

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, April 17, 2015 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Fitzpatrick, Dixon, Hutto, Jones, Locke, Major, Nokes, Williams, Weathers and Woods constituting the entire membership with the exception of Jewell who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney and Court Reporter Teresa Hatcher hired by the County.

The minutes of the March 20, 2015 meeting were approved on motion of Weathers second by Dixon and all voting aye.

Chairman Fitzpatrick then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. She thereupon, administered the oath to each and every one of the prospective witnesses.

There was no old business to act upon.

New Business:

Rezoning Request:

Application by Don Ruesewald to rezone the following property from (R-1) Rural Residential to (C-1) Neighborhood Commercial. The property is located on Grandview Circle Old Hickory, Tennessee and consists of a 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.

Staff read recommendations stating Mr. Rueswalds initial request was for (C-2) General Commercial zoning he has amended that request and staff believes this request is more in keeping with the properties located along Lebanon Road and would be less impactful upon residential neighbors and does not see the highest and best use of the property being residential given its proximity to commercial property on three sides, staff recommends approval.

Mr. Ruesewald was present to answer questions and stated the property cannot be annexed into the City of Mt. Juliet and is not conducive to residential building.

Planner Brashear read into record comments from Stormwater Director Dewaal stating there are questions pertaining to sink holes on the property and a geotechnical report may be required.

Dora Denton speaking on behalf of her daughter in law stated there is not a buffer area and there are safety issues.

After further discussion motion was made by Nokes to approve the C-1 zoning request with the stipulation that Mr. Ruesewald will install a fence to buffer property from residents, second by Woods, Weathers and Dixon vote NO, the request will be sent to the County Commission with a positive recommendation.

Rezoning request to be presented to the City of Lebanon Regional Planning Commission on Tuesday, April 28, 2015 as the property is located within the City of Lebanon Urban Growth Boundary.

Application made by Paige Belcher representing property owner Betty McWhorter to rezone property from Rural Residential (R-1) to Limited Office Commercial (LOC). The property is located at 2145 Highway 109 North consisting of approximately .80 acres reference 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 Office.

Site Plan and Plats presented:

01.)Subdv.; Sherlie Bates Property , 4 lots, Academy Road, 26/59.00

Plat was presented. Staff read recommendations. On motion of Jones, second by Dixon, with all voting aye, the plat was approved subject to staff recommendations.

On motion of Jones second by Williams with all voting aye the following plats were affirmed.

Rsb.; Rdgewater Estates Phase 3C Lots 95, 96, 97, 2 lots, Butternut Trail, 33G/D/3.00, 4.00, 5.00
Consolidation Plat-John Clemmons Property lots 7, 8, 9, 1 lot, Spring Creek Lane, 83/6.03, 6.04, 6.05
Consolidation Plat-Michael Hill Estates Lots 19 & 20, 1 lot, Hunters Point Pike, 23/44.00; 44.05

On motion of Jones, second by Dixon, with all voting aye the following plat was deferred until Stormwater Comments are addressed.

Rsb.; Loretta McPherson Property, 1 lot, Central Pike, 97/5.01

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

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

Randall Hutto, Secretary

15-6-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT
A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND TO
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF WILSON**

WHEREAS, it is possible that the 2015-2016 fiscal year budget of Wilson County, Tennessee, will not be approved until after the beginning of the fiscal year; and

WHEREAS, under the provisions of the 1981 Financial Management Act, Wilson County does not have to adopt a budget for fiscal year 2015-2016 until September 30, 2015, but must adopt their budget during the months of July or August, 2015, or obtain the approval of the Comptroller.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the amounts set out in the 2014-2015 Appropriation Resolution and subsequent amendments are hereby continued until a new 2015-2016 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED that the property tax rates, for the fiscal year beginning July 1, 2014, shall remain in effect until new tax rates are adopted; and

BE IT FURTHER RESOLVED that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2015-2016 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal no later than June 30, 2016.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015.

Adopted this the 15th day of June, 2015.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 4, 2015
4-0-1

A RESOLUTION TO AMEND THE WILSON COUNTY ZONING ORDINANCE AND CHANGE Article 3 General Provisions - Section 3.20.06- RADIO, CELL TOWER & TELECOMMUNICATIONS POLICY WHERE IT APPEARS WITHIN THE ZONING ORDINANCE.

