Ooltewah High School 7-2 and, in the State Championship game, Dickson County by a score of 6-5; and

WHEREAS, in reaching the pinnacle of winning the State Championship, this team did so with an average GPA of 3.9, a remarkable achievement for which they, their parents, and the faculty and staff of Wilson Central High School should all be proud; and

WHEREAS, members of the team included Seniors Morgan Powell, Shelby Woodard, Hannah Bodenhorn and Lucy Bradshaw; Juniors Lily Bombard, Kayla Varner and Katie Eakes; Sophomores Paige Robinson, Claire Smith, Kelsey Meador, Brooke Pfefferle, Ansley Morgan, Rachael Pope, Savannah Tidwell, Kendal Tomlin, Ashlyn Guethlein and Eboni Jordan; and Freshmen Molly Kate Brown, Sarah Harman, Kailey Herrin, Morgan Stokes and Kenzie Davis; and

WHEREAS, this team was coached by Mike Shepard, who is in his 6th year at Wilson Central High School, and assisted by Caroline Mason, Sara Williams, Carmen Gregson and Brandon Sutton; and

WHEREAS, Chip Bevis is the Athletic Director and Christian Kaposy is the Team Manager; and

WHEREAS, this team of outstanding young women has accomplished the ultimate goal of winning the Tennessee State Championship in Girls Softball creating memories which are, and will continue to be for years, a source of great pride for them, their classmates, their families and their school and county;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Coach Mike Shepard, each member of the team and the coaching staff, and Wilson Central Athletic Director Chip Bevis for display at Wilson Central High School in recognition of the 2015 Tennessee Class AAA Girls State Champion Wilson Central High School Softball Team.

Commissioner Diane Weathers
SPONSOR

Commissioner Sonja Robinson
SPONSOR

Commissioner Jeff Joines
SPONSOR

Commissioner Terry Ashe
SPONSOR

Commissioner Chad Barnard
SPONSOR

Commissioner John Gentry
SPONSOR

Commissioner Jim Emberton
SPONSOR

Randall Hutto
County Mayor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 4, 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, Terry Scruggs and Dan Walker, being all the members of the Committee with the exception of Commissioners Sonja Robinson and Annette Stafford, who were absent. Also present was County Attorney Michael R. Jennings and County Commissioners Gary Keith, Bobby Franklin, Joy Bishop and Jerry McFarland.

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

The Committee reviewed the minutes of the May 18, 2015 County Commission Meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Scruggs. Commissioner Walker noted that one change needed to be made on Page 22. The word "Past" needs to be changed to "Passed". The motion was then seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, MAY
18, 2015:

Be it remembered that the regular meeting of the Board of Commissioners May 18, 2015,
the same being the Third Monday in said month.

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

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny
Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry
Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry
Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, 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 Pastor Robert Anaston from Brush Creek Baptist Church;
everyone said the pledge to the flag which was led by Veteran Charles Baird.

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

Commissioner McFarland gave the History of Wilson County concerning East Wilson County.

History Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Stafford read Resolution 15-5-1 Honoring the Nominees for 2014-2015 Wilson County Teacher of the Year. Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Resolution 15-5-1 _____

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

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

Communications from the Chair: Ms. Ann Chapman was appointed to the Gladeville Utility District Board of Commissioners.

Commissioner Reich read Proclamation Declaring the Week of May 17-23, 2015 as Emergency Medical Services Week. Commissioner Reich made a motion to approve said Proclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto read Proclamation Honoring David Wright as a Dedicated Wilson County Bus Driver for 48 years.

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

Notary Page _____

Chairman Hutto called for the election of five (5) members to the Wilson County Beer Board. Chairman Hutto recommended Wayne Beadle, Allen Major, Tommy Williams, Sherry Hyder and Ken Davis. Commissioner Justice made a motion to elect Wayne Beadle, Allen Major, Tommy Williams, Sherry Hyder, and Ken Davis to the Wilson County Beer Board, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Health & Educational Facilities Board. Chairman Hutto recommended Veronica Bender, John Bradshaw, and Dell Gibson. Commissioner Joines made a motion to elect Veronica Bender, John Bradshaw, and Dell Gibson to the Health & Educational Facilities Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the GIS Committee. Chairman Hutto recommended Commissioner Diane Weathers to fill the unexpired term of Commissioner Dan Walker. Commissioner Justice made a motion to elect Commissioner Diane Weathers to fill the unexpired term of Commissioner Dan Walker to the GIS Committee, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Emergency Communications District Board (E911). Chairman Hutto recommended Terry Ashe, Fred Burton and Jordan Beasley. Commissioner McFarland made a motion to elect Terry Ashe, Fred Burton, and Jordan Beasley to the Emergency Communications District Board (E911), seconded by Commissioner Robinson. Passed by unanimous voice vote.

