

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, June 2, 2015 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, William Glover, Jim Emberton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Joy Bishop and Becky Siever (who were attending the Health and Welfare Committee meeting being held at the same time) and Sara Patton, who were absent. Also present was WEMA Director Joey Cooper, Finance Director Aaron Maynard, County Commissioner Terry Scruggs 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 18, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Chairman Reich announced the purpose of this meeting was to look at the needs assessments for the Wilson Emergency Management Agency. He turned the meeting over to WEMA Director Joey Cooper.

Director Cooper first advised of the need to declare one (1) lot of lights and lenses for light bars and one (1) lot of inverters as surplus property. Motion to declare these items as surplus property was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

Next, Director Cooper advised that NRG Billing had merged with Ambulance Medical Billing (AMB). This will not affect our contract and should be no change to us. Finance Director Maynard stated he thinks this will be a positive development and will make available more staff with better efficiency.

Director Cooper then discussed his needs assessments for WEMA. First on the list was additional tower site rental to complete a full year for the tower site at Greenvale Road in the amount of \$2,400. Money had previously been appropriated for the Bates Road site. We are now receiving service there free of charge and the money that was designated for Bates Road has been transferred to Greenvale Road. However, it is not enough.

Director Cooper then discussed his needs in the payroll area. First the department needs three (3) new personnel each at Stations 1 and 9 for a total of six (6) people. They also need a full time dispatcher. He and the Committee discussed in some detail the proposal for rank restructure. Director Cooper advised that this needs to be looked at a little more. This would be a 10% salary adjustment for everyone. It would take \$616,000 to make this adjustment "across the board". He also discussed the need for overtime pay for mandatory in-service.

Chairman Reich, noting there were several additional needs to be discussed, asked Director Cooper what were his "primary needs". Director Cooper responded "additional personnel and a new motor for Reserve Engine No. 7900". Finance Director Maynard suggested prioritizing the top five needs. After some discussion, it was determined that the money for the Greenvale Road tower should be obtained through his budget and should not be a needs assessment. Director Cooper and the

Committee then ranked the top four needs. The first would be the additional personnel. Second, would be the new motor. Third would be 40 sets of turnout gear. Fourth, would be 10 each SCBA (Self Contained Breathing Apparatus). The remaining needs on the list are "other future needs".

After further discussion, motion to prioritize the four needs listed above and list the remaining needs as "future needs" was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

County Attorney Jennings presented a proposed "Lease Agreement between the City of Watertown and Wilson County, Tennessee". This is being presented pursuant to Wilson County Commission Resolution 14-5-10. Attorney Jennings noted that the City of Watertown had been providing space for an ambulance, and living quarters, for the Wilson County Civil Defense, now Wilson Emergency Management Agency, since the 1970's and had done so free of charge to the County. Additionally, the Watertown Volunteer Fire Department had been fighting fires in the eastern and southeastern areas of Wilson County since 1949 with equipment purchased by the City of Watertown and/or the Watertown Volunteer Fire Department and manned with volunteer firemen from the City of Watertown, at no cost to the County.

During a brief discussion of the Lease Agreement, Chairman Reich asked that the payment schedule be attached to the Lease Agreement. Motion to approve the Lease Agreement, with the change requested by Chairman Reich was made by Commissioner Glover, seconded by Chairman Reich and carried unanimously.

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

SECRETARY



Wilson County EMA

Director's Report



June 15, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – May, Attached
"Monthly Call Report" – May, Attached
 - Medical – 928
 - Fire – 41
 - Rescue – 250
 - Total Calls – 1,219 YTD – 6,034

2. "Emergency Management Activities" – (Since last meeting)
 - Music City Star Train Exercise
 - School Active Shooter Exercises
 - Pipeline Safety Workshop

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End of Report!!!

Questions???

A handwritten signature in black ink, appearing to read 'Joey Cooper', written over a horizontal line.

Joey Cooper, Director

Wilson County EMA

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	47	44	40	42	41								214
St. 2	0	1	1	0	1								3
St. 3	30	35	39	25	35								164
St. 4	45	50	39	47	40								221
St. 5	44	37	34	46	36								197
St. 6	22	30	24	19	31								126
St. 7	4	12	6	6	11								39
St. 8	14	11	21	11	13								70
St. 9	52	37	42	37	42								210
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	246	233	250	0	1244						

County/City Limits Breakdown (RESCUE)

County	183	183	164	151	180								861
Lebanon	57	52	57	54	52								272
Mt. Juliet	18	22	25	27	18								110
W-town	0	0	0	1	0								1
Total	258	257	246	233	250	0	1244						

Total Runs Per Station

St. 1	284	269	256	284	264	0	0	0	0	0	0	0	1357
St. 2	22	26	38	57	37	0	0	0	0	0	0	0	180
St. 3	119	139	149	116	126	0	0	0	0	0	0	0	649
St. 4	130	138	126	134	114	0	0	0	0	0	0	0	642
St. 5	120	102	104	131	115	0	0	0	0	0	0	0	572
St. 6	96	109	88	87	115	0	0	0	0	0	0	0	495
St. 7	12	29	16	17	27	0	0	0	0	0	0	0	101
St. 8	49	39	59	39	48	0	0	0	0	0	0	0	234
St. 9	270	234	246	256	262	0	0	0	0	0	0	0	1268
St. 10	122	107	97	99	111	0	0	0	0	0	0	0	536
Total	1224	1192	1179	1220	1219	0	6034						

Yearly Calls (All)

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

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 5/1/15

End: 5/31/15

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	17	80	1	1	2	6	1	9	33
2	9	128	2	0	0	5	2	1	18
3	39	153	3	0	0	12	3	3	32
4	46	170	4	1	1	8	4	23	70
5	18	111	5	4	10	17	5	8	50
6	31	147	6	4	13	13	6	13	60
7	33	136	7	4	12	12	7	7	50
8	27	118	8	3	4	10	8	16	51
9	45	192	9	2	5	16	9	9	23
10	27	162	10	0	0	4	10	6	26
11	37	158	11	0	0	10	11	4	30
12	22	131	12	3	4	14	12	13	63
13	32	175	13	4	5	24	13	15	87
14	36	163	14	2	2	16	14	17	88
15	27	167	15	0	0	20	15	15	77
16	36	233	16	5	7	8	16	15	64
17	63	232	17	1	4	6	17	10	48
18	16	156	18	4	5	12	18	10	45
19	49	308	19	0	0	2	19	5	41
20	98	430	20	0	0	3	20	8	57
21	78	275	21	1	3	8	21	19	64
22	20	147	22	0	0	6	22	5	47
23	28	195	23	1	1	1	23	3	22
24	52	214	24	0	0	1	24	8	36
25	42	189	25	1	1	3	25	8	51
Total	928	4570	Total	41	79	237	Total	250	1233

Total for All	1219
Prior Month Year To Date	4815
Year to Date	6034

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, June 2, 2015 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Mike Justice, Chad Barnard, Terry Scruggs and William Glover, being all the members of the Committee with the exception of Commissioners Jerry McFarland, Kenneth Reich and Terry Ashe, who were absent. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Captain David Bennett, Captain Lance Howell, Major Gary Keith and County Attorney Michael R. Jennings.

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

The minutes of the February 12, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Barnard and carried unanimously.

Chairman Justice then turned the meeting over to Sheriff Robert Bryan. Sheriff Bryan first requested approval of the State Litter Grant in the amount of \$60,900. Motion to recommend approval of this grant to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Bryan then presented the request of the Sheriff's Department to transfer a bridge boat, Serial Number SYO4043 that was obtained from the LESO Program (Military Property) to the Trousdale County Sheriff's Department upon approval from Trousdale County. Motion to approve this request, upon approval from Trousdale County, was made by Commissioner Glover, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Bryan presented a budget amendment request to transfer funds from the sale of surplus equipment into the Office Equipment line item to purchase a new ID machine. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioners Barnard and Scruggs and carried unanimously.

Sheriff Bryan presented a budget amendment request to transfer funds from the Courtroom Security Reserve Fund into the General Fund to purchase new equipment. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Bryan then presented the proposed budget for Categories 51110, 54120, 54150, 54160, 54210, 54220, 54260 and 54900. This is a status quo budget. There have been some adjustments inside the budget and, with those adjustments, the Sheriff has been able to include some needs in the status quo budget. The budget is still under a little from last year. Motion to recommend these proposed budgets to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Barnard and carried unanimously.

Captain Lance Howell advised the Committee that there will be a 27th pay period in fiscal year 2016-2017.

Sheriff Bryan advised the Committee that the department anticipates turning in approximately \$425,000 to \$450,000 at the end of this fiscal year.

As required by law, the Committee then considered the proposed budget for the Sheriff's Drug Fund. Motion to recommend this proposed budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Barnard and carried unanimously.

As required by law, the Committee then considered the proposed Sex Offender budget, Category 54160. Motion to recommend this budget to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Scruggs and carried unanimously.

The needs assessment for the Wilson County Sheriff's Department was presented by Sheriff Robert Bryan. He again reminded the Committee that a lot of the items that would have been on the needs assessment have been incorporated into next year's budget.

Sheriff Bryan asked first that the Committee remember County employees and do what they can for the employees with regard to raises.

