

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 15, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Terry Scruggs, John Gentry, Dan Walker, Joy Bishop, Jerry McFarland, Gary Keith, Terry Ashe, William Glover, Chad Barnard and Annette Stafford, being all the members of the Committee with the exception of Commissioners Wendell Marlowe, Kenneth Reich, Sonja Robinson and Sue Vanatta, who were absent. Also present was County Commissioner Lauren Breeze, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

Chairman Patton noted that we had a Consent Agenda this evening. Motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Stafford and carried by a vote of eleven for, with four absent.

Chairman Patton discussed the number of special recognitions on this evening's agenda. She asked everyone to keep in mind not to do so many special recognitions on one agenda. However, if there are time limitations where a special recognition needs to be done, we will make sure it gets on the agenda.

Motion to recommend the proposed Agenda to the County Commission this evening was made by Commissioner McFarland, seconded by Commissioner Gentry, and carried by a vote of eleven for, with four absent

There being no further business to come before the Committee, on motion of Commissioner Stafford, seconded by Commissioner Gentry, the Committee voted eleven for, with four absent to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytn.gov>; Dan Walker <dan.walker@wilsoncountytn.gov>; Debbie Green Fischer <fischerd@wilsoncountytn.gov>; Diane Weathers <Diane.Weathers@wilsoncountytn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: STEERING

Date: Thu, Nov 1, 2018 10:20 am

STEERING COMMITTEE
THURSDAY, NOVEMBER 8, 2018
6:45 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 19, 2018 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
GENERAL SESSIONS FAMILY COURT JUDGE
BOARD OF ZONING & APPEALS (1 MEMBER)
INDUSTRIAL DEVELOPMENT BOARD (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX

CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT

18-11-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING MT. JULIET FIRE DEPARTMENT DEPUTY CHIEF CHRIS ALLEN FOR HIS WORK
WITH THE LOGISTICS SUPPORT TEAM**

WHEREAS, in September of this year residents of the State of South Carolina were subject to Hurricane Florence bringing torrential rain and severe flooding to many areas; and

WHEREAS, from September 24, 2018 to September 30, 2018, a five person logistic support team deployed to West Columbia, South Carolina for a seven day mission to coordinate the delivery of commodities into the impacted South Carolina counties; and

WHEREAS, the logistics team included emergency professionals from the cities of Knoxville, Mt. Juliet and Sevierville, as well as Giles County and the Tennessee Emergency Management Association; and

WHEREAS, Mt. Juliet Fire Department Deputy Chief Chris Allen was a member of this logistics support team and had the honor of working with Greg Lampkin, serving as an Assistant Staging Area Manager at the Florence, South Carolina airport as part of the five person logistics support team from Tennessee; and

WHEREAS, the overall goal of this team was to relocate the citizens of this area in South Carolina and to work for damage assessments and immediate needs of those adversely affected by Hurricane Florence and associated flooding; and

WHEREAS, the citizens of Mt. Juliet and Wilson County should be proud of the experience, training and commitment of Mt. Juliet Fire Department Deputy Chief Chris Allen and his willingness to assist the citizens of the State of South Carolina during an extreme weather event;

to do in November

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Mt. Juliet Fire Department Deputy Chief Chris Allen for his willingness to travel to South Carolina and assist the citizens of South Carolina in their time of need, and thank him for his commitment.

Commissioner William Glover, Sponsor
Emergency Management Agency
Committee Chair

Joey Cooper, WEMA Director

18-11-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE HONORING FORMER WILSON COUNTY
EXTENSION DIRECTOR J. W. McGUIRE FOR HIS YEARS OF
PUBLIC SERVICE**

WHEREAS, Wilson County resident J. W. McGuire began his professional career in 1979 when he was hired as a University of Tennessee Assistant Extension Agent in Wilson County, Tennessee progressing to the position of Wilson County Extension Director in 2003 where he served until his retirement in 2010; and

WHEREAS, during those 31 years his responsibilities included Adult Agriculture and the 4-H Club Program; and

WHEREAS, J.W. McGuire has had a tremendous influence in the lives of the youth in Wilson and surrounding counties through the 4-H Club and other youth programs, many of whom matriculated at Tennessee State University majoring in Agriculture; and

WHEREAS, J.W. McGuire has served on numerous search committees where his input and encouragement resulted in the hiring of several TSU graduates; and

WHEREAS, J.W. McGuire, after graduating from Allen White High School in Hardeman County, Tennessee received his B.S. Degree in rural Development from Tennessee State University in 1978 and the M.S. Degree in Extension Education from the University of Tennessee in 1988; and

WHEREAS, during his long and distinguished career he has held membership affiliations in a number of organizations including the Extension Agents National and State organizations; Rural Development Committee; Extension State Horticulture Society; TSU Alumni Association; University of Tennessee Alumni Association; Tennessee Farm Bureau; Wilson County Farmer's Cooperative; Epsilon Sigma Pi; Non-commissioned Officer in the Tennessee National Guard; Tennessee Army Reserve; Phi Beta Sigma Fraternity, Inc.; and American Legion, State and National Associations; and

WHEREAS, his dedication to all these causes has not gone unnoticed. He has served as an active member of the TSU Agricultural Alumni Association; served as Chairperson of the

Wilson County TSU Alumni Scholarship Banquet Committee; served on the Civil Rights Committee for the State-wide Cooperative Extension Program; and served on the Committee to develop the Diversity Policy between Tennessee State University and the University of Tennessee Extension program; and

WHEREAS, J.W. McGuire served his country during the war in Vietnam and received his Honorable Discharge; and

WHEREAS, J.W. McGuire is married to Toni McGuire. They are the parents of one son, Jaycen and the grandparents of three grandchildren, Jaylen, Joshua and Ja'Corey;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor J.W. McGuire for his years of public service and dedication to the citizens of Wilson County and the State of Tennessee.

Commissioner Annette Stafford, Sponsor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 4, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith, Robert Fields and Tommy Jones, being all the members of the Committee. Also present were County Commissioners Gary Keith, Dan Walker and Bobby Franklin and County Attorney Michael R. Jennings

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

The minutes from the September 17, 2018 County Commission Meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Scruggs, seconded by Commissioner Smith and carried unanimously.

There was no old or new business to come before the Committee.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: MINUTES

Date: Thu, Nov 1, 2018 10:19 am

MINUTES COMMITTEE
 THURSDAY, NOVEMBER 8, 2018
 6:30 PM
 CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
 APPROVAL OF MINUTES
 OLD BUSINESS
 NEW BUSINESS
 ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
OCTOBER 15, 2018:

Be it remembered that the regular meeting of the Board of Commissioners October 15, 2018, the same being the Third Monday in said month.

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

Robert Fields, Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Kevin Costley, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Tommy Jones, Chris Dowell, Diane G. Weathers, Gary Keith, Lauren Breeze, William Glover, Annette Stafford, Mike Kurtz, Wendell Marlowe, Joy Bishop, and Justin Smith.

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 Commissioner Joy Bishop: everyone said the pledge to the flag, which was led by American Legion Auxillary President Kathy Leedy.

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

Commissioner McFarland gave the Historian Moment concerning the Tennessee Maneuvers in Wilson County.

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

Steering Committee Report Page _____

Commissioner Patton made a motion to adopt the Agenda, seconded by Commissioner Walker. Passed by unanimous voice.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Ashe read Resolution 18-10-1 to Honor the Life and Memory of Mr. Agnacious "Pat" Patterson, Jr. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Resolution 18-10-1 _____

Commissioner Walker read Resolution 18-10-2 Honoring Wilson County Resident Kathy Leedy. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 18-10-2 _____

Commissioner Glover read Resolution 18-10-3 Honoring Members of the Wilson County Emergency Management Agency Ambulance Strike Team. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-10-3 _____

Commissioner Glover read Resolution 18-10-4 Honoring Members of the Wilson County Emergency Management Agency and Lebanon Fire Department Swift Water Rescue Team. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-10-4 _____

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

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

Communications from the Chair. There will be a Judge to replace with the retirement of Judge John Gwin.

Thanks to everyone who participated in the Habitat for Humanity Build on Saturday, October 13, 2018.

All Commissioners have a County Email Address if you want to use it.

Tourism Director Amy Nichols spoke about the tourism numbers for Wilson County. We are 7% over last year. Information has been passed out on the area attractions in Wilson County. Wilson County Dining Guides. Feast Week is November 2-8 in participating restaurants in Wilson County. Our new slogan is Visit WilCo, Tennessee.

A list of Notaries for October was presented to the Commission. Commissioner Reich made a motion to approve the list of Notaries for October, 2018, seconded by Commissioner Barnard. Passed by unanimous voice vote

Notary Page _____

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

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

Emergency Management Director's Report Page _____

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

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

Sheriff's Report Page _____

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

Director Donna L. Wright gave the Director of Schools Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Walker. Passed by unanimous voice vote.

Director of Schools Report Page _____

Jackie Murphy gave the Register of Deed's Report stating for the 3rd Quarter \$122,404.47 has been turned over in excess fees; \$15,424 in document fees. There were 7,726 documents scanned in the 3rd Quarter, which is 336 documents less than 2017, but 190 documents over 2016. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Jim Major gave the Trustee's Report. Commissioner Reich moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating we have paved 43.72 miles. Still doing roadside maintenance. Staying busy as long as weather will allow us. Commissioner Reich made a motion to approve the Road Superintendent's Report, seconded by Commissioner Robinson. Passed by unanimous voice vote.

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

Commissioner Walker gave the Cable Television Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Cable Television Committee Report Page _____

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

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

Ethics Committee Report Page _____

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 stated the Insurance Committee met and minutes will be in next month's packet. Commissioner Ashe made a motion to approve said report, seconded by Commissioner Reich. Passed by unanimous voice vote.

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

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

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and the Report on Debt Obligation for Construction of New High School. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Keith read Resolution 18-10-6 to Lower the Speed Limit on North Denney Road from 30 MPH to 20 MPH. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-10-6 _____

Commissioner McFarland made a motion that Resolutions 18-10-7; 18-10-8; 18-10-9; 18-10-10; 18-10-11 be adopted and voted on together, seconded by Commissioner Barnard. 18-10-7 for Lead Base Paint Inspection Services. 18-10-8 for Lead Base Paint Inspection Services. 18-10-9 for Grant Administrative Services. 18-10-10 for Housing Inspection Services. 18-10-11 for Housing Inspection Services. Commissioner Stafford stated this grant does not include the people that live in the City Limits, it is only those that live in the County. Passed by unanimous voice vote.