WHEREAS, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large, and;

WHEREAS, the current version of the Wilson County Zoning Resolution was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent, and;

WHEREAS, the current Zoning Resolution went into effect on March 5, 1990, and;

WHEREAS, the need has arisen for clarification and additional definition regarding accessory structure height, and;

WHEREAS, a public hearing was held before the County Commission on _____ regarding this matter;

NOW THEREFORE BE IT RESOLVED that the following section and related amendments be amended to the Wilson County Zoning Resolution as follows:

Under Article 3 General Provisions - Section 3.20.06- Radio, Cell Tower & Telecommunications Policy, Add the following language indicated in Bold, underlined italics:

- A. Applicant shall provide written evidence that they have investigated co-location on an existing tower within one mile of the proposed site. New towers shall not be permitted unless the applicant demonstrates to the reasonable satisfaction of the governing authority that no existing tower or structure can accommodate the applicant's proposed antenna. Evidence to the effect may consist of the following:
1. No existing towers or structures are located within the geographic area required to meet the applicant's engineering requirements.
 2. Existing towers or structures are not of sufficient height to meet the applicant's engineering requirements.
 3. Existing towers or structures do not have sufficient structural strength to support the applicant's proposed antenna and related equipment.
 4. The applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing tower.
 5. Applicant is unable to work out an acceptable agreement to co-locate.

- B. 1. Applicant shall provide written evidence that any construction or alteration of more than 200 feet in height above the ground level at its site complies with all FAA requirements.
2. Applicant shall provide written evidence that any construction or alteration of greater height than an imaginary surface extending outward and upward at one of the following slopes meets all applicable FAA requirements:
- a. 100 to 1 for a horizontal distance of 20,000 feet from the nearest point of the nearest runway of each airport in or near, Wilson County, excluding heliports.
 - b. 25 to 1 for a horizontal distance of 5,000 feet from the nearest point of the nearest landing and takeoff area of each heliport in or near Wilson County.
- C. Applicant shall provide room for vehicles doing maintenance to maneuver on the property.
- D. On-site buildings shall only be used for the storage of necessary on-site equipment. Offices shall be prohibited on the same site as a tower, unless permitted on the same site in that zoning district.
- E. Provide survey distance to residences on adjoining property.
- F. Provide visual assessment by balloon with photo imagery of what structure will look like no less than two prominent off-site vantage points on the north, south, east and west. Provide map of these locations for reference as well
- G. Provide language confirming tower structures will be removed if no longer in active use for telecommunications purposes or other viable use as accepted by the Board of Zoning Appeals at the tower owners expense. State law notwithstanding said removal will be required no later than 12 months after active use has ceased.
- H. In an effort to encompass potential hazards of a tower collapse through such forces as wind shear or tornado, a utility lot that encompasses 1.5 times the total height of any proposed tower must be created by subdivision plat using the provision for an unmanned utility lot prior to site plan approval. Lot size limitations and/or easement size limitations outlined in Article 3.20.05, for unmanned utility uses under paragraph A, shall not apply to telecommunication tower sites. The provisions of this paragraph shall be used instead.***
- I. If certain regulations in the Wilson County Zoning Ordinance are found to imply different requirements regarding telecommunications facilities, then the stricter of or more stringent the regulations shall apply.
- J. The Wilson County Board of Zoning Appeals and Wilson County Planning Commission may consider stealth type installation within church steeple on top of governmental buildings and other similar co-use installation sites on a case by case basis. Fall zone criteria may be modified in relation to these types of installation however distance to property line requirements stated in H above will be complied with.