Chairman Hutto called for the election of Medical Examiner. Chairman Hutto recommended Dr. Scott Giles. Commissioner Justice made a motion to elect Dr. Scott Giles as Medical Examiner, seconded by Commissioner Barnard. 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 McFarland. Commissioner Bush stated one year ago this meeting that this body requested that a lease be prepared between WEMA and the City of Watertown for the utilization of the services in that building. I was wondering if we have a status update on that lease? County Attorney Mike Jennings stated its not done. Passed by unanimous voice vote.

Emergency Management Committee Report Page _____

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

Commissioner Siever. Commissioner Joines stated he needed to ask a few questions about the fire trucks. I assume we need them desperately, is that correct? Director Cooper stated yes. Commissioner Joines stated since you have been a Director and if we need fire trucks, I'm going to be the first one to say, let's get them, cause that's our primary role to protect the citizens. What I would ask you to do is since you've been Director, I haven't heard you one time from the podium say we are going to have to start looking at buying fire trucks. I went back through the minutes, and I could see where fire trucks are on the list, but they are on the list like on your five year plan. Last year when we went through the budget process, the number 1 thing was to get the training officer. Firetrucks never hit the radar, so two weeks ago, all the sudden they hit the radar and we have to get them right now. My question is, that's a high ticket item, talking about close to a million dollars for two fire trucks. Tonight we are talking about taking them from an unconventional place to buy fire trucks. That was set up to build stuff. My question is to ya, why is this just now hitting that we have to have them right now? It's getting close to the budget process. Now don't get me wrong, if we need em, I'll buy em. It's not the way we do. We can't just be sprung on all at one time and say I need a million dollars' worth of fire trucks. Director Cooper stated from what I looked up, ever since last year those were on our Needs Assessment List. They were a priority. If I remember right, the training officer was not a priority over fire engines. It was a compliance officer, not a training officer. The fire engines have always been a priority. We have always been short on engines and as far as it coming up all of the sudden, I don't feel that way. We've been talking about engines in the EMA Minutes that I look back on. They were mentioned in there and it was run by my chairman not too long ago, maybe two or

three months back, that we needed these engines prior to the Needs Assessment. Commissioner Joines stated I'm not blaming on anybody. I'm not trying to beat up on ya. If it's a priority, it's number 1 that we need fire engines. That's what we are in the business of, putting out fires. On those lists that we got, it's not number 1. Director Cooper stated even on the 10 year plan, it's on there. On the vehicle replacement program it has those engines and rescue trucks, listed on a regular basis. Commissioner Joines asked do we have a replacement plan? Director Cooper stated no sir. As in replacing equipment? Other than what I turn in, no sir. Commissioner Joines stated we don't have a replacement plan, but we need one, so we don't get back in this spot again. Director Cooper stated that is correct. Commissioner Justice stated he looked back in the EMA Minutes and found fire trucks mentioned twice in the last six months. During the needs last year, I can tell you that the compliance officer was pushed to the top and the vehicle replacement was pushed to the side. I felt the needs that were important were brought up. As a Director would you like to see us buy these two engines tonight or would you like to see us move forward in the Needs Assessment in the Budget and figure a way to replace the engine with some kind of a vehicle replacement policy that updates? I'm not against the fire trucks, but I think the Budget process is important and I don't feel that this is the way that we as a Commission should buy fire trucks. Would you rather us buy these fire trucks tonight or see us have a program that has us replace them on an annual basis? Commissioner Reich stated that needs to be taken up by the EMA Committee. Commissioner Justice asked do we have an engine right now that is out of service? Director Cooper stated yes. Commissioner Justice asked what year is out of service. Commissioner Scruggs stated an 08, 88, and 09 are out of service due to pump

test failure. Commissioner Patton stated she was on the Budget Committee, when you stated your major necessity was the Compliance Officer. I don't remember anything about fire trucks. We asked you if it was pay raise or Compliance Officer and you stated Compliance Officer. You were very adamant about that Compliance Officer that you had to have it. I'm all for buying fire trucks and Lord knows we need fire trucks down on the Eastern end of the County. It concerns me, with the Needs Assessment, if other department heads say we need it now, we can't wait. Director Cooper stated he could show where the fire engines were on his initial Needs Assessment. I was told at that time to take the engines off, because they would be done separately, so I did that. After I did that, it made my priorities change. They have always been a need since I've been in there. Commissioner Marlowe stated he had been involved in this for quite a while and he can't remember a time that we haven't talked about the need of fire engines. Years ago, our previous Director asked us to put together something to fund fire trucks and to fund ambulances. We got something kinda in place for ambulances, but we never got anything in place for fire trucks. That's not the Director's fault. He's not the funding mechanism, we are. At this point and time, everything I've heard and seen, this is very close to an emergency situation. If we want to back up and fund this a different way. There is a possibility, it will keep these fire trucks from entering our county for another three months and one of the funding mechanisms that is being discussed will come from the same source as this funding mechanism. I don't see any reason to put anything off, for something that has to be done anyway. Concerning fixing the problem, there is no reason why we can't do both. Purchase fire trucks at this point and come up with a funding mechanism, so we don't have to do this again. Commissioner Reich stated the