The Sheriff then presented the request for two (2) additional employees for the Workhouse at an estimated cost of \$88,230.37. The Sheriff also requested funding for one (1) additional employee for the Jail to serve as an Investigator/Prison Rape Elimination Act Coordinator. A brief discussion was held about this Federal law which was first passed in 2003.

Motion to send these needs assessments to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Barnard and carried unanimously.

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

SECRETARY



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S OFFICE

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

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

ACTIVITY REPORT

	<u>Apr 2015</u>	<u>May 2015</u>
Calls Investigated by Sheriff's Department	2679	3076
Auto Accidents Calls Answered	150	184
Total Booked Through Jail	558	520
Highest Daily Inmate Population (458 Bed Facility)	289	305
Average State Prison Inmates	85	101
State Warrants Received	699	732
Arrests on State Warrants	747	764
Civil Warrants Received	1871	1320
Civil Warrants Served	1893	1322
Felony Cases Investigated	77	89
Juvenile Complaints Filed	435	379
Domestic Violence	55	50
Reserve Volunteer Hours	208	208.5
SCAN Volunteer Hours	847	701.5
K9 SAR Volunteer Hours	116	111
Mounted Search & Rescue Volunteer Hours	25	51.5

Misc Community Projects: Josephs Storehouse, Cumberland University, Wilson County Fairgrounds, Lebanon Public Safety, Tyree Access Boat Ramp

Roads Worked: Hartsville Pk, Phelan Rd, Quail Meadow Dr, Eastover Rd, Spring Creek Rd, Bluebird Rd, Bethany Ln, Rocky Valley Rd, Cedar Forrest Rd, W Richmond Shop Rd, Turner Rd, Linwood Rd, Bell Rd, S Commerce Rd, W Main St, Quarry Loop Rd, Hwy 70, Cooks Ln, St John Rd, S Greenhill Rd, Needmore Rd, Nonaville Rd, Martha Leeville Rd, Leeville Pk, Safari Camp Rd, Posey Hill Rd, S Posey Hill Rd, Sullivan Bend Rd, Ford Rd, Burford Rd, Belotes Ferry Rd, SE Tater Peeler Rd, Greenwood Rd, Turner Rd, Old Lebanon Dirt Rd, Chandler Radford Rd, Chandler Way, Hardin Hollow Rd, Cooper Rd, Barrett Rd, Statesville Rd, Old Hunters Point Pk, Maple Hill Rd, Carver Ln, N Cairo Bend Rd, Rutledge Ln, Lovers Ln, Rome Pk, Chicken Rd, Beckwith Rd, Beckwith Interchange, John Hagen Blvd, Tate Ln, Benders Ferry Rd,

A handwritten signature in cursive script that reads "Robert C. Bryan".

Robert Bryan, Sheriff

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 06/04/2015
TIME: 10:53:50AM

Male Inmates White: 165	Female Inmates White: 52	% Males: 78.45
Male Inmates Black: 66	Female Inmates Black: 12	% Females: 21.55
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 73.06
Total Male Inmates: 233	Total Female Inmates: 64	% Black: 26.26
		% Other: 0.67

Total Inmates: 297

<u>Age Range</u>	<u>Count</u>	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 33.85
Between 13 and 15:	0	Average Female Age: 33.25
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 34
Between 19 and 21:	26	Average White Age: 33.53
Between 22 and 25:	48	Average Black Age: 34.31
Between 26 and 30:	46	Average Other Age: 32.00
Between 31 and 35:	56	
Between 36 and 40:	44	Total Inmate Days In Jail: 38,376
Between 41 and 50:	57	Average Days In Jail: 129.21
Between 51 and 60:	16	Total Inmate Bond Amount: \$ 8,816,328.00
Between 61 and 70:	2	Average Inmate Bond Amount: 68,343.63
71 and Over:	0	Total Inmate That Have Been In Jail Prior: 245
On Suicide Watch: 1	%: 0.00	Average Number Of Priors: 7.66
Mental Illness: 31	%: 10.00	% Priors To Total Count: 82.49
Sex Offenders: 15		Total Charges Against Inmates: 972
With Holds: 60	%: 20.00	Charged As Misdemeanant: 120
Military Service: 48		Charged As Felon: 177
On Special Diets: 32	%: 11.00	On Temporary Release: 0
Foreign Born: 3		On School Release: 0
Weekenders: 0		
On Work Release: 0		
Violent: 1	%: 0.00	
Sentenced: 141	%: 47.00	Average Days Of Sentence In Days: 1,345.00
Not Sentenced: 156	%: 53.00	
Past Sentence Time: 3		
Trustees: 50	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

DATE : 06/04/2015
 TIME : 10:54:05AM

Report Dates From: 05/01/2015 Thru: 05/31/2015

UCR / IBRS Statistics

DATE : 06/04/2015
 TIME : 10:54:06AM

<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	37	16	18
90Z	ALL OTHER OFFENSES	313	179	176
13A	ASSAULT AGGRAVATED	12	6	6
13B	ASSAULT SIMPLE	37	24	25
220	BURGLARY/BREAKING AND ENTERING	30	4	9
250	COUNTERFEITING/FORGERY	4	5	4
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	1	1	0
90C	DISORDERLY CONDUCT	10	9	9
90D	DRIVING UNDER THE INFLUENCE	9	9	8
35B	DRUG EQUIPMENT VIOLATIONS	7	7	3
35A	DRUG/NARCOTICS VIOLATIONS	21	16	13
90E	DRUNKENNESS	4	4	3
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	7	1	1
90F	FAMILY OFFENSE, NONVIOLENT	40	15	15
11B	FORCIBLE SODOMY	1	0	0
26C	IMPERSONATION	9	3	2
36A	INCEST	1	0	0
13C	INTIMIDATION	10	3	2
100	KIDNAPPING/ABDUCTION	2	1	1
90G	LIQUOR LAW VIOLATION	3	4	5
240	MOTOR VEHICLE THEFT	6	0	2
09B	NEGLIGENT MANSLAUGHTER	1	1	1
11A	RAPE	3	2	4
120	ROBBERY	4	2	2
90I	RUNAWAY	4	0	0
23C	SHOPLIFTING	2	2	2
23D	THEFT FROM BUILDING	17	0	2
23F	THEFT FROM MOTOR VEHICLE	13	0	0
23G	THEFT OF MOTOR VEHICLE PARTS OR ACCESSC	1	0	0
90J	TRESPASS OF REAL PROPERTY	8	4	2
290	VANDALISM	35	9	11
520	WEAPON LAW VIOLATION	1	1	1
		<u>653</u>	<u>328</u>	<u>327</u>



County Commission Report

Dr. Donna L. Wright, Director of Schools

June 15, 2015

The Wilson County Board of Education took action on the following items at their monthly meeting on June 8, 2015.

- Approve Recommended Updates to the Accounting Manual
- Approve Federal Projects Fund Budget Amendment Report
- Approve Digital Conversion Plan
- Approve Revised Guidelines for TVOLS
- Approve Payment Report for April, 2015
- Accept a Report from Mary Ashby, Adult High School Principal
- Accept a Report from County Attorney, Mike Jennings
- Accept a Report from Director of Schools

Copies of the approved minutes for the May 11, 2015 Board of Education Meeting are included in this report for your review. The agenda and supporting documentation for the June 8, 2015 Board of Education meeting can be found at the link below:

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

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

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

The High School Graduation Ceremonies were held the last week in May with a total of 1,320 graduates from the four high schools. The Class of 2015 was offered/awarded over \$46,708,146 in scholarships and will be attending over 60 different institutions of higher education.

Congratulations to the Class of 2015 Valedictorians and Salutatorians. Both Lebanon High and Mt. Juliet High Schools have Co- Valedictorians.

School	Valedictorian	Salutatorian
Lebanon High School	Maggie Rose Crowell	Aaron Alexander Kintzler
	Griffin Becker Duvall	
Mt. Juliet High School	Austin Henson	N/A
	Maegan Saul	
Watertown High School	Tucker R. Vaught	Colin N. Jennings
Wilson Central High School	Max Lane	Keele Dillon

The Adult Learning Center's Graduation Ceremony was held on Thursday, June 4 at Fairview Church. Just to give you a little background, The Adult Learning Center serves the community in preparing adults for the HiSET/GED exam. Both morning and evening classes are offered to the general public in Wilson County with classes being conducted in Old Hickory, Watertown, Mt. Juliet, and Lebanon. They offer instruction in the five components of the exam (reading, math, science, social studies, and language arts). Additionally, they have a literacy program to assist people in improving their basic reading, math, and language arts skills, as well as providing remediation for adults planning to return to college and other training courses. The Adult Learning Center have a volunteer program that assists with one-on-one tutoring for adults who cannot read. They also offer a program for the inmates at the jail and work closely with the TN Career Center and TCATs. To date, ninety-two (92) adults have earned their high school equivalency (HSE), with the number expected to increase as students continue to take the HiSET test. Special thanks to Director Betty Byrd and her staff for touching the lives of over 500 individuals.

The deadline to submit RFPs for land has been extended to July 9 to give landowners additional time to prepare and submit their paperwork.

Congratulations to Wilson Central High School Lady Wildcats Softball Team for winning the State Championship.

