

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 19, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Annette Stafford, Becky Siever, Terry Muncher, Jerry McFarland, Chad Barnard, Jeff Joines, Dan Walker, William Glover and Sara Patton, being all the members of the Committee with the exception of Commissioners Kenneth Reich, Wendell Marlowe, Adam Bannach and Mike Justice, who were absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

The proposed agenda for the October 19, 2015 meeting of the Wilson County Commission was presented. Motion to recommend the agenda to the County Commission was made by Commissioner Stafford, seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, November 5, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Jerry McFarland, Gary Keith, John Gentry, as Vice Chairman, and Annette Stafford, being all the members of the Committee with the exception of Commissioners Jeff Joines, Becky Siever, Terry Muncher, Mike Justice, Terry Ashe, Wendell Marlowe, Adam Bannach, Sara Patton and William Glover, who were absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop, Diane Weathers, Bobby Franklin and Terry Scruggs and County Attorney Michael R. Jennings.

Vice Chairman Walker determined there was no quorum of the Committee and the Committee could not conduct business. He announced that a meeting of the Steering Committee will be called for 6:45 p.m. before the County Commission meeting on Monday, November 16, 2015.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 16, 2015 7:00 P.M.

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
HEALTH & EDUCATIONAL FACILITIES BOARD (1 MEMBER)
JECD BOARD (POSITION 2 AND 4)
JECD BOARD (POSITION 19)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING MEMBERS OF
THE WILSON COUNTY EMERGENCY MANAGEMENT AGENCY'S WATER RESCUE TEAM**

15-11-1

WHEREAS, in October of this year, residents of the State of South Carolina were subject to torrential rain and severe flooding previously described as a 1,000 year event; and

WHEREAS, members of the Wilson County Emergency Management Agency's Water Rescue Team sprang into action, traveling to the State of South Carolina on Thursday, October 8, 2015, along with numerous other personnel from across the State of Tennessee; and

WHEREAS, members of the Water Rescue Team traveling included Team Leader Chief of EMS Brian Newberry, Division Chief Shannon Cooper, Commander Jeremy Hobbs and Lieutenant John Partridge; and

WHEREAS, upon arrival, the Wilson County team, as well as other personnel, were briefed and divided into strike teams deployed to different areas across the State of South Carolina where the teams received their first assignments; and

WHEREAS, members of the team were combined into a larger task force with the Tennessee Wildlife Resource Agency and the South Carolina National Guard tasked with providing victim rescue services and equipment, while the TWRA was also assigned victim rescue along with crew protection, and the South Carolina National Guard tasked with providing vehicles for transport; and

WHEREAS, this task force was deployed to Georgetown, South Carolina, one of the areas of the state hardest hit by flood waters; and

WHEREAS, members of the Wilson County team spent the majority of their time in Georgetown carrying out a variety of tasks including emergency rescue of victims and animals as well as performing door-to-door welfare checks by boat, or Hydroteck 2 vehicles, to flooded areas that could not be reached by land; and

WHEREAS, during their time of deployment, the team rescued multiple victims, while, in their down time, using the gymnasium of a local elementary school, and army field cots, for their sleeping quarters; and

WHEREAS, the team's efforts to provide assistance to the State of South Carolina and its citizens did not go unnoticed by local residents as their time and dedication was much appreciated and many thanks for their service were received; and

WHEREAS, the citizens of Wilson County should be proud of the experience, training and commitment of the members of the Wilson County Emergency Management Agency's Water Rescue Team and their willingness to assist the citizens of the State of South Carolina during an extreme weather event;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Wilson County Emergency Management Agency's Water Rescue Team members Brian Newberry, Shannon Cooper, Jeremy Hobbs and John Partridge for their willingness to travel to South Carolina and assist the citizens of South Carolina in their time of need, and thank them for their commitment.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to WEMA Director Joey Cooper for display at the office of the Wilson County Emergency Management Agency in Lebanon, Tennessee.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
October 27, 2015
4-0-3

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 5, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, Sonia Robinson and Dan Walker, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present were County Commissioners Bobby Franklin and Joy Bishop and County Attorney Michael R. Jennings.

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

The Committee reviewed the minutes of the October 19, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
OCTOBER 19, 2015:

Be it remembered that the regular meeting of the Board of Commissioners October 19, 2015, the same being the Third Monday in said month.

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

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

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

A prayer was given by Sergeant Major Billy Martin Lannom; everyone said the pledge to the flag which was led by Sergeant Major Billy Martin Lannom.

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

Commissioner McFarland gave the History of Wilson County concerning how Wilson County received its name from Major David Wilson.

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Siever read Resolution 15-10-1 to Award the Medal of Valor to School Resource Officer Deputy Joseph Bowen of the Wilson County Sheriff's Department. Commissioner Siever made a motion that said Resolution be adopted, seconded by Commissioner Justice . Passed by unanimous voice vote.

Resolution 15-10-1 _____

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

Minutes Committee Report Page _____

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

Communications from the Chair: As you look at David Wilson's plaque, look at the outside of the Courthouse, Robert Baine and his crew have been working hard.

Charity Toombs was introduced as the new Expo Center Marketing Director.

October 29, 2015 will be a year anniversary event of the Veterans Park. 10 am – 12 pm will be veterans speaking. 11:30 am will be serving free hot dogs. Ground breaking will take place for Phase 2.

Health Fair will be November 4, 2015.

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

Notary Page _____

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Authority. Chairman Hutto recommended Zendel Murphy. Commissioner Justice made a motion to elect Zendel Murphy to the Water & Wastewater Authority, seconded by Commissioner Glover. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Commissioner Keith stated tonight a Resolution is coming up about allowing the Election Commission to use part of the Old Lebanon High School and he appreciated the support from her and the Board. Commissioner Ashe stated he appreciated that Wilson County High School students were allowed to attend the Supreme Court Hearings earlier this month. Passed by unanimous voice vote.

Director of Schools Report Page _____

No report was given at this time by the Register of Deeds.

Commissioner Justice moved that said Trustee's Report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Trustee's Report Page _____

Superintendent Steve Murphy gave the Road Superintendent Report stating we have loaded up on salt for the winter; we have 1300 tons. All our oil and chip roads are paved. We have paved right at 26 miles this year and we are still paving. Commissioner Patton made a motion that said report be received and filed, seconded by Commissioner Siever. Commissioner Joines commended Superintendent Murphy on getting all roads in Wilson County paved. Passed by unanimous voice vote.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Reich asked when the reassessment would begin? Assessor Pratt stated it would begin January 2016. Passed by unanimous voice vote.

Property Assessor Report Page _____

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

Tourism Director's Report _____

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

Public Works Committee Report Page _____

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

Agricultural Center Management Committee Report Page _____

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

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

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

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

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

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

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

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

Insurance Committee Report Page _____

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

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

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Bush asked do we have a current expenditure plan in place? Director Maynard stated he is still having email issues and he should have sent you one from his personal email, like I have been. There is a plan in place, I don't know if it is as formal as it once was. I know the Mayor is always on top of where we are going to be putting WEMA stations and equipment rotation. Those are the major things outside of the school system that are needed. With trading some buildings and other, we are obviously going to buy this Southern Baptist Building over here. I'm not aware that there are a lot of plans to do a lot of construction outside of the school system. Commissioner Bush stated we are going to be asked apparently to approve some expenditures for the Ag Center here tonight? Significant amounts of money, it seems to me. None of us have seen a long term plan and with \$350,000.00 out of \$2,200,000.00 is one thing, but there may be another million and a half on the drawing board. I think this body needs to see what everything is, so when can this body expect to see this.? I would expect at least a five (5) year outlook on capital expenditures. Director Maynard stated I think with \$250,000 of the money at the Ag Center is a grant from the State. I don't think we would be talking about doing this, if it was not for that Grant, but I could be wrong or out of line on that. This is basically a situation where we got some grant funding to build \$250,000 of that. Commissioner Joines stated you would be exactly right. Commissioner Bush stated my reading of the Resolution and maybe it's more appropriate to talk about this when the Resolution comes up, but the Grant was \$250,000.00 and there was a request for an additional \$65,000.00. Director Maynard stated that is the difference in what the

Grant is and what the bids came in as. Commissioner Bush stated there was an additional Resolution. Director Maynard stated yes that was for stalls. The stalls were like \$122,000.00. Commissioner Bush stated so the \$122,000 would be additional. Director Maynard stated that is correct. They are not strictly stuck with the pavilion, they can be used other places as well. They are coming out of the Ag Center money. The Mayor is really in charge of County Buildings etc. I think the stuff that we know about well in advance, I think he has a good handle on. I don't know that we would talk about building a livestock pavilion if it wasn't for a grant from the State. Commissioner Bush asked is it possible to get such a plan printed out? Chairman Hutto stated it's been about four or six months ago that we set with Public Works and gave them an overall view of where we were in the County. We did that which is a look at libraries, WEMA stations and on down the line. I did not put that in a document because it changes from time to time. It came up at the same time as the school system came to us with their needs. I will look and see if I can put something together for you. Commissioner Bush stated he personally found that the ten (10) year outlook that the School District gave us and the frame work as to what to expect and how to plan for long term expenditures. It seems to me we need to do the same thing for other significant capital expenditures for the rest of the County. Chairman Hutto stated we do have that and I guess what I'm saying is just like the sale of the Water Building came up all of the sudden. They needed it we found that and did some transfer. Through the work of the Central Office and the Public Works Committee together, we can purchase and transfer very inexpensively. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 15-10-2 to Amend the Contract of Insurance for Partially Self-Funded Medical and Dental Coverage on Behalf of Wilson County Employees and Dependents. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Commissioner Reich stated I have said for 9 years and I will continue to say that the Insurance Committee is the hardest working Committee you can be on. I'm gonna highly encourage you to vote for this Resolution tonight. This Insurance Committee has brought to you a plan and they have got to get something in place by January 1, to have any hope of saving any money this year. I've said all that to say I'm not going to vote for it and here is the reason why: I feel like what we had was the best plan, it just was not popular with the County Employees. It was a good plan that we passed, but it just didn't go far enough by adding the Local Plus and I think that would have saved us this year and maybe not have to come back in the spring to ask for money again. The last 6 months have to catch up with the 1st 6 months and that will be hard if the claims continue to be like they were. I do encourage you to vote for this because they need to get something in place. I just felt that I needed to tell you why I couldn't vote for it. The hardest decisions are yet to come, with this 2018. It's going to

be hard decisions. People say the Affordable Care Act might go away. It's not going to go away. It's going to take 2/3 of the House and Senate to vote against this. Commissioner Ashe stated this is very tough. It's so tough that we have called a meeting for tomorrow at 2:00 PM for every department head to attend. This is a very serious issue. We have to get our department heads and elected officials so they understand what's going on and why we are doing what we are doing. Commissioner Bush asked will this plan you are asking us to vote on tonight, will it save any money over the next 12 month expenditures? I understand we are talking about wild predictions and it's hard to make with any accuracy. Commissioner Ashe stated we hope it does. We are really going to have to look at this hard every month. Commissioner Bush stated based on your best projections you do not expect to come back in 6 months and ask the Commission for money to go into the Insurance Fund. Commissioner Ashe stated in the words of Ronald Reagan "never say never". I'll give you the best effort with the help of the Finance Director and the Insurance Committee is all I can promise you right now. We are trying to give you the best numbers we can. Commissioner Gentry stated we don't know how things will work in the future, but we are trying. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

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

Resolution 15-10-2 _____

Commissioner Justice read Resolution 15-10-3 Requesting the Wilson County Board of Education to Enter into a Long Term Agreement with the Wilson County Election Commission for Storage. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Commissioner Keith made a motion to amend that it is exclusive to these specific issues, seconded by Commissioner Patton. Passed by unanimous voice vote to accept said amendment. Passed by unanimous voice vote as amended.

Resolution 15-10-3 _____

Commissioner Justice read Resolution 15-10-4 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

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

Resolution 15-10-4 _____

Commissioner Justice read Resolution 15-10-5 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget

& Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds, and to Make an Additional Appropriation, in the Agricultural Center Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

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

Resolution 15-10-5 _____

Commissioner Justice read Resolution 15-10-6 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in the Agricultural Center Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 15-10-6 _____

Commissioner Justice read Resolution 15-10-7 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

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

Resolution 15-10-7 _____

Commissioner Justice read Resolution 15-10-8 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-01. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 4 against, 0 not voting, and 1 absent.

Voting YES:	(20)	Siever, Bannach, Franklin, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Vanatta, Bishop, Emberton
Voting NO:	(4)	Barnard, McFarland, Weathers, Brown
ABSTAINING:	(0)	
ABSENT:	(1)	Marlowe

Resolution 15-10-8 _____

Commissioner Justice read Resolution 15-10-9 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-02. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent

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

Resolution 15-10-9 _____

Commissioner Justice read Resolution 15-10-10 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-03. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 15-10-10 _____

Commissioner Justice read Resolution 15-10-11 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-04. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 15-10-11 _____

Commissioner Justice read Resolution 15-10-12 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into the County Clerk. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

ABSTAINING:	(0)	
ABSENT:	(1)	Marlowe

Resolution 15-10-12 _____

No Old Business.

New Business. Commissioner Stafford asked what is happening with the Liquor Tax in Mt. Juliet? County Attorney Mike Jennings stated he thought they were in negotiations, until he was notified that the City of Mt. Juliet had filed a Motion to Dismiss. This means we are no longer negotiating and we will now go to Court.

Commissioner Justice stated he has received several calls about a noise ordinance and he believes several Commissioners have. We need to look at a noise ordinance for Wilson County. County Attorney Mike Jennings stated this has been brought up in the past, would have to look back to see what if anything was ever done.

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

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 27, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioner Kenny Reich, Jim Emberton, Wendell Marlowe and Sara Patton, being all the members of the Committee with the exception of Commissioners Becky Siever, Joy Bishop and William Glover who were absent. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper, WEMA Chief Brian Newberry, Commissioner Frank Bush and Assistant to the County Attorney Jan Jewell.

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

The minutes of the August 11, 2015 were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commission Emberton and carried unanimously.

Chairman Reich recognized Commissioner Frank Bush who presented a Resolution calling for the creation of new or review of existing Interlocal Agreements between the County and the three municipalities and to define the services provided to each municipality. He was requesting that Director Cooper, Finance Director Aaron Maynard and County Attorney Mike Jennings serve on this committee and report their finding to the County Commission. Commissioner Bush advised that he had requested a copy of the supposedly current Interlocal Agreements but had not received them. Commissioner Bush then questioned Director Cooper about the Ambulance Service Fee being charged to the municipalities. Director Cooper responded that there is no Ambulance Service Fee being charged to the municipalities.

Motion to approve the resolution and present it to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Emberton and carried unanimously.

Director Cooper presented the Agency Report.

Director Cooper first presented a four (4) page list of surplus items. He advised the Committee that the surplus sale was scheduled for November 13. There were several computers and data processing related items on the list. Director Cooper requested that funds collected from the sale of the computers and related items be placed back in the Data Processing line. He also requested that the proceeds from the sale of the bariatric cot and related items and the school bus be placed in the Capital Projects Fund.

After a brief discussion, no action was taken on the surplus items. The Committee would take action later in the meeting.

Director Cooper then discussed Agency Policy No.100 that sets the criteria for naming buildings/stations/equipment. After a short discussion, motion to approve Policy No. 100 was made by Commissioner Marlowe, seconded by Commissioner Emberton and carried unanimously.

Director Cooper presented a request for a Committee sponsored Resolution honoring the Agency's Water Rescue Team who assisted residents of South Carolina from severe flooding. The

Committee agreed and asked that County Attorney Jennings write said resolution for presentation at the November, 2015 County Commission Meeting.

Director Cooper advised that he had received a recommendation from AMB to add a BLS and ALS Non-Emergency rate to the rate scale. The BLS Non-Emergency rate would be \$450 and the ALS Non-Emergency rate would be \$550. Motion to approve adding the charge of \$450 for BLS and the charge of \$550 for ALS Non-Emergency calls was made by Commissioner Patton, seconded by Commissioner Emberton and carried unanimously.

Director Cooper and Chief Newberry discussed with the Committee the Stryker Grant which has already been approved by the Committee. The addition of fourteen (14) Head End Storage Flat to the cots will cost \$1,610.00. No additional cost to the County (covered under the Grant). No action by the Committee was necessary.

Director Cooper advised the Committee there were deletions and clarifications necessary in the recently approved Resolution establishing regulations and requirements for the operation of patient transport (Private Ambulance Service). Chief Newberry discussed the sections to be deleted and/or clarified and the reasoning for the changes. Motion to approve the deletions and clarifications was made by Commissioner Patton, seconded by Commissioner Reich and carried unanimously.

Director Cooper then discussed the Budget Report. He noted that several items had been on the Needs Request during the Budget process. These requests were not granted. He advised that Maintenance & Equipment Repair is already at 57.82%. An Equipment Replacement Plan needs to be established. Director Cooper and Chief Newberry advised the Committee of State and Federal replacement schedules for turn-out gear, SCBA's, etc.

Immediate needs were discussed. Thermal Imaging Cameras (3), Extrication Equipment (3), Turn-Out Gear (40) and Self-Contained Breathing Apparatuses (SCBA)(5). The funds required to purchase these items are \$188,000.00. Finance Director Aaron Maynard advised that the funds would need to come from the Capital Projects Fund. Commissioner Bush requested an updated balance on the Capital Projects Fund. He stated that this should be done periodically throughout the year. Chairman Reich also inquired as to what future expenditures were expected during this fiscal year and what was the bottom-line. Finance Director Maynard could not advise as to expenditures. He did advise that the balance should not fall below 1.7 – 2 million dollars.