reason we went ahead and did this is the Emergency Management Committee passed this unanimously to buy two fire engines. We looked at buying one new one and one rebuilt, Commissioner Marlowe made the motion to buy 2 new ones and it passed unanimously. That same night it passed through the Budget Committee unanimously by the people present. The reason we decided to do this now instead of putting it as a need is because it takes 8 to 10 months to receive once we order the fire engine. If we are hurting now can we afford to wait? If you live outside the city limits of Lebanon, Watertown, or Mt. Juliet, can you afford to wait three months for this to go as a Needs Assessment? I think it's a good Resolution. The only thing to decide is do we pay it all at once or put it on a Capital Outlay Note. Commissioner Ashe stated he appreciated the job that Director Cooper did. If and when the Norene stations come online, will these two fire trucks factor into that or is this what we currently have? Director Cooper stated you would probably need a fire truck for Norene. Commissioner Ashe stated he believed the money was coming from absolutely the right place. I would like to see it have a designated structure, where we don't have this conversation, but if putting this off 30 days, is what I'm hearing yall say that we just can't do this. I want to tell you why. My passion tonight is this insurance and I know and you know and majority of the County Commission knows that's two different funds all together. It's going to be hard to explain to a lot of good employees why they didn't get certain benefits, and I don't want them to think they didn't get it because of the fire trucks. This is why I would like for this to come up 30 days from now, but that's just me. I'll vote for them, but I would like to see it deferred for 30 days. Commissioner McFarland stated he had served as EMS Director two different occasions. When I took over in 2000, there was junk down there

and we are rapidly, going back in that direction. We had 2 fail pump tests today and there are 5 more to be tested tomorrow, and one or two that might fail. I'm going to vote for it and I'm asking each of you to vote for it. I believe it's the right thing to do. Commissioner Franklin stated he was uneasy about this because we are funding a reoccurring expense with a non-reoccurring revenue stream. The adequate facilities tax that we receive the authority to get from the State to fund things that were brought to us by growth and vehicle falling apart because they weren't planned for a long time ago, isn't necessarily brought on by the people who just move here. 80% of the adequate facilities tax is being paid by citizens of Lebanon and Mt. Juliet that have their on fire system. I would rather see it go through the budget process, which we are right upon anyway. I hate to put it off, but I would rather see it come from a reoccurring revenue than a non-reoccurring revenue account. Commissioner Keith stated when I spoke with you the other day, my understanding is one of these trucks will go down west, so there will be one down there you can count on. Director Cooper stated that is correct. Commissioner Keith stated I do agree that this has been through the process and should move on. Commissioner Reich made a motion to go ahead and vote on Resolution 15-5-7; we have had discussion on it for the last 30 minutes and I think it would be appropriate to go ahead and vote on it at this time, seconded by Commissioner McFarland. Commissioner Stafford asked if we order them now, are we paying for them now or when we receive them? Finance Director Aaron Maynard stated that depends entirely on if they give us a discount if we give them money up front. On ambulances a lot of time they will give us a 4 or 5% discount for what we pay on the front end and we can't earn that kind of interest on our money, so a lot of times we will pay for a chunk of that up

front. We keep some in reserve to make sure everything is right when we receive them. Commissioner Stafford asked when will we know if they will give us the discount? Finance Director Maynard stated he would have to rely on WEMA Employee Brian Newberry to give that information. Commissioner Stafford asked where is this money coming from? Director Maynard stated adequate facilities tax. Commissioner Stafford stated it will not be coming out of the General Fund. Director Maynard stated no it wouldn't. Commissioner Walker stated he wanted to thank Director Cooper for the great job him and his employees do. We are fast approaching the summer months and there are usually a lot of fires during that time. Ordering these trucks right now might not relieve that, but I make a motion we read the Resolution and vote on it now. Chairman Hutto stated that has been done. Emergency Management Director's Report passed by unanimous voice vote.

Emergency Management Director's Report _____

Commissioner Justice read Resolution 15-5-7 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Commissioner Bush stated he's struck by the irony of the discussion we have been having about front running the budget process with significant capital expenditures as necessary as they may be. We are talking about the needs for the Insurance Funds, \$1,000,000 for these fire trucks, we are shortly going to discuss \$10,000,000 for an expenditure we don't need, but that we do want. All of