- K. For Any Tower or Antenna requiring Federal Aviation Administration or Federal Communications Commission (FAA/FCC) lighting beacons; generally any tower above 200feet in height from the earth's surface and any tower within the flight path of an FAA approved aircraft landing approach zone associated with an FAA permitted and approved aircraft landing strip, FAA permitted and approved Helipad, or FAA permitted and approved Airport runway; the applicant shall be required to apply for a Special Exception, Use Permissible Upon Appeal to be heard and considered by the Wilson County Board of Zoning Appeals. A Public Hearing will be held at the Board of Zoning Appeals on the request for Special Exception Use Permissible Upon Appeal. After hearing from any interested parties from the public and the applicants, the Board shall consider and take action upon such request.**
- L. For any tower NOT requiring FAA/FCC lighting beacons, the Wilson County Zoning Administrator, with the assistance of Planning Department and County Engineering Staff, shall evaluate such requests for compliance with the Telecommunications related requirements outlined above in Section 3.20.06 Items A-H and for compliance with Site Plan requirements as outlined in Section 6.20.25. Based upon this evaluation, the County Building Inspector (Wilson County Zoning Administrator) shall have authority to administratively issue zoning approval and subsequent building permits for these facilities when found to be compliant with Section 3.20.06 and Section 6.20.25, and other pertinent portions of the zoning resolution. As with the remainder of the Wilson County Zoning resolution, any applicant aggrieved with the determination of the Building Inspector (Zoning Administrator) may apply for hearing of their grievance to the Board of Zoning Appeals within (45) forty five days.**
- M. Retention of Expert Assistance and Reimbursement by the Applicant:**
- i): The County may hire any consultant and/or expert necessary to assist the County in reviewing and evaluating the application, including any plans for the construction and modification of a site, and any site inspections. The County may refer any application or part thereof to any advisory or other committee for a non-binding recommendation. The consultant's opinion is merely a recommendation and as such is not binding in any way on the governmental body tasked with making the final determination.**
- ii): The applicant will be assessed a fee by Wilson County before any final decision is reached in an amount sufficient to reimburse the County for all reasonable costs of consultant and expert evaluation and consultation to the County in connection with the review of any application.**
- iii): The total amount of the funds needed as set forth in Subsection (ii) of this Section may vary with the scope and complexity of the project, the completeness of the application and other information as may be needed to complete the necessary review, analysis, and inspection of any construction or modification.**

N. Performance Security – Surety Requirement:

In an effort to insure removal of obsolete structures and non-functioning structures, as well as, to insure continued compliance with the requirements of the Wilson County Zoning resolution;

- i) The applicant and the owner of record of any proposed wireless telecommunications facilities not in existence at the time of adoption of this Ordinance shall, at its cost and expense, be required to execute and file with the County a bond, or other form of security acceptable to the County as to type of security and the form and manner of execution, in an amount of at least \$75,000 for a tower facility to assure the faithful performance of the terms and conditions of this Ordinance and conditions of any Zoning Certificate issued pursuant to this Ordinance.**
- ii) The full amount of the bond or security shall remain in full force and effect throughout the term of the Zoning Certificate and/or until any necessary site restoration is completed to restore the site to a condition comparable to that which existed prior to the issuance of the original Zoning Certificate.**

SECTION 4:

After each relocation, deletion, or addition to the zoning resolution; insert the following language:

Revised (insert approval date), **Resolution** (insert resolution #).

SECTION 5:

If any part of this resolution is deemed to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this regulation which is not of itself invalid or unconstitutional.

SECTION 6:

The above listed amendments shall take effect upon approval of this amendment; the general welfare of the public requiring it. No part of this regulation shall have any impact on pre-existing use on appeal approvals. The Regulations in place at the time of approval of such activities shall take precedent.

Date of Approval: _____

SPONSOR

15-6-8

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

WHEREAS, the budget and appropriation resolution for fiscal year 2014-2015 contains an appropriation of \$65,000.00 which can be distributed to various recreational groups in Wilson County as recommended by the Recreation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the following line item transfers for recreational funding be approved as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

RECREATION COMMITTEE

May 21, 2015

3-0-2

BUDGET COMMITTEE

June 4, 2015

4-0-1

15

BUDGET AMENDMENT REQUEST FORM

Department: Recreation

Fund Name: General

Fund Number: 101

Recreation: 5-21-2015

Budget Committee: 6-4-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-56900-316.1	Wilson County Civic League		2,000.00
101-56900-316.2	Tuckers Crossroads Community Club		3,000.00
101-56900-316.3	Mt. Juliet Youth Sports		3,000.00
101-56900-316.4	Cumberland University-Baseball		2,500.00
101-56900-316.5	Greenvale Community Center		3,700.00
101-56900-316-6	Lebanon Youth Baseball		5,000.00
101-56900-316.9	Leeville FCE Community Club		3,000.00
101-56900-316.11	Lebanon Lions Babe Ruth League		3,000.00
101-56900-316.13	Mt. Juliet League, Inc.		3,000.00
101-56900-316.16	Statesville FCE Community Club		2,500.00
101-56900-316.17	Gladeville Community Center		5,000.00
101-56900-316.20	West Wilson Basketball Association		6,000.00
101-56900-316.22	Statesville Grange		2,500.00
101-56900-316.23	Oakland FCE Community Club		3,000.00
101-56900-316.25	Wilson County Special Olympics		\$ 2,500.00
101-56900-316.26	Carroll FCE Community Club		3,000.00
101-56900-316.30	Lebanon Girls Softball Association		3,500.00
101-56900-316.27	Various boat dock maintenance and repairs		8,800.00
101-56900-316	Contributions	\$ 65,000.00	
TOTAL		\$ 65,000.00	\$ 65,000.00