Chairman Reich called for a decision on the surplus items. Motion to approve the list and appropriate the funds to the requested line items was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

Chairman Reich called for a decision on the immediate needs totaling \$188,000.00. Commissioner Emberton stated that it was our duty as Commissioners to provide protection for our citizens. Motion to approve the expenditure of \$188,000.00 from the Capital Projects Fund for Equipment purchases was made by Commissioner Emberton, seconded by Commissioner Patton and carried unanimously.

Chairman Reich asked Director Cooper if there were any future expenditures forthcoming in this fiscal year. Director Cooper advised that he could not predict the future. He did advise that a

vehicle/equipment replacement plan needs to be established. He also advised that a salary increase was needed for all employees.

Director Cooper invited the Committee Members to visit the Training Center. Chairman Reich will schedule the next meeting at the Training Center.

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

SECRETARY



Wilson County EMA



Director's Report

November 16, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – October (Attached)
"Monthly Call Report" – October (Attached)
 - Medical – 945
 - Fire – 34
 - Rescue – 263
 - Total Calls – 1,242 YTD – 12,223

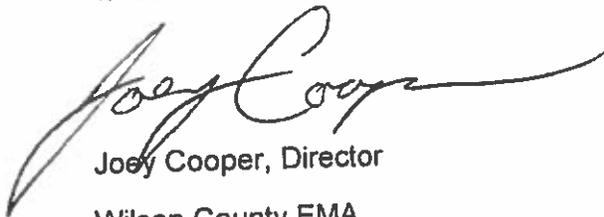
2. "Emergency Management Activities" – (Since last meeting)
 - Fire Department's Meeting
 - WC Schools EOP Meeting
 - Hazmat In-service With Nordic Nashville – Anhydrous Ammonia
 - EMAT/TEMA Conference in Chattanooga
 - Pipeline Safety Meeting

3. "Future Needs Assessment"
 - Mostly addressed within the agency's strategic plan
 - Revealed the following noted critical areas:
 - Employee Pay Plan
 - Equipment Replacement Plan
 - Vehicle Replacement Plan

###

End of Report!!!

Questions???



Joey Cooper, Director
Wilson County EMA

2015 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	924	882	879	935	928	953	933	1000	945	945			9324
Fire	42	53	54	52	41	36	33	37	45	34			427
Rescue	258	257	246	233	250	240	240	219	266	263			2472
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	1242	0	0	12223

Ambulance Runs By Station

St. 1	232	220	211	235	218	231	243	293	247	244			2374
St. 2	21	25	33	53	35	28	38	38	28	27			326
St. 3	82	95	101	86	87	84	86	93	101	103			918
St. 4	77	84	80	83	66	69	74	76	81	76			766
St. 5	68	54	62	75	71	73	59	62	73	74			671
St. 6	68	54	62	75	71	73	59	62	73	74			725
St. 7	71	69	59	62	78	85	72	73	80	76			94
St. 8	6	15	9	9	15	8	12	7	9	4			277
St. 9	32	24	32	22	32	29	27	26	25	28			2049
St. 10	213	189	195	211	215	215	207	219	195	190			1124
Total	924	882	879	935	928	953	933	1000	945	945	0	0	9324

County/City Limits Breakdown (Ambulance)

County	371	333	337	348	376	357	324	379	399	376			3600
Lebanon	375	362	356	399	380	399	418	436	382	378			3885
Mt. Juliet	167	168	175	159	155	181	174	179	156	185			1699
W-town	11	19	11	29	17	16	17	6	8	6			140
Total	924	882	879	935	928	953	933	1000	945	945	0	0	9324

Fire Runs By Station

St. 1	5	5	5	7	5	6	2	1	6	2			44
St. 2	1	0	4	4	1	0	0	4	2	1			17
St. 3	7	9	9	5	4	4	3	4	7	5			57
St. 4	7	9	9	5	4	4	3	4	7	5			68
St. 5	8	4	7	4	8	5	11	6	9	6			80
St. 6	8	11	8	10	8	7	7	6	8	7			57
St. 7	3	10	5	6	6	4	2	7	7	7			9
St. 8	2	2	1	2	1	0	1	0	0	0			43
St. 9	3	4	6	6	3	6	4	4	3	4			52
St. 10	5	8	9	8	5	4	3	5	3	2			0
Total	42	53	54	52	41	36	33	37	45	34	0	0	427

County/City Limits Breakdown (FIRE)

County	37	43	48	47	38	34	30	32	40	29			378
Lebanon	2	3	0	1	2	0	0	1	2	0			11
Mt. Juliet	2	7	6	4	1	0	3	3	3	5			34
W-town	1	0	0	0	0	2	0	1	0	0			4
Total	42	53	54	52	41	36	33	37	45	34	0	0	427

Rescue Runs By Station

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
St. 1	47	44	40	42	41	39	46	48	50	54			451
St. 2	0	1	1	0	1	0	3	1	0	0			7
St. 3	30	35	39	25	35	36	32	24	51	40			347
St. 4	45	50	39	47	40	35	33	38	41	38			406
St. 5	44	37	34	46	36	31	39	42	46	55			410
St. 6	22	30	24	19	31	32	25	27	25	26			261
St. 7	4	12	6	6	11	2	9	3	4	3			60
St. 8	14	11	21	11	13	15	13	7	11	9			125
St. 9	52	37	42	37	42	50	40	29	38	38			405
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	246	233	250	240	240	219	266	263	0	0	2472

County/City Limits Breakdown (RESCUE)

County	183	183	164	151	180	156	161	149	178	165			1670
Lebanon	57	52	57	54	52	65	55	51	59	70			572
Mt. Juliet	18	22	25	27	18	19	24	19	29	28			229
W-town	0	0	0	1	0	0	0	0	0	0			1
Total	258	257	246	233	250	240	240	219	266	263	0	0	2472

Total Runs Per Station

St. 1	284	269	256	284	264	276	291	342	303	300	0	0	2869
St. 2	22	26	38	57	37	28	41	43	30	28	0	0	350
St. 3	119	139	149	116	126	124	121	121	159	148	0	0	1322
St. 4	130	138	126	134	114	109	118	120	131	120	0	0	1240
St. 5	120	102	104	131	115	111	105	110	127	136	0	0	1161
St. 6	96	109	88	87	115	121	99	107	112	109	0	0	1043
St. 7	12	29	16	17	27	10	22	10	13	7	0	0	163
St. 8	49	39	59	39	48	50	44	37	39	41	0	0	445
St. 9	270	234	246	256	262	269	250	253	236	230	0	0	2506
St. 10	122	107	97	99	111	131	115	113	106	123	0	0	1124
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	1242	0	0	12223

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: 10/1/15
End: 10/31/15

Ambulance		YTD	Fire		# of Units Responded	YTD	Rescue		YTD
District	Calls		District	Calls			District	Calls	
1	17	165	1	2	2	16	1	9	17
2	18	180	2	1	1	6	2	2	4
3	44	368	3	0	0	18	3	8	16
4	34	345	4	5	14	22	4	11	27
5	21	239	5	2	7	28	5	6	17
6	22	262	6	1	2	26	6	11	26
7	32	297	7	1	5	21	7	9	19
8	25	233	8	4	7	22	8	12	27
9	23	332	9	1	1	25	9	5	7
10	36	326	10	0	0	6	10	7	10
11	34	347	11	1	1	12	11	1	8
12	26	277	12	1	4	17	12	11	25
13	29	328	13	4	9	41	13	16	34
14	55	382	14	3	4	27	14	31	55
15	29	312	15	4	8	38	15	10	21
16	52	426	16	0	0	11	16	12	18
17	53	550	17	0	0	7	17	14	23
18	19	259	18	1	1	24	18	10	16
19	47	546	19	0	0	4	19	9	13
20	90	930	20	0	0	4	20	5	14
21	98	738	21	0	0	18	21	28	41
22	22	270	22	1	1	13	22	10	26
23	26	331	23	0	0	5	23	6	14
24	48	474	24	0	0	1	24	2	10
25	45	429	25	2	5	10	25	18	41
Total	945	9346	Total	34	72	422	Total	263	529

Total for October	1242
Prior Month Year To Date	10981
Year to Date	12223

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, November 5, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, Terry Ashe and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Mike Justice, Kenneth Reich and William Glover, who were absent. Also present was Sheriff Robert Bryan, County Commissioners Joy Bishop, John Gentry and Diane Weathers, and County Attorney Michael R. Jennings.

In the absence of the Chairman and Vice Chairman, Commissioner Jerry McFarland called the meeting to order and determined that a quorum was present.

The minutes of the June 2, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Robert Bryan presented a budget amendment request for the Sheriff's Department. This is a line item transfer to send five (5) new people to the Tennessee Law Enforcement Training Academy. He has had some retirements and others leave from the Sheriff's Department and he needs to obtain this training for five employees. The cost has increased to \$3,000 per person and the training sessions from 10 weeks to 12 weeks. This does not include any new positions. Motion to recommend this line item transfer to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Scruggs and carried unanimously.

Sheriff Bryan presented a two page list of items to be declared as surplus property. Motion to recommend declaring these items as surplus property to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Ashe and carried unanimously.

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

SECRETARY



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

November 9, 2015

Dear Commissioners,

There are just a few appointments to be made during your November 16th Commission Meeting.

You are to elect one member to the Health and Educational Facilities Board. This election is to fill the unexpired term of Mr. Phillip Clemmons who resigned from the board effective 10/8/15. Mr. Clemmons has accepted a new position with his current employer that requires him to move his residency outside of Wilson County. We thank Mr. Clemmons for his service on the board and wish him well in his future endeavors.

I'd like to recommend Mrs. Tina Winfree be elected to serve the remaining portion of Mr. Clemmons 6 six year term which expires May 2019.

Mrs. Winfree is the senior vice-president at Cedar Stone Bank. She is a resident of Lebanon and an active volunteer for the American Cancer Society and the ACS Relay for Life. Tina also serves on the Community Help Center Board.

You are to elect 2 commissioners to serve on the JECD Board Positions #2 and #4. I'd like to recommend Commissioners Sue Vanatta and Bobby Franklin.

You are to confirm the appointment of one member to serve on the JECD Board Position #19. Subject to your confirmation, I'd like to appoint Mr. Caleb Thorne. Mr. Thorne is a professional engineer and an associate with Ragan, Smith & Associates of Nashville where he represents this agency for projects within Wilson County and has worked on a wide variety of public/private projects within each municipality of the county. Caleb has also been involved with community services throughout his career while serving as a JECD Board member, chairing the city of Lebanon Public Works Committee, past President of Leadership Wilson and a Wilson County representative for the Transit Citizen Leadership Academy.

Mr. Thorne is extremely interested in economic development here in Wilson County and is looking forward to continuing to serve in this role. He is a lifelong resident of Wilson County.

If you have any questions or comments about these appointments, please contact me prior to the Commission meeting.

Sincerely,

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

Randall Hutto
Wilson County Mayor



County Commission Report
Dr. Donna L. Wright, Director of Schools
November 16, 2015

The Wilson County Board of Education met in regular session on November 2, 2015 at 6:00 p.m. and took action on the following items:

- Approved Recommended Changes on Second Reading to Board Policy 6.405 Medicines/Individual Health Care Plans
- Deferred Recommended Changes on Second Reading to Board Policy 6.600, Student Records
- Approved Recommended Changes on Second Reading to Board Policy 6.502, Foreign Exchange Students
- Approved Recommended Changes on First Reading to Board Policy 5.115, Assignment/Transfer
- Approved Recommended Changes on First Reading to Board Policy 5.203, Nonrenewal
- Approved Recommended Changes on First Reading to Board Policy 6.200, Attendance
- Approved Recommended Changes on First Reading to Board Policy 6.203, School Admissions
- Approved Recommended Changes, with Additional Changes Requested by the Board, on First Reading to Board Policy 6.304, Student Discrimination/Harassment/Intimidation/Bullying
- Approved Recommended Changes on First Reading to Board Policy 6.312, Use of Personal Communication Devices in School
- Approved Recommended Changes on First Reading to Board Policy 6.411 Student Wellness on Physical Activity and Nutrition
- Approved Recommended Changes on First Reading to Board Policy 6.712, Student Transportation in Private Vehicles
- Approved Textbook Adoption Committee for SY 2015-2016
- Approved Wilson County Schools 2016-2017 Program of Studies
- Approved 2015 LEA Compliance Report
- Approved Surplus Inventory Transfer Bus #02-11 to the City of Lebanon to be used at the Lebanon Senior Citizens' Center
- Approved Surplus and Request to Transfer Fixed Assets; 2 Greenhouses and 1 Storage Building from the Old Lebanon High School to the Wilson County Sheriff's Department
- Approved Collaborative Conferencing Committee Member
- Approved Bid #2016-01 Award for Optimization
- Approved a \$3,000 Bonus for the Director of Schools, per her contract, for achieving improvement of the District's ACT Scores
- Approved Bid as Recommended by Terracon for Aegis Environmental for the Abatement & Demolition of the Old Lebanon High School
- Approved to submit RFP for Land for a New High School Site
- Accepted a Report from County Attorney, Mike Jennings

- Accepted a Report from Director of Schools, Dr. Donna Wright

The Department of Education released the annual Report Card on Thursday, October 22 and for the fourth consecutive year, Wilson County School earned all A's for achievement in grades 3-8 for math, reading/language arts and science. Wilson County Schools earned a composite Level 5, the highest attainable, in all subject areas. Results from the Report Card show:

- The district obtained all A's in grades 3-8 for achievement
- The district's graduation rate is 95.7%, surpassing the State average by 7.9%
- The district has a 20.0 composite score on the ACT, up from 19.7 last year
- The percentage of students eligible for the Hope Scholarship is 43.3%, up from 41.7% last year

As recognized and celebrated earlier in the year, Wilson County Schools had five reward schools: Lakeview Elementary, Gladeville Elementary, Mt. Juliet Elementary, Mt. Juliet High School and W.A. Wright Elementary School. We had the most schools recognized as Reward Schools for both achievement and growth than any school district in the state of Tennessee. All of the mentioned schools ranked in the state's top 5% for overall achievement, however W.A. Wright Elementary, Gladeville Elementary and Mt. Juliet High School ranked in the top 5% for their scores in both achievement and performance. The 2015 Report Card may be found at: <http://www.tn.gov/education/topic/report-card>.

The following eleven (11) schools earned ALL A's in achievement. This is a huge achievement and Watertown Middle School would have been included, but last year was their first year of existence. I expect them to join the success.

Elzie D. Patton Elementary
Gladeville Elementary
Lakeview Elementary
Mt. Juliet Elementary
Mt. Juliet Middle

Rutland Elementary
Stoner Creek Elementary
W.A. Wright Elementary
West Elementary
West Wilson Middle School

Wilson County Schools had eighty-eight (88) new students to enroll after Fall Break; sixty-two (62) at the K-8 schools and twenty-six (26) at the high schools. Rutland Elementary had 10 new students and Lebanon High School had 16 new students to enroll. Four (4) additional students enrolled at Lebanon High School at the end of the reporting week. Enrollment, as of October 19, including PRE-K is 17,597.

We are one of four (4) counties (out of 15) that have seen all high school seniors apply for Tennessee Promise. However, we are short of having enough adult mentors to assist these young people in the post-secondary application process. For information in becoming a tnAchieves Mentor, please visit www.tnachieves.org/mentor-application. The deadline to submit mentor applications is November 20, 2015.

We were asked to send a school representative to meet with Bridgestone Corporate in Carmel and Bloomingdale, Illinois on November 3 and 10. Metro, Williamson, and Sumner Counties were also invited to present to their upper level executives who will be relocating to the Middle Tennessee region. Amelia Hipps, Wilson County Schools Public Information Officer, was our representative. She put together a really nice unique digital packet and shared why "Wilson County is the Place to Be."

Veterans Day, Wednesday, November 11, was recognized at several schools, and JROTC units participated at several events in the county.

Copies of the minutes for the October 5, 2015 regular Board of Education meeting, agenda and supporting documentation for the November 2, 2015 Board of Education meeting can be found at:

<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/>

Board of Education Meetings are live streamed and can be found on YouTube.com.

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on December 7, 2015 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
October 05, 2015 6:00 PM
Board of Education Central Office**

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and/or Presentations

4. Statements by Citizens/Guests/Delegations

4.1. David Burks - Concerns with Watertown Elementary School

4.2 Pastor Glenn Denton – Hillcrest Baptist Church

5. Adopt the Agenda

Motion Passed: Approve the January 5, 2015 agenda passed with a motion by Wayne McNeese and a second by Bill Robinson.

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 August 31, 2015 Board meeting; B) Approval of overnight trips involving students, adult trips, donations and contracts; C) Approval of Executive Committee Approvals (Previously Approved) and; D) Approval of Payment Reports for August 2015 passed with a motion by Wayne McNeese and a second by Don Weathers.

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

6. Report from the County Attorney

Motion Passed: Approve report from County Attorney as presented 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

7. Reports from the Director of Schools

Motion Passed: Approve report from Director of Schools as presented passed with a motion by Wayne McNeese 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 proposed changes on 2nd reading to Board Policies in Section 6 - 6.4001 Student Surveys, Analyses, and Evaluations

Motion Passed: Approve proposed changes on 2nd reading to Board Policies in Section 6 - 6.4001 Student Surveys, Analyses, and Evaluations as written passed with a motion by Linda Armistead and a second by Wayne McNeese.