these things have been put forth to avoid the budget process. Where we can sit down and carefully weigh the priorities we have in this county and allow our Finance Director to put forth a financing structure to do it all perhaps or at least evaluate what we really need and what we can put off for a year. So, my conclusion in regard to this particular expenditure is it needs to be deferred and put in place in the budgeting process. Here we are in May. This always happens. The same thing happened 8 years ago. This is how the million dollar horse barn got passed in my first year here. They front run the budget process and got it passed. Let's put all these major expenditures together and let the various committees do their job and evaluate our priorities. As important as this is, it ought to be with the other important investments that we need to make. I don't think we need to pass this. Commissioner Ashe stated we are not putting this Insurance thing tonight in front of the budget process, Commissioner Bush. The issue with the Insurance is pretty simple to me. Mr. Maynard is going to continue to pay claims whether we clean up our budget process or not and then we will have a budget finding next year during the audit that we expended funds that were not budgeted. The big purpose on the Insurance tonight is to get that process cleaned up and get it before this Commission so we can continue to pay the medical bills that are being generated by our employees. I heard everything else you said, but I don't believe that's what we are doing tonight. Is it before the budget, yes, but it is not being run for no other reason but to collectively take care of the expenditures that we are going to have the next few months. Hopefully, Commissioner Reich will be able to answer all that when we get to that Resolution to be voted on. Commissioner Stafford asked if we defer this for 30 days, will it make a huge difference in getting our 4 or 5% discount? Finance Director Maynard stated we will get

that discount in 30 days, if they are going to give it to us today. Commissioner Reich made a motion to call for questions, seconded by Commissioner McFarland. Passed by voice vote with Commissioner Bush calling Point of Order. Chairman Hutto stated he has 2 people to speak. Commissioner Bush stated my point, Commissioner Ashe, is priorities and without the opportunity to weigh all these significant expenditures and establish priorities, then we find ourselves in these situations. Insurance is certainly a priority and it's a major expense. We need to weigh that priority at the proper time and compare it to whether we need to spend \$10,000,000 on an expo center or spend millions of dollars on our employees to make sure they have Insurance coverage and that it's financed properly. And whether we have proper hardware for our EMA professionals. That's the whole point for bringing everything to a budget process is to allow the full weight and intelligence of our committees. People who care about these things to weigh the choices. It's all about choices, folks, we can't do everything. I appreciate the needs for Insurance but it has to be weighed with the other things that we have to do. Passed by a roll call vote 15 for, 9 against, 0 not voting, and 1 absent.

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

Resolution 15-5-7 _____

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

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Ashe asked County Attorney Jennings to look over the Boat Ramp Agreement and see how much longer we have left on the agreement? Passed by unanimous voice vote.

Sheriff's Report Page _____

Chairman Hutto stated Commissioner Bishop let me explain something to you and to anyone else in the Commission right now. When we have a Resolution on the floor and I get a call for question and second I will always allow whoever is in the hopper to speak and after that, that is as far as I can go. I didn't explain that a while ago and I felt like I needed too. Commissioner Bush called for Point of Order. The Call for Questions is a motion that has to pass by a majority vote of the Commission. Chairman Hutto stated the way I have always handled that is to let those people in there talk, is that a problem Mr. Jennings? County Attorney Jennings stated isn't that what we just did? We voted with the majority voting Aye. Chairman Hutto stated yes and since I have been here, I allow the people to talk that are in here. Commissioner Bush stated he did not hear a vote. Chairman Hutto stated yes he stated that everyone in favor say Aye. We had a first and second. That's the way I've done business. I feel like that's a fair way to do it and I just wanted to explain. Commissioner Franklin asked if someone in the hopper wanted to make a motion to defer. Chairman Hutto stated no problem they could. Commissioner

Franklin asked even after questions have been called for? Chairman Hutto stated if they made a motion and got a second, we would vote on that.

County Attorney Mike Jennings stated let me speak on the Point of Order. That should have been made after the vote of that Resolution.

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

Education Committee Report Page _____

Director of Schools Donna J. Wright gave the School Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Patton. Commissioner Glover asked how many people attend the Mt. Juliet and Wilson Central High School Graduation, since they go out of County for Graduation? Director Wright stated each student brings about 5 people each with them. Each school has approximately 400 students graduating. Commissioner Glover stated he wished there was some place in Wilson County, we could have the graduation. Director Wright stated we have nowhere around here that will hold that many people. Commissioner Stafford asked the Director to speak on the Tennessee Scholars. Director Wright stated this is one of the few districts in the State that follows the Tennessee Scholars Program. We had quite a few students. Tennessee Scholars does not give out Scholarship money, but it's a

great recognition. There were approximately 250 students across Wilson County.
Passed by unanimous voice vote.

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

Commissioner Bush gave the Audit Committee Report and moved that said report be received and filed, seconded by Commissioner Scruggs. Passed by unanimous voice vote.