Wilson County Schools' attendance percentage for the 8th reporting period (4/20/15 – 5/15/15) is 94.89% and for the entire school year is 95.08%. The following schools won the attendance banners for the 8th reporting period. It is not often that we have a tie; however two K-5 schools and two 6-8 schools tied this reporting period. The principals of the "tied" schools flipped a coin to determine who would display the attendance banner at their school.

Grade	School	Attendance Percentage
K-8	Tuckers Crossroads	96.71%
K-5	Mt. Juliet Elementary	96.95%
	Stoner Creek Elementary	96.95%
6-8	Watertown Middle	95.38%
	West Wilson Middle	95.38%
9-12	Mt. Juliet High	95.18

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

Update as of May 26, 2015:

- Connecting condensate drains and RWL (Rain Water Leader) from buildings
- Perimeter grading on the west and south side of the site

- Prepping for topsoil placement and stone on roadways
- Interior masonry walls are complete
- Exterior brick on walls are complete
- Setting stone at bus canopy
- All structural steel work is completed
- Light gage trusses are complete at main entrance
- Soffit framing on canopies is in progress
- Roof membrane is complete and installation of metal on canopies and parapets in progress
- All fire proofing has been completed
- Setting exterior doors and windows should be complete in the next couple of weeks
- Framing bulkheads and drops through-out
- Painting in gym and classrooms is in progress
- Ceramic tile has been completed
- Ceiling grid is complete in and around gym area and continuing into the classroom wings
- Epoxy flooring to start this week
- Starting marker and tack board anchors
- Supports for folding partition has been installed
- Basketball goals and divider curtain complete
- Duct and insulation through-out is ongoing
- RTU have been set on the roof
- Wall units are being installed
- Overhead rough-ins are in progress
- Zone piping for sprinkler should be done this week
- Main transformer has been set for permanent power
- Installation of ceiling lighting has started
- Cable trays have been completed with the installation of communications wiring being installed
- Pulling wire for fire alarm system

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on June 8 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

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

**Wilson County
Board of Education Regular Meeting
May 11, 2015 6:00 PM
Board of Education Central Office**

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and/or Presentations

3.1. Coca-Cola Scholarship Winner Presentations

3.2. National Weather Service - "Storm Ready Service Presentation"

3.3. DUKE TIPS Presentations

3.4. Teacher of the Year Presentations

4. Statements by Citizens/Guests/Delegations - None

4.1. Kim Clemmons & Audrey Harrington – TVOLS Presentation

4.2. Accept Year End Report for Johnson Controls presented Joe Bond

Motion Passed: Accept Year End Report for Johnson Controls passed with a motion by Don Weathers and a second by Bill Robinson.

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

5. Adopt the Agenda

Motion Passed: Approve the May 11, 2015 agenda with a motion by Don Weathers and a second by Linda Armistead.

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

5.1. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: A. Approval of minutes for April 16, 2015 Board meeting; B. Approval of overnight trips involving students, adult trips, donations and contracts; C. Executive Board Approvals (previously approved); and D. Approval of Payment Reports for March 2015 passed with a motion by Don Weathers and a second by Bill Robinson.

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

6. Report from the County Attorney – No report given. Not present.

7. Reports from the Director of Schools

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

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

8. Recommendations from the Director of Schools

8.1. Approve renewal request for GCA Services Group

Motion Passed: Approve renewal request for a 2 year extension with GCA Services Group with a motion by Don Weathers and a second by Linda Armistead.

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

8.2. Recommendation to approve the abolishment of Certified Positions for the 2015 - 2016 school year

Motion Passed: Recommendation to approve the abolishment of Certified Positions for the 2015 - 2016 school year with a motion by Don Weathers and a second by Wayne McNeese.

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

8.3. Approve renewal for Workforce Essentials, Inc.

Motion Passed: Approve renewal for Workforce Essentials, Inc. with a motion by Don Weathers and a second by Linda Armistead.

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

9. Old Business

10. New Business

11. Communication from Student Board Members

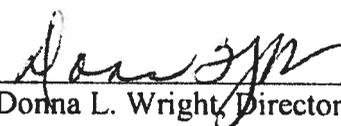
12. Communications from the Board

13. Adjournment

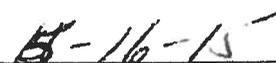
Motion Passed: Approve adjournment of the Board Meeting passed with a motion by Don Weathers and a second by Larry Tomlinson.

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

Respectfully submitted by:

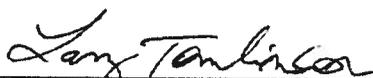


Dr. Donna L. Wright, Director of Schools

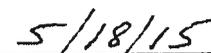


Date: 06/08/2015

Approved by:



Larry Tomlinson, Chairman



Date: 06/08/2015

PUBLIC WORKS COMMITTEE

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, June 4, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Sara Patton, Dan Walker, Diane Weathers and Wendell Marlowe (after the Animal Control Committee meeting ended), being all the members of the Committee with the exception of Commissioners Adam Bannach and Cindy Brown, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, County Building Maintenance Director Robert Baines, Commissioners Joy Bishop, Bobby Franklin and Chad Barnard, and County Attorney Michael R. Jennings.

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

The minutes of the April 7, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Walker and carried unanimously.

Robert Baines, County Building Maintenance Director, distributed his proposed budget for fiscal year 2015-2016. This is a bottom line status quo budget. Four line items have been increased out of money saved from custodial supplies. Those line items are 335 (Maintenance and Repair-Buildings), 338 (Maintenance and Repair-Vehicles), 399 (Other Contracted Services) and 599 (Other Charges). Motion to accept this budget was made by Commissioner Patton, seconded by Commissioner Walker. Several questions were asked of Director Baines concerning general maintenance needs and activities. Chairman Keith expressed his wishes of looking into how we could save some money and provide better pay to our employees to do specialized work, such as HVAC, plumbing, etc. He would like to see us send a strong recommendation to the Budget Committee to pay more and to hire quality people.

Commissioner Walker asked about the pay rate we would need to pay and the people we would need. During this discussion, Commissioner Wendell Marlowe arrived at the meeting from the Animal Control Committee meeting, which had been scheduled at the same time and for which he serves as Chairman. The discussion continued about pay raises and personnel. At the conclusion of the discussion, the motion was approved unanimously.

Director Baines then presented his proposed needs assessments. After some discussion, motion to send the needs assessment list to the Budget Committee with the understanding it could be amended later if necessary was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

MINUTES AG MANAGEMENT COMMITTEE
May 27, 2015

Members Present: Chairman Jeff Joines, Commissioner Mike Justice, Jason Haley, Quintin Smith, Rick Bell, Commissioner Sonja Robinson, Jo Smith, Commissioner Sue Vanatta, Hale Moss, Commissioner Terry Scruggs and Terry McPeak.

Guests: Helen McPeak, Jimmy Comer, Johnny Knowles

Staff Present: Larry Tomlinson and Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 p.m. and acknowledged a quorum was present. Hale Moss led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of the April 30, 2015 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines opened the meeting by beginning with Director Larry Tomlinson's report. Director Tomlinson stated the F100 Ford show had 694 trucks and 30 states were represented. TAUD was one of the largest with 1250 to 1300 registered. We are getting calls on from people interested in the Expo Center. A letter about the committee that met on the surcharge on admissions was passed out. Director Tomlinson asked to set monthly meetings. Rick Bell asked if we can get an agenda prior to the actual meeting. Chairman Jeff Joines said yes.

Chairman Jeff Joines said the surcharge committee report has several options and it is too much information to take in and just vote tonight. Please study it and come back with suggestions. We would like to put it into effect on July 1, 2015. Jo Smith asked if Promotions would have enough time to put it in the catalog. Hale Moss said June 11 is the last deadline. Chairman Jeff Joines scheduled the next meeting on June 8 at 5 pm. Commissioner Sue Vanatta asked about the subcommittee for contracts. Chairman Jeff Joines said Mike Jennings has a copy of the current contract and is working on it to incorporate the \$1 surcharge. Chairman Jeff Joines assigned subcommittees for alcohol, rodeo, handbook for Expo Center and contract committee. Chairman Joines stated that the James E. Ward Agricultural Center has a long agricultural history. Commissioner Mike Justice said the county invests zero dollars in parks and recreation. In his opinion, the Ag. Center is the county's quality of life. The only thing the county offers in the way of recreation.

Hale Moss stated the Wilson County Fair is August 14-22, "Cedar, Oaks and Country Folks". The fair catalogs will be distributed July 14th. The deadline for the catalog is June 11. Jimmy Comer stated a new event during the fair is the high school football kickoff. Hale Moss was contacted by Connie Esh with the Wilson Post with a collection of sales tax question. Mr. Moss explained there is a state statute that exempts sales tax at agricultural fairs from collecting sales tax from the vendors. Copies of it are at the Fair office. Several of the vendors told Mr. Moss that sales tax are paid quarterly in the county that they have their business license. Terry McPeak explained that we met with Glenn Bergethon and Larry Tomlinson to go over the options for the sky ride, taking off and landing spot, etc. Mr. Bergethon will get a surveyor to look at the area and he is working on the contract to present to us, may need to move some power lines. Terry McPeak explained it is a continuous ride.

Commissioner Terry Scruggs made a motion to adjourn. Jo Smith seconded the motion and passed unanimously. Without further discussion, the meeting was adjourned.