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

8.2. Approve proposed changes on 2nd reading to Board Policies in Section 4 - 4.600 Grading System

Motion Passed: Approve proposed changes on 2nd reading to Board Policies in Section 4 - 4.600 Grading System as written passed with a motion by Bill Robinson and a second by Wayne McNeese.

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

8.3. Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.600 Student Records

Motion Passed: Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.600 Student Records as written passed with a motion by Bill Robinson and a second by Linda Armistead.

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

8.4. Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.405 Medicines / Individual Health Care Plans

Motion Passed: Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.405 Medicines / Individual Health Care Plans as written passed with a motion by Bill Robinson and a second by Linda Armistead.

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

8.5. Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.6502 Foreign Exchange Students

Motion Passed: Approve proposed changes on 1st reading to Board Policies in Section 6 - 6.502 Foreign Exchange Students as written passed 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

8.6. Approve Donation of Equipment from WCS to Lebanon Special School District

Motion Failed: Donation of Equipment from WCS to Lebanon Special School District failed with a motion by Linda Armistead and a second by Don Weathers.

Linda Armistead	No
Wayne McNeese	No

Bill Robinson	No
Larry Tomlinson	No
Don Weathers	No

8.7. Approve Fixed Assets Surplus Lists 2015-2016

Motion Passed: Approve Fixed Assets Surplus Lists 2015-2016 passed with a motion by Bill Robinson and a second by Don Weathers.

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

8.8. Approve Fixed Assets Missing Lists 2014-2015

Motion Passed: Approve Fixed Assets Missing Lists 2014-2015 passed 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

8.9. Approve request for additional Food Service vehicles

Motion Passed: Approve request for additional Food Service vehicles as written passed with a motion by Bill Robinson and a second by Linda Armistead.

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

8.10. Approve Pharmacy Benefit Manager Bid

Motion Passed: Approve Pharmacy Benefit Manager Bid as written passed with a motion by Wayne McNeese and a second by Don Weathers.

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

8.11. Approve Amended Plan Changes

Motion Passed: Approve recommendation to amend the plan language to change the definition of a spouse to meet the new federal ruling passed with a motion by Wayne McNeese and a second by Linda Armistead.

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

8.12. Approve proposed Administrative Pay Plan

Motion Passed: Approve proposed Administrative Pay Plan passed 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

8.13. Recommend approval of Budget Amendment 2016-01

Motion Passed: Approve recommend Budget Amendment 2016-01, as written passed with a motion by Bill Robinson and a second by Linda Armistead.

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

8.14. Recommend approval of Budget Amendment 2016-02, Additional land purchase, Tuckers Crossroads Elementary

Motion Passed: Approve recommend Budget Amendment 2016-02 and the approval of the land contract for property behind Tuckers Crossroads Elementary passed 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

8.15. Recommend approval of Budget Amendment 2016-03, Emergency Purchase

Motion Passed: Approve recommend Budget Amendment 2016-03 and an Emergency Purchase as written passed with a motion by Bill Robinson and a second by Don Weathers.

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

8.16. Recommend approval of Budget Amendment 2016-04, Earnest money for future buildings

Motion Passed: Approve recommendation of Budget Amendment 2016-03 regarding earnest money for three properties for future buildings as written passed with a motion by Linda Armistead and a second by Bill Robinson.

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

8.17. Recommend approval of land contract - Elementary School Site

Motion Passed: Approval of land contract - Elementary School site passed with a motion by Linda Armistead and a second by Don Weathers.

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

8.18. Recommend approval of land contract - Middle School Site

Motion Passed: Approval of land contract - Middle School site passed with a motion by Linda Armistead and a second by Bill Robinson.

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

8.19. Recommend approval of land contract - Elementary/Middle School Site

Motion Passed: Approval of land contract – Elementary/Middles School site passed with a motion by Wayne McNeese and a second by Linda Armistead.

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

8.20. Approve RFP for land – Item removed at the Adoption of the Agenda

9. Old Business

10. New Business

11. Communication from Student Board Members

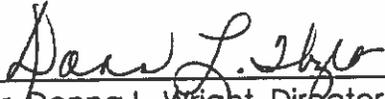
12. Communications from the Board

13. Adjournment

Motion Passed: Adjournment of the Board Meeting passed with a motion by Linda Armistead and a second by Wayne McNeese.

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

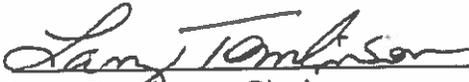
Respectfully submitted by:



Dr. Donna L. Wright, Director of Schools

11/2/15
Date

Approved by:



Larry Tomlinson, Chairman

11/2/15
Date



**Wilson County Schools
Commission Report**

Fi **OCTOBER 2015**

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$1,633,923.92	\$31,635,284.08
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$372,211.39	\$434,495.61
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$23,611.51	\$119,125.49
40210	LOCAL OPTION SALES TAX	\$3,093,231.00	\$8,389,729.00
40275	LOCAL OPTION MIXED DRINK TAX	\$110,461.26	\$39,538.74
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$1,916.02	\$3,458.98
41110	MARRIAGE LICENSES	\$2,279.98	\$4,134.02
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$34,408.92	\$66,591.08
43990	OTHER CHARGES FOR SERVICES	\$49,124.25	\$44,875.75
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$0.00	\$0.00
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$248.00	\$118,974.00
44990	OTHER LOCAL REVENUES	\$25,182.09	\$274,817.91
46511	BASIC EDUCATION PROGRAM	\$20,276,400.00	\$47,371,600.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$144,592.55	\$721,185.45
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$36,148.38	\$93,851.62
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$36,148.54	\$179,601.46
47143	IDEA	\$361,045.38	\$110,954.62
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$49,215.84	\$350,784.16
47640	ROTC REIMBURSEMENT	\$46,710.75	\$143,289.25
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$26,301,359.78	\$92,090,320.22



**Wilson County Schools
Commission Report**

OCTOBER 2015₄

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$21,669,229.72	\$40,022,544.28
71150	ALTERNATIVE INSTRUCTION	\$296,103.86	\$539,561.14
71200	SPECIAL EDUCATION INSTRUCTION	\$3,807,714.41	\$5,774,018.59
71300	VOCATIONAL EDUCATION INSTR	\$1,492,422.41	\$2,759,606.59
72110	ATTENDANCE	\$72,675.31	\$113,206.69
72120	HEALTH SERVICES	\$500,796.16	\$965,746.84
72130	OTHER STUDENT SUPPORT	\$773,239.12	\$1,581,734.88
72210	INSTRUCTION SUPPORT	\$3,605,853.16	\$3,109,422.84
72215	ALTERNATIVE SUPPORT	\$66,297.05	\$102,123.95
72220	SPECIAL EDUCATION SUPPORT	\$518,168.49	\$978,504.51
72230	VOCATIONAL SUPPORT	\$45,200.41	\$75,791.59
72310	BOARD OF EDUCATION	\$864,556.18	\$938,611.82
72320	OFFICE OF SUPERINTENDENT	\$130,354.31	\$230,326.69
72410	OFFICE OF PRINCIPAL	\$3,413,734.21	\$5,531,925.79
72510	FISCAL SERVICES	\$190,124.64	\$311,335.36
72520	HUMAN RESOURCES	\$205,207.08	\$308,585.92
72610	OPERATION OF PLANT	\$5,677,426.20	\$3,488,567.80
72620	MAINTENANCE OF PLANT	\$1,291,950.08	\$911,912.92
72710	TRANSPORTATION	\$1,974,946.96	\$6,099,485.04
72810	CENTRAL AND OTHER	\$96,522.64	\$157,015.36
73300	COMMUNITY SERVICES	\$314,291.86	\$564,081.14
73400	EARLY CHILDHOOD EDUCATION	\$408,201.16	\$684,578.84
76100	REGULAR CAPITAL OUTLAY	\$459,740.05	\$63,259.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$0.00	\$1,095,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$0.00	\$224,870.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$47,874,755.47	\$76,631,818.53



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OCTOBER 2015

141 GENERAL FUND

39000

UNDESIGNATED FUND BALANCE

\$4,641,525.08



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
		R-Revenue	
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$740.00	\$16,260.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$75,910.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$186,569.40
47131	VOCATIONAL EDUCATION - BASIC E	\$24,774.60	\$0.00
47139	OTHER VOCATIONAL	\$0.00	\$1,358,390.23
47141	NCLB TITLE I	\$399,558.31	\$2,676,968.18
47143	IDEA	\$562,243.17	\$39,964.85
47145	IDEA - PRESCHOOL	\$5,665.15	\$54,851.11
47146	ENGLISH LANGUAGE TITLE III	\$5,912.05	\$0.00
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$93,774.31
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$375,724.47
47189	NCLB TEACHER TRAINING	\$47,935.55	\$0.00
47311	RACE TO THE TOP	\$0.00	\$76,296.00
47590	OTHER FEDERAL THROUGH STATE	\$22,000.00	\$142,276.42
49800	TRANSFERS IN	\$57,114.58	
Total Revenues and Other Sources:		\$1,125,943.41	\$5,096,984.97



**Wilson County Schools
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$427,695.67	\$863,188.80
71200	SPECIAL EDUCATION INSTRUCTION	\$1,059,217.23	\$2,081,013.03
71300	VOCATIONAL EDUCATION INSTR	\$85,879.06	\$63,119.77
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$4,424.00
72130	OTHER STUDENT SUPPORT	\$26,203.23	\$319,228.00
72210	INSTRUCTION SUPPORT	\$332,877.21	\$578,776.12
72220	SPECIAL EDUCATION SUPPORT	\$40,628.87	\$98,008.22
72230	VOCATIONAL SUPPORT	\$2,186.70	\$7,224.47
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$134.85	\$12,839.15
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$57,114.58	\$161,093.42
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$2,033,513.40	\$4,188,914.98



**Wilson County Schools
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142 SCHOOL FEDERAL PROJECTS

39000

UNDESIGNATED FUND BALANCE

\$0.00



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YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

143 CENTRAL CAFETERIA FUND

R-Revenue

40000 REVENUE			
		\$288,977.67	\$1,211,022.33
43521	LUNCH PAYMENTS-CHILDREN	\$23,545.80	\$96,454.20
43522	LUNCH PAYMENTS-ADULTS	\$35,296.70	\$114,703.30
43523	INCOME FROM BREAKFAST	\$434,859.15	\$1,095,140.85
43525	A LA CARTE SALES	\$0.00	\$10,000.00
43990	OTHER CHARGES FOR SERVICES	\$69.26	\$4,930.74
44110	INVESTMENT INCOME	\$9,646.75	\$40,353.25
44170	MISCELLANEOUS REFUNDS	\$0.00	\$60,000.00
46520	SCHOOL FOOD SERVICE	\$255,543.08	\$1,744,456.92
47111	USDA SCHOOL LUNCH PROGRAM	\$0.00	\$460,000.00
47112	USDA COMMODITIES	\$60,638.58	\$439,361.42
47113	BREAKFAST	\$0.00	\$0.00
47114	USDA - OTHER		
Total Revenues and Other Sources:		\$1,108,576.99	\$5,276,423.01



**Wilson County Schools
Commission Report**

OCTOBER 2015 4

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$2,411,466.82	\$4,073,533.18
Total Expenditures and Other Uses:	\$2,411,466.82	\$4,073,533.18



**Wilson County Schools
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143 CENTRAL CAFETERIA FUND

39000

UNDESIGNATED FUND BALANCE

\$3,345,472.65



**Wilson County Schools
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 R-Revenue		
 40000 REVENUE		
43517 TUITION - OTHER	\$989,896.00	\$2,750,884.00
Total Revenues and Other Sources:	\$989,896.00	\$2,750,884.00



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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,663,419.20	\$2,077,360.80
Total Expenditures and Other Uses:	\$1,663,419.20	\$2,077,360.80



**Wilson County Schools
Commission Report**

OCTOBER 2015 4

146 EXTENDED SCHOOL PROGRAM

39000

UNDESIGNATED FUND BALANCE

\$462,414.77



**Wilson County Schools
Commission Report**

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YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$90,649.69
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00
Total Revenues and Other Sources:		\$90,649.69

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

OCTOBER 2015

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

E-Expenditures

72620	MAINTENANCE OF PLANT	\$0.00
78100	REGULAR CAPITAL OUTLAY	\$31,618.08
91300	EDUCATION CAPITAL OUTLAY	\$0.00
Total Expenditures and Other Uses:		\$31,618.08

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

OCTOBER 2015
4

177 EDUCATION CAPITAL PROJECTS

39000

UNDESIGNATED FUND BALANCE

\$0.00

**Wilson County Schools
Commission Report**

OCTOBER 2015



YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE		
43101	SELF INSURANCE PREMIUMS	\$57,329.48
43990	OTHER CHARGES FOR SERVICES	-\$1,196.53
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
<hr/>		<hr/>
		\$56,132.95

Total Revenues and Other Sources:

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

OCTOBER 2015

		YTD ACTUAL
264 EMPLOYEE HEALTH INSURANCE	E-Expenditures	
72810	CENTRAL AND OTHER	\$2,987,375.58
Total Expenditures and Other Uses:		\$2,987,375.58

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

OCTOBER 2015 4

264 EMPLOYEE HEALTH INSURANCE

39000

UNDESIGNATED FUND BALANCE

\$13,340,425.58

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 5, 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 and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Chad Barnard and Dr. Chris McAteer, who were absent. Also present were County Mayor Randall Hutto, Animal Control Director Mary Scruggs, Road Superintendent Steve Murphy, County Commissioners Terry Ashe, Sue Vanatta, John Gentry, Joy Bishop, Diane Weathers and Terry Scruggs, County Attorney Legal Assistant Becky Fox and County Attorney Michael R. Jennings.

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

The amended minutes of the August 13, 2015 meeting were presented. Motion to approve the amended minutes was made by Commissioner McFarland, seconded by Nancy Andrews and carried unanimously.

Animal Control Director advised the Committee that she had reports for August, September and October 2015. Director Scruggs reviewed the October 2015 report with the Committee. Motion to approve the Animal Control Director's Report was made by Commissioner McFarland, seconded by Nancy Andrews and carried unanimously.

Director Scruggs distributed a handout entitled "Wilson County Animal Control Protocol", a copy of which will be attached to these minutes and incorporated herein by reference. This set of protocols will be effective November 1, 2015 and were prepared in conjunction with the Wilson County Sheriff's Department.

Chairman Marlowe asked Director Scruggs about the relationship the Animal Control office had with the City of Lebanon Animal Control department. Director Scruggs commented that all is good with their current relationship.

Director Scruggs advised the Committee that the Finance Office had obtained bids for the new Animal Control vehicle. She stated that it is a 2016 SUV with 4 wheel drive. The Committee had approved the purchase of this new vehicle by using the "money on hand" in her budget. After further discussion, motion to approve the purchase of a State-bid vehicle using the year-to-date "money on hand" in the Animal Control budget with the excess balance to be paid from the Capital Projects Fund (previously approved by the Budget Committee) and not to exceed \$26,000 was made by Commissioner McFarland, seconded by Nancy Andrews and carried unanimously.

Chairman Marlowe asked Director Scruggs about the current building repairs on the Animal Control office. Director Scruggs was very pleased with the work that has already been done. They are trying to control the moisture level in the building by sealing the concrete block, repainting the facility and installing a dehumidifier and two additional fans.

Director Scruggs advised the Committee that the adoption program is going very well at the Animal Control department.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Nancy Andrews and carried unanimously.

SECRETARY

Wilson County Animal Control Protocol

Effective November 1, 2015

1. Dog/Cat bite on a person: Upon WCSO receiving a call of a dog/cat bite on a person, a deputy will be dispatched and an incident report completed. Animal Control will be immediately notified regardless of time and shall respond regardless if the suspect dog is present or not. Animal control will be responsible for any follow-up investigation, quarantine and/or prosecution. Time of notification will be noted in the call card and a copy of the complaint card will be faxed to Animal Control. Animal Control shall request a copy of the official incident report from Records, if needed.

Note: To be considered a bite, the skin must be broken. If this does not occur, then refer to #3 below. If the dog bite is the owner's dog, then make a report and contact animal control as indicted above. If the victim is a juvenile, show them as a victim and their parent or guardian as others involved.
2. Dog on another animal bite/attack: Upon WCSO receiving a call of a dog on animal bite/attack, a deputy will be dispatched and an incident report completed. Animal Control will be notified regardless of time and asked to respond only if the suspect dog is present and the suspect dog owner cannot be located. If the owner is present, WCSO deputy will use discretion on citing the owner, based on the totality of the circumstances and if probable cause exist. Animal control will be responsible for any follow-up investigation, quarantine and/or prosecution if they respond. If the suspect dog is not present, then the call will be referred to animal control after a report is completed. Time of notification will be noted in the call card and a copy of the complaint card will be faxed to Animal Control. Animal Control shall request a copy of the official incident report from Records, if needed.
3. Vicious or aggressive dog: Upon WCSO receiving a call of a vicious or aggressive dog during Animal Control normal business hours (7am to 330pm), a complaint card will be completed and the call referred to animal control. If animal control cannot respond in a reasonable time (check with supervisor) or after these hours WCSO will dispatch deputy and investigate the incident. If the owner cannot be located animal control will be contacted and shall respond if the vicious or aggressive dog is still present. If the owner is present a WCSO deputy will use discretion on citing the owner, based on the totality of the circumstances and if probable cause exist. Animal control will be responsible for any follow-up investigation, quarantine and/or prosecution if they respond. Time of notification will be noted in the call card and a copy of the complaint card will be faxed to Animal Control. Animal Control shall request a copy of the official incident report from Records, if needed.
4. Injured or sick dog: Upon WCSO receiving a call of an injured or sick dog, WCSO will cut a call card and notify animal control. Animal Control will respond during normal business hours and will come out on weekends if the animal needs to be removed and the owner cannot be determined/located. If the dog is in the roadway or the caller needs an immediate response, then WCSO will dispatch a deputy for investigation. Animal control will be responsible for any follow-up investigation. Time of notification will be noted in the call card and a copy of the complaint card will be faxed to Animal Control. Animal Control shall request a copy of the official incident report from Records, if needed.
5. Animal Neglect/Abuse: All dog neglect calls will be documented on a complaint card and animal control notified during normal business hours. Animal control will be responsible for any follow-up investigation. Time of notification will be noted in the call card and a copy of the complaint card will be faxed to Animal Control. This only includes dogs, as livestock animals will be handled in a different manner. If the call comes in after normal animal control hours, this call shall be referred to a shift supervisor to determine if a deputy needs to investigate. At a minimum the deputy should make the

owner aware of the proper food, water and shelter requirements and have animal control conduct a follow-up.