Audit Committee Report Page _____

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

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

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

Development & Tourism Committee Report Page _____

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

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

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

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

Insurance Committee Report Page _____

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

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

Planning & Zoning Committee Report Page _____

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

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

Rules Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 15-5-2 to Establish the Speed Limit on Spain Hill Road at 40 MPH. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 15-5-2 _____

Commissioner Justice read Resolution 15-5-3 to Amend the Budget and Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation from the General Fund Balance to Medical Insurance. Commissioner Reich made a motion that

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

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

Resolution 15-5-3 _____

Commissioner Justice read Resolution 15-5-4 Authorizing the Issuance of General Obligation Bonds on Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed Ten Million Dollars (\$10,000,000.00), in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Commissioner Gentry stated he noticed on the bond issue, that after the first couple of years our debt payment is over \$700,000.00. I noticed in the Ag Minutes that in order to run the center it costs almost \$500,000.00 and the estimated revenue is only \$135,000.00. I'm not a mental giant, but it seems that we will be paying debt in order to run this operation and I don't see how we can possibly do that and think we are going to make any money on it at an estimated \$225,000.00. Revenue is beyond what I would think would be a good thing to do. If we are doing it because it's a good thing to do and not to make money, that's a whole other ballgame. It would be a nice thing to have. As

Commissioner Bush mentioned before this is a want, not a need. We have the fire trucks, we have the schools, we have the insurance, we have so many things that we are required to do and this is not a requirement. I just am totally opposed to the whole thing. Commissioner Bush stated as you all know I agree with Mr. Gentry in this thing, however, that vote has been taken a month ago. We decided as a body to move ahead with the Expo Center and I believe the Resolution said something like that, move ahead with construction cost not to exceed \$10,000,000.00. It didn't say anything else. So, in the spirit of trying to move us out of a situation I found myself in professionally many many times people bring me in to feed companies when their feet are full of manure and turn the company into gold by restructuring finances. I would like to amend this Resolution and defer until 4 things happen. 1. The previously talked about \$1.00 per paid attendance at the Ag Center is put into Resolution form and a binding Resolution for 10 years is activated. 2. That the current limitations on the sales of alcoholic beverages at the Ag Center be specifically and firmly removed for 10 years. I know a vote was taken at the Committee, but it was contingent upon a plan being put in place. I think that's an excellent step forward and I congratulate the Committee, but I think we need to see the plan, see it voted on and put in place. 3. We've heard for the past year of the possibility of Wilson County Promotions contributing to the operating costs and structure of the Expo Center. I would like to see Wilson County Promotions put in place a Resolution that they will help fund that operation at \$100,000.00 per year for the next 10 years. 4. We've heard time and time again that the City of Lebanon has been talking about contributing \$100,000.00 a year towards the Expo Center and that would be my fourth requirement is that they in fact pass that Resolution and make it legally binding for

the next 10 years. The principal of this is for us to try and firm up revenue streams for this project. It's like a family buying a home. You don't go to the bank and ask for \$200,000.00 until you have in your own bank account a down payment. So before we obligate ourselves to \$14,000,000.00 over 20 years, why don't we make sure that we have at least a well-defined stream in place, legally binding, contributed by those folks who will most likely benefit from this project. We voted to move ahead. I support it. The best thing I can do is suggest a financial structure to make this thing a winner. None of us want to see it lose. I think the best way to do it is to get the people who have talked about contributing in place, before we decide what debt we need. Once this bond is passed, think about it, what motivation is there for anybody to put up any new money up front? Taxpayers on the hook, why should I take a risk? Think about it, let's get the revenues firmed up first and then we will do the debt financing and then this will be a success and then I will be behind it 110%. That is my motion. Motion seconded by Commissioner Franklin. Commissioner Franklin asked if this moves forward tonight has it been properly noticed to the public? County Attorney Jennings stated yes, it was in the packet. You have another Resolution that is the notice that will go in the paper for citizens to petition. Commissioner Franklin stated that's not his question, he wants to make sure before we vote on to do this, that it has been properly noticed. County Attorney Jennings stated if it has not been properly noticed then nothing you have done tonight has been properly noticed. All were noticed the same way. Commissioner Walker stated I want to thank everyone involved. I agree with Commissioner Bush, that this will be a fine Expo Center once it gets built and I too want to see it succeed. I guess I have had some issues since the last Commission meeting. I asked for a deferral for 30

days so we could talk about some of these issues the funding. I asked Mayor Craighead to come and speak about it, because we have had some discussions about it. At this time he is going through the budget process, so it's a timing issue for his City Council. Then something else happened after the last Commission meeting. There was a newspaper announcement in the Mt. Juliet Chronicle of the Marriott breaking ground with a Convention Center. My concern is now we are going to have 2 Convention Centers on both sides of the County. I still want to see this Expo Center move forward and be successful and I think another thing that will make it successful is let's get it on the table and remove the restriction for alcohol. Somehow manage it so we will attract the right groups there. I guess the thing I have the most heartburn over and have a hard time dealing with is this now becomes an ethical issue. I feel that there is enough people on the County Commission and in this room and in this County that knew there were competing entities with the Marriot out there and that's why this had to get voted on before the release of the Marriott in Mt. Juliet. I am going to be abstaining tonight for ethical reasons, if we move forward. With my employer we have a national account with Marriott and I will be abstaining if we move forward. Commissioner Joines stated I don't know really where to begin because we began this process 15 or 16 years ago. A lot of people in this room and that are gone now, have worked on this. When there are things that come to the County Commission, I make it a point to educate myself about it and so tonight when I hear that the revenue is going to be \$135,000.00. Where did that come from? I don't understand where that came from? If that was going to be the revenue, what we did for the feasibility study, because the last feasibility study no one wanted to believe it, and it's a miracle that no one wants to believe this one. We took numbers that