Respectfully submitted,


Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 4, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all of the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was County Mayor Randall Hutto, Animal Control Director Mary Scruggs, Assistant Director Paul Heird and Commissioners Joy Bishop and Terry Scruggs and Assistant to the County Attorney Jan Jewell.

Chairman Marlowe 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 Barnard, seconded by Commissioner McFarland and carried unanimously.

Chairman Marlowe then turned the meeting over to Director Scruggs. She presented her monthly report for May, 2015. With regard to the figure of \$19,749.20, Chairman Marlowe asked if this is a budgeted figure or fees collected. The Director responded "Fees". Commissioner McFarland asked that Director Scruggs check with Finance Director Maynard. His figures are different. Motion to approve the Director's Report was made by Nancy Andrews, seconded by Commissioner Barnard, and carried unanimously.

Director Scruggs advised that she and two of her staff will be attending a training session to certify in bite stick and pepper spray. The proper use of a hand gun will be a part of the training.

Chairman Marlowe asked if prices on a new vehicle had been obtained. Director Scruggs advised that Finance Director Maynard had checked on TN.gov. The prices were too high. He will be checking other sources.

Chairman Marlowe asked Director Scruggs if there were any funds left in her budget? She responded "very little"; we have done some repairs to the facility. Discussion was held about allowing Animal Control to keep the fee balance to help purchase a vehicle.

County Mayor Hutto suggested that this be checked with Finance Director Maynard for the proper procedure. This should go through the Needs Assessment.

The Committee then discussed moving the Animal Control facility away from its location at Dump Road. Commissioner McFarland wanted to know "why"? Director Scruggs advised that they were running out of room and the facility was not very accessible to the general public. County Mayor Hutto advised that they had been searching for a portion of County owned property with no success yet for a doable location.

Chairman Marlowe commented on the report that Lebanon Animal Control will be moving to public works.

Further discussion was held on a piece of property behind WEMA Station 1, located on Maddox-Simpson Parkway. Mayor Hutto advised that he is in the process of checking on this possibility.

Chairman Marlowe announced that, at this point in time, there was not a need to schedule a July meeting. If something should arise, he would notify the Committee.

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

SECRETARY

HEALTH AND WELFARE COMMITTEE MINUTES

The Health and Welfare Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, June 2, 2015 at 5:00 p.m. in the County Commission Chamber at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Gary Keith, Joy Bishop and Annette Stafford, being all the members of the Committee. Also present were Commissioner Sue Vanatta, Risk Manager Debbie Green and Assistant to the County Attorney Jan Jewell.

Chairman Siever called the meeting to order and determined that a quorum was present. She advised the representatives of the non-profit organization that they would be allowed three (3) minutes to speak. Those new applicants would be allowed five (5) minutes for their presentations.

The minutes of the May 14, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Muncher, seconded by Commissioner Keith and carried unanimously.

Risk Manager Debbie Green distributed a copy of the Health and Welfare Contributions Budget Worksheet and copies of the Appropriation Request Applications for fiscal year 2015-2016 to the Committee Members.

The following organizations presented their requests:

- Christmas for All – Alan Ricketts
- Cedarcroft – Peggy Zide
- S.T.A.R.S. – Rodger Dinwiddie
- Mt. Juliet Senior Activity Center – Linda McClanahan
- Cedar Senior, Inc. – Nancy Turner
- American Legion Tyle Cates Post 281 – Richard Huffman
- Wilson County Emergency Services Rehab Assoc. – Scott Lorden
- Empower Me Day Camp – Michelle Hill
- Mt. Juliet Community Help Center – Howard Matt
- Watertown Senior Citizens – Nell McKinney
- Wilson County Community Help Center – Ben Spicer
- Country K-9 Rescue, Inc. – Laura Scott
- Transit Alliance of Middle Tennessee – Jack Bell
- Wilson County Civic League Senior Citizens – Hattie Bryant
- Vietnam Veterans Chapter 1004 – Wendell Granstaff
- Cumberland Mental Health Services – Nathan Miller
- Cumberland University – Eric Cunningham/Kim Atwood
- Joseph's Storehouse – Bob Evans
- Prospect – Audria Franttini
- Habitat for Humanity – Tory Tredway

- Big Brothers of Mt. Juliet – Duane Rogers/Joey Benson
- Mid-Cumberland Human Resources Agency – Sharon McDaniel/Richard Robinson
 - Agency – Dues
 - Elderly Nutrition
 - Ombudsman
 - Homemaker
 - Transportation
- New Leash on Life – Angela Chapman
- Wilson County Civic League Tutoring Program – Harry Watkins
- Wilson/Trousdale Resource Parent Assoc. – Trina Hildabrand
- Home Safe – Nancy Whitman
- Leadership Wilson – Kathy Haskins
- Books from Birth – Peggy Simpson
- Lebanon Senior Citizen Center – Patti Watts
- Tennessee Small Business Development – Charles Alexander
- Young Marines – Jewel Spivey
- Charis Health Center – Lea Rowe
- Southern Stars – Terry Winfield
- Brooks House – Liz Reese

After a brief break, the Committee reconvened. A general discussion was held on the remaining balance in the 2014-2015 appropriation's budget. Motion to allow the County Mayor to use the 2014-2015 balance of Thirteen Thousand Dollars (\$13,000) for courthouse improvements was made by Commissioner Keith, seconded by Commissioner Muncher and carried unanimously.

Further discussion was held on the 2015-2016 appropriation requests. It was agreed that two of the new applicants would be included in the budget request. Motion to approve the 2015-2016 status quo budget for non-profit organizations and recommend the same to the Budget Committee was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee, Chairman Siever declared the meeting adjourned.

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 19, 2015 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Terry Ashe, Gary Keith, Jerry McFarland and John Gentry, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Insurance Manager LaBraunya Horton, Rick Thorne and Jud Nave of THW Insurance, County Commissioners Joy Bishop, Terry Scruggs and Sonja Robinson and County Attorney Legal Assistant Becky Fox.

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

Chairman Reich advised that the next Insurance Committee meeting will be Monday, June 8, 2015 at 4:00 p.m.

After distribution of the May 7, 2015 minutes, Commissioner Reich advised the minutes had been approved at the Wilson County Commission meeting held on May 18, 2015.

Chairman Reich acknowledged that the County Commission had approved the resolution for the additional appropriation for Medical Insurance.

Finance Director Maynard addressed the Committee regarding a long term county employee that is requesting the Committee's approval to seek treatments and surgery at Centennial Hospital rather than Vanderbilt. Vanderbilt is considered "in network" for CIGNA but the employee would rather use Centennial. Director Maynard is seeking the Committee's approval to request CIGNA to approach Centennial about their costs related to this surgery and subsequent treatments. Centennial is considered "in network" but not for these procedures. Motion for the Finance Director to reach out to all relevant agencies, obtain the costs related to this surgery and subsequent treatments, review the cost analysis and make the best decision regarding which hospital the employee can use under the county's insurance plan was made by Commissioner Ashe, seconded by Commissioner McFarland and carried unanimously.

Chairman Reich then turned the meeting over to Rick Thorne and Jud Nave of THW Insurance.

A general discussion was held regarding the increase in the number of County employees since 2011. Since the employee clinic has been under new management, the utilization rate has increased to 95%. There are currently 658 county employees with approximately 1,502 people utilizing the county's options for insurance.

Rick Thorne advised the Committee that he and Jud Nave had been working on several options for the Committee to consider regarding the current insurance plan and how to save money in different areas of the plan. Rick Thorne suggested a spousal surcharge such that should an employee's spouse have eligible insurance coverage at their job and wish to be on that plan, then Wilson County would charge an established rate for that spouse to carry other insurance. Commissioner Ashe asked how Wilson County would verify the other insurance coverage. Rick Thorne advised that a verification form would be sent to the spouse's employer. A general discussion was held about the possible amounts to charge for the spousal surcharge.

Rick Thorne then discussed health plan options available for Wilson County. A general discussion was held regarding the four options and the potential savings each offered to the County. Several questions were asked about the HSA (Health Savings Accounts) options. Rick Thorne explained that with the HSA option, the employee and the employer can both contribute to the savings account. This account is in the employee's name and is legally theirs should the employee leave their employment with the County. This account rolls over every year; it is also an interest-bearing account. The HSA account can only be used for medical purposes. If it is used for anything else, then the funds are subject to taxes and penalties. Should an employee withdraw from the account after the age of 65, there are no penalties. For those over 65, these accounts are usually used for payment for Medicare supplements and/or long term care expenses.

Rick Thorne then discussed a 3-Plan Option document for mock rates and benefits. He wanted to give the Committee a scenario of insurance options that could be utilized for Wilson County. There was also a "blank" 3-Plan Option document for the Committee to utilize in determining their own insurance plan options.

Jud Nave then discussed with the Committee the topics of discussion from the April 30, 2015 meeting. He went over the projected savings in the following categories:

1. Radiology visits under the Personal Health Solutions Plus (PHS+) plan
2. Out-patient disease management with Your Health First 200 plan
3. Decrease in administration fees for client specific network with UMC
4. Option to increase the out-of-pocket amount for individual and family plans
5. Option to charge employees a monthly fee
6. Option to change UMC Hospital to out-of-network
7. Option to change the deductible amounts
8. Option for dental coverage and cost to employees

Commissioner McFarland advised the Committee that he had met with Matt Caldwell, CEO of UMC Hospital. He advised Mr. Caldwell that the Insurance Committee is requesting a meeting with Ms. Mitchell, an executive at CHS, the parent company for UMC Hospital. This meeting needs to be with a "decision maker" who can make immediate decisions about lowering per patient costs for County employees at UMC Hospital.