6. Offender Arrest/dog involved: Animal control will come out and take temporary custody of a dog on a case by case basis if a person is arrested in a vehicle or roadside and a dog is involved. The arresting deputy shall contact animal control directly after all other attempts have failed.
7. Dog calls at the Wilson County Fairgrounds/Ward Ag Center: these calls will be forwarded to Lebanon Animal Control, as per an agreement with Wilson County and Lebanon. If Lebanon refuses to respond, then notify Wilson County Animal Control.

DEVELOPMENT AND TOURISM COMMITTEE MINUTES

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 12, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Becky Siever, Sue Vanatta and Terry Muncher, being all the members of the Committee with the exception of Commissioner Jeff Joines, who was absent. Also present was Lebanon Mayor Phillip Craighead, Tourism Director Terri Merryman, County Commissioners John Gentry, Annette Stafford and Joy Bishop, and Assistant to the County Attorney Jan Jewell.

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

The minutes of the June 15, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Muncher and carried unanimously.

Chairman Marlowe introduced Lebanon Mayor Phillip Craighead who presented a document entitled "Wilson County Tourism Development Pilot". Mayor Craighead explained the purposes of the agreement, the history of the discussions between the County Mayor and the three City Mayors, and the fine tuning that has been done to the agreement over that period of time. Mayor Craighead is approaching as many committees as he can for one-on-one discussion of the proposed program. After discussion, of which there were several questions and answers, motion to send this proposal to the Budget Committee for their approval after review and understanding the program presented by Mayor Craighead was made by Commissioner Vanatta, seconded by Commissioner Muncher and carried unanimously.

County Attorney Michael Jennings arrived at the meeting.

Tourism Director Terri Merryman requested a budget amendment. During the budget process, she had requested in the Needs Assessment a part-time employee. Only \$15,000 was appropriated for this purpose and only \$6,000 for advertising. Because of the National Rodeo and other events, more money is needed for advertising. She is requesting a budget amendment to transfer \$10,000 from the part-time line item to advertising. Motion to recommend this request to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Vanatta and carried unanimously.

Director Merryman discussed with the Committee the expense of advertising. She discussed with them an ad she will be placing in a publication that may be seen by a million people. She has developed a partnership with several sponsors where they are paying a portion of the cost. Two of those partners are the Lebanon-Wilson County Chamber of Commerce and the Watertown-East Wilson County Chamber of Commerce. Mt. Juliet was approached to be a partner but declined to do so. The one-half page ad in this publication is at a total cost of \$8,707.00.

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

SECRETARY

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 12, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Joy Bishop, Annette Stafford and Gary Keith, being all the members of the Committee. Also present were Lebanon Mayor Philip Craighead, Commissioners Sue Vanatta and John Gentry and County Attorney Michael R. Jennings.

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

The minutes of the June 2, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Stafford, seconded by Commissioner Muncher. Commissioner Keith asked about the \$13,000 designated for courthouse improvements in the last set of minutes. Was it all spent? No Committee member knew the answer but Chairman Siever promised to check and find out the answer. The motion then carried unanimously.

Lee Wood of the Wilson County Health Department was present with a request for three budget amendments. He did not have copies of the budget amendments but was able to inform the Committee how they would affect the budget.

The first request is to place the Tobacco Grant funds in the amount of \$51,254 into the budget in Line Item 55110-429.

The second request is to accept a Minority Grant into the budget to address minority health issues. The amount of this grant is \$2,500 and will be placed in Line Item 55110-499.

The third request is for the re-appropriation of money that was not spent during the last budget. The State of Tennessee allows the Wilson County Health Department to hold back part of its appropriation. It was to be used for bus transportation from the Lebanon Special School District and the Wilson County School System to the Wilson County Health Department for dental treatment. Mr. Wood would like this amount of \$4,811.50 to be re-appropriated into Line Item 55110-312.

Motion to recommend all three requests to the Budget Committee was made by Commissioner Muncher, seconded by Commissioner Bishop and carried unanimously.

Lebanon Mayor Philip Craighead appeared before the Committee and distributed a copy of the "Wilson County Tourism Development PILOT". All the Committee members had been present for his presentation at the 5:00 p.m. Development and Tourism Committee meeting. He did not go through his presentation again, but did answer questions from the Committee members. There were questions concerning the funding and how, and when, it is to be allocated, including the Hotel/Motel Tax from one hotel in each tourism district. He also answered a specific question about the Sports Authority involvement in this PILOT. The question was asked why this is being brought in front of this committee. Commissioner Stafford thinks it is a good idea to be brought before several committees so that the new commissioners can obtain a better understanding of what is being requested. This will be done through an Interlocal Agreement working through established development boards.

Commissioner Keith asked "What if one government chooses not to participate?". Mayor Craighead responded that it would not stop the others. However, if the County doesn't participate, there can be no partnership and the PILOT agreement cannot come into existence.

Motion to send this request to the Budget Committee for consideration of approval was made by Commissioner Stafford, seconded by Commissioner Bishop. Commissioner Keith questioned whether it is necessary for this committee to make this recommendation. This recommendation should come from the Development and Tourism Committee, and has previously this evening. He is concerned about setting a precedent. The motion and second were then withdrawn.

After further discussion, motion to support the Development and Tourism Committee's recommendation on the PILOT project was made by Commissioner Stafford, seconded by Commissioner Bishop and carried by vote of 4 for with Commissioner Keith voting "no".

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 20, 2015 at 2:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Jerry McFarland, John Gentry, Sue Vanatta and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Mayor Randall Hutto, Commissioners Joy Bishop, Diane Weathers, Terry Scruggs and Annette Stafford, numerous County department heads and employees, "911" Director J.R. Kelley, THW Insurance representatives Rick Thorne and Jud Nave, CIGNA representative Paul Huffman, Wilson County Employee Clinic representative Sheena Sloan, County Attorney Legal Assistant Becky Fox and County Attorney Michael R. Jennings.

Chairman Ashe called the meeting to order and determined that a quorum was present. Rick Thorne of THW Insurance led the meeting in prayer.

Motion to approve the minutes of the September 22, 2015 and September 29, 2015 meetings as printed was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Chairman Ashe requested the Committee appoint a Vice Chairman for the Insurance Committee. Commissioner Vanatta nominated Commissioner Jerry McFarland to serve as Vice Chairman. Commissioner McFarland declined the nomination.

Commissioner McFarland nominated Commissioner John Gentry as Vice Chairman. Commissioner Sue Vanatta seconded the nomination. Chairman Ashe declared the nominations for Vice Chairman were closed and the motion to nominate Commissioner John Gentry as Vice Chairman then carried unanimously.

Chairman Ashe gave a brief review of the Insurance Committee meetings that have been held in the last six months. There have been lengthy discussions about possible changes to the employee insurance plans and the benefits provided to our employees and their dependents. Today's meeting will address the changes being made to the insurance plans. There will also be a question/answer session for those in attendance.

Finance Director Aaron Maynard distributed several handouts regarding Wilson County health care expenditures. He explained how the county funds the employee insurance fund. He explained "self-insured" versus "fully insured" to those in attendance. The County's insurance claims are processed by CIGNA to obtain the discounts and prices negotiated by the insurance company but Wilson County pays our own claims. We have "stop/loss" coverage for claims exceeding \$250,000 per covered employee or dependent.

Sheena Sloan of the Wilson County Employee Clinic advised the Committee of the Employee Clinic benefits and procedures. Their motto is to "keep you healthy". By using the Employee Clinic, there is no co-pay and insurance claims to be filed. Most prescriptions can be filled at the Employee Clinic. Appointments can be made by phone (615-453-6144) or online. Currently the clinic is in the process of adjusting their clinic hours for after normal business hour employees. Chairman Ashe advised that the Committee will be looking at the current sick leave policy when using the Employee Clinic.

THW Insurance representatives Rick Thorne and Jud Nave presented to the Committee members, and those in attendance, the new insurance plans to be effective January 1, 2016. There are three plans (Current Employees up to 14 years, Current Employees 15 years(+) and New Hires). The Current Employee plans offer the Local Plus Plan (LCP) and Open Access Plan (OAP). The New Hire plan only offers the Local Plus Plan (LCP).

With the Local Plus Plan, St. Thomas Hospital and Sumner Regional Hospital are not in the network. Those hospitals are only participating in the Open Access Plan. Both hospitals were asked to join the Local Plus Plan but both declined to participate.

For the Current Employees 15 years (+) Local Plus Plan, there has been no change to the current pharmacy/prescription drug program. There is also no change in the premium. The Current Employees 15 years(+) Open Access Plan has no change to the current pharmacy/prescription drug program. There will be a premium charge for this plan and the out-of-pocket maximums for individual and family coverage have increased.

For the Current Employees up to 14 years Local Plus Plan, there has been no change to the current pharmacy/prescription drug program and no change to the current premium. The out-of-pocket maximums for individual and family coverage have increased.

Once all current employees and retirees on the 15 years (+) plan have moved off of this plan (i.e. Medicare coverage), then the Current Employees up to 14 years insurance plan will be the only plan offered except for the New Hire Plan.

Rick Thorne of THW Insurance reviewed with the Committee the dental insurance plan which will become voluntary as of January 1, 2016. CIGNA has provided a comparable voluntary dental insurance plan, which was distributed in a handout.

Comments were made by Rick Thorne and Paul Huffman regarding the Cadillac Tax to become effective in 2018. They are working with Wilson County in hopes of keeping Wilson County out of the category for the Cadillac Tax.

Chairman Ashe opened up the meeting for a "question/answer" session for those in attendance. Numerous questions were asked to the Committee members and insurance representatives. Mayor Hutto addressed the Committee regarding the Incentive Pay Plan that he introduced to the County Commission in the past few years. He wants Human Resources Director Von Barr to present a revised plan to the County Commission based on comparable salaries in neighboring counties rather than the original incentive pay plan.

Chairman Ashe advised the Committee that the Health Risk Assessment (HRA) will be available at the County Health Fair but is not required this year.

At the conclusion of the "question/answer" session, Chairman Ashe declared a short recess.

At the conclusion of the recess, the Committee reconvened to consider several items of business.

Commissioner Keith noted that, during the earlier presentation, Sheena Sloan had advised the Committee that they are now doing the physicals for EMS employees and they are doing them at a much more economical rate. What was the cost of physicals previously for EMS employees? Ms. Sloan advised that the County is not being charged anything by the clinic and is only paying 50% for the necessary tests to make the physical complete. This is a substantial cost savings.

Chairman Ashe asked Finance Director Maynard to address the issue of those employees who are on the county insurance, but do not work directly under county supervision. Director Maynard advised that there are three such groups: Wilson County 911, the Wilson County Library system and the Joint Economic Community Development Board.

The issue with Wilson County 911 is that they are not making the same employee contribution to the plan as the county is for its employees. Should they pay the same as everybody else? Commissioner McFarland expressed his opinion that Wilson County 911 should pay the full amount for each employee or drop off the plan.

County Attorney Jennings offered some comments on these three organizations. The library system has been considered to be county employees, in practice, for many years, probably over 40 years. Commissioner Diane Weathers had asked for a resolution to be brought to the October meeting of the County Commission to put this in writing. County Attorney Jennings asked her to hold off until November so that the resolution can be a comprehensive resolution addressing many factors that have come about through the course of usage and dealing since the beginning of the libraries. It is anticipated that the resolution will be ready for the November County Commission meeting.

Attorney Jennings also commented about the JECDB. He was one of the 12 original members who met monthly for over a year to come up with this concept. It was determined, placed in the Interlocal Agreement, and approved by all four local governments, that the employees of JECDB would be considered county employees.

With regard to Wilson County 911, that is a separate legal entity. The County Commission only has a role in two areas. First, the County Commission confirms the mayoral appointments to the Board. Second, should the 911 Board choose to incur debt for capital projects in excess of 5 years, it must be approved by the County Commission. The 911 Board has never incurred debt for capital expenses.

The Committee discussed the need for Wilson County 911 to make the same contribution for employee insurance as county departments do for county employees. This could be one option for that Board, or perhaps others could be considered including going with the State plan, going out into the marketplace or providing health service accounts. After further discussion by the Committee, motion for Director Maynard to send a letter to the Director of Wilson County 911 that a decision be made within sixty (60) days as to how 911 wishes to proceed. This motion was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard then discussed with the Committee the existing "sliding scale" for payments for dependent insurance for those employees making less than \$25,000 per year. Apparently, this sliding scale has been in existence since the late 80s or early 90s and questions were asked about how many people were currently covered on the sliding scale. It was estimated to be 9 or 10 people, later confirmed to be 11. After further discussion, motion to end the possibility of being placed on the sliding scale for all employees hired on January 1, 2016 or thereafter and to grandfather in those currently on the sliding scale was made by Commissioner McFarland, seconded by Commissioner Gentry and carried unanimously.

The Committee then discussed the issue of retirement. History was given about the early options for retirement that had been in existence up until the 90s, at which time they were modified somewhat. The Committee discussed the possibility of making a change to this effective with new hires from January 1, 2016 and thereafter. After further discussion, motion to allow future employees, hired on January 1, 2016 or thereafter, to retire at age 60 with 20 years of service, and providing that they must have at least 10 consecutive years of service at the time retirement is sought was made by Commissioner Gentry, seconded by Commissioner McFarland and carried unanimously.

Director Maynard asked the Committee to consider in the future a plan for future retirees that would keep them in the same insurance plan that they had during their time of employment.

The Committee then heard discussion on what to do about the dependent insurance coverage for county employees who are married to each other. They are currently not paying for dependent insurance. Some other employees feel this is not fair. Chairman Ashe would like for the Committee to look at this but be advised that there are 42 county employees affected by this.

Commissioner Keith suggested a new policy that would grandfather in all of those currently affected with the new policy to begin with new hires on January 1, 2016 and thereafter. After further discussion, motion to grandfather in all current employees covered by this policy and to make the new policy, effective with new hires on January 1, 2016 and thereafter, that they must pay for family coverage was made by Commissioner Keith, seconded by Chairman Ashe. After further discussion, motion to amend was made by Chairman Ashe to make the new policy effective immediately upon adoption of the resolution by the County Commission. The amendment was accepted. Much discussion was then held about different situations that could arise. County Attorney Jennings suggested that this could need more study to make sure that, whatever policy is adopted, is broad enough to cover all the issues that are being raised this evening and perhaps others that have not yet been thought of. Motion to defer consideration of any action on this issue to the next Insurance Committee meeting was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, October 28, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Sue Vanatta, John Gentry, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Risk Manager Debbie Green-Fischer, Insurance Clerk LaBraunya Horton, Commissioner Joy Bishop, THW Insurance representatives Rick Thorne and Jud Nave, County Attorney Michael R. Jennings and several county department heads.

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

County Attorney Jennings led the Committee in prayer.

The minutes of the October 20, 2015 meeting were presented. The Committee discussed a modification that needs to be made to the second paragraph on the last page of the minutes. That paragraph should be amended to read "Director Maynard asked the Committee to consider in the future a plan for future retirees that would keep them in the same insurance plan that they had during their time of employment". Motion to approve the minutes, as modified, was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Chairman Ashe advised that this meeting had been called to discuss county employees "rushing to the altar to get into the current plan". At the last meeting, we had discussed the issue of county employees, who are married, who have not had to pay for dependent insurance. After consideration of that issue being discussed at our last meeting, it appears that some employees are getting married to avoid being cut out of this insurance opportunity.

Chairman Ashe would like the Committee to consider asking Finance Director Aaron Maynard and the Insurance Office employees in the Finance Office to impose a moratorium on any new married couple going into the plan and receiving this benefit effective tonight until the County Commission can ratify the process. Discussion was held on this issue. Motion to ask Finance Director Maynard and the Insurance Office employees in the Finance Department to impose a moratorium on any new married couple going into the plan effective tonight and receive this benefit until the County Commission ratifies the process was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by a vote of 4 for with Commissioner Keith abstaining.

County Attorney Jennings asked, with the proposed changes suggested at the conclusion of the last meeting, and with the proposal just voted upon, does the Committee wish to have all this included in one resolution or multiple resolutions. The Committee would like to see all of this in one resolution.