we knew were there. Last year there were people that came to the Ag Center that needed a facility like that and we couldn't accommodate them. We added all that up and that was \$135,000.00 we lost. That was not the revenue; that was the money left on the table. We said ok, how much can this thing generate, we said well if we charge a \$1.00 a ticket on the maintenance on the thing out of all the paid events that goes on at the Ag Center it will generate around \$400,000.00. Those are numbers that we can calculate, because we know that's how many folks came to the Ag Center last year, that is not a number we just pulled out of the air. I know facts get in the way sometimes, but that's a fact. The goal is to not ask the tax payers for a cent for this. The operational cost is off set by the \$135,000.00 left on the table and the \$400,000.00. What profit it could make hasn't even been put in the equation. The facts are out there, we just have to find them. I had a great opportunity to talk to some people in the hallway, but the thing is there is a lot of misinformation out there and it's not coming from here, it's coming from out there from people who are taking a bit of this and a bit of that, that wants this to fail. I put an email on everybodys desk today that I received this week. I was going to talk about the email, but after my conversation in the hallway, I'm not going too. The email starts out "Kill the Expo Center". The second email starts out with "Kill the Possibility that the City of Lebanon would build one". We don't need to be dividing this County. If something comes in Watertown and it's good, it's good for everybody. Something comes in Lebanon and it's good, it's good for everybody. When the Marriot comes in it's good for everybody. The Marriott's convention center is 3,000 square feet, about the size of this room. Our is going to be about 87,000 square feet. I hate that you have a conflict, but let's talk about facts. The facts are we said we weren't going to ask the tax payers for

one penny and we haven't. We aren't going to ask the tax payers for the cost to operate it. We have that. You can either be for it or against it, but when we talk about it, let's talk about it in facts. I encourage you to vote No on the Amendment and vote Yes on the Bond. Commissioner Stafford stated I have heard a lot of talk about facts, and a lot of talk about what Mayor Craighead and the City of Lebanon are going to do. If we are going to talk about facts, I haven't heard one thing about what Mt. Juliet is going to do to contribute. We are all under one county. I realize I'm a little slow and I hear Lebanon all the time, and maybe I just don't understand the 109 divide. Mr. Bush and Mr. Franklin have us all believing what Lebanon can do, I just want to get my small mind wrapped around what you think Mt. Juliet is going to do. Commissioner Walker stated the Marriott is not paying for the Expo Center but they are by their sales tax dollars that that they generate. I think we talked about sales tax being used. The taxpayers will be paying for this. It is a County operation, it is not free. No free lunch in Wilson County, except in the schools. Far as what Mt. Juliet is going to do. Mt Juliet does bring in a lot of revenue with sales tax and through property taxes. This will be a county operation when it is all said and done. Commissioner Bush stated I'm surprised Mr. Joines doesn't want to join me in this amendment, because two of the four things I mentioned are things him and his Committee are actively working on. If in fact he was confident they would be passed and legally binding, then two of these four things are done deals. All of a sudden, I'm wondering what's the problem here? Those are facts. Wilson County Promotions has a long term vested interest in the continuing improvement in the fairgrounds and of all the people that is going to benefit from this fourteen million dollar investment on the part of the taxpayers of both the west and east in this County, Wilson County Promotions

will benefit the most. It is only right and proper that they contribute the money that has been previously talked about and my review to the City of Lebanon is exactly the same. If people think this is going to be a success, this is one of those things of put up or not. As Jeff said, this has been looked at for 16 years. We've been trying to do this. I heard a passionate speech last month from Sue Vanatta and it was wonderful except she made my point. Show me one Lebanon based, one Wilson County based, one corporate account that has committed dollar one up front to help build the Expo Center. There is a reason we have been working on this for so long, no one wants to fund it. I'm a fiscal guy. You all made the decision that you all want this for the county and I'm backing it 100%. I'm suggesting there is a better way we can do it to contribute to the Debt Service and to cover the expenses and get it committed. Commissioner Franklin stated he wanted to clarify that he would have voted against this if it was in Watertown, Mt Juliet or anywhere between. I was originally opposed to this basically because this isn't what governments do. Governments do things like emergency services, schools, police, jails, sanitary waste, and things we are all struggling with right now. I didn't vote against it because I didn't like it, I like economic development. I love Lebanon and would probably live in Lebanon if I didn't need to live a little closer to where I work. This is no east/west divide for me and I want to make that clear. I've been out voted by the body, clearly this body wants to do this project and I'm not fighting you on the project. I want to make it work and I think Commissioner Bush's Resolution has good intentions, if it didn't I wouldn't have seconded it. Let's make it as financially successful as we can, if we are going to do this. We are going to charge the taxpayers \$14,000,000.00 for a \$10,000,000.00 building. Let's get all our ducks together and get it right. You guys have