Commissioner Ashe proposed setting a "Sunset Rule" for at least two years on current employee numbers so the Committee can achieve an accurate analysis of cost savings on any insurance plan the County adopts for fiscal year 2015-2016.

Chairman Reich asked if the Committee wanted to continue their discussion regarding the 3-Option Plans (tier plans). The Committee members advised that each of them would like to "chew on that information" until the next meeting.

Chairman Reich advised that UMC has still not provided the cost savings numbers for employee procedures at their facility. Those numbers should be available by the June 8, 2015 meeting.

Finance Maynard commented that the County needs to look at short term versus long term insurance plans.

Motion to place a "new hire" moratorium on all Wilson County departments effective July 1, 2015, for the County to have solid employee data to analyze insurance costs, was made by Commissioner McFarland and seconded by Commissioner Ashe. A general discussion was held regarding whether the Insurance Committee had the authority to issue this moratorium. After further discussion, Commissioner McFarland withdrew his motion followed by Commissioner Ashe withdrawing his second.

The Committee discussed the options presented to them tonight. The Committee elected to not vote on any options until all cost savings options have been presented to the Committee. It was noted that the Committee will be voting at their June 8, 2015 meeting.

There being no further business to come before the Committee, Chairman Reich declared the meeting adjourned.

SECRETARY

RECREATION COMMITTEE MINUTES

The Recreation Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 21, 2015 at 5:00 p.m. in the County Commission Chamber at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Adam Bannach and Terry Muncher, being all the members of the Committee with the exception of Commissioners Sara Patton, Dan Walker and Annette Stafford, who were absent. Commissioner Stafford was running late but would be attending the meeting. Also present was Wilson County Risk Manager Debbie Green, several members of the public representing their particular organizations and Assistant to the County Attorney Jan Jewell.

Chairman Bannach advised there was not a quorum present and no official action could be taken. Representatives would be allowed to speak briefly on behalf of their designated groups.

Risk Manager Debbie Green distributed a copy of the applications to the Committee.

Presentations were heard from the following organization:

- # Wilson County Special Olympics -- Sharon Lackey
- # Lebanon Girls Softball Association -- Jason Bringham
- # Leeville FCE Club -- Frances Baker
- # Gladeville Community Center -- Mabel Beazley
- # West Wilson Basketball Association -- Britt Linville
- # Mt. Juliet Youth Sports Association -- Ross Hayes
- # Oakland FCE Club -- Lillian Plumlee
- # Carroll FCE Club -- Delane Kolbe
- # Mt. Juliet League, Inc. -- Chad Dowling
- # Greenvale Community Club -- Willie Ford
- # Wilson County Civic League -- Reggie Hatcher and Harry Watkins
- # Lebanon Youth Baseball Inc. -- John McDearman
(Lebanon Rotary Baseball and Lebanon Kiwanis Club Little League have merged)

Debbie Green reported that Commissioner Sara Patton had forgotten to complete the applications for the Statesville FCE Club and Statesville Grange. Woody Hunt of Cumberland University Baseball was out of town and unable to be present. Commerce Community FCE Club is now meeting at a church (do not qualify). Former Director Kay Cassetty of the Tuckers Crossroad Recreation & Community Club is no longer with us. Debbie stated that she did not know who to contact concern this organization. Chairman Bannach suggested contacting Commissioner Mike Justice.

Chairman Bannach announced that he would schedule another meeting so that official action could be taken prior to the June County Commission Meeting.

Chairman Bannach then made a phone call to Commissioner Annette Stafford to see how much longer she would be before arriving at the meeting. She advised less than ten minutes. Chairman Bannach and Commissioner Muncher decided to wait until she arrived.

Commissioner Stafford arrived at the meeting at 6:15 p.m.

Chairman Bannach called the meeting to order at 6:17 p.m. and determined that a quorum was present.

Chairman Bannach and Commissioner Muncher then reviewed the applications with Commissioner Stafford.

Motion to approve the requests, pending contact with a representative from Tuckers Crossroads was made by Commissioner Stafford, seconded by Commissioner Muncher and carried unanimously.

Motion to request \$65,000 for appropriations for the fiscal year 2015-2016 Budget to the Budget Committee was made by Commissioner Stafford, seconded by Commissioner Muncher and carried unanimously.

Motion to hold in reserve \$8,800 for boat ramps repairs and maintenance was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee, Chairman Bannach declared the meeting adjourned.

SECRETARY

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

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	24,559,173.00	(24,846,894.70)	101.17%
40120	Trustee's Collections - Prior Year	500,000.00	(487,677.92)	97.54%
40125	Trustee's Collections - Bankruptcy	10,000.00	(3,295.28)	32.95%
40130	Cir Clk/Clk & Master Collections-Pr Yr	310,000.00	(1,023,759.34)	330.24%
40140	Interest And Penalty	100,000.00	(89,499.03)	89.50%
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	(342,395.87)	0.00%
40163	Payments In Lieu Of Taxes - Other	65,000.00	(1,517.61)	2.33%
40220	Hotel/Motel Tax	900,000.00	(1,058,719.55)	117.64%
40250	Litigation Tax - General	200,000.00	(172,304.53)	86.15%
40260	Litigation Tax - Special Purpose	175,000.00	(126,300.56)	72.17%
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(93,020.08)	84.56%
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(92,882.83)	103.20%
40268	Litigation Tax - Courtroom Security	114,000.00	(91,170.63)	79.97%
40270	Business Tax	1,750,000.00	(1,227,261.10)	70.13%
40285	Adequate Facilities/Development Tax	0.00	(72,000.00)	0.00%
40320	Bank Excise Tax	110,000.00	(385,116.86)	350.11%
40330	Wholesale Beer Tax	600,000.00	(553,107.31)	92.18%
40350	Interstate Telecommunications Tax	6,000.00	(5,658.29)	94.30%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
41110	Marriage Licenses	0.00	(1,339.50)	0.00%
41140	Cable TV Franchise	550,000.00	(589,331.80)	107.15%
41520	Building Permits	250,000.00	(254,588.27)	101.84%
42110	Fines	36,500.00	(22,001.77)	60.28%
42120	Officers Costs	25,000.00	(30,017.02)	120.07%
42140	Drug Control Fines	13,000.00	(4,951.39)	38.09%
42150	Jail Fees	3,500.00	(3,315.78)	94.74%
42190	Data Entry Fee - Circuit Court	3,500.00	(5,536.22)	158.18%
42191	Courtroom Security Fee	0.00	0.00	0.00%
42241	Drug Court Fees	11,000.00	(23,768.37)	216.08%
42280	DUI Treatment Fines	5,000.00	(6,829.99)	136.60%
42310	Fines	125,000.00	(90,375.58)	72.30%
42320	Officers Costs	130,000.00	(131,664.91)	101.28%
42330	Games And Fish Fines	1,500.00	(466.65)	31.11%
42340	Drug Control Fines	30,000.00	(6,823.84)	22.75%
42341	Drug Court Fees	28,500.00	(23,284.87)	81.70%
42350	Jail Fees	42,000.00	(24,091.14)	57.36%
42390	Data Entry Fee - General Sessions	20,000.00	(29,436.25)	147.18%
42410	Fines	13,500.00	(8,090.90)	59.93%
42420	Officers Costs	11,000.00	(9,788.44)	88.99%
42450	Jail Fees	4,000.00	(3,575.37)	89.38%
42490	Data Entry Fee - Juvenile Court	1,850.00	(2,961.00)	160.05%
42520	Officers Costs	30,000.00	(25,459.94)	84.87%
42530	Data Entry Fee - Chancery Court	5,000.00	(9,344.18)	186.88%
42610	Fines	11,000.00	(8,090.16)	73.55%
42810	Fines	0.00	(445.00)	0.00%
42910	Proceeds From Confiscated Property	0.00	0.00	0.00%
43120	Patient Charges	1,950,000.00	(1,621,368.99)	83.15%
43140	Zoning Studies	25,000.00	(25,435.00)	101.74%
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	2,500.00	(637.77)	25.51%
43194	Misdemeanor Probation Charge	45,000.00	(50,138.35)	111.42%
43330	Engineer Review Fees	110,000.00	(167,032.33)	151.85%
43350	Copy Fees	6,000.00	(3,089.21)	51.49%
43366	Greenbelt Late Application Fee	500.00	0.00	0.00%
43370	Telephone Commissions	130,000.00	(104,767.46)	80.59%
43380	Commissary Proceeds	40,000.00	(55,466.54)	138.67%
43392	Data Processing Fee -Register	46,500.00	(50,304.00)	108.18%
43393	Probation Fees	415,000.00	(297,378.34)	71.66%
43394	Data Entry Fee - Sheriff	6,000.00	(2,720.51)	45.34%
43395	Sexual Offender Registration	6,300.00	(8,250.00)	130.95%
43396	Data Processing Fee - County Clerk	7,500.00	(5,530.00)	73.73%
43512	Tuition - Adult Education	34,000.00	(37,465.00)	110.19%
43990	Other Charges For Services	1,500.00	(1,560.00)	104.00%