Commissioner McFarland would like to see a recommendation be sent to the Budget Committee for consideration which would place a moratorium on additional hirings until June 30, 2016. With the addition of no new employees, this will provide a better tool as a baseline number for us to determine if the changes we are making to the plan are saving money. The request would ask the Budget Committee to implement this until June 30, 2016. Chairman Ashe suggested an exception needs to be included for employees who must be hired due to Federal and State mandates. Commissioner McFarland made his motion to send this to the Budget Committee. The motion was seconded by Commissioner Gentry and carried unanimously.

Commissioner Gentry presented a question that had been asked to him by residents of Del Webb. Does the County's health insurance policy pay for abortions? Insurance Office employees advised that our insurance covers abortions only in therapeutic situations (where there is an issue of life and death).

Commissioner McFarland asked the Committee to discuss another issue. We have now been in our current employee clinic situation since 2012. He briefly reviewed the history of how we created the clinic, and how we have proceeded to this point. There are issues out there that need to be considered for inclusion in the care provided by the clinic. For instance, the clinic does not have 24 hour care. He would like to see this Committee have work sessions to discuss some of these issues, and put out what we want in an RFP that everyone who is interested can bid on. Who can provide the best service? Who can provide the lowest costs? What do we not have? A general discussion was held on this issue. It was noted that some of the things we want we may not be able to afford but work sessions would allow us to explore some of these additional opportunities.

During the last ten meetings, the Committee has considered several modifications to our current plan that it was felt were necessary to be corrected. Commissioner Gentry asked if there are any other "nuggets" in our plan that we don't know about. The answer received was "no".

Commissioner McFarland advised that, in response to the issue raised by County Planner Tom Brashear at the public hearing at our last meeting, the emergency room at UMC now accepts Local Plus.

Continuing the discussion, Commissioner McFarland would like to see us start the conversation, set up the workshops, and look at all the elements which we may want to include in future clinic services.

Commissioner McFarland asked questions about tele-medicine. Does CIGNA have this? Are some of the things included in tele-medicine available through CIGNA? Jud Nave agreed to get the Committee the information on this and to explore the answers to these questions.

Mayor Hutto suggested that, in the County's monthly newsletter, an "insurance item" could be included informing employees about coverage, where coverage is available, etc.

Commissioner Keith would like to hear from the employees as to what they would like to see in the clinic.

Referring to a discussion of the practice that has allowed county employees who are married to not pay for dependent insurance coverage, Commissioner McFarland would like to find the resolution or document that allows this. He would consider proposing for employees currently receiving this benefit be grandfathered in. But, how was this created? Is it in a resolution? Or in the minutes? Chairman Ashe asked County Attorney Jennings to look into this to see what could be found and report back by the December County Commission meeting.

Chairman Ashe advised that the letter to Wilson County 911 has been sent and received.

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

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, November 6, 2015 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs and Kenneth Reich, being all the members of the Board with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Wilson County Planner Tom Brashear and County Attorney Michael R. Jennings.

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

The minutes of the October 2, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

County Attorney Jennings advised that there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. Before beginning, Chairman Hutto complimented Superintendent Lynch for the good turnout at the Household Hazardous Waste Event held previously.

Superintendent Lynch advised that October has been a very busy month. In landfill activity, 7,359 cubic yards were hauled, up approximately 3,000 cubic yards over October, 2014. Revenue was \$66,230.57, up approximately \$27,000 over the same month a year ago. Year-to-date revenue totals \$188,299.98, up approximately \$20,000 for the year.

In collections and hauling, 1,305.55 tons were collected and hauled to either Smith County or recycled. The amount of tonnage for recycling is about the same as a year ago. The amount of tonnage that is hauled to Smith County is down approximately 35 tons. 3,960 cubic yards were hauled to the Class III/IV Landfill, which is up approximately 690 yards over the same period of time a year ago. Tipping fees totaled \$68,962.20, up approximately \$6,000.

Even though the amount of tonnage recycled was about the same, revenue from recycling was only \$10,613.35, down approximately \$7,400 from the same period of time a year ago. This is evidence of how the market for recycling materials has dropped tremendously.

There were 323 pulls from the convenience centers during the month of October, up 25 from October, 2014.

Superintendent Lynch addressed the recent Hazardous Household Waste Event. 340 households participated, up approximately 80 over the 2014 event. The State of Tennessee paid out \$16,000 for this event and we received approximately 3,000 tons of old paint.

Superintendent Lynch asked for guidance on her holiday schedule. In the past, the landfill has closed three days at Christmas, as has the other departments of county government. This year, because of the day on which Christmas falls, the county is only closing two days, Christmas Eve and Christmas Day, but are closing New Year's Eve and New Year's Day. Should she do the same? After some discussion, the Board determined that the landfill and convenience center employees should follow the same schedule as the County.

Commissioner Reich advised that Lebanon's thermal transfer plant will have a groundbreaking this Thursday. They need to receive the old tires that are taken to the landfill. Is it really necessary for these tires to be hauled twice; once to the landfill, then from the landfill to the Lebanon facility? He would like to see the tire dealers take their old tires to the Lebanon facility directly.

Superintendent Lynch noted that these tires have to come across our scales at the landfill and we have to certify that they can be accepted. She is talking to the State of Tennessee to try to work out a simpler process.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. Director James Vaden distributed a two page Stormwater Report, with attachments. He went over the October inspections and reviewed numbers with the Board.

Director Vaden then reviewed the Work Summary. A request for proposal had been issued for County Engineering consultants. Director Vaden would like to recommend three to be available as consultants: Jerry Warren, Tom Clemmons and John Dewaal. Jerry Warren would be his first choice. All these submitted proposed charges within \$10 per hour of each other. After some discussion, motion to recommend Jerry Warren, Tom Clemmons and John Dewaal as county engineering consultants was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously. In response to a question, Director Vaden advised that the best hourly rate received from these three was \$95 per hour.

Director Vaden reported that fees had been waived for the Cedar Grove church site pursuant to Resolution 07-08-15, a copy of which is attached to his report.

Director Vaden reported that Gerald Lamberson of Lamberson Construction had moved the kiosk, pavers and two signs before the 2nd week of October. He has been paid \$1,000 and will receive the remaining \$1,000 at the completion of the job.

John McFadden of C3 Consulting has completed the work to relocate nine bushes and 20 trees at the fairgrounds at a cost of \$3,500.

Director Vaden reported upon upcoming activities including working on developing municipal stormwater pollution prevention plans to be in compliance with our MS-IV permit and the TDEC Order.

Director Vaden will be meeting Tuesday, November 10, 2015 with Julie, Consultant Neil Jobe and John Dewaal to go over the mapping data collected for the MS-IV outfall requirement. This is almost completed.

Director Vaden reported that he had hired as the new Stormwater inspector Michael Griffin, who has years of experience and will begin November 19, 2015.

Director Vaden then asked County Planner Tom Brashear to discuss with the Board the Grove at Shelley Acres flood study proposal.

Planner Brashear reported that 26 lots are affected in this area. A request for proposal was issued and we received 5 or 6 proposals. Civil Site Design Group submitted a proposal of \$19,000 to correct the mistakes in elevation, which were not our mistakes, but need to be corrected. A discussion was held about the work that will be done.

Director Vaden advised that he had \$40,000 in his consultant's line item. \$19,000 is obligated to GIS mapping. If this \$19,000 for Civil Site Design is paid from this line item, it will leave him with very few funds in this line item for the rest of the year. He would like to have the payment for Civil Site Design reimbursed from the Stormwater Reserve Fund. After some discussion, the Board asked Director Vaden to pay Civil Site Design from his consultant line item. If that line item runs short during the rest of the fiscal year, the Board will come back and put in the money he needs, up to that \$19,000. Motion to approve employing Civil Site Design Group to complete the flood study proposal for the Grove at Shelley Acres was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

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

SECRETARY

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Wilson County Finance
Summary Financial Statement
October 2015
Year-To-Date

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	25,885,508.00	(1,284,661.19)	4.96 %
40120	Trustee's Collections - Prior Year	500,000.00	(276,898.44)	55.38 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(482,830.76)	120.71 %
40140	Interest And Penalty	100,000.00	(17,779.04)	17.78 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(44,784.35)	68.90 %
40220	Hotel/Motel Tax	600,000.00	(445,185.77)	74.20 %
40250	Litigation Tax - General	200,000.00	(67,196.44)	33.60 %
40260	Litigation Tax - Special Purpose	150,000.00	(49,846.74)	33.23 %
40266	Litigation Tax-Jail, Wrkhse.	110,000.00	(33,726.24)	30.66 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(27,923.22)	31.03 %
40268	Litigation Tax - Courtroom Security	114,000.00	(35,225.88)	30.90 %
40270	Business Tax	1,855,754.00	(180,987.93)	9.75 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(236,597.34)	39.43 %
40350	Interstate Telecommunications Tax	6,000.00	(2,078.66)	34.64 %
41110	Marriage Licenses	1,340.00	(969.00)	72.31 %
41140	Cable TV Franchise	575,000.00	(133,237.50)	23.17 %
41520	Building Permits	250,000.00	(106,900.87)	42.76 %
42110	Fines	36,500.00	(7,648.44)	20.95 %
42120	Officers Costs	30,000.00	(7,727.79)	25.76 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(699.20)	19.98 %
42190	Data Entry Fee - Circuit Court	3,500.00	(1,297.30)	37.07 %
42191	Courtroom Security Fee	0.00	(1,192.14)	0.00 %
42241	Drug Court Fees	11,000.00	(4,300.87)	39.10 %
42280	DUI Treatment Fines	5,000.00	(2,535.52)	50.71 %
42310	Fines	100,000.00	(23,771.36)	23.77 %
42320	Officers Costs	135,000.00	(51,383.84)	38.06 %
42330	Games And Fish Fines	1,500.00	(58.50)	3.90 %
42340	Drug Control Fines	30,000.00	(1,548.97)	5.16 %
42341	Drug Court Fees	28,500.00	(11,198.58)	39.29 %
42350	Jail Fees	42,000.00	(7,051.84)	16.79 %
42390	Data Entry Fee - General Sessions	20,000.00	(11,592.50)	57.96 %
42410	Fines	13,500.00	(2,308.50)	17.10 %
42420	Officers Costs	11,000.00	(4,354.03)	39.58 %
42450	Jail Fees	4,000.00	(740.00)	18.50 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(963.20)	52.06 %
42520	Officers Costs	30,000.00	(5,335.33)	17.78 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,998.00)	99.96 %
43120	Patient Charges	1,950,000.00	(845,235.96)	43.35 %
43140	Zoning Studies	25,000.00	(7,790.00)	31.16 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(76.00)	3.04 %
43194	Misdemeanor Probation Charge	45,000.00	(17,276.50)	38.39 %
43330	Engineer Review Fees	150,000.00	(36,624.50)	24.42 %
43350	Copy Fees	6,000.00	(1,408.95)	23.48 %
43365	Archives And Records Management	0.00	(7,490.27)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(65,107.84)	50.08 %
43380	Commissary Proceeds	40,000.00	(22,299.31)	55.75 %
43392	Data Processing Fee -Register	46,500.00	(30,080.00)	64.69 %
43393	Probation Fees	330,000.00	(114,391.50)	34.66 %
43394	Data Entry Fee - Sheriff	6,000.00	(968.39)	16.14 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,800.00)	28.57 %
43396	Data Processing Fee - County Clerk	7,500.00	2,710.00	-36.13 %
43512	Tuition - Adult Education	40,000.00	(3,424.00)	8.56 %
43990	Other Charges For Services	1,500.00	(600.00)	40.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(26,244.16)	32.81 %
44140	Sale Of Maps	500.00	(24,546.00)	4,909.20 %

44150	Sale Of Animals/Livestock	5,000.00	(2,390.00)	47.80 %
44170	Miscellaneous Refunds	40,000.00	13,042.74	-32.61 %
44530	Sale Of Equipment	15,000.00	(4,178.44)	27.86 %
44570	Contributions & Gifts	6,500.00	(7,304.98)	112.38 %
45110	County Clerk	500,000.00	(335,000.00)	67.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(323,390.00)	53.90 %
45190	Trustee	2,000,000.00	(64,991.98)	3.25 %
45550	Clerk And Master	350,000.00	(140,746.36)	40.21 %
45590	Sheriff	87,000.00	(14,734.08)	16.94 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(22,036.14)	31.48 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(289,100.66)	38.55 %
46430	Litter Program	50,000.00	(16,203.40)	32.41 %
46810	Flood Control	30,000.00	(1,496.88)	4.99 %
46820	Income Tax	438,887.52	(576,541.86)	131.36 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(4,040.95)	26.94 %
46840	Alcoholic Beverage Tax	130,000.00	(43,220.76)	33.25 %
46850	Mixed Drink Tax	9,000.00	(6,684.50)	74.27 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(11,549.05)	0.86 %
46915	Contracted Prisoner Board	1,300,000.00	(464,868.00)	35.76 %
46960	Registrar's Salary Supplement	3,791.00	(4,598.04)	121.29 %
46980	Other State Grants	10,000.00	(12,146.17)	121.46 %
46990	Other State Revenues	13,000.00	(750.00)	5.77 %
47220	Civil Defense Reimbursement	95,000.00	(2,355.00)	2.48 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(2,200.00)	4.40 %
48130	Contributions	0.00	(4,292.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(15,731.80)	0.00 %
	Total Revenues	43,103,530.52	(7,140,965.09)	16.57 %
Expenditures				
51100	County Commission	(299,464.00)	121,212.80	40.48 %
51210	Board Of Equalization	(8,746.00)	9,079.14	103.81 %
51220	Beer Board	(3,230.00)	270.85	8.39 %
51240	Other Boards And Committees	(18,155.00)	3,076.04	16.94 %
51300	County Mayor/Executive	(287,450.00)	118,309.52	41.16 %
51310	Personnel Office	(130,298.00)	32,579.72	25.00 %
51400	County Attorney	(233,398.00)	139,284.88	59.68 %
51500	Election Commission	(757,032.00)	126,569.71	16.72 %
51600	Register Of Deeds	(244,617.00)	53,048.06	21.69 %
51720	Planning	(417,617.00)	90,552.37	21.68 %
51750	Codes Compliance	(389,620.00)	101,009.50	25.93 %
51800	County Buildings	(1,700,549.00)	612,754.83	36.03 %
51810	Information Technology	(95,917.00)	22,224.28	23.17 %
51900	Other General Administration	(53,237.00)	15,416.22	28.96 %
51910	Preservation Of Records	(115,256.00)	23,988.34	20.81 %
52100	Accounting And Budgeting	(674,050.00)	194,602.15	28.87 %
52300	Property Assessor's Office	(1,089,348.00)	243,273.13	22.33 %
52400	County Trustee's Office	(420,106.00)	97,647.72	23.24 %
52500	County Clerk's Office	(523,930.00)	209,812.62	40.05 %
53100	Circuit Court	(884,415.00)	323,257.81	36.55 %
53310	General Sessions Judges	(803,472.00)	252,993.45	31.49 %
53330	Drug Court (100% Grant Program)	(210,481.00)	61,197.11	29.07 %
53400	Chancery Court	(770,547.00)	208,468.55	27.05 %
53700	Judicial Commissioners	(532,763.00)	139,178.10	26.12 %
53910	Probation Services	(410,362.00)	77,605.68	18.91 %
53920	Courtroom Security	(152,000.00)	78,642.03	51.74 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(10,452,091.00)	2,704,385.09	25.87 %
54120	Special Patrols	(5,000.00)	5,308.00	106.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	1,000.00	10.93 %
54210	Jail	(7,240,353.00)	3,223,795.54	44.53 %
54220	Workhouse	(164,442.00)	38,392.95	23.35 %

54240	Juvenile Services	(300,337.00)	68,526.58	22.82 %
54260	Commissary	(200,000.00)	475.00	0.24 %
54410	Civil Defense	(9,030,121.00)	2,421,365.28	26.81 %
54610	County Coroner/Medical Examiner	(182,913.00)	15,353.77	8.39 %
54710	Homeland Security Grant	(60,302.00)	2,976.52	4.94 %
55110	Local Health Center	(122,674.00)	33,617.85	27.40 %
55120	Rabies And Animal Control	(253,586.00)	66,811.75	26.35 %
55190	Other Local Health Services	(976,752.00)	224,814.02	23.02 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	11,736.27	25.38 %
56500	Libraries	(850,267.00)	806,326.00	94.83 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(272,198.00)	53,843.55	19.78 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(75,647.00)	40,292.31	53.26 %
57800	Storm Water Management	(283,137.00)	84,665.62	29.90 %
58110	Tourism	(121,134.00)	33,937.48	28.02 %
58120	Industrial Development	(265,024.00)	331,279.93	125.00 %
58190	Other Economic And Community	(43,000.00)	16,500.00	38.37 %
58300	Veteran's Services	(141,357.00)	39,700.92	28.09 %
58400	Other Charges	(2,889,408.52)	1,064,941.32	36.86 %
58500	Contributions To Other Agencies	(190,000.00)	16,337.50	8.60 %
	Total Expenditures	(45,651,891.52)	14,662,837.86	32.12 %
Total	101	General		

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Summary Financial Statement
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116 Solid Waste/Sanitation

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(80,214.49)	4.96 %
40120	Trustee's Collections - Prior Year	60,000.00	(19,749.71)	32.92 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	0.00	0.00 %
40140	Interest And Penalty	10,000.00	(1,078.56)	10.79 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(56,693.51)	24.65 %
44170	Miscellaneous Refunds	0.00	(900.00)	0.00 %
46980	Other State Grants	30,000.00	(35,779.38)	119.26 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(194,415.65)	9.79 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	879,636.81	38.89 %
	Total Expenditures	(2,261,584.00)	879,636.81	38.89 %
Total	116	Solid Waste/Sanitation		