Resolution 18-10-7 _____

Resolution 18-10-8 _____

Resolution 18-10-9 _____

Resolution 18-10-10 _____

Resolution 18-10-11 _____

Commissioner Keith read Resolution 18-10-12 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Debt Service Fund into The General Debt Service. Commissioner Glover made

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

Yes:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
No:	(0)	
Abstain:	(0)	
Absent:	(1)	Sue Vanatta

Resolution 18-10-12 _____

Commissioner Keith read Resolution 18-10-13 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Appropriation from the General Fund Stormwater Reserve to Stormwater. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Yes:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
No:	(0)	
Abstain:	(0)	
Absent:	(1)	Sue Vanatta

Resolution 18-10-13 _____

Commissioner Keith read Resolution 18-10-14 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into Planning. Commissioner Stafford made a motion that said Resolution

be adopted, seconded by Commissioner Glover. Commissioner Robinson made a motion to defer until November, seconded by Commissioner McFarland. Passed by unanimous voice vote to defer until November.

Commissioner Keith read Resolution 18-10-15 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Capital Projects Fund into the Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Yes:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
No:	(0)	
Abstain:	(0)	
Absent:	(1)	Sue Vanatta

Resolution 18-10-15 _____

Commissioner Keith read Resolution 18-10-16 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Ag Center Fund 124 into the Ag Center. Commissioner Stafford 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.

Yes:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
No:	(0)	

Abstain:	(0)	
Absent:	(1)	Sue Vanatta

Resolution 18-10-16 _____

Commissioner Keith read Resolution 18-10-17 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Capital Projects Fund into the General Debt Service. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Yes:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
No:	(0)	
Abstain:	(0)	
Absent:	(1)	Sue Vanatta

Resolution 18-10-17 _____

No Old Business.

No New Business.

Commissioner Reich made a motion to recess for a public hearing, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Tom Brashears read Proposed Zoning Request from Paul Crockett representing Blake Bass and Brandon Bass to rezone Parcel 94.02 on Wilson County Tax Map 92 from (A-1) Agricultural to (I-1) Light Industrial. Property is located on Murfreesboro Road consisting on approximately 14.95 acres.

Roy Joe Denney spoke against the rezoning.

Tom Brashears read Proposed Zoning Request from Paul Crockett representing Gene Jones to rezone property owned by Gerald Dean and Kathy Dean from (A-1) Agricultural to (R-1) Rural Residential on property located on Murfreesboro Road referenced by Wilson County Tax Map 136 Parcel 27.01 the property contains approximately 6.75 acres.

No one present to speak for or against.

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

Commissioner Scruggs made a motion to approve Proposed Zoning Request from Paul Crockett representing Blake Bass and Brandon Bass to rezone Parcel 94.02 on Wilson County Tax Map 92 from (A-1) Agricultural to (I-1) Light Industrial. Property is located on Murfreesboro Road consisting on approximately 14.95 acres, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Ashe made a motion to approve Proposed Zoning Request from Paul Crockett representing Gene Jones to rezone property owned by Gerald Dean and Kathy Dean from (A-1) Agricultural to (R-1) Rural Residential on property located on Murfreesboro Road referenced by Wilson County Tax Map 136 Parcel 27.01 the property contains approximately 6.75 acres, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

November 13, 2018

Dear Commissioners,

There are just a couple of appointments to made during your November 19th County Commission Meeting.

You will appoint a new General Sessions Judge to replace Judge John Gwin who plans to retire at the end of the year. Your appointee will begin serving January 1, 2019 through August 6, 2020 (the next general election). You will vote by paper ballot. The public will be allowed to make comments and nominations however, only nominations made by *County Commissioners* are permitted for vote.

Mr. Eugene Murray wishes to re-sign from the Board of Zoning and Appeals, thereby creating a vacancy. The County Commission is responsible for electing members to this board and I'd like to recommend, for your consideration, Mr. Mark Kawczynski to finish out Mr. Murray's term which expires July 2020.

Mark and his wife Terri, have lived in Mt Juliet since 1994 and have been married since 1987. They have two sons, Kyle and Andrew; both graduates of Mt Juliet High School.

Mark has been a registered professional civil/structural engineer with Manous Design since 1997 and has worked in all portions of Wilson County on a wide variety of commercial, residential, industrial and public projects. Manous Design has designed recent County projects like the Expo Center, Fire Stations 1, 9 and station 11 in Norene. He was a part of the collaboration with other Wilson County design professionals on the Wilson County Veteran's Memorial.

Mark has previously served three years on the Mt Juliet Planning Commission. Work with Manous Design includes regular appearances before Planning Commissions and Board of Zoning Appeals in Wilson County and surrounding communities.

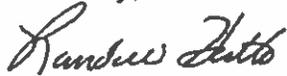
Mr. Don Scott has resigned from the Industrial Development Board, creating a vacancy. We thank Mr. Scott for his service to our citizens. As this is your appointment, I'd like to recommend Mr. Luke Winchester to serve in this position, which expires in 2024.

Mr. Winchester and his wife Pamela live in Mt. Juliet with their daughter Noel and son Noah. He is a graduate of MJHS, class of 1992. Luke and his family are members of Cooks UMC. He is an Eagle Scout who graduated from the UT. Knoxville in '96 with a degree in Retail Management. He's also graduated from the LSU Graduate School of Banking in 2012 where he was a member of the winning bank simulation team which is done throughout a student's senior year. Luke is currently an Independent Sub-Contractor/Project Manager for Stillwater

Construction (residential home builder) and has been since 2013. Luke has served as a member of Mt. Juliet Planning Commission since 2006 and has been the chairman since 2014.

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,

A handwritten signature in black ink that reads "Randall Hutto". The signature is written in a cursive style with a large, stylized initial 'R'.

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, November 1, 2018 at 6:00 p.m. at the WEMA Training Room on Oak Street in Lebanon, Tennessee. Those members present were Commissioners William Glover, Sara Patton, Lauren Breeze, Chad Barnard, Joy Bishop and Justin Smith, being all the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was County Commissioner Terry Scruggs, WEMA Director Joey Cooper, Deputy County Clerk Sondra Winfree-Dowdy, County Attorney Michael R. Jennings, many Rehab 23 volunteers and many WEMA employees.

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

A copy of the Emergency Management Agency Committee agenda is attached to these minutes.

The minutes of the May 7, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bannard, seconded by Commissioner Breeze, and carried by a vote of six for, with one absent.

WEMA Director Joey Cooper advised that we had received renewals for private ambulance service from Regional and AMR. First Call has also reapplied. We have the first letter but are waiting on the second letter.

Motion to meet next month to see if First Call has submitted all their paperwork was made by Commissioner Patton, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

Director Cooper reported that the ISO Evaluation was completed on November 5, 2018. It will take two to three months to get the approval.

We have three extra RAD 57. Director Cooper would like to give one each to Lebanon Fire, Mt. Juliet Fire and Watertown Fire. Motion to approve this request was made by Commissioner Smith, seconded by Commissioner Patton, and carried by a vote of six for, with one absent.

A list of personal property to be declared surplus was presented. Motion to approve this surplus property for sale or destruction was made by Commissioner Barnard, seconded by Commissioner Breeze, and carried by a vote of six for, with one absent.

WEMA would like to apply for two AFG grants that are each a 90/10 match. The County's portion of Grant 1 would be \$76,363.00. The County's portion of Grant 2 would be \$4,875.00. Motion to approve the grant request was made by Commissioner Barnard, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

We have received a patient discount request for Public Assist. They are requesting a 50 percent discount. Motion to approve this request was made by Commissioner Smith, seconded by Commissioner Breeze, and carried by a vote of six for, with one absent.

A Budget Amendment Request for the Fire Replacement Fund to move money from the Finance line to the WEMA line was presented. Motion to recommend this Budget Amendment Request to the

Budget Committee was made by Commissioner Smith, seconded by Commissioner Patton, and carried by a vote of six for, with one absent. The amount is \$110,000.00.

A Budget Amendment Request to accept the hurricane reimbursement for the employees and personnel that we provided during Hurricane Irma and Hurricane Harvey was presented. This money goes into the Trustee's office. WEMA is requesting these funds to be transferred to Special Operations to get a boat motor repaired. Motion to recommend this reimbursement to the Budget Committee was made by Commissioner Breeze, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

Director Cooper presented a request for a Deployment Resolution Policy. The proposed policy came from the City of LaVergne. During discussion, Commissioners asked for more research to be done to see who else has such a policy. Director Cooper advised that the HR Director had done research and only found a policy from the Lebanon. They had requested the information from the State of Tennessee. They only do comp time.

Director Cooper discussed with the Committee the need for repairs at WEMA headquarters. The roof needs repair badly. They are setting out buckets and mopping up leaks every time it rains. He would like this request pushed onto the Public Works Committee for consideration.

Commissioner Breeze advised that Public Works Director Commissioner Gary Keith had suggested a joint meeting. Motion to have a joint meeting with the Public Works Committee to consider this request was made by Commissioner Breeze, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

Director Cooper informed the Committee that he had been appointed to the Board of Directors for the Tennessee Emergency Management Agency.

Director Cooper discussed with the Committee the need for a two-hour class. Chairman Glover asked if this could be done in January on either a Tuesday or Thursday.