44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	70,000.00	(62,707.23)	89.58%
44130	Sale Of Materials And Supplies	0.00	0.00	0.00%
44140	Sale Of Maps	500.00	(24,342.33)	4,868.47%
44150	Sale Of Animals/Livestock	0.00	(5,350.00)	0.00%
44170	Miscellaneous Refunds	105,760.00	(15,459.55)	14.62%
44530	Sale Of Equipment	15,000.00	(5,856.98)	39.05%
44540	Sale Of Property	0.00	0.00	0.00%
44570	Contributions & Gifts	32,717.30	(34,333.98)	104.94%
44990	Other Local Revenues	113,160.00	0.00	0.00%
45110	County Clerk	350,000.00	(435,000.00)	124.29%
45120	Circuit Court Clerk	30,000.00	(32,934.14)	109.78%
45180	Register	450,000.00	(543,037.49)	120.67%
45190	Trustee	2,000,000.00	(1,918,755.03)	95.94%
45540	General Sessions Court Clerk	0.00	0.00	0.00%
45550	Clerk And Master	325,000.00	(303,448.39)	93.37%
45570	Probate Court Clerk	0.00	0.00	0.00%
45590	Sheriff	87,000.00	(46,816.77)	53.81%
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46220	Drug Control Grants	0.00	(46,448.39)	0.00%
46290	Other Public Safety Grants	73,000.00	0.00	0.00%
46310	Health Department Programs	750,000.00	(851,424.72)	113.52%
46430	Litter Program	50,000.00	(56,915.13)	113.83%
46810	Flood Control	30,000.00	(25,842.95)	86.14%
46820	Income Tax	400,000.00	(265,300.67)	66.33%
46830	Beer Tax	19,000.00	(18,055.45)	95.03%
46835	VEHICLE CERT. OF TITLE FEES	5,000.00	(15,898.90)	317.98%
46840	Alcoholic Beverage Tax	130,000.00	(83,887.75)	64.53%
46850	Mixed Drink Tax	9,000.00	(58,489.51)	649.88%
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(687,140.53)	51.28%
46915	Contracted Prisoner Board	1,500,000.00	(1,013,393.00)	67.56%
46960	Registrar's Salary Supplement	0.00	0.00	0.00%
46980	Other State Grants	10,000.00	(30,888.89)	308.89%
46981	Safe Schools - ARRA	0.00	(36,758.88)	0.00%
46990	Other State Revenues	13,000.00	(84,150.10)	647.31%
47220	Civil Defense Reimbursement	400,000.00	(54,297.98)	13.57%
47235	Homeland Security Grants	16,130.00	(35,685.00)	221.23%
47250	Law Enforcement Grants	33,000.00	0.00	0.00%
47302	ARRA Grant #2	0.00	0.00	0.00%
47700	Asset Forfeiture Funds	0.00	0.00	0.00%
47990	Other Direct Federal Revenue	50,000.00	(20,411.50)	40.82%
48130	Contributions	0.00	0.00	0.00%
48140	Contracted Services	500.00	0.00	0.00%
48610	Donations	1,000.00	0.00	0.00%
48990	Other	3,100.00	0.00	0.00%
49100	Bonds Issued	0.00	0.00	0.00%
49410	Premiums On Debt Issued	0.00	0.00	0.00%
49700	Insurance Recovery	0.00	0.00	0.00%
49800	Transfers In	0.00	0.00	0.00%
	Total Revenues	42,202,690.30	(41,232,334.57)	97.70%
Expenditures				
51100	County Commission	(170,284.00)	152,026.00	89.28%
51210	Board Of Equalization	(8,746.00)	2,380.89	27.22%
51220	Beer Board	(3,230.00)	1,124.05	34.80%
51240	Other Boards And Committees	(18,155.00)	7,858.36	43.28%
51300	County Mayor/Executive	(285,141.00)	247,015.29	86.63%
51310	Personnel Office	(130,719.00)	108,963.96	83.36%
51400	County Attorney	(231,727.00)	221,686.62	95.67%
51500	Election Commission	(754,539.00)	553,593.85	73.37%
51600	Register Of Deeds	(234,117.00)	178,430.12	76.21%
51720	Planning	(410,282.00)	302,095.31	73.63%
51750	Codes Compliance	(380,855.00)	311,242.91	81.72%
51800	County Buildings	(1,681,093.00)	1,411,633.58	83.97%
51810	Information Technology	(80,000.00)	39,365.75	49.21%
51900	Other General Administration	(51,618.00)	45,705.90	88.55%
51910	Preservation Of Records	(141,816.30)	100,486.85	70.86%
52100	Accounting And Budgeting	(662,641.00)	604,621.98	91.24%
52300	Property Assessor's Office	(1,067,083.00)	894,061.06	83.79%
52400	County Trustee's Office	(364,606.00)	426,724.54	117.04%

52500	County Clerk's Office	(500,046.00)	549,615.68	109.91%
53100	Circuit Court	(853,415.00)	884,993.76	103.70%
53310	General Sessions Judges	(786,510.00)	708,503.34	90.08%
53330	Druq Court (100% Grant Program)	(205,626.00)	184,231.33	89.60%
53400	Chancery Court	(755,547.00)	616,720.11	81.63%
53700	Judicial Commissioners	(521,414.00)	436,437.56	83.70%
53910	Probation Services	(345,885.00)	254,641.75	73.62%
53920	Courtroom Security	(56,281.00)	52,225.35	92.79%
53930	Victim Assistance Programs	(100,000.00)	47,981.27	47.98%
54110	Sheriff's Department	(10,104,883.00)	8,998,562.34	89.05%
54120	Special Patrols	(5,000.00)	4,308.00	86.16%
54150	Druq Enforcement	0.00	0.00	0.00%
54160	Administration Of The Sexual Offender	(7,500.00)	7,408.70	98.78%
54210	Jail	(7,217,462.00)	6,223,076.77	86.22%
54220	Workhouse	(161,458.00)	152,022.18	94.16%
54240	Juvenile Services	(295,473.00)	235,739.42	79.78%
54260	Commissary	(240,000.00)	136,639.27	56.93%
54410	Civil Defense	(8,884,180.00)	7,853,554.65	88.40%
54610	County Coroner/Medical Examiner	(171,115.00)	132,986.25	77.72%
54710	Homeland Security Grant	(16,130.00)	16,130.00	100.00%
55110	Local Health Center	(71,420.00)	59,967.18	83.96%
55120	Rabies And Animal Control	(247,702.00)	226,893.44	91.60%
55190	Other Local Health Services	(918,544.00)	736,222.44	80.15%
55390	Appropriation To State	(78,493.00)	58,869.75	75.00%
55590	Other Local Welfare Services	(5,200.00)	1,200.00	23.08%
55732	Convenience Centers	0.00	0.00	0.00%
55900	Other Public Health And Welfare	(44,560.00)	39,350.73	88.31%
56500	Libraries	(816,166.00)	816,166.00	100.00%
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00%
57100	Agricultural Extension Service	(265,290.00)	168,503.52	63.52%
57300	Forest Service	(2,000.00)	2,000.00	100.00%
57500	Soil Conservation	(74,026.00)	69,282.08	93.59%
57800	Storm Water Management	(268,414.00)	203,239.08	75.72%
57900	Other Agriculture & Nature Resources	0.00	0.00	0.00%
58110	Tourism	(124,219.00)	101,477.73	81.69%
58120	Industrial Development	(265,024.00)	265,023.69	100.00%
58190	Other Economic And Community	(43,000.00)	39,962.50	92.94%
58300	Veteran's Services	(138,115.00)	117,257.38	84.90%
58400	Other Charges	(4,252,521.00)	3,826,460.51	89.98%
58500	Contributions To Other Agencies	(190,000.00)	170,600.00	89.79%
66000	Employee Benefits	0.00	0.00	0.00%
	Total Expenditures	(45,774,271.30)	40,007,270.78	87.40%
Total	101 General	2,564,614.00		

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

Year-To-Date

116 Solid Waste/Sanitation

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,490,638.00	(1,439,526.10)	96.57%
40120	Trustee's Collections - Prior Year	60,000.00	(23,599.96)	39.33%
40125	Trustee's Collections - Bankruptcy	0.00	(57.80)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(113.59)	0.54%
40140	Interest And Penalty	10,000.00	(4,587.75)	45.88%
40320	Bank Excise Tax	4,300.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
43194	Misdemeanor Probation Charge	100.00	0.00	0.00%
44145	Sale Of Recycled Materials	230,000.00	(173,824.54)	75.58%
44170	Miscellaneous Refunds	0.00	(29,113.00)	0.00%
46980	Other State Grants	30,000.00	(175,481.18)	584.94%
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	1,861,038.00	(1,846,303.92)	99.21%
Expenditures				
55732	Convenience Centers	(2,115,165.00)	1,985,093.16	93.85%
	Total Expenditures	(2,115,165.00)	1,985,093.16	93.85%
Total	116 Solid Waste/Sanitation	249,953.00		

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Wilson County Finance
Summary Financial Statement
May 2015