voted that you want to do it. If you want to do it, let's do it right. Commissioner Stafford stated she wasn't good at quoting people, but she believed Mr. Walker made a statement about who all paid taxes and who all did what. If we need the tax money, why can't we get Mt. Juliet to pay their fair share of the liquor money to the schools? Commissioner Joines stated the reason he didn't want to do the amendment tonight, is because it puts it off and the oldest trick in the book is, if you can't beat it, put it off. Let's don't vote for this and vote for the bond. Commissioner McFarland called for question on the amendment, seconded by Commissioner Stafford. Failed by a roll call vote 8 for, 16 against, 0 not voting, and 1 absent

Voting YES:	(8)	Franklin, Barnard, Bush, Walker, Gentry, Weathers, Bishop, Emberton
Voting NO:	(16)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Brown, Marlowe
ABSTAINING:	(0)	
ABSENT:	(1)	Vanatta

Original Resolution passed by a roll call vote 17 for, 6 against, 1 not voting, and 1 absent.

Voting YES:	(17)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Bishop
Voting NO:	(6)	Franklin, Barnard, Bush, Gentry, Weathers, Emberton
ABSTAINING:	(1)	Walker
ABSENT:	(1)	Vanatta

Resolution 15-5-4 _____

Commissioner Justice read Resolution 15-5-5 Authorizing the Issuance of not to Exceed Ten Million Dollars (\$10,000,000) of General Obligation Bonds of Wilson County,

Tennessee. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 17 for, 6 against, 1 not voting, and 1 absent.

Voting YES:	(17)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Bishop
Voting NO:	(6)	Franklin, Barnard, Bush, Gentry, Weathers, Emberton
ABSTAINING:	(1)	Walker
ABSENT:	(1)	Vanatta

Resolution 15-5-5 _____

Commissioner Justice read Resolution 15-5-6 Establishing Regulations and Requirements for the Operation of Patient Transport Services in Wilson County; Granting Exclusive Service Rights to Wilson County Emergency Management Agency to Operate and Maintain an Ambulance Service as the Primary Service Provider of Patient Transport and Emergency Medical Care Services within the Border of Wilson County; and Declaring that the Operation of Ambulance Services within Wilson County is a Public Service Necessary for the Convenience and Protection of the Health, Safety, and Welfare of the Citizens and Inhabitants of this County. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Commissioner McFarland stated the Emergency Management Agency was established as Civil Defense in 1984 and was done to render emergency services to the citizens of Wilson County. This Resolution helps us regulate free enterprise. We don't need to be in the business of enforcing business. Commissioner Ashe stated there are so many different ambulance services working inside this community. This specifically let's us have one ambulance

service we are accountable too. Commissioner Reich stated this Resolution doesn't have anything to do with the city limits of Lebanon, Mt. Juliet or Watertown. If they decide they want to start an ambulance service they can. All this Resolution is saying is before an Ambulance Service comes into this County to run convalescent care, and that's what it's for, before they come in here, there ambulances have to be approved and ambulances inspected by WEMA. There will be a fee paid. Basically, it keeps people from sitting outside the hospital doors that come in here from Nashville to run someone home or whatever. The ambulance services that are now located in Wilson County, all of them are in support of this Resolution. I'm going to vote for it. Wasn't one of my most passionate Resolutions tonight. If you want us to approve convalescent ambulance service vote for it, if you don't vote no. Commissioner Ashe stated WEMA will be the one to say they are certified and so forth. Commissioner Patton stated she believed it was a good Resolution. It keeps those people that are operating those ambulances doing this convalescent care are licensed and trained appropriately, so any patients that are being transported are being well cared for. Commissioner Siever stated she wanted to make sure County Attorney Jennings had looked this over and thought it was good. County Attorney Jennings stated it's legal and whether it's a good policy or not is up to you all. Commissioner Franklin stated he would like to vote for this, but the only heartburn he has with this is we are not doing with them like we do the cities and that is have a contract or have approval to do inside their jurisdiction. I would like to make an amendment to amend to go into effect when we have operation contract with Watertown, Lebanon and Mt. Juliet for ambulance service, seconded by Commissioner Bush. Failed by voice vote with Commissioner Bush and Franklin voting yes. Commissioner McFarland stated the

State licenses every ambulance in the State of Tennessee. Commissioner Justice stated he believed this is a regulation service. It's no different than a wrecker coming in from Davidson County. Passed by a roll call vote 18 for, 6 against, 0 not voting, and 1 absent.