Explanation for Change: Request to transfer funds within budget for the 2015 non-profit appropriation request.

15-6-9

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

HEALTH AND WELFARE COMMITTEE
May 14, 2015
5-0

BUDGET COMMITTEE
June 4, 2015
4-0-1

15-6-10

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

June 2, 2015

4-0-3

BUDGET COMMITTEE

June 4, 2015

4-0-1

15-6-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE ACCEPTING A GRANT ON THE 2014-2015 LITTER GRANT PROGRAM AND
AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE
OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND WILSON COUNTY,
TENNESSEE**

WHEREAS, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

WHEREAS, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

WHEREAS, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$60,900.00; and

WHEREAS, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2014-2015 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
June 2, 2015
4-0-3

BUDGET COMMITTEE
June 4, 2015
4-0-1

GRANT BUDGET				
County of				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN: July 1, 2015	END: June 30, 2016	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	0.00	0.00	45,700.00
4, 15	Professional Fee, Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11, 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	0.00	0.00	0.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
EDUCATION	15,200.00
TOTAL	60,900.00

15-6-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AUTHORIZING THE WILSON COUNTY SHERIFF'S DEPARTMENT TO TRANSFER A BRIDGE BOAT TO THE
TROUSDALE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Wilson County Sheriff's Department has been in possession of a Bridge Boat Serial No. SYO4043, a military boat, which is not owned by the Wilson County Sheriff's Department, but is being used with permission; and

WHEREAS, the Wilson County Sheriff's Department has received a request from the Trousdale County Sheriff's Department that this boat be transferred to them for their use in Trousdale County with the construction of a new prison in that county; and

WHEREAS, the Wilson County Sheriff's Department will still have access to one of these boats, as WEMA has one that can be used by the Wilson County Sheriff's Department; and

WHEREAS, regulations require that the Wilson County Commission must approve this transfer and it must be accepted by the Trousdale County Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the Wilson County Sheriff's Department request to transfer a Bridge Boat Serial No. SYO4043 to the Trousdale County Commission for use by the Trousdale County Sheriff's Department, upon approval from the Trousdale County Commission.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

June 2, 2015

4-0-3

BUDGET COMMITTEE

June 4, 2015

4-0-1

The Wilson County Sheriff's Department requests to transfer a Bridge Boat Serial# SY04043 that was obtained from the LESO Program (Military Property) to the Trousdale County Sheriff's Department upon approval from Trousdale County.

15-6-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE CIRCUIT COURT CLERK AND TO MAKE A LINE ITEM TRANSFER FOR
THE CIRCUIT COURT CLERK**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE (subject to the approval of the Judicial Committee)

June 4, 2015

4-0-1

15-6-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE TRUSTEE'S OFFICE AND TO MAKE A LINE ITEM TRANSFER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2014-2015 be,
and the same is hereby amended, to reflect revenue received but not included in the
original budget for fiscal year 2014-2015 and further amended by making the following
additional appropriation to the Trustee's Office and to make a line item transfer, all as
shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 4, 2015

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Trustee

Fund Name: General

Fund Number: 101

Budget Committee: 6-4-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-40110	Current Property Tax	\$ 50,000.00	
101-52400-590	Refunds		\$ 50,000.00
101-52400-355	Travel	\$ 150.00	
101-52400-320	Dues and Memberships		\$ 150.00
TOTAL		\$ 50,150.00	\$ 50,150.00

EXPLANATION FOR CHANGE: Request to amend budget to cover all the cost for tax refunds for this fiscal year and to add additional to dues and memberships.