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118 Ambulance Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(500.00)	0.00 %
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	(500.00)	0.19 %
Expenditures				
55130	Ambulance Service	(265,000.00)	0.00	0.00 %
	Total Expenditures	(265,000.00)	0.00	0.00 %
Total	118	Ambulance Service		

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121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,386,116.00	(2,283,980.28)	35.76 %
	Total Revenues	6,386,116.00	(2,283,980.28)	35.76 %
Expenditures				
51800	County Buildings	(59,000.00)	22,839.81	38.71 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(85,925.00)	42,962.50	50.00 %
82330	Education	(4,383,243.00)	0.00	0.00 %
	Total Expenditures	(5,368,168.00)	65,802.31	1.23 %
Total	121	Special Purpose Tax	4,509,589.00	

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122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(6,122.27)	61.22 %
42340	Drug Control Fines	20,000.00	(6,712.22)	33.56 %
42910	Proceeds From Confiscated Property	30,000.00	(60,037.99)	200.13 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	Total Revenues	60,500.00	(74,477.48)	123.10 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	25,814.50	22.64 %
	Total Expenditures	(114,000.00)	25,814.50	22.64 %
Total	122	Sheriff's Drug Fund	722,806.00	

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124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(1,307.60)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	4,451.40	0.00 %
40140	Interest And Penalty	0.00	(318.54)	0.00 %
40220	Hotel/Motel Tax	652,286.00	(57,024.64)	8.74 %
43112	Surcharge - Host Agency	140,000.00	(137,600.00)	98.29 %
43190	Other General Service Charges	210,000.00	(102,736.50)	48.92 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(7,208.40)	65.53 %
44170	Miscellaneous Refunds	5,000.00	(54,888.55)	1,097.77 %
48990	Other	250,000.00	0.00	0.00 %
	Total Revenues	1,269,566.00	(356,632.83)	28.09 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,314,653.00)	707,551.47	53.82 %
57910	Expo Center	(102,512.00)	15,300.37	14.93 %
	Total Expenditures	(1,417,165.00)	722,851.84	51.01 %
Total	124	Agriculture Center	378,094.00	

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131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(199,850.89)	4.96 %
40120	Trustee's Collections - Prior Year	85,000.00	(66,089.37)	77.75 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(30.00)	0.09 %
40140	Interest And Penalty	15,000.00	(2,873.28)	19.16 %
40280	Mineral Severance Tax	135,000.00	(86,700.54)	64.22 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(4,000.00)	33.33 %
44170	Miscellaneous Refunds	5,000.00	(1,090.00)	21.80 %
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	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(904,786.54)	39.17 %
46930	Petroleum Special Tax	71,440.00	(27,417.04)	38.38 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(1,292,837.66)	16.35 %
Expenditures				
61000	Administration	(348,782.00)	121,189.85	34.75 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	1,121,512.45	27.73 %
63100	Operation And Maintenance Of	(1,111,990.00)	308,969.70	27.79 %
65000	Other Charges	(308,773.00)	139,038.87	45.03 %
66000	Employee Benefits	(1,519,383.00)	1,136,780.17	74.82 %
68000	Capital Outlay	(2,030,000.00)	49,930.74	2.46 %
	Total Expenditures	(9,363,159.00)	2,877,421.78	30.73 %
Total	131 Highway/Public Works	6,414,239.00		

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Wilson County Finance
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151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(316,887.99)	4.96 %
40120	Trustee's Collections - Prior Year	125,000.00	(69,917.39)	55.93 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	0.00	0.00 %
40140	Interest And Penalty	20,000.00	(4,577.76)	22.89 %
40240	Wheel Tax	2,500,000.00	(949,677.29)	37.99 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(101,162.41)	33.72 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(822,737.93)	41.14 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(132,887.52)	179.58 %
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49100	Bonds Issued	0.00	(293,000.00)	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	13,326,161.00	(2,690,848.29)	20.19 %
Expenditures				
82110	General Government	(1,165,000.00)	0.00	0.00 %
82130	Education	(7,235,000.00)	0.00	0.00 %
82210	General Government	(105,304.00)	66,189.89	62.86 %
82230	Education	(5,512,638.00)	2,303,666.80	41.79 %
82310	General Government	(204,000.00)	16,322.96	8.00 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(14,268,813.00)	2,386,179.65	16.72 %
Total	151 General Debt Service	13,321,685.00		

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Wilson County Finance
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152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(462,432.80)	34.96 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00 %
49100	Bonds Issued	0.00	(2,419.65)	0.00 %
49800	Transfers In	3,373,243.00	0.00	0.00 %
	Total Revenues	5,572,554.00	(464,852.45)	8.34 %
Expenditures				
82130	Education	(3,060,000.00)	0.00	0.00 %
82230	Education	(2,235,616.00)	1,061,382.64	47.48 %
82330	Education	(25,000.00)	4,924.33	19.70 %
	Total Expenditures	(5,320,616.00)	1,066,306.97	20.04 %
Total	152 Rural Debt Service	1,082,587.00		

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Wilson County Finance
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176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(8.32)	0.00 %
40120	Trustee's Collections - Prior Year	35,000.00	(18,909.90)	54.03 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	0.00	0.00 %
40140	Interest And Penalty	6,000.00	(1,184.51)	19.74 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,719,167.00	(20,102.73)	1.17 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	288.03	0.02 %
	Total Expenditures	(1,697,000.00)	288.03	0.02 %
Total	176 Highway Capital Projects	674,000.00		

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**Wilson County Finance
Summary Financial Statement
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189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(411,368.37)	31.64 %
41520	Building Permits	400,000.00	(235,359.33)	58.84 %
43193	Water Tap Sales	15,000.00	0.00	0.00 %
44540	Sale Of Property	0.00	(142,300.00)	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	Total Revenues	2,020,442.00	(789,027.70)	39.05 %
Expenditures				
51500	Election Commission	(148,647.00)	0.00	0.00 %
51800	County Buildings	(295,000.00)	0.00	0.00 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(365,051.00)	340,186.00	93.19 %
57900	Other Agriculture & Nature Resources	(87,954.00)	65,535.00	74.51 %
62000	Highway And Bridge Maintenance	(50,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,192,131.00)	6,477.25	0.54 %
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00 %
	Total Expenditures	(2,371,339.00)	412,198.25	17.38 %
Total	189 Other Capital Projects	1,939,092.00		

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**Wilson County Finance
Summary Financial Statement
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207 Solid Waste Disposal

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(154,675.44)	48.34 %
43114	Solid Waste Disposal Fee	75,000.00	(58,431.12)	77.91 %
	Total Revenues	395,000.00	(213,106.56)	53.95 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	257,054.65	38.72 %
55759	Other Waste Disposal	(130,000.00)	41,440.00	31.88 %
	Total Expenditures	(793,938.00)	298,494.65	37.60 %
Total	207 Solid Waste Disposal	2,356,661.00		

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	<u>\$ 2,320,971.00</u>	
September amendments		\$ 34,101.00 Insurance & longevity for Libraries
		\$ 5,000.00 Funds received for Tourism in 2014-2015
Current Fund Balance	<u>\$ 2,281,870.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 14,008.76</u>	
Restricted for Courtroom Security	<u>\$ 376,296.82</u>	
Restricted for Wema Donations	<u>\$ 10,566.56</u>	
Restricted for GIS	<u>\$ 70,996.60</u>	
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>	
Restricted for Storm Water	<u>\$ 1,015,470.07</u>	
Restricted for Animal Control	<u>\$ 18,049.20</u>	
Restricted for Drug Court	<u>\$ 13,151.09</u>	
Restricted for County Clerk Data Fees	<u>\$ 8,043.40</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 12,236.20</u>	
Restricted for Circuit Data Fees	<u>\$ 15,854.07</u>	
Restricted for Chancery Data Fees	<u>\$ 11,020.18</u>	

Ag Center**124**Beginning Fund Balance \$ 500,416.00October Amendments \$ 122,322.00 Stalls for Livestock PavillionCurrent Fund Balance \$ 378,094.00**Ambulance Fund****118**Fund Balance \$ 27,275.00**Drug Fund****122**Fund Balance \$ 722,806.00**Capital Projects Fund****189**Beginning Fund Balance \$ 2,454,627.00September Amendments \$ 50,000.00 Stewarts Ferry lighting & signage\$ 100,000.00 Paving at CJCOctober Amendments \$ 65,535.00 Complete Livestock Pavillion\$ 295,000.00 Purchase Baptist Building\$ 5,000.00 Core drilling for Election storageCurrent Fund Balance \$ 1,939,092.00**Highway/Public Works Fund****131**Fund Balance \$ 6,414,239.00**Highway Capital Projects Fund****176**Fund Balance \$ 674,000.00**Solid Waste/Sanitation Fund****116**Fund Balance \$ 122,330.00**Solid Waste Disposal Fund****207**Fund Balance \$ 2,356,661.00**General Debt Service Fund****151**Fund Balance \$ 13,321,685.00**Rural Debt Service Fund****152**Fund Balance \$ 1,082,587.00**Special Purpose (School Construction)****121**Fund balance \$ 4,509,589.00

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 East Main Street
Lebanon, Tennessee 37087
 Debt Issue Name: County District School Refunding Bonds, Series 2015
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 7,435,000.00
 Premium/Discount: \$ 1,200,542.95

3. Interest Cost: 1.8920 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's AA Fitch _____

6. Purpose:

<input type="checkbox"/> General Government	_____ %	BRIEF DESCRIPTION _____ _____ _____ _____
<input type="checkbox"/> Education	_____ %	
<input type="checkbox"/> Utilities	_____ %	
<input type="checkbox"/> Other	_____ %	
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00 %</u>	

Refund callable maturities of S2006 and S2007 Bonds

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 10/27/2015 Issue/Closing Date: 10/27/2015

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2017	\$ 285,000.00	5.0000 %		\$	%
2018	\$ 735,000.00	5.0000 %		\$	%
2019	\$ 740,000.00	5.0000 %		\$	%
2020	\$ 745,000.00	5.0000 %		\$	%
2021	\$ 750,000.00	5.0000 %		\$	%
2022	\$ 755,000.00	5.0000 %		\$	%
2023	\$ 755,000.00	5.0000 %		\$	%
2024	\$ 760,000.00	5.0000 %		\$	%
2025	\$ 765,000.00	5.0000 %		\$	%
2026	\$ 765,000.00	3.0000 %		\$	%
2027	\$ 380,000.00	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. See Exhibit A Attached for Cumulative Debt Table;

* This section is not applicable to the Initial Report for a borrowing program. 75% principal paid within 10 years

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 12,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 15,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 300	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 600	U.S. Bank National Association
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 5,633	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.358%		
Take Down	\$ 26,584	FTN Financial Capital Markets
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 4,500	printing and distribution of POS and OS; I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 6,539	Stephens for misc.; Grant Thornton verification; Winters & Co., Escrow Bidding Agent
TOTAL COSTS	\$ 71,156	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (basis points/%)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	300	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <http://emma.msrb.org/ES737016-ES577Y85-ES973331.pdf> or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 11/09/2015 and presented at public meeting held on 11/16/2015

Copy to Director to OSF: on _____ either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Oeaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>hutto@wilsoncountyttn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>10/27/2015</u>	<u>10/27/2015</u>

EXHIBIT A

CUMULATIVE DEBT TABLE

Year	This Issue			Total Debt Outstanding	
	Cum. Principal Redeemed	% Total		Cum. Principal Redeemed	% Total
1	\$0	0.00%		\$3,900,000	5.61%
5	\$2,505,000	33.69%		\$18,845,000	27.13%
10	\$6,290,000	84.60%		\$37,495,000	53.98%
15	\$7,435,000	100.00%		\$52,965,000	76.25%
20				\$69,465,000	100.00%
25					
30					

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 East Main Street
Lebanon, Tennessee 37087
 Debt Issue Name: General Obligation School Bonds, Series 2015C
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 13,890,000.00
 Net Premium/Discount: \$ 771,979.45

3. Interest Cost: 2.8470 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>schools</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 10/29/2015 Issue/Closing Date: 10/29/2015

REPORT ON DEBT OBLIGATION

[Pursuant to Tennessee Code Annotated Section 9-21-151]

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$ 495,000.00	5.0000 %	2030*	\$ 1,585,000.00	3.0000 %
2019	\$ 520,000.00	5.0000 %	2031	\$ 830,000.00	3.0000 %
2020	\$ 545,000.00	5.0000 %	2032	\$ 855,000.00	3.0000 %
2021	\$ 570,000.00	5.0000 %	2033	\$ 880,000.00	3.0000 %
2022	\$ 600,000.00	5.0000 %	2034	\$ 905,000.00	3.1250 %
2023	\$ 630,000.00	5.0000 %	2035	\$ 935,000.00	3.2500 %
2024	\$ 660,000.00	5.0000 %	2036	\$ 960,000.00	3.2500 %
2025	\$ 695,000.00	4.0000 %		\$	%
2026	\$ 725,000.00	2.2500 %		\$	%
2027	\$ 740,000.00	2.5000 %		\$	%
2028	\$ 760,000.00	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. See Exhibit A Attached for Cumulative Debt Table;

* This section is not applicable to the Initial Report for a Borrowing Program. ^{Debt service level after first three years} Term Bond See Exhibit B Attached

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 18,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 22,500	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 600	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 9,481	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.739%		
Take Down	\$ 102,631	Fidelity Capital Markets
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 5,302	printing and distribution of POS and OS; I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 1,300	Stephens for misc.
TOTAL COSTS	\$ 159,814	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basic points/S)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	300	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link http://emma.msrb.org/ ES737169-ES577438- ES973483.pdf or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 11/09/2015 and presented at public meeting held on 11/16/2015

Copy to Director to OSLF: on _____ either by:

Mail to: 505 Deaderick Street, Suite 1600 OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov
James K. Palk State Office Building
Nashville, TN 37233-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>hutor@wilsoncountytn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>10/29/2015</u>	<u>10/29/2015</u>

EXHIBIT A

CUMULATIVE DEBT TABLE

Year	This Issue			Total Debt Outstanding	
	Cum. Principal Redeemed	% Total		Cum. Principal Redeemed	% Total
1	\$0	0.00%		\$8,405,000	5.22%
5	\$1,560,000	11.23%		\$42,789,000	26.59%
10	\$4,715,000	33.95%		\$92,335,000	57.38%
15	\$8,525,000	61.38%		\$130,500,000	81.09%
20	\$12,930,000	93.09%		\$159,285,000	98.98%
25	\$13,890,000	100.00%		\$160,925,000	100.00%
30					

EXHIBIT B

MANDATORY REDEMPTION SCHEDULE

The Bonds maturing April 1, 2030 are subject to mandatory redemption as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
April 1, 2030	April 1, 2029	\$780,000
	April 1, 2030	805,000

15231555.1

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 5, 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 Annette Stafford, Jerry McFarland and Gary Keith, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Deputy Finance Director Sharon Lackey, County Commissioners Joy Bishop, Diane Weathers, Bobby Franklin and John Gentry and County Attorney Michael R. Jennings.

In the absence of Chairman Justice, Commissioner McFarland called the meeting to order and determined that a quorum was present.

The minutes of the October 8, 2015 meeting were presented. Motion to approve the minutes as presented was made by Mayor Hutto, seconded by Commissioner Keith and carried unanimously.

Motion to nominate Commissioner McFarland as Vice Chairman of the Budget Committee was made by Commissioner Keith, seconded by Commissioner Stafford and carried by vote of 3 for with Mayor Hutto jokingly voting "no" and Chairman Justice being absent.

Deputy Finance Director Sharon Lackey gave the Financial Report. The General Fund balance currently stands at \$2,281,870.00.

Sharon Lackey 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 Stafford and carried unanimously.

Sharon Lackey presented a budget amendment request for Tourism. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

WEMA Director Joey Cooper presented a budget amendment request for his department from the Capital Projects Fund. These items had been included in his needs assessment and were not able to be funded at the time the budget was adopted. He has reduced the items that he had in his needs assessment to those that are in critical areas and, at a minimum, need to be approved. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously. The Capital Projects Fund balance currently stands at approximately \$1.9 million dollars.

Sharon Lackey presented a budget amendment request for Animal Control. Earlier this evening, the Animal Control Committee had approved purchasing a vehicle not to exceed \$26,000. The Animal Control Reserve balance has about \$22,000 in it currently. It was thought that the vehicle could be purchased for \$24,000-\$25,000. The actual low bid is \$27,079.44. Therefore, more money than the Animal Control Committee approved will be needed from the Capital Projects Fund. Should this go back to the Animal Control Committee for approval? County Attorney Jennings will contact Chairman Marlowe and ask if he wants to have his Committee review this increase. Motion to recommend this to the County Commission was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously.

Sheriff Robert Bryan presented a budget amendment request for the Wilson County Sheriff's Office. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

WEMA Director Joey Cooper presented the need to approve setting additional rates in ambulance billing. When NRG was doing our billing, they had suggested setting these rates. It was not done, and when AMB bought NRG and took over, they have again suggested the establishment of these rates. The rates would be \$450 per loaded mile for BLS non-emergency service and \$550 per loaded mile for ALS non-emergency service. Motion to recommend the establishment of these rates to the County Commission was made by Mayor Hutto, seconded by Commissioner Keith and carried unanimously.