Voting YES:	(18)	Siever, Bannach, Barnard, Reich, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Weathers, Keith, Glover, Stafford, Brown, Marlowe, Bishop, Emberton
Voting NO:	(6)	Franklin, McFarland, Bush, Joines, Justice, Muncher
ABSTAINING:	(0)	
ABSENT:	(1)	Vanatta

Resolution 15-3-5 _____

Commissioner Justice read Resolution 15-5-8 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make Line Item Transfers in the Ward Agricultural Center. Commissioner Justice 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, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Vanatta

Resolution 15-5-8 _____

Old Business. Commissioner Stafford asked County Attorney Jennings have you had any more talks with the City of Mt. Juliet, on the Liquor Tax we are supposed to be received? County Attorney Jennings stated there is no Resolution, but there is ongoing

discussion. Commissioner Stafford asked can you tell us approximately how much they owe in the liquor tax? County Attorney Jennings stated a few dollars short of \$450,000.00.

New Business. Commissioner Ashe stated tomorrow night at 4:00 some real hard work starts in the back room. It's been my passion these past few weeks, we are dealing with the lives of every employee we have in the County General Fund. I don't want to come back here at budget time and someone say I didn't read about it in the minutes or I didn't hear about it. We could use input from every Commissioner in this room. Commissioner Bishop stated the Insurance Committee is doing a wonderful job. I served on this Committee years ago and it's a hard Committee. I think the people on that Committee, deserve the time that the commissioners to come and hear some of the things and that would lessen some of the questions that were asked here tonight. If they had been at the Committee meeting, they would know there wasn't much choice.

Commissioner Justice made a motion to suspend the rules for a public hearing, seconded by Commissioner Glover. Passed by unanimous voice vote.

Tom Brashears read Proposed Rezoning by Paige Belcher for Property Owner Betty McWhorter to rezone from (R-1) Rural Residential to (LOC) Limited Office Commercial located at 2145 Highway 109 North consisting of approximately .80 acres referenced by Wilson County Tax Map 70 Parcel 19.01 also known as Tract 1A of the Charles Dickens

Property documented in Plat Book 20 Page 628 and Deed Book 1433 Page 1927 as recorded in the Wilson County Register of Deeds.

No one was present to speak for or against.

Tom Brashears read Proposed Rezoning by Don Rueswald to rezone from (R-1) Rural Residential to (C-1) Neighborhood Commercial located on Grandview Drive, Old Hickory, TN. Property consists of 124 x 170 irregular lot referenced by Wilson County Tax Map 52L, Group D, Parcel 15.00 also known as Greenhill Meadows Section 1, Lot 28.

Gene Braley who lives at 109 Grandview Circle spoke against the rezoning.

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

Commissioner Justice made a motion to approve Proposed Rezoning by Paige Belcher for Property Owner Betty McWhorter to rezone from (R-1) Rural Residential to (LOC) Limited Office Commercial located at 2145 Highway 109 North consisting of approximately .80 acres referenced by Wilson County Tax Map 70 Parcel 19.01 also known as Tract 1A of the Charles Dickens Property documented in Plat Book 20 Page 628 and Deed Book 1433 Page 1927 as recorded in the Wilson County Register of Deeds, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Bush made a motion to approve Proposed Rezoning by Don Rueswald to rezone from (R-1) Rural Residential to (C-1) Neighborhood Commercial located on Grandview Drive, Old Hickory, TN. Property consists of 124 x 170 irregular lot referenced by Wilson County Tax Map 52L, Group D, Parcel 15.00 also known as Greenhill Meadows Section 1, Lot 28, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

June 8, 2015

Dear Commissioners,

There is only one appointment to be made during your June 15th meeting.

Chairman Jim mills of the Library Board has recommended, for your consideration. Commissioner Diane Weathers to serve another term on the Library Board.

Sincerely,

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

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, May 18, 2015 at 6:45 p.m. in the upstairs Conference Room at the County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jim Emberton, Becky Siever, Joy Bishop, Sara Patton, William Glover and Wendell Marlowe, being all the members of the Committee. Also present was WEMA Director Joey Cooper, County Commissioners John Gentry, Gary Keith, Jerry McFarland, Adam Bannach, Terry Scruggs and Bobby Franklin, County Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

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

The minutes of the May 7, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Siever and carried unanimously.

Chairman Reich discussed the resolution to be brought before the County Commission later this evening to purchase two (2) fire trucks from the Adequate Facilities Tax. He has heard some discussion about whether there are other options. There are two other options: 1) Place the proposed purchase of these fire trucks on the Need Assessments to be consider during the 2015-2016 Budget process and 2) A three year Capital Outlay Note. Chairman Reich advised everyone that two (2) engines had failed the "pump test" yesterday.

Finance Director Maynard commented that, if the fire trucks are purchased through the Capital Outlay Note, the source of repayment would still be the Adequate Facilities Tax.

WEMA Director Joey Cooper, in response to a question from one of the Committee Members, advised that it will cost approximately \$1,000 to fix one of the engines which didn't pass the pump test.

Chairman Reich called for a motion to consider another option rather than the resolution this evening. No motion was made. He announced that the resolution would be presented to the County Commission as is.

There being no further business to come before the Committee, on motion of Commissioner Marlowe, Chairman Reich declared the meeting adjourned.

SECRETARY