Director Cooper distributed a Strategic Plan for the Wilson County Emergency Management Agency as a handout. Our last one was done four years ago. Motion to approve this plan was made by Commissioner Patton, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

The Committee then heard a presentation from a representative of Rehab 23. He distributed a handout explaining what they do. They have been around since 2013. Their mission is "to provide needed support to the first responders (firefighters/law enforcement/EMTs) in Wilson County available 24/7/365." They are an all-volunteer 501 (c)(3) organization and they cover the whole County. They have three vehicles including a converted ambulance, an RV and a jeep. They are dispatched by WEMA. So far this year, they have had 54 total events including 28 fires and seven requests from Police Departments. Currently, they have 46 members.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutorr@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: EMA COMMITTEE

Date: Fri, Oct 26, 2018 8:22 am

EMA COMMITTEE

THURSDAY, NOVEMBER 1, 2018

6:00 PM

WEMA TRAINING CENTER

115 OAK STREET, LEBANON

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN



Wilson County EMA

Director's Report



November 19, 2018

Wilson County Commission

- “Dispatch Report by District Summary” – October (Attached)
- “Monthly Call Report” – October (Attached)
 - Medical: 1,011
 - Fire: 38
 - Rescue: 234
 - Total Calls: 1,283 YTD: 13,185
- “Emergency Management Activities” – (Since last meeting)
 - Public Health Meeting
 - Gas Pipeline Meeting
 - Music City Star Meeting
 - Emergency Management Academy
 - Emergency Management Conference
 - EMA Committee Meeting
 - County Planning Meeting
 - County Finance Meeting
 - County Mayor Meeting
 - Budget Committee Meeting
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 10/1/18
End: 10/31/18

Ambulance			Fire			Rescue			
District	Calls	YTD	District	Calls	# of Units Responded	YTD	District	Calls	YTD
1	19	162	1	1	1	18	1	13	22
2	4	101	2	0	0	0	2	0	1
3	50	485	3	0	0	14	3	1	6
4	27	376	4	1	5	23	4	11	21
5	28	206	5	0	0	26	5	11	24
6	25	279	6	2	3	21	6	12	24
7	22	381	7	1	2	26	7	7	22
8	26	213	8	2	3	24	8	8	14
9	39	402	9	2	3	28	9	2	5
10	33	320	10	0	0	2	10	1	4
11	30	356	11	0	0	11	11	0	2
12	36	308	12	2	4	41	12	19	31
13	49	394	13	6	17	42	13	22	40
14	43	448	14	8	18	46	14	18	37
15	28	347	15	2	4	32	15	16	32
16	48	585	16	4	6	15	16	8	20
17	65	777	17	0	0	9	17	5	11
18	37	261	18	4	7	19	18	16	28
19	31	511	19	0	0	1	19	0	1
20	97	1007	20	0	0	7	20	9	21
21	83	911	21	0	0	13	21	21	37
22	35	308	22	0	0	7	22	11	16
23	33	290	23	0	0	5	23	9	14
24	61	566	24	0	0	5	24	4	8
25	62	471	25	3	4	18	25	10	19
Total	1011	10465	Total	38	77	453	Total	234	460

Total for October	1283
Prior Month Year To Date	11902
Year to Date	13185

2018 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046	1094	1146	1065	1011			10465
Fire	71	34	44	46	45	48	54	37	32	38			449
Rescue	262	170	222	224	261	205	227	240	226	234			2271
Total	1484	1121	1260	1222	1395	1299	1375	1423	1323	1283	0	0	13185

Ambulance Runs By Station

St. 1	278	252	268	221	261	252	259	331	287	241			2650
St. 2	60	35	32	39	42	37	43	34	31	36			389
St. 3	107	98	87	108	115	129	109	95	100	104			1052
St. 4	73	67	89	75	89	76	69	80	76	95			789
St. 5	62	47	53	83	98	64	90	64	61	87			709
St. 6	95	56	63	72	82	74	77	85	82	81			767
St. 7	6	7	8	9	7	11	5	9	8	7			77
St. 8	37	29	37	33	35	26	50	41	42	27			357
St. 9	284	197	207	187	222	218	233	245	216	190			2199
St. 10	149	129	150	125	138	141	159	145	150	128			1414
St. 11	1	13	15	12	20	18	23	17	12	15			146
Total	1151	917	994	952	1089	1046	1094	1146	1065	1011	0	0	10465

County/City Limits Breakdown (Ambulance)

County	407	289	352	356	446	365	416	391	398	401			3821
Lebanon	505	411	445	382	437	437	452	539	449	409			4466
Mt. Juliet	220	199	189	196	187	227	203	201	207	186			2015
W-town	19	18	8	18	19	17	23	15	11	15			163
Total	1151	917	994	952	1089	1046	1094	1146	1065	1011	0	0	10465

Fire Runs By Station

St. 1	9	6	7	6	3	1	5	5	7	1			50
St. 2	6	1	2	4	3	0	1	4	1	2			24
St. 3	5	2	2	5	0	6	3	1	1	3			28
St. 4	8	7	9	10	6	10	7	5	3	7			72
St. 5	10	4	8	4	7	7	11	3	11	12			77
St. 6	8	5	5	3	9	4	8	5	2	3			52
St. 7	1	0	1	2	2	1	2	0	1	0			10
St. 8	9	3	4	3	7	5	6	2	1	3			43
St. 9	7	5	3	5	3	3	9	4	2	2			43
St. 10	8	1	3	4	5	5	2	3	1	4			36
St. 11	0	2	0	5	2	6	0	5	2	1			23
Total	71	34	44	46	45	48	54	37	32	38	0	0	449

County/City Limits Breakdown (FIRE)

County	69	33	43	45	42	45	53	35	31	36			432
Lebanon	0	1	1	0	1	0	1	2	0	1			7
Mt. Juliet	1	0	0	1	0	3	0	0	1	1			7
W-town	1	0	0	0	2	0	0	0	0	0			3
Total	71	34	44	46	45	48	54	37	32	38	0	0	449

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 29, 2018 at 5:00 p.m. at the Sheriff's Training Room at the Wilson County Sheriff's Office in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Terry Scruggs, Jerry McFarland, Mike Kurtz, Terry Ashe and Chad Bannard, being all the members of the Committee with the exception of Commissioner William Glover, who was absent. Also present were County Commissioners Gary Keith, Lauren Breeze and Robert Fields, County Mayor Randall Hutto, Finance Director Aaron Maynard, Sheriff Robert Bryan, Major Lance Howell, Captain David Bennett and County Attorney Michael R. Jennings.

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

Commissioner Terry Ashe led the Committee in prayer.

A copy of the Law Enforcement Committee agenda is attached.

The minutes of the May 10, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Scruggs, and carried by a vote of six for, with one absent.

Sheriff Robert Bryan presented a proposal to increase two deputies from non-certified to certified. This will involve an increase in pay. He has this money available in his line item currently Motion to approve this and send it to the Budget Committee for approval was made by Commissioner McFarland, seconded by Commissioner Scruggs, and carried by a vote of six for, with one absent.

Sheriff Bryan presented a Budget Amendment Request for the Sheriff's Department. He is needing extra money to deal with the overcrowding in the jail. He has had to purchase 50 portable cots along with the bedding that goes with that. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner McFarland, and carried by a vote of six for, with one absent.

Sheriff Bryan presented a handout of a graph that had been prepared by CTAS with pre-trial statistics for the last eight years. A copy of the graph is attached to these minutes. The recommendation of CTAS is that we add 350 to 400 more beds to the current jail. Sheriff Bryan recommends the addition of 400 beds. He is currently getting information on the cost of 400 beds and the related items. It is anticipated that the construction of the building and all related costs will be in the \$35 to \$40 million range.

The Committee discussed options. One option is to construct a multi-story facility on existing property. Commissioner Mike Kurtz asked where that would be constructed. We can also look at a multi-level Court building with underground parking. Sheriff Bryan noted that if the County chooses to go in that direction, an underground tunnel for transportation of prisoners will be necessary. Sheriff Bryan informed the Committee that the "jail has to come first" whatever we do.

Mayor Hutto discussed options with this Committee. This construction could be done in three phases. First, the jail; second, a court building and third and finally, the move of offices to the middle

part of the current building. Sheriff Bryan reminded the Committee that the construction will require more employees.

Sheriff Bryan advised that he has been discussing this matter preliminarily with three architects.

Finance Director Maynard was asked what the debt service would be on a \$30 million project. It is estimated to be \$2.2 million per year.

After more discussion, motion to authorize Sheriff Bryan to pursue more information on this project and the County Mayor to pursue checking on the Highland Heights Church property was made by Commissioner McFarland, seconded by Commissioner Ashe, and carried by a vote of five for, with two absent.

The Committee determined that they would next meet on November 26, 2018 at 5:00 p.m.

There being no further business to come before the Committee on motion of Commissioner Kurtz, seconded by Commissioner Ashe, the Committee voted five for, with two absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>, Amy Nichols <nicholsa@wilsoncountytyn.gov>, Andy Humbles <ahumbles@tennessean.com>, Angie Mayes <Angie@angiemayes.com>, Annette Stafford <astaffor@bellsouth.net>, Ashe Terry <henrytashe@gmail.com>, Bethany Harrison <harrisonb@wilsoncountytyn.gov>, Bobby Franklin <nethick@gmail.com>, Chad Barnard <cbights@charter.net>, Chris Dowell <dowellc@lebanontn.org>, Cindy Lynch <wcsolid@gmail.com>, Cooper, Joey <cooperj@wilsonema.com>, Corey Buhler <cbuhler@wco95.org>, Cyndi Bannach <cyndibannach@gmail.com>, Dan Walker <dan.walker@wilsoncountytyn.gov>, Debbie Green Fischer <fischerd@wilsoncountytyn.gov>, Diane Weathers <diane@diane-weathers.com>, Donna Wright <wrightd@wcschools.com>, Gary Keith <gkeith@wco95.org>, Georgia Baine <baineg@wilsoncountytyn.gov>, Glover Wm <tenncop@gmail.com>, James Vaden <vadenj@wilsoncountytyn.gov>, Jason Goolesby <jgoolesby@gmail.com>, Jerry McFarland <possomtwn@hotmail.com>, John <John@newcenturye.com>, John P. Gentry <john.gentry@wilsoncountytyn.gov>, Joy Bishop <melvajoybishop@gmail.com>, Justin Smith <jsmithafd7504@gmail.com>, Kenny Reich <kenneth.reich@att.net>, Kevin Costley <costleykevin@yahoo.com>, Labraunya Horton <lhorton@wcfinance.org>, Lauren Breeze <laurenbreeze18@gmail.com>, Lebanon Democrat <jfelkins@lebanondemocrat.com>, Lisa Baldwin <baldwinl@wilsoncountytyn.gov>, Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>, Matt Masters <mmasters@lebanonpublishing.com>, Michael R. Jennings <mjenningslaw@aol.com>, Mickey Hall <hallm@wcschools.com>, Mike Kurtz <mike.kurtz@wilsoncountytyn.gov>, Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>, Peery Pam <peeryp@wcschools.com>, Randall Hutto <hutor@wilsoncountytyn.gov>, Randy Hankins <blu3752@aol.com>, Robert Fields <rcfgadawg@yahoo.com>, Sabrina Garrett <sgarrett@wilsonpost.com>, Sara Davenport <davenport@s@wilsoncountytyn.gov>, Sara Patton <patton57@hotmail.com>, Sharon Lackey <lackey@wilsoncountytyn.gov>, Sonja Robinson <SONJAROBINSON2@yahoo.com>, Steve Lynch <LYNCHATROADS@yahoo.com>, Steve Murphy <stevnmurphy@icloud.com>, Sue Vanatta <suevanatta1946@gmail.com>, Terry Ashe <terryashe@tnsheriffs.com>, Terry Scruggs <mechanic@wilsonema.com>, Tim Barrett <barrett@wilsoncountytyn.gov>, Tom Brashears <brasheart@wilsoncountytyn.gov>, Tommy Jones <tommyjones2@bellsouth.net>, Tressa Bush <tressa.bush@wilsoncountytyn.gov>, Von Barr <barrv@wilsoncountytyn.gov>, Wendell Marlowe <wendell.marlowe@live.com>, William Glover <gloverfor19@yahoo.com>, Wilson Post <news@wilsonpost.com>