15-6-15

**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 AN ADDITIONAL APPROPRIATION FROM
SANITATION FUND NO. 116 TO THE CONVENIENCE CENTERS**

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 additional appropriation in
the Convenience Centers, 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 Urban Type Public Facilities Board)

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Convenience Centers

Fund Name: Sanitation
Fund Number: 116

UTPFB: 6-12-15
Budget Committee: 6-4-15

Account Number (include Object Code)	Account Description	Debit	Credit
116-55732-312	Contracts With Private Agencies		\$ 140,000.00
116-39000	Fund Balance	\$ 140,000.00	
TOTAL		\$ 140,000.00	\$ 140,000.00

EXPLANATION FOR CHANGE: Request to amend budget to add remaining fiscal year expenses.

15-6-16

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 4, 2015
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: General Fund

Fund Name: General

Fund Number: 101

Budget Committee: 6-4-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 40,000.00	
101-58400-510	Trustee's Commission		\$ 40,000.00
TOTAL		\$ 40,000.00	\$ 40,000.00

EXPLANATION FOR CHANGE: Request to amend budget to add more funds for Trustee's commission.

15-6-17

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO TRANSFER FUNDS
INTO THE GENERAL DEBT SERVICE FUND AND TO MAKE LINE ITEM TRANSFERS**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 4, 2015
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt

Fund Number: 151

Budget Committee: 6-4-15

Account Number (include Object Code)	Account Description	Debit	Credit
151-82110-601	Principal On Bonds	\$ 410,000.00	
151-82110-602	Principal On Notes		\$ 460,000.00
151-82210-603	Interest on Bonds	\$ 35,668.53	
151-82110-604	Interest On Notes		\$ 31,438.06
151-82230-603	Interest On Bonds		\$ 94,992.17
151-39000	Fund Balance	\$ 140,761.70	
TOTAL		\$ 586,430.23	\$ 586,430.23

EXPLANATION FOR CHANGE: To make corrections and to account for refunding issued this fiscal year.

15-6-18

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO MAKE AN
ADDITIONAL APPROPRIATION AND A TRANSFER IN THE SPECIAL PURPOSE SCHOOL
FUND**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 4, 2015

4-0-1



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 5/1/2015 thru 5/31/2015

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	96
NUMBER OF PERMITS ISSUED	99
NUMBER OF CERTIFICATES OF COMPLIANCE	53
TOTAL MONEY COLLECTED (PERMITS)	\$89,903.08
NUMBER OF ADEQUATE FACILITIES TAX	78
TOTAL MONEY COLLECTED (AFT)	\$344,940.00

YEAR TO DATE 07/01/2014 thru 5/31/2015

PERMIT APPLICATIONS	700
PERMITS ISSUED	673
CERIFICATES OF COMPLIANCE	470
TOTAL MONEY	\$734,757.15
NUMBER OF AFT	890
TOTAL MONEY	\$4,256,804.38

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

TOTAL ACTIVE REGISTERED VOTERS 63,392

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	9	2607
DIST 2	9	2517
DIST 3	15	2884
DIST 4	18	2782
DIST 5	9	3003
DIST 6	4	2196
DIST 7	4	2109
DIST 8	17	2653
DIST 9	7	2089
DIST 10	13	2752
DIST 11	16	4252
DIST 12	2	2375
DIST 13	6	2684
DIST 14	11	2979
DIST 15	4	2043
DIST 16	11	2485
DIST 17	10	2478
DIST 18	8	2755
DIST 19	10	2036
DIST 20	9	1348
DIST 21	5	1733
DIST 22	8	2455
DIST 23	6	3208
DIST 24	11	2062
DIST 25	16	2907
TOTALS	238	63,392

HOUSE DIST 46	79	23,155
HOUSE DIST 57	158	*40,218

TOTAL VOTERS MADE INACTIVE FOR MAY	3
TOTAL INACTIVE	9,964

TOTAL ELIGIBLE VOTERS	73,356
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TOTAL NEW REGISTRATIONS FOR MAY	238
TOTAL ADDRESS CHANGES	81
TOTAL NAME CHANGES	21
TOTAL DUPLICATE REGISTRATIONS	50

TOTAL VOTERS PURGED FOR MAY	137
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MOVED OUT OF COUNTY	76
DECEASED	58
FELON	3

* Less 19 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106

Minutes of the Wilson County Library Board – April 6, 2015

The Wilson County Library Board met in session Monday, April 6, 2015, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:35 p.m. by Chairman Jim Mills.