118 Ambulance Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	265,000.00	(265,000.00)	100.00%
44170	Miscellaneous Refunds	0.00	0.00	0.00%
	Total Revenues	265,000.00	(265,000.00)	100.00%
Expenditures				
55130	Ambulance Service	(265,000.00)	237,179.87	89.50%
82110	General Government	0.00	0.00	0.00%
	Total Expenditures	(265,000.00)	237,179.87	89.50%
Total	118 Ambulance Service	7855.00		

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Wilson County Finance
Summary Financial Statement
May 2015

121 Special Purpose Tax

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,126,679.00	(5,846,053.78)	95.42%
	Total Revenues	6,126,679.00	(5,846,053.78)	95.42%
Expenditures				
51800	County Buildings	(59,000.00)	58,460.54	99.09%
82130	Education	(1,695,000.00)	1,695,000.00	100.00%
82230	Education	(132,463.00)	132,462.50	100.00%
82330	Education	(3,383,243.00)	3,374,093.00	99.73%
91300	Education Capital Projects	0.00	0.00	0.00%
	Total Expenditures	(5,269,706.00)	5,260,016.04	99.82%
Total	121 Special Purpose Tax	4,509,589.00		

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Wilson County Finance
Summary Financial Statement
May 2015

122 Sheriff's Drug Fund

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	25,000.00	(24,053.84)	96.22%
42320	Officers Costs	0.00	0.00	0.00%
42340	Drug Control Fines	17,000.00	(22,761.16)	133.89%
42910	Proceeds From Confiscated Property	130,000.00	(42,086.00)	32.37%
42990	Other Fines, Forfeitures, And Penalties	500.00	(423.50)	84.70%
	Total Revenues	172,500.00	(89,324.50)	51.78%
Expenditures				
54150	Drug Enforcement	(104,000.00)	92,532.31	88.97%
	Total Expenditures	(104,000.00)	92,532.31	88.97%
Total	122 Sheriff's Drug Fund	722,806.00		

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Wilson County Finance
Summary Financial Statement
May 2015

124 Agriculture Center

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	602,921.00	(608,851.43)	100.98%
40120	Trustee's Collections - Prior Year	1,000.00	(12,125.75)	1,212.58%
40125	Trustee's Collections - Bankruptcy	50.00	(29.72)	59.44%
40130	Cir Clk/Clk & Master Collections-Pr Yr	2,000.00	(51.92)	2.60%
40140	Interest And Penalty	650.00	(2,236.95)	344.15%
40320	Bank Excise Tax	0.00	0.00	0.00%
43190	Other General Service Charges	210,000.00	(205,697.42)	97.95%
43340	Recreation Fees	1,280.00	(1,917.46)	149.80%
44120	Lease/Rentals	11,000.00	(16,451.21)	149.56%
44145	Sale Of Recycled Materials	0.00	(1,471.28)	0.00%
44170	Miscellaneous Refunds	5,000.00	(49,474.70)	989.49%
44530	Sale Of Equipment	0.00	0.00	0.00%
49700	Insurance Recovery	0.00	(1,720.00)	0.00%
	Total Revenues	833,901.00	(900,027.84)	107.93%
Expenditures				
57900	Other Agriculture & Nature Resources	(913,631.00)	723,873.74	79.23%
	Total Expenditures	(913,631.00)	723,873.74	79.23%
Total	124 Agriculture Center	302,769.00		

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Wilson County Finance
Summary Financial Statement
May 2015

131 Highway/Public Works

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	3,968,976.00	(4,015,865.46)	101.18%
40120	Trustee's Collections - Prior Year	85,000.00	(79,726.43)	93.80%
40125	Trustee's Collections - Bankruptcy	0.00	(371.73)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(165.27)	0.47%
40140	Interest And Penalty	15,000.00	(14,708.43)	98.06%
40280	Mineral Severance Tax	135,000.00	(145,021.78)	107.42%
40320	Bank Excise Tax	20,000.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
44120	Lease/Rentals	0.00	(10,000.00)	0.00%
44130	Sale Of Materials And Supplies	0.00	(305.90)	0.00%
44170	Miscellaneous Refunds	5,000.00	(9,659.24)	193.18%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	240,000.00	(285,291.94)	118.87%
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(2,214,923.03)	95.88%
46930	Petroleum Special Tax	71,440.00	(138,584.63)	193.99%
49700	Insurance Recovery	500.00	0.00	0.00%
	Total Revenues	7,137,416.00	(6,914,623.84)	96.88%
Expenditures				
61000	Administration	(348,782.00)	270,424.82	77.53%
62000	Highway And Bridge Maintenance	(4,044,231.00)	2,840,329.29	70.23%
63100	Operation And Maintenance Of	(1,111,990.00)	705,079.03	63.41%
65000	Other Charges	(304,773.00)	258,361.70	84.77%
66000	Employee Benefits	(1,424,132.00)	1,336,572.87	93.85%
68000	Capital Outlay	(1,130,000.00)	239,177.18	21.17%
	Total Expenditures	(8,363,908.00)	5,649,944.89	67.55%
Total	131 Highway/Public Works	5,398,921.00		

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Wilson County Finance
Summary Financial Statement
May 2015

151 General Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,323,093.00	(6,397,831.30)	101.18%
40120	Trustee's Collections - Prior Year	125,000.00	(127,017.01)	101.61%
40125	Trustee's Collections - Bankruptcy	0.00	(311.25)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(544.24)	1.36%
40140	Interest And Penalty	20,000.00	(23,433.19)	117.17%
40240	Wheel Tax	2,500,000.00	(2,368,103.61)	94.72%
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(234,316.36)	78.11%
40285	Adequate Facilities/Development Tax	2,000,000.00	(3,212,573.35)	160.63%
40320	Bank Excise Tax	25,000.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
44110	Interest Earned	74,000.00	(245,411.28)	331.64%
44170	Miscellaneous Refunds	0.00	(212.48)	0.00%
47715	Tax Credit Bond Rebate	825,847.00	(832,127.49)	100.76%
48130	Contributions	31,140.00	0.00	0.00%
49100	Bonds Issued	0.00	(76,092.00)	0.00%
49400	Refunding Debt Issued	0.00	(5,460,000.00)	0.00%
49410	Premiums On Debt Issued	0.00	(660,265.65)	0.00%
49800	Transfers In	1,000,000.00	(1,000,000.00)	100.00%
	Total Revenues	13,264,080.00	(20,638,239.21)	155.59%
Expenditures				
82110	General Government	(1,545,000.00)	1,595,000.00	103.24%
82130	Education	(6,170,000.00)	6,170,000.00	100.00%
82210	General Government	(143,980.00)	139,749.53	97.06%
82230	Education	(5,714,063.00)	5,809,055.17	101.66%
82310	General Government	(204,000.00)	173,019.43	84.81%
82320	Highways And Streets	(7,000.00)	0.00	0.00%
82330	Education	0.00	64,383.00	0.00%
99100	Transfers Out	(39,871.00)	39,870.33	100.00%
99300	Payments To Refunded Debt Escrow	0.00	6,055,882.65	0.00%
	Total Expenditures	(13,823,914.00)	20,046,960.11	145.02%
Total	151 General Debt Service	1,208,439.00		

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Wilson County Finance
Summary Financial Statement
May 2015

152 Rural Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,326,805.00	(1,213,083.33)	91.43%
44170	Miscellaneous Refunds	715,944.00	(744,152.00)	103.94%
47715	Tax Credit Bond Rebate	132,556.00	(116,877.42)	88.17%
49100	Bonds Issued	0.00	(2,340.46)	0.00%
49800	Transfers In	2,373,243.00	(2,373,243.00)	100.00%
	Total Revenues	4,548,548.00	(4,449,696.21)	97.83%
Expenditures				
82130	Education	(2,350,000.00)	2,350,000.00	100.00%
82230	Education	(2,142,214.00)	2,142,212.36	100.00%
82330	Education	(25,000.00)	11,630.29	46.52%
	Total Expenditures	(4,517,214.00)	4,503,842.65	99.70%
Total	152 Rural Debt Service	1,068,049.00		

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Wilson County Finance
Summary Financial Statement
May 2015

176 Highway Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,636,066.00	(1,655,405.93)	101.18%
40120	Trustee's Collections - Prior Year	35,000.00	(32,860.84)	93.89%
40125	Trustee's Collections - Bankruptcy	0.00	(80.53)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(140.81)	1.15%
40140	Interest And Penalty	6,000.00	(6,062.76)	101.05%
40320	Bank Excise Tax	6,476.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
	Total Revenues	1,695,827.00	(1,694,550.87)	99.92%
Expenditures				
91200	Highway & Street Capital Projects	(1,637,000.00)	33,888.92	2.07%
	Total Expenditures	(1,637,000.00)	33,888.92	2.07%
Total	176 Highway Capital Projects	592,656.00		

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Wilson County Finance
Summary Financial Statement
May 2015