Subject: LAW ENFORCEMENT

Date: Mon, Oct 22, 2018 5:49 pm

LAW ENFORCEMENT COMMITTEE
MONDAY, OCTOBER 29, 2018
5:00 PM
CRIMINAL JUSTICE CENTER

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DISCUSS CTAS FINDING ON JAIL
LINE ITEM TRANSFERS
OLD BUSINESS
NEW BUSINESS
ADJOURN

Wilson County Sheriffs Office

Court Officer Increase - Non-Certified to Certified
(2) Deputies

54110-106

Non-Certified Rate	Certified Rate	Benefits Rate
16.829	22.5939	21.37%

Increase Per Deputy
 5.7652 x 2 11.5304 per hour
 13 pay periods starting in January 2019

Total Cost	
Salaries	\$11,991.62
Benefits	\$2,562.61
 Grand Total	 \$14,554.23

This can be covered in the existing budget. Upon passing of the 2018-2019 FY budget. 5 new deputies were added from the approved needs. These deputies were not put into these positions until 9-1-2018 leaving approx. \$36000 in unused funds in 54110-106, plus benefits. Thus, these costs can be covered in the existing budget with no new money.

Reoccurring money will increase approximately \$29,000 in FY 20
 Anticipate returning back additional funds from salaries ending FY 2019

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412
FAX (615) 453-6024



SHERIFF OF WILSON COUNTY
105 EAST HIGH STREET • LEBANON, TN 37087

October 31, 2018
Activity Report

Activity	Sept - 18	Oct - 18
Calls for Service	3633	3335
Special Response Team Callouts	2	2
CID Cases Investigated	91	119
Domestic Violence Offenses Investigated	72	69
Sex Offenses Investigated	11	9
Sex Offenders Registered	35	19
CID Cases Cleared	73	57
Narcotics Intelligence Received	4	5
Narcotics Intelligence Closed	21	10
State Warrants Received	764	959
Arrests on State Warrants	754	771
Civil Warrants Received	1721	1622
Civil Warrants Served	1544	1597
Total Booked Through Jail	546	512
Highest Daily Inmate Population (458 Bed Facility)	527	513
Average State Prison Inmates	145	138
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,287	11,219
Judicial Center	6,699	5,918
Reserve Volunteer Hours	181.9	185.8
SCAN Volunteer Hours	528.5	598.5
K9 SAR Volunteer Hours	132	124
Mounted Search & Rescue Volunteer Hours	109	122

Inmate Work Bus Projects: Tuckers Ball Field, Mid-Cumberland Food Drive, WCSO firing range, Lake Haven Boat Ramp, Tyree Access, Household Hazardous Waste Pickup, Wilson County Fairgrounds, WEMA Station 8, Cumberland University, Child Advocacy Center, Wilson County Surplus, Mt Juliet Senior Center, Wilson County Expo Center, Wilson County Probation, Josephs Storehouse

Roadside Litter Pickup: McCrary Rd, Rutledge Rd, Sparta Pk, Maddox Rd, Central Pk, Holmes Gap Rd, Draper Ln, Bluebird Rd, Trousdale Ferry Pk, Blown Out Bridge, Berea Church Rd, Mires Rd, Stewarts Ferry Pk, Coles Ferry Pk, Lebanon Rd, Africa Rd, Jennings Pond Rd, S Commerce Rd, SE Tater Peeler Rd, Conaster Rd, Big Springs Rd, Old Murfreesboro Rd, Greenwood Rd, Young Rd, Carthage Hwy, Tuckers Gap, Cairo Bend Rd, Franklin Rd, Safari Camp Rd, Martha Leeville Rd, Haley Rd, Big Springs Rd, S Mt Juliet Rd, Rome Pk, Eatherly Ln, Tribble Ln, W Richmond Shop Rd, Franklin Rd, Riverview Rd, Porterfield Rd, Posey Hill Rd, Gwynn Rd, Leeville Pk, Hwy 109, Rock Springs Rd, Hwy 231

Community Projects:

WCSO participated in "Coffee with the Chief" at Cumberland University. Law Enforcement agencies from across Wilson County interacted with incoming CU Criminal Justice Students. Sheriff's Citizens Academy, Session #11, continues during the month. WCSO participates in Sherry's Run. WCSO participated in Night Out Against Crime.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

October 2: School Resource Officers attended National Night Out Against Crime which took place at the Don Fox Park in Lebanon. SRO's set up a child fingerprinting booth for children to come by and properly fill out identification cards for them to have.

October 3: Lt Scott Moore spoke with residents at the Lebanon Square in Lebanon regarding ways to keep you safe while being outside alone and precautions to take to help prevent from being a victim to a crime.

October 13: SRO's attended the Halloween in the Park event at Charlie Daniel's Parkway and conducted child fingerprinting as well as hand out candy and other items to over 3,000 children who were in attendance.

October 25: John Greer Jr. of State Farm was in attendance to award first responders with the Wilson County Sheriff's Office. Among the winners were SRO Teresa Reeves from Rutland Elementary and SRO Scott Osborn from Sam Houston Elementary.

October 27: SRO's participated in the National DEA Drug Take Back which was hosted by our office located at 105 E High St. Drug Free WilCo and Tennova were in attendance to partner with us as we took in prescription and non-prescription drugs that were expired and /or unused by local residents.

October 30: Cpl Tommy Hibbett with our SRO Division went to the Golden Corral in Hermitage to accept donations given by a business that included stuffed animals. We collect stuffed animals periodically to hand to children on various calls where a child may be distressed over a situation.

October 31: SRO's participated at the Halloween on the Square in Lebanon to hand out candy to children who stopped by. Many SRO's also patrolled all of Wilson County that night to check on all Wilson County and Lebanon Special School District schools to prevent break-ins and vandalism.

For the month of October the SRO Division had the following statistics:

Elementary and Middle School:

Advisory Sessions: 305
 Conflict Resolutions: 116
 Custodial Resolutions: 59
 Extra-Curricular Activities: 82
 Class Lectures: 61
 Perimeter Checks: 1,172

High Schools:

Students Conferences: 543
 Parent Conferences: 141
 Classes Taught: 27
 Times Attended Court: 5

Total Arrest: 35 Disorderly: 5 Drug Arrest: 3 Assaults: 3 Tobacco: 7
 Vandalism: 2 Other: 10 Theft: 3
 Poss of weapons: 1 Criminal Trespass: 1

Department Training:

October 1-2 Supervisor first line training 2 students
 October 3-4 TCI In-Service 8 students
 October 10-11 TCI In-Service 4 students
 October 15 Taser Instructor 23 students
 October 15-19 TCI Basic Class 2 students
 October 17 Lebanon Army Guard range use 5 students
 October 19 GED testing 14 inmates
 October 22-23 TCI In-Service 4 students
 October 22-25 TLETA academy range Sgt Lane Mullins Instructor Assistance
 October 30 Open Range 7 students in the virtual range, 2 qualifying

SCAN Division:

Total Hours: 598.50
 Year to Date Total: 5516.25
 Current recipients: 135
 Current volunteers: 27

Wilson Bank & Trust – We Believe Together donation of funds and toiletries
 Wilson County Sheriff's Office Citizen Police Academy presentation
 Be A Santa to a Senior kickoff
 First Presbyterian Church Christmas Project
 Actively working with Alive Hospice & Sherry's Run

Participates in TN State Fire Marshall "Get Alarmed" program – funding approved for this grant program to be continued through 2019

Continue to receive bakery and bread items from Publix and Panera on a weekly basis

A handwritten signature in black ink that reads "Robert C. Bryan". The signature is written in a cursive style with a horizontal line underneath the name.