Deputy Finance Director Sharon Lackey presented several pages of items proposed to be surplus property by various county departments. Motion to declare these items surplus property was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

As old business, Mayor Hutto explained about Resolution 15-9-7, which had been sent back to the Budget Committee at the September, 2015 County Commission meeting. This was a resolution to separate the JECDB retirement funding from the employer account of Wilson County at the Tennessee Consolidated Retirement System. The Executive Committee of the JECDB discussed this issue this morning and it was explained that the TCRS representatives are getting concerned that action has not been taken. Executive Director G.C. Hixson was present for questions. Motion to recommend this resolution to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

As new business, Mayor Hutto presented a map of the general area where the Nashville Super Speedway is located. Before this property was purchased and the Speedway constructed, the area generated about \$1,500 per year in property taxes. It now generates about \$1 million dollars in property taxes which are used to retire the \$26 million dollar debt incurred when the City of Lebanon ran sewer from their sewer line to that area. That debt is now down to \$18 million dollars and Wilson County is not on the hook for its payment as there is a letter of credit should the payments not be made. The map shows a list of new businesses that pay taxes in the area that have come there since the sewer line was extended and the Speedway was constructed. Those businesses now provide 3,623 jobs and pay \$3.53 million dollars per year in property taxes. They pay another one-half million dollars per year in personal property taxes.

As additional new business, Vice Chairman McFarland explained that the Insurance Committee, in a previous meeting, had voted to recommend to this Committee that we establish a moratorium on new hires from January 1, 2016 to June 30, 2016 to give us a benchmark, or baseline, to analyze the insurance savings that have been implemented. Motion to recommend to the County Commission a moratorium on new hires from January 1, 2016 to June 30, 2016 with the exception of any new employee that may be required by State or Federal mandate and that if there is an emergency need for an additional employee that it must be approved by this Committee was made by Commissioner McFarland, seconded by Commissioner Keith. It was explained that this does not mean that you can't replace a current position. It means that no new positions can be created during that time. The motion carried unanimously.

There being no further business to come before the Committee on motion of Mayor Hutto, seconded by Commissioner Stafford, the Committee voted to recess to Monday, November 16, 2015 at 6:30 p.m.

SECRETARY

15-11-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REDUCE THE SPEED LIMIT ON SAUNDERSVILLE FERRY ROAD TO 35 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Saundersville Ferry Road be reduced and posted as 35
mph. The Road Commission is specifically directed to so post this road in both
directions as soon as possible after the adoption of this resolution.

Commissioner Becky Siever
SPONSOR

RECOMMENDED FOR APPROVAL:

**WILSON COUNTY ROAD COMMISSION
November 6, 2015
4-0-1**

15-11-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN 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 2015-2016 be,
and the same is hereby amended, by making the following line item transfers in the
Wilson County Sheriff's Department, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
November 5, 2015
4-0-3

BUDGET COMMITTEE
November 5, 2015
4-0-1

15-11-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

ANIMAL CONTROL COMMITTEE (as to \$4,000.00)
November 5, 2015
3-0-2

BUDGET COMMITTEE
November 5, 2015
4-0-1

15-11-5

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE FUNDS INTO ANIMAL CONTROL

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2015-2016 by accepting this amount of funds from the Animal Control Reserve Account into the General Fund and further amended by making the following additional appropriation to Animal Control, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

ANIMAL CONTROL COMMITTEE

November 5, 2015

3-0-2

BUDGET COMMITTEE

November 5, 2015

4-0-1

15-11-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

October 27, 2015

4-0-3

BUDGET COMMITTEE

November 5, 2015

4-0-1

15-11-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR
TO MAKE LINE ITEM TRANSFERS IN TOURISM**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to making the following line item transfers in Tourism, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

DEVELOPMENT AND TOURISM COMMITTEE
October 12, 2015
4-0-1

BUDGET COMMITTEE
November 5, 2015
4-0-1

15-11-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 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 2015-2016 be,
and the same is hereby amended, to reflect revenue received but not included in the
original budget for fiscal year 2015-2016 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

October 12, 2015

5-0

BUDGET COMMITTEE

November 5, 2015

4-0-1

11

BUDGET AMENDMENT REQUEST FORM

Department: Health Department

Fund Name: General

Fund Number: 101

Health & Welfare: 10-12-15

Budget Committee: 11-5-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-46310	Health Department Programs	\$ 56,446.50	
101-55110-429	Instructional Supplies		\$ 51,254.00
101-55110-312	Contracts with private agencies		\$ 4,811.50
101-55110-499	Other Supplies		\$ 2,500.00
TOTAL		\$ 56,446.50	\$ 58,565.50

EXPLANATION FOR CHANGE: Request to put into budget grant funds received from the state to promote tobacco cessation, address minority health issues and transportation for dental treatment.

15-11-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
ESTABLISH ADDITIONAL AMBULANCE BILLING RATES**

WHEREAS, the Wilson County Commission, at the request of the Emergency Management Agency Committee and Budget Committee, has in the past established rates for various types of ambulance service provided by the Wilson Emergency Management Agency; and

WHEREAS, it has been recommended that new rates be established for BLS non-emergency service and ALS non-emergency service;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby establish the rate for BLS non-emergency service at \$450 per loaded mile.

BE IT FURTHER RESOLVED that we establish the rate for ALS non-emergency service at \$550 per loaded mile.

BE IT RESOLVED that this Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
October 27, 2015
4-0-3

BUDGET COMMITTEE
November 5, 2015
4-0-1

15-11-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
CALLING FOR THE CREATION OF NEW AND REVIEW OF EXISTING INTERLOCAL AGREEMENTS FOR THE
PROVISION OF EMERGENCY SERVICES TO THE MUNICIPALITIES WITHIN WILSON COUNTY**

WHEREAS, TCA §5-17-101 *et seq.* allows for counties to create a County-Wide Fire Department;
and

WHEREAS, Wilson County per Resolution in May, 1995 has created such a County-Wide Fire
Department; and

WHEREAS, TCA §5-17-101 *et seq.* allows for the creation of Interlocal Agreements to define the
services provided to municipalities by the County-Wide Fire Department; and

WHEREAS, such Interlocal Agreements have not been memorialized in writing; and

WHEREAS, best governmental and contract practices call for such written documents;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that Finance Director Aaron Maynard, WEMA Director Joey Cooper and County Attorney
Michael R. Jennings are hereby directed to review and update any existing written Interlocal
Agreements for the provision of emergency services; and where such Interlocal Agreements do not exist
to enter into negotiations with the elected office holders of the County's three (3) municipalities to
contract to provide required services in return for the municipalities agreeing that its citizens will pay
appropriate fees for the provision of such services.

BE IT FURTHER RESOLVED that best efforts will be expended to complete such negotiations and
review within sixty (60) days and be presented to the Wilson County Commission for approval.

Commissioner Frank Bush
SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
October 27, 2015
4-0-3

15-11-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
CONFIRMING THAT EMPLOYEES OF THE WILSON COUNTY LIBRARY SYSTEM ARE EMPLOYEES OF
WILSON COUNTY GOVERNMENT**

WHEREAS, for over forty years Wilson County, in cooperation with the governments of its three municipalities, Lebanon, Mt. Juliet and Watertown, has operated a system of free public libraries in Wilson County; and

WHEREAS, the library system has experienced tremendous growth with libraries, and additions to the buildings, existing in the cities of Lebanon, Mt. Juliet and Watertown; and

WHEREAS, over the years, an agreement for funding of the libraries has existed that is in compliance with the maintenance of effort requirements in support of public libraries under the supervision of the State of Tennessee Secretary of State's office; and

WHEREAS, service agreements are signed each year to remain in compliance with the maintenance of effort requirements; and

WHEREAS, Wilson County library employees have historically been treated as Wilson County employees, receiving pay raises when county employee pay raises are granted and receiving health insurance coverage for those eligible under health insurance guidelines established by the Wilson County Commission; and

WHEREAS, these employees are covered under the policies of Workers Compensation insurance and liability insurance of Wilson County government; and

WHEREAS, the history of the relationship between the library system and the funding bodies of Wilson County, Lebanon, Mt. Juliet and Watertown indicates that the employees are to be treated as Wilson County employees; and

WHEREAS, by Resolution 92-4-17, vetoed by the Wilson County Executive, with the veto overridden by Resolution VO92-5-1, requires that the Library Board pay the share of insurance costs for

their employees to the office of the Finance Director on the 1st of each month to be effective on July 1, 1992; and

WHEREAS, it appears that the governments of Wilson County, Lebanon, Mt. Juliet and Watertown have treated, by their actions over the last forty years, the employees of the library system as employees of Wilson County government;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby confirm and ratify the agreement and understanding between the governments of Wilson County, Lebanon, Mt. Juliet and Watertown, in the establishment of a free public library system for Wilson County and its three municipalities, that the employees of the Wilson County library system are to be considered employees of Wilson County government, entitled to health insurance coverage under the plan currently in existence for Wilson County government employees, membership in the Tennessee Consolidated Retirement System and salary increases approved by the Wilson County Commission.

Commissioner Diane Weathers
SPONSOR

Commissioner Mike Justice
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY LIBRARY BOARD
November 2, 2015
7-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO TRANSFER \$192,237.82 FROM THE EMPLOYER ACCOUNT OF WILSON COUNTY HELD BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO THE EMPLOYER ACCOUNT OF THE JOINT ECONOMIC DEVELOPMENT BOARD TO BE CREATED AND MAINTAINED BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM SHOULD THE JOINT ECONOMIC DEVELOPMENT BOARD PASS A RESOLUTION TO BECOME A PARTICIPATING EMPLOYER IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

WHEREAS, Wilson County, Tennessee (the "County") is a participating employer in the Tennessee Consolidated Retirement System ("TCRS"); and

WHEREAS, the County has been providing TCRS retirement coverage to the Joint Economic & Community Development Board (the "JECDB") since the JECDB's creation, with the JECDB remitting contributions to Wilson County who remits them to TCRS for the cost of such retirement coverage; and

WHEREAS, the JECDB is a body politic and corporate, separate and distinct from the County; and

WHEREAS, as a separate governmental entity, the JECDB, at the request of the TCRS, has determined to become its own participating employer in TCRS pursuant to the provisions of TCA §8-35-201; and

WHEREAS, the JECDB desires the County to request TCRS to transfer from the credit of the County to the JECDB an amount equal to the contributions made by the JECDB (adjusted by any investment gains or losses), which amount totals to \$192,237.82. Any amount so transferred would be used to pay the annuities of the JECDB's employees and would be considered assets of the JECDB for all other purposes pursuant to the provisions of Tennessee Code Annotated, Title 8, Chapters 34-37;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we do hereby request, subject to the JECDB becoming a participating employer in TCRS, the TCRS to transfer \$192,237.82 from the employer account of Wilson County, Tennessee held by TCRS to the employer account of JECDB to be used for the purpose of paying the annuities of the JECDB's employees and shall be considered assets of the JECDB for all other purposes pursuant to the provisions of Tennessee Code Annotated, Title 8, Chapters 34-37.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
November 5, 2015
4-0-1

STATE OF TENNESSEE
COUNTY OF WILSON

I, _____, County Clerk for the County Commission of Wilson County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the _____ day of _____, 2015, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Wilson County, Tennessee.

Jim Goodall
Wilson County Clerk

{SEAL}

15-11-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE CONTRACT OF INSURANCE FOR PARTIALLY SELF-FUNDED MEDICAL COVERAGE ON
BEHALF OF WILSON COUNTY EMPLOYEES AND DEPENDENTS**

WHEREAS, the Wilson County Commission has previously adopted a resolution approving a contract of insurance for partially self-funded medical coverage on behalf of Wilson County employees, retirees and dependents; and

WHEREAS, this resolution, and subsequent resolutions modifying the plan, provide, as allowed by State law, that the Wilson County Commission reserves the right to amend this plan at any time during the life of the plan; and

WHEREAS, the Insurance Committee, in continuing to review the plan, has determined to make further recommendations to the County Commission designed to keep a plan of partially self-funded medical coverage on behalf of Wilson County employees and dependents, while helping to keep the cost of insurance down and the Insurance Fund solvent; and

WHEREAS, the Insurance Committee, through their numerous meetings and many hours of consideration, and in an effort to present the best possible plan of insurance to our valued employees and dependents are prepared to make recommendations in the best interest of all concerned;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wilson County, Tennessee that we hereby amend the contract of insurance for partially self-funded medical coverage on behalf of Wilson County employees and dependents, as follows:

1. Many years ago, the County established a "sliding scale" for payments for dependent insurance for those employees making less than \$25,000 per year. Effective January 1, 2016, the sliding scale is abolished and no additional employees will be eligible for this benefit, except for those who are currently receiving this benefit, who shall be grandfathered in to this benefit, until they are no longer eligible.

2. Wilson County government has previously established, by resolution, eligibility guidelines for retirement from employment with Wilson County. These guidelines have been modified previously. Effective January 1, 2016, for all employees hired on that date or thereafter, to be eligible to retire and maintain health insurance benefits, you must be at least age 60 with 20 years of service and with at least 10 consecutive years of service to Wilson County at the time retirement is sought. This change to the eligibility guidelines shall be effective January 1, 2016.

3. Effective immediately with the adoption of this resolution, any county employees who marry each other after the adoption of this resolution, shall be required to pay for the dependent coverage in the same manner as any county employee who is married to a non-county employee.

4. Effective immediately with the adoption of this resolution, any full time county employee, who does not have insurance through Wilson County's self-funded plan, shall be eligible to use the Wilson County Employee Clinic, at no cost to the employee, and shall be eligible to obtain prescription medication through the clinic in the same manner as county employees who are on the county's self-funded health insurance plan. Dependents of these employees shall not be eligible to use the Wilson County Employee Clinic or to obtain prescription medicine through the clinic.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan further at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that this agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE

October 20, 2015

October 28, 2015

November 5, 2015

5-0

15-11-14

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ESTABLISH A MORATORIUM ON THE CREATING OF, AND THE FILLING OF, NEW POSITIONS IN COUNTY GOVERNMENT DURING THE PERIOD OF JANUARY 1, 2016 TO JUNE 30, 2016

WHEREAS, the Wilson County Insurance Committee has met numerous times over the last few months to make modifications to its current health insurance plan for Wilson County employees and dependents in an effort to keep the Insurance Fund stable and self-sufficient; and

WHEREAS, many of these changes have been implemented by the County Commission and others are being presented in a resolution to be considered by the Commission at its November, 2015 meeting; and

WHEREAS, the Insurance Committee believes that a moratorium on creating new positions, and hiring the people to fill those positions, should be established from January 1, 2016 to June 30, 2016 to give them one-half (1/2) year to measure the savings made from the modifications to the insurance plan; and

WHEREAS, this will allow the Insurance Committee to establish a baseline to make the comparison and determine if, and to what extent, the adjustments to the insurance plan are working; and

WHEREAS, an exception to create any new position will exist if a new position is required by a State or Federal mandate; and

WHEREAS, if it is determined at any point during this six month period that an emergency need exists to create a new position it can be presented to the Budget Committee for their consideration and possible approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,

Tennessee as follows:

1. No new positions shall be created by any department, or any employees hired to fill such positions, during the period of time from January 1, 2016 to June 30, 2016, a moratorium on said hiring being declared.

2. An exception shall exist for any position that is mandated to be created by State or Federal legislation.

3. Should an emergency need arise to create a new position for any department, this request shall be presented to the Budget Committee for consideration for possible approval.

4. This does not mean that current positions cannot be filled in case of retirement, death, resignation, etc. of a current employee. However, no new positions shall be created.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 20, 2015
5-0

BUDGET COMMITTEE
November 5, 2015
4-0-1

15-11-15

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WILSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,500,000 in aggregate principal amount of capital outlay notes for the purpose of providing funds for the (i) construction and equipping of a County exposition, civic and recreation center; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) acquisition of all property real and personal appurtenant to the foregoing; (iv) extension of streets, roads, utilities and infrastructure related to the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, pursuant to authority granted by Sections 9-21-101 and 9-21-608 et seq., Tennessee Code Annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest-bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued for a period of not greater than the end of the twelfth fiscal year following the fiscal year in which the notes are issued; and

WHEREAS, it appears to the Board of County Commissioners of the County that it will be advantageous to the County to issue not to exceed \$1,500,000 in aggregate principal amount of capital outlay notes for said purposes; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, including Sections 9-21-608 et seq., and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" shall mean Wilson County, Tennessee;
- (c) "Debt Management Policy" shall mean the Debt Management Policy approved by the Governing Body;

- (d) "Governing Body" shall mean the Board of County Commissioners of the County;
- (e) "Municipal Advisor" shall mean Stephens Inc.;
- (f) "Notes" shall mean the not to exceed \$1,500,000 General Obligation Capital Outlay Notes of the County, to be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor, pursuant to Section 8 hereof;
- (g) "Project" shall mean (i) construction and equipping of a County exposition, civic and recreation center; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) acquisition of all property real and personal appurtenant to the foregoing; and (iv) extension of streets, roads, utilities and infrastructure related to the foregoing;
- (h) "Registration Agent" shall mean the County Trustee who shall serve as registration and paying agent or any successor registration agent and paying agent appointed by the Governing Body; and
- (i) "State Director" means the Director of State and Local Finance.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. (a) The County has heretofore adopted its Debt Management Policy and hereby finds that the issuance and sale of the Notes, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The term of the Notes will not exceed the useful economic life of the Project. Approximate debt service is attached hereto as Exhibit A, subject to change permitted by Section 8 hereof. The estimated interest expense and costs of issuance of the Notes are also attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Notes. (a) For the purpose of funding the Project, reimbursing the County for funds previously expended for costs of the Project, if any and paying the costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued interest bearing capital outlay notes of the County, in certificated form, in an aggregate principal amount of not to exceed \$1,500,000. Subject to the adjustments permitted in Section 8 hereof, the Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor; and shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable Tennessee law, payable, subject to the adjustments permitted pursuant to Section 8 hereof, semi-annually on April 1 and October 1 until the Notes mature or are redeemed, commencing April 1, 2016. The Notes shall be issued initially in \$5,000 denominations or integral multiples of \$1,000 in excess thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 8 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable on April 1 of each year, in the years 2017 through 2027, in the approximate amounts as set forth on Exhibit A, but in no event shall the principal payable on the Notes annually be less than an amount that will result in approximately level debt service unless the State Director has waived the requirement of periodic requirement No Notes shall be issued until receipt of approval of the Director of State and Local Finance.