189 Other Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,559,989.43)	120.00%
41520	Building Permits	400,000.00	(461,858.06)	115.46%
43193	Water Tap Sales	15,000.00	0.00	0.00%
44170	Miscellaneous Refunds	0.00	(326.96)	0.00%
	Total Revenues	1,715,000.00	(2,022,174.45)	117.91%
Expenditures				
51500	Election Commission	(143,647.00)	0.00	0.00%
51800	County Buildings	(75,000.00)	75,000.00	100.00%
54110	Sheriff's Department	(132,238.15)	128,880.94	97.46%
54410	Civil Defense	(796,645.00)	1,011.08	0.13%
55120	Rabies And Animal Control	0.00	0.00	0.00%
55732	Convenience Centers	0.00	0.00	0.00%
57100	Agricultural Extension Service	(21,000.00)	17,456.95	83.13%
57900	Other Agriculture & Nature Resources	(22,419.00)	22,411.00	99.96%
91110	General Administration Projects	(1,192,131.00)	1,034,344.73	86.76%
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00%
	Total Expenditures	(2,515,636.15)	1,279,104.70	50.85%
Total	189 Other Capital Projects	1,278,835.85		

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Wilson County Finance
Summary Financial Statement
May 2015

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(315,490.35)	98.59%
43114	Solid Waste Disposal Fee	75,000.00	(81,174.37)	108.23%
44170	Miscellaneous Refunds	0.00	4,305.24	0.00%
44530	Sale Of Equipment	0.00	(116.31)	0.00%
	Total Revenues	395,000.00	(392,475.79)	99.36%
Expenditures				
55732	Convenience Centers	0.00	0.00	0.00%
55734	Problem Waste Centers	0.00	0.00	0.00%
55754	Landfill Operation And Maintenance	(658,438.00)	466,803.54	70.90%
55759	Other Waste Disposal	(130,000.00)	38,225.90	29.40%
	Total Expenditures	(788,438.00)	505,029.44	64.05%
Total	207 Solid Waste Disposal	2,652,567.00		

2014-2015

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Starting Fund Balance	<u>\$ 4,065,349.00</u>	
September Amendment	\$ (9,840.00)	Libraries in 1.5% pay increase
October Amendments	\$ (2,700.00)	Trustee equipment
	\$ (5,612.00)	Finance Debbie Moss's Annual
	\$ (10,000.00)	Circuit additional supplies
	\$ (1,060.00)	C & M letter of agreement increase
	\$ (150,000.00)	Transfer to Fund 266
December Amendments	\$ (5,523.00)	County Mayor office restructure
	\$ (92,000.00)	Affordable Care Act premium
January Amendments	\$ (24,000.00)	Funds for Tourism
May Amendments	\$ (1,200,000.00)	Additional insurance funding
Current Balance	<u>\$ 2,564,614.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 12,720.00</u>	
Restricted for Courtroom Security	<u>\$ 331,445.00</u>	
November Amendment	\$ (31,315.00)	Additional Key Fobs
	<u>\$ 300,130.00</u>	
Restricted for Wema Donations	<u>\$ 8,667.00</u>	
Restricted for GIS	<u>\$ 42,587.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>	
Restricted for Storm Water	<u>\$ 843,413.00</u>	
February Amendment	\$ (8,391.00)	Legal Notices
	<u>\$ 835,022.00</u>	
Restricted for Animal Control	<u>\$ 12,474.00</u>	
Restricted for Drug Court	<u>\$ 5,965.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 16,615.00</u>	
November Amendment	\$ (12,500.00)	Decal on demand scanners
December Amendment	\$ (5,000.00)	Decal on demand items
	<u>\$ (885.00)</u>	

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

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

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

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

October Amendment	\$	(75,000.00)	Courthouse paving
December Amendments	\$	(42,238.15)	Tile for showers in jail
	\$	(90,000.00)	Grinder for sewer in jail
	\$	(21,000.00)	Plan updates for Ag Ext. addition
May Amendments	\$	(795,580.00)	(2) new fire trucks

Current Balance	<u><u>\$ 1,278,835.85</u></u>
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Highway/Public Works Fund	131
Fund Balance	<u><u>\$ 5,400,421.00</u></u>

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

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

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

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

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

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

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 4, 2015 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present was Finance Director Aaron Maynard, Commissioners Dan Walker, Bobby Franklin, Joy Bishop, Chad Barnard, Terry Scruggs, Becky Siever and Diane Weathers, County Attorney Michael R. Jennings and several department heads.

Chairman Justice 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 these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented the Financial Report. He noted that our current revenues are at 97.7% of budgeted revenues, because we have received our business tax. He feels good that we will receive over 100% of our revenues by the end of the fiscal year. He called the Committee's attention to the Sanitation budget on Page 3 and advised that the dwindling fund balance is going to have to be addressed. This is the fund from which we took several cents of property tax a few years ago.

He had previously distributed tonight copies of the status quo budgets which had been received in his department. He advised the Committee that these budgets include no increases for the elected officials or any longevity figures. The salary increase for elected officials this year is established at 1.6%.

Director Maynard discussed with the Committee the budget presented by Election Coordinator Phillip Warren, found at Page 6. It is a status quo budget, but there are some changes. Mr. Warren noted that he has reduced the size of his office from six (6) full time and two (2) part time employees to four (4) full time employees. His budget includes giving Tammy, his assistant, a raise of approximately \$3,000. Chairman Justice asked if this should be included in the budget or added as a needs assessment. It was noted that this is a raise but it does not necessitate more money in the total budget.

There was much discussion on this issue. Chairman Justice noted that some departments are not large enough to be able to do this type of thing. The Committee discussed the possibility of having the Finance Committee meet to adopt a policy on this for future requests. After further discussion, motion to send to the Finance Committee a request to establish a policy on whether to allow, or not, adjustments of salaries in this manner. This motion was made by Chairman Justice, seconded by Commissioner McFarland and carried unanimously.

Director Maynard also called the Committee's attention to Page 44 of the budget, Category 58700 Stormwater Management, and their proposed budget. The line item for Temporary Personnel includes money for paying two (2) interns. Mayor Hutto advised the Committee that the Urban Type Public Facilities Board had discussed this and this was actually for part time personnel to help him provide information in response to a Commissioner's Order. The line item is proposed to be increased from \$2,602 to \$5,120. The total budget remains \$268,414. After further discussion, motion to allow the Finance Director to do whatever needs to be done for John Dewaal in this area was made by Chairman Justice, seconded by Commissioners McFarland and Keith and carried unanimously.

Director Maynard advised that he had distributed status quo budgets this evening just for review and Committee members to start developing any questions they may have about the budgets.

Commissioner McFarland noted the Road Commission budget appears to contain more money to do more work in certain areas. We usually do not send this to the needs assessments because this money is only designated for the Road Commission. These monies can only be spent on roads and related activities.

The Committee then began to review budget amendment requests. Judicial Commissioner Randy Hankins presented a budget amendment request for his department. The Judicial Committee will be meeting Monday evening to consider this request. Motion to recommend this budget amendment request to the County Commission, subject to the approval of the Judicial Committee, was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Sheriff Robert Bryan presented a budget amendment request from the sale of equipment for the Wilson County Sheriff's Department. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Sheriff Bryan presented the request to transfer a "Bridge Boat Serial No. SY04043", which is a military boat and does not belong to us, to Trousdale County government. They need this because of the new prison being built there and we have a boat available to us through WEMA. This requires action by the Wilson County Commission and acceptance by the Trousdale County Commission. Motion to recommend this request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Sheriff Bryan presented the request for approval of a Litter Grant in the amount of \$60,900. Motion to recommend this request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Finance Director Maynard presented a budget amendment request for the Health Department. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Finance Director Maynard presented a budget amendment request for Tourism. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented a budget amendment request for the Circuit Court Clerk. This too would be subject to Judicial Committee approval on Monday evening. Motion to recommend this budget amendment request to the County Commission, subject to the approval of the Judicial Committee, was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Finance Director Maynard presented a budget amendment request for the Trustee's Office. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard presented a budget amendment request for Convenience Centers. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard presented a budget amendment request for an additional appropriation in the General Fund for the Trustee's Commission. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented a budget amendment request for the Special Purpose School Fund. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented a budget amendment request for the General Debt Service. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard presented a budget amendment request for Recreation. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Director Maynard discussed briefly with the Committee the preliminary needs list which he had distributed. He advised that there were two other sheets which contained needs requests which came in this evening. One is from Building Maintenance.

Director Maynard also discussed briefly the preliminary growth numbers as of June 1, 2015. Our estimated growth is 2.68%. He cautioned everyone that the figures at the bottom for the split between county schools and the Lebanon Special School District are inaccurate and will be recalculated.

Director Maynard presented a continuing budget resolution for fiscal year 2015-2016. Motion to recommend this resolution to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

JECDB Executive Director GC Hixson then appeared before the Committee. He first advised the Committee that there had been discussion at the Executive Committee meeting this morning about taking a look at the PILOT program to see if there is a need to do some tweaking of the program with regard to what types of jobs or industries we want to incentivize and possibly where these businesses should be located.

Director Hixson advised that the request of Project Java is being pulled from consideration this evening at the request of the company. They have asked for a little extra time.

Director Hixson then presented the request of Project Iris. This is a project in Wilson County that involves no city commitment. This is not your typical logistics applicant. Director Hixson advised the Committee of the advantages that would be received from the addition of a 500,000 square foot distribution facility to an existing company in Wilson County. Motion to approve the PILOT Project Iris request was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Hixson discussed the PILOT Project Stones. He explained the advantages of this request. This is located inside the City of Lebanon. Motion to approve the PILOT Program Stones was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

There being no further business to come before the Committee on motion of Mayor Hutto, Chairman Justice declared the meeting adjourned.

SECRETARY