Robert C. Bryan, Sheriff

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

Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE

DATE: 11/06/2018
 TIME: 08:33:59AM

Page 1 of 2

Complaints From: 10/1/2018 Thru: 10/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	2	12	7	12	7	9	7	56
10-63	911 HANG UPS	6	17	10	15	14	15	8	85
10-89	ABANDONED VEHICLE	3	11	10	7	6	8	1	46
10-52A	ARMED ROBBERY	1	0	0	1	0	0	0	2
10-46	AUTO WRECK-PERS INJU	8	4	7	2	10	5	4	40
10-45	AUTO WRECK-PROP DAMG	13	23	26	28	13	23	22	148
BOLO	BE ON LOOK OUT	4	2	5	5	3	2	1	22
10-42	BURGLAR ALARM	24	26	21	29	26	24	26	176
10-27	BURGLARY	6	3	7	14	9	4	8	51
10-6	BUSY	0	1	0	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	1	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	0	0	0	0	1	0	1
10-14	CONVOY OR ESCORT	1	1	2	1	2	4	1	12
10-62	CORPSE	0	0	1	3	2	3	1	10
10-67	DEAD ANIMAL IN ROAD	0	0	2	0	0	0	2	4
10-26	DISORDERLY PERSON	3	3	1	4	3	3	1	18
10-87	DISTURBING THE PEACE	5	2	0	2	1	0	7	17
10-57	DOG CALL	3	5	2	2	2	3	8	25
10-85	DOMESTIC DISPUTE	8	10	9	13	9	6	8	63
10-86	DOMESTIC/WEAPON	0	1	1	0	0	2	2	6
10-49	DRIVING WHILE DRUNK	1	3	4	2	4	1	8	23
10-83	FARM ANIMALS AT LARG	5	4	4	9	6	3	2	33
10-59	FIGHT	1	0	2	0	0	2	1	6
10-72	FIRE CALL	3	4	1	4	2	1	0	15
10-70	FOOT PURSUIT	0	0	1	0	1	0	4	6
10-15	HAVE PRISONER IN CUS	0	14	10	17	11	13	3	68
10-79	HAZARDOUS RD COND	3	4	11	10	7	4	6	45
10-55A	KIDNAPPING	0	0	0	0	0	1	0	1
LOG	LOG	0	0	0	0	0	0	1	1
MA	MOTORIST ASSIST	11	9	17	8	10	17	13	85
10-17	PICK UP PAPERS AT?	0	4	4	8	2	12	0	30
10-16	PICK UP PRISONER AT?	3	12	3	3	5	4	1	31
10-84	POSSIBLE DRUGS PRES	0	4	6	6	2	1	0	19

**Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE**

DATE: 11/06/2018
TIME: 08:33:59AM

Page 2 of 2

Complaints From: 10/1/2018 Thru: 10/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	17	19	24	17	25	19	25	146
10-58	PUBLIC DRUNK	1	0	2	2	0	0	0	5
10-55B	RAPE	0	0	0	1	0	0	0	1
10-82	REQUEST BACKUP	18	15	10	10	7	11	18	89
10-47	SEND AMBULANCE	0	0	0	0	0	0	2	2
10-48	SEND WRECKER	0	0	0	0	0	1	0	1
10-38	SHOOTING	1	0	1	0	0	0	0	2
10-88	SHOPLIFTER	0	0	0	1	1	0	0	2
10-76	SPEEDING RECKLESS	5	14	6	12	13	5	11	66
10-44	STOLEN VEHICLE	1	1	5	4	0	1	1	13
10-52B	STRONG ARMED ROBBERY	0	0	1	0	1	0	0	2
10-94	SUICIDE	3	2	1	1	4	2	5	18
10-96	THEFT REPORT	3	8	7	10	7	9	4	48
10-81	TRAFFIC STOP	73	71	53	70	48	88	114	517
10-22	VANDALISM	2	7	2	5	3	2	0	21
10-23	VANDALISM MAIL BOX	2	0	1	1	1	1	0	6
10-64	VEHS ON PRIV PROPERT	1	0	0	0	0	0	0	1
10-53	WANTED CHARGE	24	58	55	51	53	45	16	302
10-43	WANTS OFFICER INVEST	53	152	163	154	112	147	76	857
10-80	WELFARE CHECK	8	23	9	8	14	18	9	89
Totals:		326	549	514	553	446	520	427	3,335

Total Records: 53

Department Facility Report
WILSON COUNTY SHERIFFS OFFICE

DATE: 11/01/2018
 TIME: 02:12:58PM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
10 01 2018	87	29	0	12 0	156	99 129	1	513
10 02 2018	87	30	0	12 0	150	90 130	2	501
10 03 2018	86	30	0	12 0	153	83 129	1	494
10 04 2018	85	30	0	12 0	152	88 126	0	493
10 05 2018	85	30	0	12 0	153	88 127	2	497
10 06 2018	85	30	0	12 0	150	86 126	0	489
10 07 2018	85	30	0	12 0	146	88 127	1	489
10 08 2018	85	31	0	12 0	145	94 126	2	495
10 09 2018	85	31	0	12 0	146	91 129	3	497
10 10 2018	85	31	0	12 0	153	87 129	2	499
10 11 2018	85	31	0	12 0	150	88 127	1	494
10 12 2018	84	31	0	12 0	152	84 130	0	493
10 13 2018	83	31	0	12 0	150	89 130	2	497
10 14 2018	83	31	0	13 0	143	91 130	2	493
10 15 2018	84	31	0	13 0	145	88 128	0	489
10 16 2018	84	31	0	13 0	152	78 129	1	488
10 17 2018	82	31	0	13 0	153	74 131	1	485
10 18 2018	82	31	0	14 0	158	72 131	4	492
10 19 2018	83	30	0	14 0	161	72 130	2	492
10 20 2018	83	30	0	14 0	160	74 129	1	491
10 21 2018	83	30	0	14 0	154	80 130	2	493
10 22 2018	83	30	0	14 0	151	83 133	1	495
10 23 2018	83	30	0	14 0	150	83 132	3	495
10 24 2018	83	30	0	14 0	151	84 132	1	495
10 25 2018	83	28	0	13 0	148	81 137	0	490
10 26 2018	84	28	0	13 0	149	89 137	2	502
10 27 2018	84	28	0	13 0	151	84 139	2	501
10 28 2018	84	28	0	13 0	150	86 139	0	500
10 29 2018	85	27	0	13 0	157	86 136	2	506
10 30 2018	84	27	0	11 0	153	85 140	5	505
10 31 2018	84	27	0	11 0	148	86 143	1	500
	2,608	923	0	393 0	4,690	2,631 4,071	47	15,363

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY. CLICK ON COMPANY SETUP. THEN CLICK THE NARRATIVES MENU. THEN #7

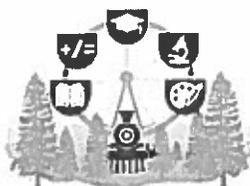
**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 11/01/2018
TIME: 02:14:46PM

Male Inmates White: 276	Female Inmates White: 124	% Males: 71.48
Male Inmates Black: 90	Female Inmates Black: 22	% Females: 28.52
Male Inmates Other: 0	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 78.13
Total Male Inmates: 366	Total Female Inmates: 146	% Black: 21.88
		% Other:

Total Inmates: 512

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.36
Between 13 and 15:	0	Average Female Age: 34.42
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	5	Average Age: 35
Between 19 and 21:	30	Average White Age: 35.06
Between 22 and 25:	59	Average Black Age: 35.23
Between 26 and 30:	105	Average Other Age: 0.00
Between 31 and 35:	103	
Between 36 and 40:	71	Total Inmate Days In Jail: 2,582
Between 41 and 50:	90	Average Days In Jail: 5.04
Between 51 and 60:	40	Total Inmate Bond Amount: \$ 1,052,773.49
Between 61 and 70:	8	Average Inmate Bond Amount: 4,896.62
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 333
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.64
Mental Illness: 0	%: 0.00	% Priors To Total Count: 65.04
Sex Offenders: 3		Total Charges Against Inmates: 818
With Holds: 81	%: 16.00	Charged As Misdemeanant: 426
Military Service: 32		Charged As Felon: 86
On Special Diets: 14	%: 3.00	On Temporary Release: 0
Foreign Born: 18		On School Release: 0
Weekenders: 14		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 66	%: 13.00	Average Days Of Sentence In Days: 257.00
Not Sentenced: 446	%: 87.00	
Past Sentence Time: 30		
Trustees: 1	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00



**WILSON COUNTY
SCHOOLS**

County Commission Report

November 19, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, November 5 at 6:00 p.m. and took action on the following items.

- **Approved LEA School Compliance Report**
- **Approved STARS Contract for 2018-19 SY**
- **Approved Recommended Changes on 1st Reading to Board Policy 3.212 – District Water Testing**
- **Approved Recommended Changes on 1st Reading to Board Policy 5.303 – Personal, Professional, and Bereavement Leave**
- **Approved Recommended Changes on 1st Reading to Board Policy 6.206 – Transfers within the System**
- **Accepted School Water Testing Results**
- **Approved Agreement with Wilson Bank & Trust for Gladeville Middle School Marquee and Scoreboards**
- **Approved Proposed Zoning Changes for Middle Schools**
- **Declined Proposed Zoning Changes for High Schools**
- **Approved Naming of New High School – Green Hill High School**
- **Approved School Calendars for 2019-20, 2020-21, and 2021-22 School Years**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Accepted a Report from the Director of Schools, Dr. Donna Wright**

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at <http://emmeetings.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/>

Congratulations to the following students for being a National Merit semifinalist:

- | | |
|--------------------|------------------------|
| ○ John J. Anderson | Lebanon High School |
| ○ Isabella Kinsey | Mt. Juliet High School |
| ○ Benjamin F. Pham | Mt. Juliet High School |
| ○ Ethan M. Roberts | Mt. Juliet High School |
| ○ Madeline Smith | Mt. Juliet High School |

The semifinalists have the opportunity to compete for approximately 7,500 National Merit scholarships in the amount of \$31 million that will be offered in the spring.