(b) Subject to the adjustments permitted under Section 8 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as Term Notes, as defined below, the Governing Body may designate the mandatory redemption payment to be redeemed.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term notes ("Term Notes") with mandatory redemption requirements as determined by the County Mayor. In the event any or all the Notes are sold as Term Notes, the County shall redeem Term Notes on redemption dates in aggregate principal amounts equal to the maturity amounts determined by the County Mayor at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of a mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. This notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

(e) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. If requested by the Owner, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States and written notice of any such election is given to the Registration Agent prior to the record date.

(g) Any interest on any Note that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$5,000 denominations, or integral multiples of \$1,000 in excess thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(i) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent on the certificate set forth herein on the Note form.

(k) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as a Term Note, the Governing Body may designate the mandatory redemption payment to be redeemed..

Subject to the credit hereinafter provided, the County shall redeem Notes maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. This notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said

notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, [nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.]

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

This Note is one of a total authorized issue aggregating \$1,500,000 and issued by the County for the purpose of providing funds to finance (i) construction and equipping of a County exposition, civic and recreation center; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) acquisition of all property real and personal appurtenant to the foregoing; (iv) extension of streets, roads, utilities and infrastructure related to the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) the payment of costs incident to the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., and 9-21-608 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on the sixteenth day of November, 2016.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

IN WITNESS WHEREOF, Wilson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual [facsimile] signature and attested by its County Clerk with his manual [facsimile] signature under an impression [facsimile] of the corporate seal of the County, all as of the day and date hereinabove set forth.

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal office of:

Wilson County Trustee
Lebanon, Tennessee

Date of Registration: _____

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Wilson County Trustee
Registration Agent

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Social Security or Federal Tax Identification Number _____), the within Note of Wilson County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 8. Sale of Notes. (a) The Notes shall be offered for public sale, pursuant to an informal or competitive bid process, as required by law, at a price of not less than 99% of par, plus accrued interest, if any, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) If the Notes are sold in more than one emission, the County Mayor is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 4 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate principal amount of Notes authorized to be issued herein.

(c) The County Mayor is authorized to (i) change the dated date of the Notes to a date other than their date of issuance; (ii) change the designation of the Notes to a designation other than "General Obligation Capital Outlay Notes"; (iii) change the first interest payment date on the Notes to a date other than April 1, 2015 but not later than twelve (12) months from the dated date of the Notes; (iv) adjust the interest payment frequency to a period other than semi-annually; (v) adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, (B) the first maturity date of the Notes or any emission thereof is a date not earlier than April 1, 2016, (C) the final maturity date of each emission shall not exceed the end of the twelfth fiscal year following the fiscal year in which the Notes are issued; and (D) such maturity schedule is approved by the State Director, if required; (vi) change the County's optional redemption provisions of the Notes, provided that, if the Notes are sold at

not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption; (vii) sell less than the authorized principal amount of Notes authorized herein; (viii) sell the Notes, or any emission thereof, or any maturities thereof as Term Notes with mandatory redemption requirements corresponding to the maturities determined by the County Mayor, as he shall deem most advantageous to the County; and (ix) cause all or a portion of the Notes to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into an agreement with such insurance company with respect to the Notes to the extent not inconsistent with this Resolution.

(d) The County Mayor is authorized to sell the Notes, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, as determined by the County Mayor, provided the rate or rates on the Notes does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Notes or any series thereof. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the original purchaser and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(g) The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes in substantially the form attached hereto as Exhibit B.

(h) The Notes, nor any emission thereof, shall be issued until after the approval of the State Director shall have been obtained as required by Sections 9-21-101 et seq., and 9-21-608, Tennessee Code Annotated.

Section 9. Disposition of Note Proceeds.

(a) All accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Notes on the first interest payment date following delivery of the Notes.

(b) The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the "General Obligation Note Fund" (the "Note Fund") with an appropriate series designation to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Note Fund to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar

expenses, administrative and clerical costs, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. The remaining monies in the Note Fund shall be solely used by the County to pay costs of the Project and, if applicable, to reimburse the County for any funds previously expended for Project costs. Moneys in the Note Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be retained in the Note Fund to pay costs of the Project or deposited to the County's debt service fund to pay interest on the Notes at the direction of the Finance Director, unless otherwise approved by the Governing Body. Funds remaining in the Note Fund after payment of costs of issuance, completion of the Project and reimbursement to the County for funds previously expended for Project costs, if any, shall be transferred to the County's debt service to be used to pay principal and interest on the Notes.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Offering Document. The County Mayor, working with the Municipal Advisor, is hereby authorized to provide for the preparation and distribution of an Offering Circular describing the Notes. No Offering Circular need be prepared if the Notes are sold or expected to be sold to a purchaser that does not intend to reoffer the Notes to the public.

Section 11. Federal Tax Matters Related to the Notes. The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Notes, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 12. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 (the "Rule") of the Securities Exchange Commission for the Notes. If required by the Rule, the County Mayor is authorized to execute at the closing of the sale of the Notes, an agreement for the benefit of and enforceable by the owners of the Notes specifying the details of the financial information and event notices to be provided and its obligations relating thereto.

Section 14. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 15. Qualified Tax-Exempt Obligations. The Governing Body hereby authorizes the County Mayor to designate the Notes as "qualified tax-exempt obligations", to the extent the Notes, or

any emission thereof, may be designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 16. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than twelve (12) years.

Section 17. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 18. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 19. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Signatures on Following Page

EXHIBIT A

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/15/2015	-	-	-	-	-
04/01/2016	-	-	12,145.83	12,145.83	-
06/30/2016	-	-	-	-	12,145.83
10/01/2016	-	-	20,625.00	20,625.00	-
04/01/2017	120,000.00	2.750%	20,625.00	140,625.00	-
06/30/2017	-	-	-	-	161,250.00
10/01/2017	-	-	18,975.00	18,975.00	-
04/01/2018	120,000.00	2.750%	18,975.00	138,975.00	-
06/30/2018	-	-	-	-	157,950.00
10/01/2018	-	-	17,325.00	17,325.00	-
04/01/2019	125,000.00	2.750%	17,325.00	142,325.00	-
06/30/2019	-	-	-	-	159,650.00
10/01/2019	-	-	15,606.25	15,606.25	-
04/01/2020	130,000.00	2.750%	15,606.25	145,606.25	-
06/30/2020	-	-	-	-	161,212.50
10/01/2020	-	-	13,818.75	13,818.75	-
04/01/2021	130,000.00	2.750%	13,818.75	143,818.75	-
06/30/2021	-	-	-	-	157,637.50
10/01/2021	-	-	12,031.25	12,031.25	-
04/01/2022	135,000.00	2.750%	12,031.25	147,031.25	-
06/30/2022	-	-	-	-	159,062.50
10/01/2022	-	-	10,175.00	10,175.00	-
04/01/2023	140,000.00	2.750%	10,175.00	150,175.00	-
06/30/2023	-	-	-	-	160,350.00
10/01/2023	-	-	8,250.00	8,250.00	-
04/01/2024	145,000.00	2.750%	8,250.00	153,250.00	-
06/30/2024	-	-	-	-	161,500.00
10/01/2024	-	-	6,256.25	6,256.25	-
04/01/2025	150,000.00	2.750%	6,256.25	156,256.25	-
06/30/2025	-	-	-	-	162,512.50
10/01/2025	-	-	4,193.75	4,193.75	-
04/01/2026	150,000.00	2.750%	4,193.75	154,193.75	-
06/30/2026	-	-	-	-	158,387.50
10/01/2026	-	-	2,131.25	2,131.25	-
04/01/2027	155,000.00	2.750%	2,131.25	157,131.25	-
06/30/2027	-	-	-	-	159,262.50
Total	\$1,500,000.00	-	\$270,920.83	\$1,770,920.83	-

ESTIMATED COSTS OF ISSUANCE DETAIL

Bond Counsel	\$6,000 00
Municipal Advisor	\$5,000 00
Travel	\$584 00
Preliminary Official Statement (Prep., Prntg., Dist.)	\$1,810 00
Final Official Stmt. (Prep., Prntg., Dist.)	\$1,500 00
TOTAL	\$14,894.00

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

November 16, 2015

Wilson County, Tennessee
228 East Main Street
Lebanon, Tennessee 37087
Attention: Randall Hutto, County Mayor

Re: Issuance of Approximately \$1,500,000 in Aggregate Principal Amount of General Obligation Capital Outlay Notes.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced notes (the "Notes"). We understand that the Notes are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Notes adopted on January 26, 2015 (the "Resolution") and to pay costs of issuance of the Notes, as more fully set forth in the Resolution. We further understand that the Notes will be sold by competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Notes, the source of payment and security for the Notes, and the excludability of interest on the Notes from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Notes, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Notes, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Notes.
5. Prepare and review the notice of sale pertaining to the competitive sale of the Notes, if any.

Our Bond Opinion will be addressed to the Issuer and the original purchaser of the Notes and will be delivered by us on the date the Notes are exchanged for their purchase price (the “Closing”).

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Notes. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Notes and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a.
 - 1) Assisting in the preparation or review of a disclosure document with respect to the Notes, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Notes.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Notes.
- g. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Notes will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Notes).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Notes. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Notes.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Notes. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Notes as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Notes. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Notes; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$6,000 for the Notes. Our fees may vary: (a) if the principal amount of Notes actually issued differs significantly from the amounts stated above; (b) if material changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Notes is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. To the extent permitted by applicable law, any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Karen Neal, Member

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J. H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of November 16, 2015 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this ____ day of _____, 2015.

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a regular session on November 16, 2015, at 7:00 p.m., at the Wilson County Courthouse, Lebanon, Tennessee, with the Honorable Randall Hutto, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There were also present J. H. Goodall, County Clerk, and Aaron Maynard, Director of Finance.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted

by the following vote:

AYE:

NAY:



**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: 10/1/2015 thru 10/31/2015

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	82
NUMBER OF PERMITS ISSUED	67
NUMBER OF CERTIFICATES OF COMPLIANCE	34
TOTAL MONEY COLLECTED (PERMITS)	\$92,871.90
NUMBER OF ADEQUATE FACILITIES TAX	110
TOTAL MONEY COLLECTED (AFT)	\$469,000.00

YEAR TO DATE 07/01/2015 thru 10/31/2015

PERMIT APPLICATIONS	312
PERMITS ISSUED	303
CERIFICATES OF COMPLIANCE	170
TOTAL MONEY	\$327,191.30
NUMBER OF AFT	340
TOTAL MONEY	\$1,225,106.30

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, September 18, 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 Dixon Fitzpatrick, Jones, Hutto, Locke, Major, Weathers, Williams and Woods constituting the entire membership with the exception of Jewell and Nokes who were absent. Also present were the County Planning Staff, County Building Inspectors Staff and court reporter Jennifer Haynie with Briggs & Associates hired by the County.

The minutes of the August 21, 2015 meeting were approved on motion of Williams second by Fitzpatrick and all voting aye with the following correction, change date of meeting from July 17, 2015 to August 21, 2015.

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

Old Business:

3 page plat amendments with certain conditions.

Planner Brashear stated there would be no subdivision plat only an exhibit and only apply to minor amendments with changes to setbacks, easements and would not include the moving of a property line. Planner Brashear then read the criterion for accepting plat amendments.

- 1.) Modifying setbacks that are not associated with a soils amendment
Plat must have signature blocks for Registered Land Surveyor, notarized Owner signature and Planning Director signature.
- 2.) Easement modification
Plat must have signature blocks for Utility Provider, State of Tennessee Environmental Office (septic), Surveyor, notarized Owner signature and Planning Director signature.
- 3.) Soils Amendments
Plat must have signature blocks for State of Tennessee Environmental Office (septic), Surveyor, notarized Owner signature and Planning Director signature

After discussion motion made to accept by Fitzpatrick with modification to add #4 If plat involves subdivision with active (HOA) Homeowners Association, Cluster Development or Planned Unit Development, a signature is required from HOA President or designee , second by Weathers, with all voting aye the amendment was approved.

New Business:

01.) Site Plan-BJ's Trailers 1 lot
5940 Highway 109 North 33/46.00
Site plan was presented. Staff read recommendations. Planner Brashear stated that in conservation with Mr. Jones, the property owner, the State of Tennessee will be widening Northern Road from the creek to Highway 109 for a turn lane; therefore the Planning Commission may wish to forgo the landscaping requirements along the road until road improvements are made or have Mr. Jones install landscaping now to meet requirements. Charlie Dean Civil Engineer representative for the project stated all staff comments will be complied to. After discussion on motion of Woods, second by Williams with all voting aye the site plan was approved subject to staff recommendations. Planning Commission stipulated applicant will work with Planning Staff at the appropriate time.

02.) Prelim. Master Plan renewal-Stewarts Landing 39 lots
South Mt. Juliet Road & Stewarts Ferry Pike 118/1.00
Plan was presented. Staff read recommendations. Planner Brashear stated the property is within the City of Mt. Juliet's planning region but because this is a Planned Unit Development the preliminary plan has to be approved by the County Planning Commission first, the PUD will have County roads, follow County stormwater regulations, etc. Planner Brashear stated the layout is for single family homes and can recommend approval subject to technical corrections, and with submittal and approval of an open space plan and related letter of credit to the County Planning Office prior to recordation of the plat. The Wilson County Road Commission is requesting that an east bound turn lane and a west bound de cel lane be installed to accommodate the subdivision. Planner Brashear then read into record the comments from Gladeville Utility District and asked those comments be placed into the minutes They are as follows: Please be aware that we have had no contact with either the engineer or the owner / developer regarding this project, so we have only performed a very cursory review of the submitted Preliminary Master Plan of Development. Based on that review, we offer the following comments:

- The proposed water system improvements are shown in the rights-of-way of Stewarts Landing Drive and Stewarts Landing Court. The Gladeville Utility District will design the public water system improvements, and the improvements will typically located in easements on private property.
- The sizes for the proposed water lines and locations of fire hydrants will be determined by the Gladeville Utility District as a part of our design process.
- We will require that the water line installed on Stewarts Landing Court be looped back into the existing water line on the northerly side of Stewarts Ferry Pike.
- In 2007, when this project was previously being considered, we made the developer aware that where the water line on Stewarts Landing Drive came to South Mt. Juliet Road, it would also have to be extended to the north, running parallel to the easterly right-of-way of South Mt. Juliet Road and ultimately connected to an existing 10" diameter water line in order to create a loop in the water line and provide better service to the subdivision. In fact, we have a TDEC-approved plan showing the earlier layout of the subject subdivision and the off-site improvements mentioned above. Since the off-site improvements would involve the crossing of Suggs Creek (for which we previously obtained an ARAP permit, now expired) and the crossing of South Mt. Juliet Road (for which we previously obtained a TDOT permit), we would be willing to discuss those

issues with the project engineer and the owner / developer of the property to see if other options might now be available to create the needed loop in the water system.

- All applicable fees must be paid and a Developer's Agreement must be executed prior to the start of any work on the design of water system improvements for the project.

Charlie Dean Civil Engineer representative for the project stated all staff comments will be complied to including comments from Gladeville Utility District. Mr. Dean stated the plan re-establishes the preliminary to be zoned correctly and does comply. Mr. Dean stated the review process is for the sketch to be approved by County Planning, the preliminary plat and final plat to be reviewed and approved by the City of Mt. Juliet Planning Commission as it is within their planning region. After further discussion pertaining to sewer, turn lane and decel lane motion to approve made by Williams second by Dixon with all voting aye the plan was approved subject to staff recommendations.

On motion of Woods second by Locke with all voting aye the following site plans and plats were affirmed.

Combination-Elliot and Jeraldine Graves Property, 1 lot, Burford Road, 24/42.00
Subdv.; Howard Farm Lot 3, 1 lot, 3456 Beasley's Bend Road, 18/19.03
Subdv.; Underhill-Lynch Property, 1 lot, Young Road, 105/40.00
Subdv.; Elliot V. Bradshaw Jr. Property, 1 lot, Double Log Cabin Road, 34/12.04
Amd.; Willow Creek Subdv. Phase II Lot 55, 1 lot, Laycrest Drive, 99H/D/43.00
Subdv.; B. E. Hays Property, 1 lot, Martha-Leeville Road, 70/81.00
Soils Amd.; Graymont Subdivision Lot 9, 1 lot, Benders Ferry Road, 13K/A/9.00
Rsb.; Popular View Subdivision Lot 10, 1 lot, Parallel Place, 118A/B/11.00

Revision to the By-Laws of the Wilson County Planning Commission

After discussion on motion of Fitzpatrick second by Williams with all voting aye the revisions were accepted and approved.

Discussion pertaining to amount of density for development according to road width. On motion of Weathers second by Williams with all voting aye Planner Brashear is to proceed with an amendment for such developments.

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