Members present: Chairman Jim Mills, Carolyn Miller, Bettye Stone, William Taylor, and Diane Weathers. Members absent: Kevin Huddleston, Connie Wright. Also present were Stone's River Regional Library Board members, Betty Jo Dedman, Peggy Simpson, and Regional Director, Betty Jo Jarvis; Wilson County Librarians: Alesia Burnley, Nancy Armstrong, and Pamela Wiggins.

On motion by William Taylor, seconded by Betty Jo Dedman, the minutes of the February 2nd meeting were approved.

The audit report compiled by Dempsey Vantrease & Follis PLLC was presented by Alesia Burnley. A motion to approve the audit was made by Bettye Stone and seconded by Diane Weathers.

The financial report was given by Treasurer Carolyn Miller. It was reported that all three cities have met their budget obligations for this year. On motion by Diane Weathers, seconded by Bettye Stone, the financial report was approved.

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

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
January	19,627	28,728	2,510
February	18,427	27,532	2,234

People Count

January	10,575	9,983	2,054
February	9,431	7,610	1,583

Computer Usage

January	3,257	976	251
February	2,443	856	178

A total of 712 new library cards were issued in the Wilson County Library system in January and February 2015.

Stone's River Regional Director, Betty Jo Jarvis, announced the topic for In Service day will be Planning for the 21st Century. This will be held on Thursday, April 9th at the regional library in Murfreesboro.

Alesia Burnley presented the 2015-2016 proposed budget for the library system. She had met with Lebanon Mayor Craighead and requested a \$5000 increase from the city of Lebanon. An increase of \$16,675 is being requested from the city of Mt. Juliet and an increase of \$500 from the city of Watertown. An increase of \$11,564 (excluding needs assessment) is being requested from Wilson County. The city of Lebanon is currently funding the amount of \$112,673; Mt. Juliet funding is \$129,700; Wilson County \$816,166; and the city of Watertown \$27,572.

A needs assessment of \$60,725 will have to be forwarded to the county budget committee for monies needed for insurance, salary, benefits, maintenance and utilities at Mt. Juliet and telephone lines in Lebanon and Watertown. On motion by Peggy Simpson, seconded by Bettye Stone, the proposed budget was approved.

Building Committee Chairman, William Taylor reported on the progress of the addition to the Mt. Juliet Library. There will be an access road between the Callis building on the south side of the library. We are hopeful the construction will begin soon.

Chairman Mills appointed the following to serve on the nominating committee for 2015-2016: Diane Weathers, Bettye Stone, and William Taylor. They are to report at the June meeting the slate of officers for the coming year.

Alesia Burnley reported the Lebanon Library received the "Friend of Education" award from the Lebanon Chamber of Commerce.

Nancy Armstrong reported the Mt. Juliet Library received a \$12,500 donation from the Clark family. She would like to use this money in the children's area which will be decorated using a carousel theme. A motion was made by Bettye Stone to approve this request and seconded by Carolyn Miller.

Alesia Burnley reported on another successful roast event for this year. All monies is not in as yet, but early estimates show the roast brought in over \$5000 after expenses, 218 tickets were sold.

Alesia Burnley requested additional part time help for the summer at the Watertown Library. This money is in the budget. This position would be a library aid to assist on program days in order to avoid patrons waiting in line to check out books. This aid would work 21 hours/week for six weeks, May through July. On motion made by William Taylor, seconded by Carolyn Miller the motion was approved.

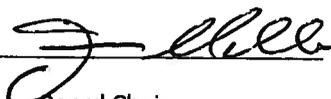
Nancy Armstrong announced there will be a creative writing class at the Mt. Juliet Library. This class will be for five weeks and conducted by Dorcas Graham.

Pam Wiggins reported that Thornton Kline, musician from Cumberland University, would be having programs at all three libraries.

Bettye Stone requested the use of the children's area at the Lebanon Library on behalf of the Margaret Gaston Chapter of the Daughters of the American Revolution. This will be a genealogy workshop, open to the public with the date set for Saturday, July 18th, from 9:00 – 11:00. A motion was made by Betty Jo Dedman to grant permission for this event and seconded by William Taylor.

There being no further business, on motion by William Taylor, the meeting adjourned at 6:25.

Diane Weathers, Secretary

Approved 
Board Chair

Date 6/1/15