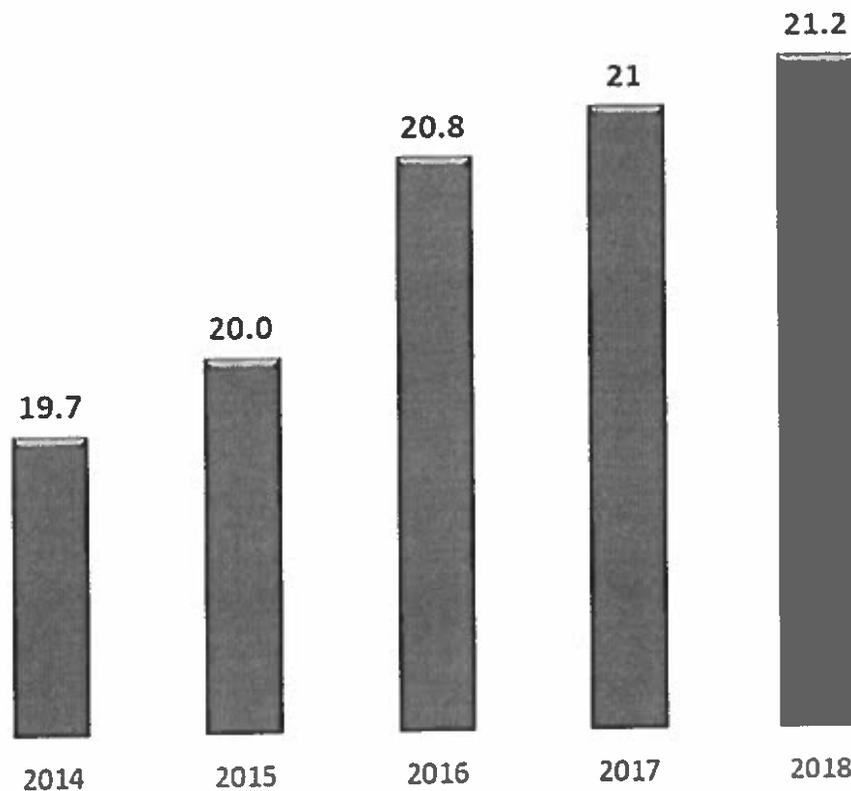
Congratulations to Board Member Linda Armistead for achieving the Level IV Boardmanship award. To encourage professional growth of school board members, TSBA offers certified board member awards and a master board member award to members who invest their time and effort into becoming more informed and more effective school board members. The award is given for participation in activities outside of local school board obligations. There are five (5) levels of recognition, and Levels I through IV are recognized during the Fall District Meetings and Level V, Master Board Member, are recognized at the annual TSBA convention held each November.

Wilson County Schools hosted the Schools of the Future Literacy Forum for Middle Tennessee on November 8. School Leaders, Principals and Teachers from across Middle Tennessee were invited to attend the event.

The Wilson County Schools Textbook Showcase was held on Thursday, November 15 from 4 p.m. - 7:00p.m. at the ATC. Vendors presented their text books and instructional materials for this year's adoption of K-12 Social Studies, World Languages, CTE Business content. The public was invited and encouraged to attend.

ACT Scores

ACT Average Composite Scores



- 51.2% of students scored 21 or above
- 99% participation rate

School	Composite	Prior Year
Lebanon High School	20	19.8
Mt. Juliet High School	22.7	22.5
Watertown High School	20.2	19.2
Wilson Central High School	20.8	21.0
Tennessee Virtual On-Line School	21	19.3
Wilson County	21.2	21.0

Advanced Placement Scores

- Wilson County administered over 2000 AP exams last spring.
- 13% increase in AP participation
- The district dropped by 4.6% in the number of students scoring a 3 or above, but is expected with the larger number of students participating in AP exams.
- Wilson County saw a large jump in the number of students scoring at the highest level (5). The district saw a 25% increase in the number of students scoring at a level 5.
- With the increase in AP enrollment, we need to continue to look for ways to assist students in the cost of AP exams. Currently the cost of an AP exam is \$94. College board offers a \$32 fee waiver for economically disadvantaged students, but the fee is still substantial. We have students who take multiple AP courses each year.

Wilson County Schools will be closed November 21-23 for the Thanksgiving Holiday. I wish you and your family a safe and enjoyable Thanksgiving.

Building Projects Update:

Gladeville Middle School – 8275 Stewarts Ferry Pike

- Slated to open July, 2019
- October, 2018 Progress Report update is attached to this report

Greenhill High School

- Slated to open August, 2020
- Site preparation in progress

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on December 3, 2018 at 6:00 p.m. The Board of Education will hold a Work Session on November 29 at 5:00 p.m. Both meetings will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright, Director of Schools

Gladeville Middle Mt. Juliet, Tennessee



October 2018
Monthly Progress Meeting



Gladeville Middle School Progress Update

Division 2

Sewer line has been run to the baseball/softball side of the bridge. Revised sewer line has started on the west side of the building. Storm drainage is starting for the canopies and the relocation on fire line in the front of the building is starting.

Division 3

Starting exterior sidewalks and basketball courts. All interior slabs including field house, ticket booth and batting facility are complete. Starting footings for baseball and softball backstops.

Division 4

Block and brick for the dugouts have been completed. Brick is finishing up on the two entrances. Washing is about 90% complete on everything.

Division 5

Bar joist and decking is complete on the field house. Hand rails are being installed on the main building.

Division 6

Roof blocking is complete on the main building and Field house. Ticket booth has watershield installed. Dugout wood joist and decking are being installed with watershield to follow.

Division 7

Roofing for the main building and field house are complete. Metal trim is being installed on both. Watershield has been placed on the ticket booth and metal decking and trim is to follow.

Division 8

Alum window and door frames are about 80% installed. Glass has been installed in those frames as they go. Caulking of frames to follow.

Division 9

Block filler continues in parts of the main building and the exterior of field house. Classrooms and some hallways have received two coats of finish paint with the last coat being installed after ceiling and floors are complete. Ceiling grid in classrooms and several halls has started. Flooring and base will be on site the first of November.

Division 10

Toilet partitions and cubical curtains are on site. Marker and tack boards are being installed.

Division 11

Freezers and coolers have been installed. Units for these are in warehouse.

Division 12

Division 13

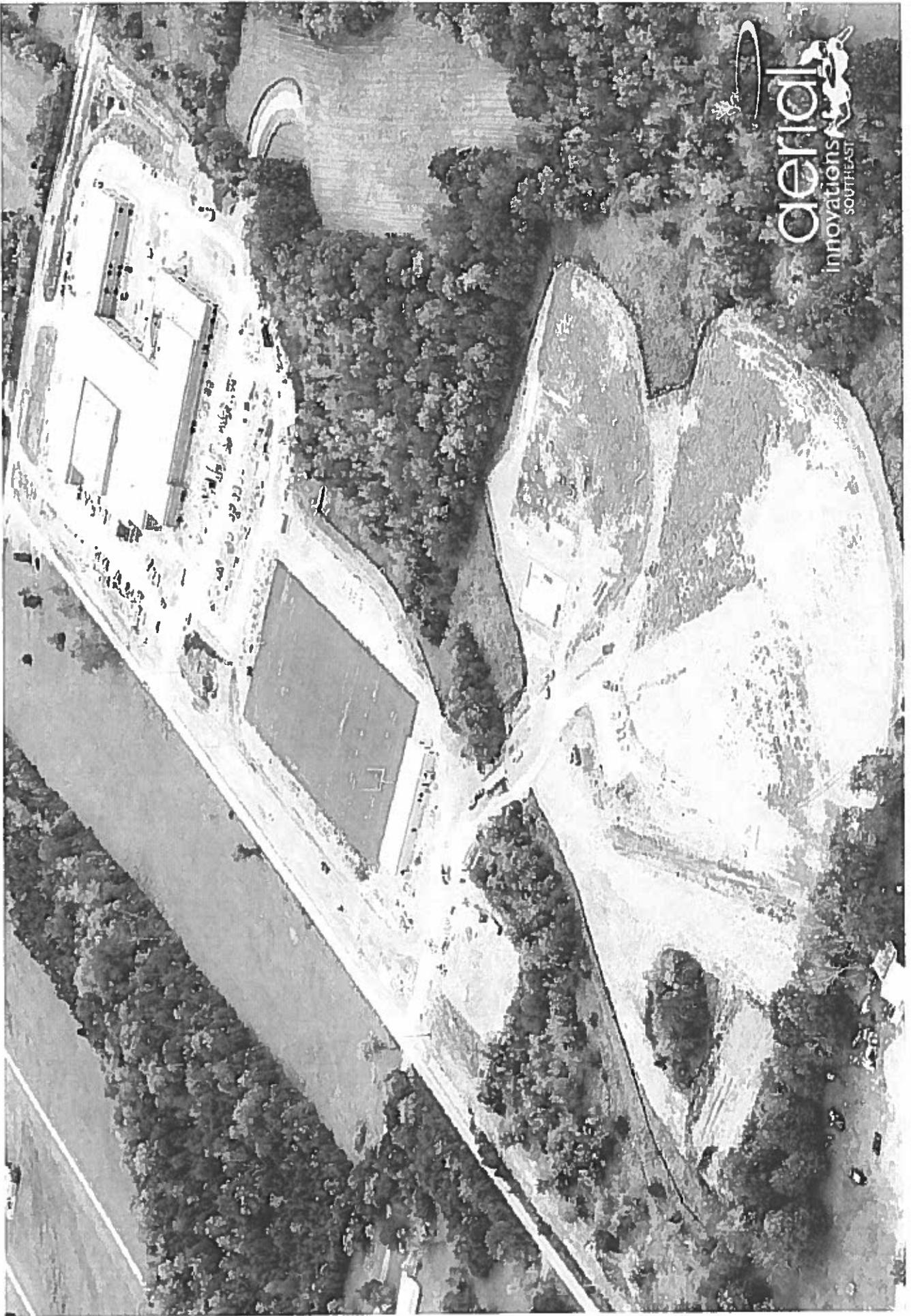
Division 14

Division 15

Rough in continues in ceiling of C and D sections. Bard units have been set in the rooms they go in. Field house rough in is complete. Freezer and cooler have been installed. Several units have been placed on the roof and the others should be set within the next two weeks

Division 16

Wall and above ceiling rough in is being done throughout the main building. The transformer pad and main feeder underground piping for electric service has been installed for the main building. Rough in for the field house is complete. Transformer pad will be placed after boring has been complete for the ball fields.



derial
innovations
SOUTHEAST



**New Wilson County
High School
Mt. Juliet, Tennessee**

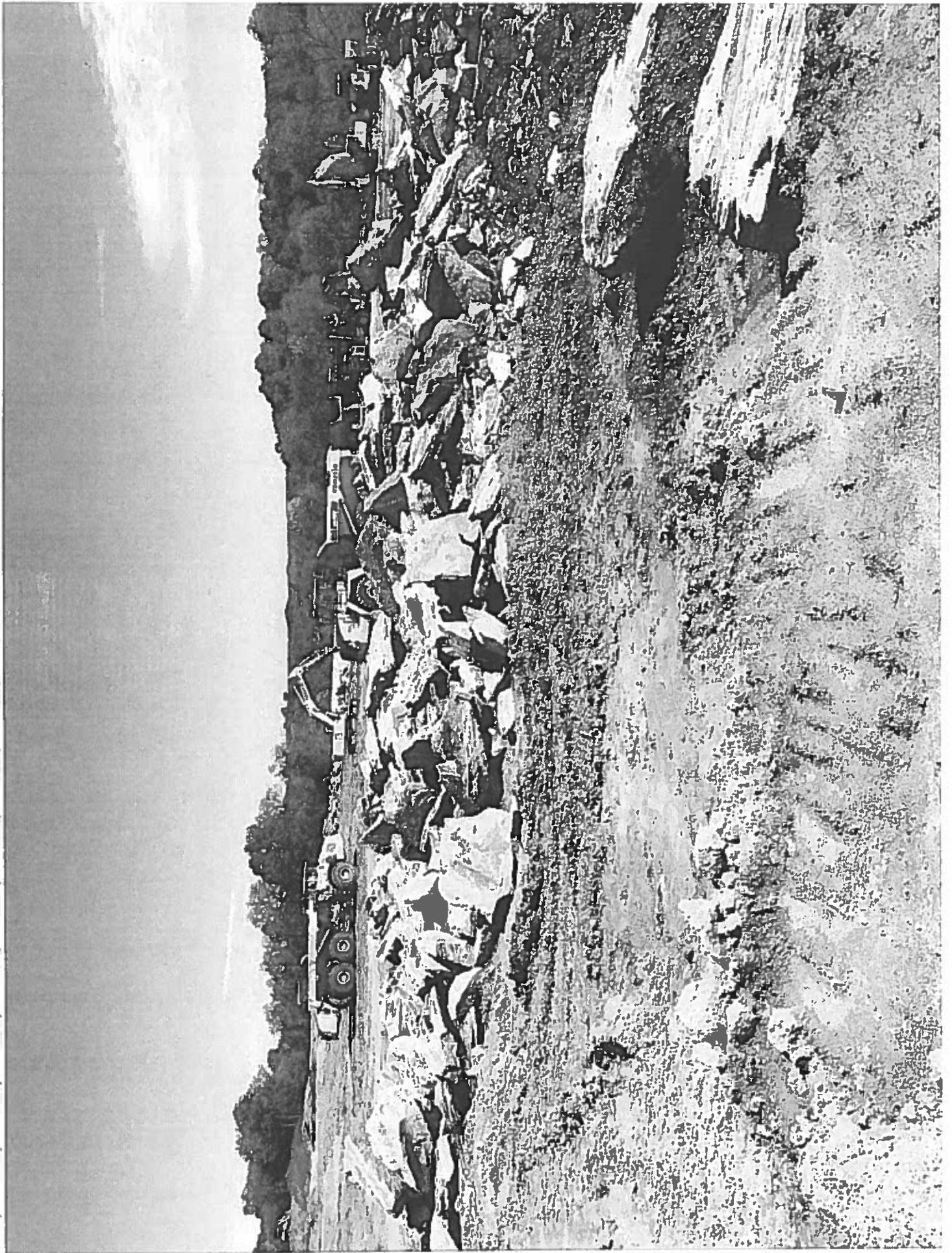


**October 2018
Monthly Progress Meeting**



delaware
UNIVERSITY OF THE SOUTH
EAST







**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
40000 REVENUE			
		R-Revenue	
40110	CURRENT PROPERTY TAX	\$1,984,001.82	\$38,118,994.18
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$166,933.60	\$421,066.40
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$334.36	\$-334.36
40130	CLERK & MASTER COLLECTIONS-PY	\$77,286.11	\$153,138.89
40140	INTEREST AND PENALTY	\$19,741.26	\$101,258.74
40210	LOCAL OPTION SALES TAX	\$3,736,981.12	\$10,977,998.88
40275	LOCAL OPTION MIXED DRINK TAX	\$94,329.08	\$124,670.92
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$22,244.92	\$-14,444.92
41110	MARRIAGE LICENSES	\$1,866.80	\$4,933.20
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$41,869.72	\$59,130.28
43990	OTHER CHARGES FOR SERVICES	\$31,328.08	\$62,671.92
44148	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$689.45	\$-689.45
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,161.28	\$70,838.72
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$24,525,600.00	\$58,770,400.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$130,000.00
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$210,042.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$565,600.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$7,107.58	\$479,717.42
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$108,201.22	\$291,798.78
47640	ROTC REIMBURSEMENT	\$62,764.99	\$182,235.01
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,441,425.00
Total Revenues and Other Sources:		\$30,890,441.39	\$113,674,229.81



**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$16,543,854.86	\$56,130,771.14
71150	ALTERNATIVE INSTRUCTION	\$195,476.10	\$758,365.90
71200	SPECIAL EDUCATION INSTRUCTION	\$2,890,429.18	\$9,192,380.82
71300	VOCATIONAL EDUCATION INSTR	\$1,363,233.58	\$4,168,538.42
72110	ATTENDANCE	\$66,291.65	\$136,972.35
72120	HEALTH SERVICES	\$427,515.52	\$1,480,056.48
72130	OTHER STUDENT SUPPORT	\$736,748.38	\$2,279,799.62
72210	INSTRUCTION SUPPORT	\$1,041,225.12	\$2,561,526.88
72215	ALTERNATIVE SUPPORT	\$39,697.91	\$135,958.09
72220	SPECIAL EDUCATION SUPPORT	\$485,949.50	\$1,630,076.50
72230	VOCATIONAL SUPPORT	\$38,381.72	\$83,993.28
72250	TECHNOLOGY	\$1,330,804.08	\$1,892,989.92
72310	BOARD OF EDUCATION	\$882,979.50	\$1,051,964.50
72320	OFFICE OF SUPERINTENDENT	\$163,218.41	\$330,942.59
72410	OFFICE OF PRINCIPAL	\$3,685,432.12	\$7,976,109.88
72510	FISCAL SERVICES	\$290,504.76	\$772,450.24
72520	HUMAN RESOURCES	\$266,837.88	\$573,361.12
72610	OPERATION OF PLANT	\$6,223,530.33	\$3,856,332.67
72620	MAINTENANCE OF PLANT	\$1,369,595.76	\$1,217,368.24
72710	TRANSPORTATION	\$2,207,118.56	\$8,243,916.44
72810	CENTRALAND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$263,334.13	\$631,839.87
73400	EARLY CHILDHOOD EDUCATION	\$288,425.66	\$1,046,966.34
76100	REGULAR CAPITAL OUTLAY	\$5,287.40	\$777,712.60
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$714,820.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$174,180.91
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$41,353,530.20	\$107,819,394.80



**Wilson County Schools
Commission Report**

October, 2019

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,414,463.66
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**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$51,015.38	\$188,310.48
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$358,735.33	\$1,371,445.04
47143	IDEA	\$1,310,932.17	\$2,440,047.51
47145	IDEA - PRESCHOOL	\$0.00	\$103,547.87
47146	ENGLISH LANGUAGE TITLE III	\$8,258.30	\$59,781.55
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$109,017.62
47189	NCLB TEACHER TRAINING	\$54,556.63	\$547,605.93
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$59,980.74
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$1,783,497.81	\$4,879,738.74



**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$431,072.89	\$975,274.74
71200	SPECIAL EDUCATION INSTRUCTION	\$1,158,820.18	\$2,377,758.10
71300	VOCATIONAL EDUCATION INSTR	\$105,839.52	\$75,736.69
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$800.00	\$1,200.00
72130	OTHER STUDENT SUPPORT	\$26,401.72	\$244,990.05
72210	INSTRUCTION SUPPORT	\$180,001.25	\$693,610.78
72220	SPECIAL EDUCATION SUPPORT	\$47,417.23	\$330,512.78
72230	VOCATIONAL SUPPORT	\$210.40	\$9,165.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$1,072.34	\$1,327.66
73100	FOOD SERVICE	\$0.00	\$0.00
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	\$0.00	\$2,023.22
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,951,635.53	\$4,711,699.02



**Wilson County Schools
Commission Report**

October, 2019

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	R-Revenue		
40000 REVENUE			
43621	LUNCH PAYMENTS-CHILDREN	\$345,521.70	\$1,154,478.30
43622	LUNCH PAYMENTS-ADULTS	\$35,813.95	\$189,186.05
43623	INCOME FROM BREAKFAST	\$53,844.60	\$136,155.40
43525	A LA CARTE SALES	\$380,593.05	\$1,419,406.95
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$184.17	\$1,815.83
44170	MISCELLANEOUS REFUNDS	\$28,662.56	\$56,337.44
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$272,355.08	\$2,027,644.92
47112	USDA COMMODITIES	\$0.00	\$500,000.00
47113	BREAKFAST	\$75,056.65	\$539,943.35
47114	USDA - OTHER	\$0.00	\$0.00
Total Revenues and Other Sources:		\$1,192,031.76	\$6,094,968.24



**Wilson County Schools
Commission Report**

October, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$2,324,126.89	\$4,962,873.11
Total Expenditures and Other Uses:	\$2,324,126.89	\$4,962,873.11



**Wilson County Schools
Commission Report**

October, 2019

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,307,329.00
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**Wilson County Schools
Commission Report**

October, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 R-Revenue		
 40000 REVENUE		
43517 TUITION - OTHER	\$1,150,047.54	\$2,814,250.46
Total Revenues and Other Sources:	\$1,150,047.54	\$2,814,250.46



**Wilson County Schools
Commission Report**

October, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$761,218.19	\$3,203,079.81
Total Expenditures and Other Uses:	\$761,218.19	\$3,203,079.81



**Wilson County Schools
Commission Report**

October, 2019

146 EXTENDED SCHOOL PROGRAM

39000 UNDESIGNATED FUND BALANCE

\$329,428.68



**Wilson County Schools
Commission Report**

October, 2019

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$267,047.03
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$267,047.03

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



**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$118,313.50
91300	EDUCATION CAPITAL OUTLAY	\$3,120,316.66
Total Expenditures and Other Uses:		\$3,238,630.16

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



**Wilson County Schools
Commission Report**

October, 2019

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

October, 2019

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$60,463.83
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$60,463.83

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



**Wilson County Schools
Commission Report**

October, 2019

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$978,760.66
Total Expenditures and Other Uses:		\$978,760.66

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



**Wilson County Schools
Commission Report**

October, 2019

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$22,846,491.55
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MINUTES AG MANAGEMENT COMMITTEE

October 29, 2018

Members Present: Chairman Terry Scruggs, Commissioner Sonja Robinson, Commissioner Kenny Reich, Commissioner John Gentry, Commissioner Sue Vanatta, Commissioner Tommy Jones, Jimmy Comer, Rick Bell, Larry Tomlinson, Melanie Minter, Ruth Correll and Rusty Thompson

Guests: Johnnie Webb

Staff Present: Quintin Smith, Donna Bane

Chairman Terry Scruggs called the meeting to order at 6:00 pm and acknowledged a quorum was present. Commissioner John Gentry led the prayer and Commissioner Sonja Robinson led the Pledge of Allegiance. Rick Bell made a motion to approve the minutes of October 1, 2018 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Scruggs started the meeting with Quintin Smith, Ag. Center Director giving cards that will get them into anything on the grounds and the Expo Center includes the county commissioners, Ag. Center and Expo Center staff. The surplus auction took place and the scrap metal sold for approximately \$1,400+. We were turned into the EPA for our burn pile. We are in the process of cleaning it up and will be re-inspected in January. The bread trays must be hauled to Smith County. Director Smith has been asked if the Jumbotron frames in the open-air arena could be sold for advertisement purposes. Commissioner John Gentry made a motion to give the Ag. Center Director permission to pursue selling the Jumbotron frames for advertising purposes. Commissioner Sue Vanatta seconded the motion and passed unanimously. Director Smith wants to pursue how much it would cost to add storage to the Expo Center with hopes of not only adding storage but possibly putting the shower and eye wash in that area. The concourse area floor can't handle the chair/table trolleys constantly crossing the concourse area. Right now, three coats of wax have been put down. The storage area would be next to the North dock. We have some major scratches from the Fair and we were told the flooring will not hold up for the table/chair trolleys, food trailers, etc. Commissioner Kenny Reich made a motion to authorize the Ag. Center Director to find out how much it would cost to add the storage to the Expo Center and bring it back to the committee. Commissioner Sonja Robinson seconded the motion and passed unanimously. Commissioner Sue Vanatta and Melanie Minter felt we needed to review the existing plans and look at where the storage was in the first place.

Jimmy Comer, Fair Representative, stated they are excited about Fair convention next month. Fiddlers Grove is staying busy and getting ready to wrap up for the year. The \$1 maintenance fee was \$140,519 for the 2018 Wilson County Fair.

Ruth Correll, Ag. Extension Agent, stated the Poultry Barn and the Turner Evans have hosted the Archery events. The sewing clubs, cooking clubs, BQA, 4-H livestock meetings have all taken place recently at the Ag. Center.

Director Quintin Smith, stated we have a rodeo next month and Dancing Lights of Christmas begins November 16th.

Larry Tomlinson made a motion to adjourn. Commissioner John Gentry seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 29, 2018 at 7:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Bobby Franklin, Joy Bishop, John Gentry and Justin Smith, being all the members of the Committee. Also present was Tressa Bush and County Attorney Michael R. Jennings.

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

A copy of the Cable TV Committee agenda is attached to these minutes.

Commissioner Smith led the Committee in prayer.

The minutes of the October 2, 2018 meeting were presented. Motion to accept the minutes was made by Commissioner Gentry, seconded by Commissioner Franklin, and carried unanimously.

The Committee then discussed the PEG Channel. Tressa Bush advised the Committee that we are on-line with AT&T as of an hour ago. That feed will be on our website on Wednesday. We will be on Wilson County Television, YouTube, Facebook and Instagram.

Tressa Bush believes we should issue a press release or a media advisory stating when we will go live. The Committee determined that they would have a public event on November 5, 2018 at 4:30 p.m. announcing that the Wilson County PEG Channel has gone live.

Commissioner Gentry asked about the status with TDS. Tressa Bush advised that she had talked with Bruce Mottern and he is to get back with her next week to tell her what it will cost.

Tressa Bush informed the Committee that she has received no response from Comcast. Kimberly Sasser-Hayden is their Government Affairs Representative. Ms. Bush would like for them to intercept or catch the internet signal and rebroadcast it. What TDS is talking about getting back to her about is the equipment that will allow them to do this.

The Committee next discussed the status with Charter. Tressa Bush says we need a site survey then write down what we need. We spent \$5,000.00 on equipment. The transmitter and receiver they should pay for. One-half of that \$5,000.00 will be our responsibility. Motion to draft a demand letter and get back to the Committee by email after the County Attorney has talked with Nick Pavlis was made by Chairman Walker, seconded by Commissioner Franklin, and carried unanimously.

Tressa Bush explained that the letter should contain our request for a site visit, our request that they pay \$5,500.00 for the equipment we bought at their direction and pay \$2,000.00 to splice the fiber.

Tressa Bush advised that we will be streaming live on the County's homepage on Wednesday.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytyn.gov>; Dan Walker <dan.walker@wilsoncountytyn.gov>; Debbie Green Fischer <fischerd@wilsoncountytyn.gov>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytyn.gov>; Joy Bishop <melvajoibishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <laurenbreeze18@gmail.com>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytyn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytyn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytyn.gov>; Tom Brashears <brasheart@wilsoncountytyn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytyn.gov>; Von Barr <barrv@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; corey r.johns <corey.r.johns@tn.gov>

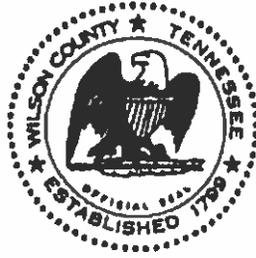
Subject: CABLE TV

Date: Wed, Oct 24, 2018 8:37 am

Attachments: Cable TV Agenda - 102918.docx (32K)

CABLE TV COMMITTEE
MONDAY, OCTOBER 29, 2018
7:30 PM
CONFERENCE ROOM 1

AGENDA ATTACHED



Monday, October 29th, 2018

7:30pm – 8:00pm

Wilson County Cable TV Committee Meeting

Agenda:

- I. Convene Meeting / Quorum
- II. Opening Prayer
- III. Review and Approve Old Meeting Minutes
- IV. PEG Channel Discussion
 - a. Press release to announce AT&T broadcast
 - b. TDS Telecom, Comcast, Charter progress
 - c. County's home page showing streaming of channel
 - d. Facebook and YouTube set-up for Wilson County Television
- V. New Business / Open Discussion
- VI. Adjourn

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, November 6, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Joy Bishop, Cyndi Bannach and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Kevin Costley, who was absent. Also present was Tourism Director Amy Nichols, Finance Director Aaron Maynard, County Commissioner Robert Fields and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

A copy of the Development and Tourism Committee agenda is attached to these minutes.

The minutes of the June 26, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Bannach and carried by a vote of four for, with one absent.

Chairman Vanatta asked everyone around the table to introduce themselves. At the conclusion of that introduction, Tourism Director Nichols gave her Director's Report.

She reported first that we are doing a Visitor's Guide. December 11, 2018 is the expected delivery date for the 2019 year.

She has been busy preparing three official brochures for the County. Two are in circulation and placed at various points for distribution. The third will be available after the holidays.

Director Nichols discussed with the Committee Wilco Feast Week which is currently going on.

Director Nichols advised of her new hire, Ashley Shores. She will be working part-time 28 hours per week. She is helping with the visitwilco.com site.

Director Nichols informed the Committee that her office is now in the building (the old adult high school) in front of the current School Administration Building. She described her new facilities for the Committee.

Director Nichols discussed the BMW Motorcycle Rally which will be here in July of 2019.

Director Nichols presented a Budget Amendment Request for Tourism. This is a line item transfer to help with the cost of the phone system at their new office. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Bannach, and carried by a vote of four for, with one absent.

Chairman Vanatta asked Finance Director Maynard to give a Tourism budget update. Director Maynard advised that, because of the software transition the Finance Department is currently undergoing, we are not where we can give that right now, but will be able to do so very soon.

There was no old business to come before the Committee.

As new business, Director Nichols asked everyone to support Feast Week. She also advised the Committee of the event Thursday evening for the Tennessee Maneuvers.

Chairman Vanatta advised that our next meeting would be as needed.

There being no further business to come before the Committee on motion of Commissioner Bishop, the Committee voted four for, with one absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barr@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: DEVELOPMENT & TOURISM

Date: Wed, Oct 31, 2018 1:14 pm

DEVELOPMENT & TOURISM COMMITTEE
TUESDAY, NOVEMBER 6, 2018
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
PRAYER
APPROVAL OF MINUTES
INTRODUCTION OF COMMITTEE MEMBERS
TOURISM DIRECTOR REPORT
BUDGET UPDATE
OLD BUSINESS
NEW BUSINESS
ADJOURN

FINANCE COMMITTEE MINUTES

The Finance Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, November 7, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Diane Weathers, John Gentry, Bobby Franklin, Dan Walker, Road Superintendent Steve Murphy, County Mayor Randall Hutto and Director of Schools Dr. Donna Wright, being all the members of the Committee. Also present was Assistant Road Superintendent Steve Lynch, County Commissioners Joy Bishop, Tommy Jones, Robert Fields, Lauren Breeze and Gary Keith, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

County Mayor Hutto called the meeting to order.

A copy of the Finance Committee agenda is attached to these minutes.

As this is the organizational meeting for this Committee, Mayor Hutto called for nominations for Chairman. Commissioner Gentry nominated Commissioner Dan Walker. Commissioner Walker nominated Commissioner John Gentry. Motion that nominations cease was made by Diane Weathers, seconded by Dr. Wright and carried unanimously. John Gentry receives five votes, Dan Walker one vote, with one Commissioner abstaining. Commissioner Gentry is elected Chairman.

Chairman Gentry then called for nominations for Vice Chairman. Road Superintendent Murphy nominated Commissioner Diane Weathers. There being no other nominations, Commissioner Weathers was unanimously elected Vice Chairman.

There was no old business to come before the Committee.

The minutes of the June 11, 2018 meeting were presented. Motion to approve these minutes was made by Commissioner Weathers, seconded by Commissioner Walker and carried unanimously.

As new business, Chairman Gentry proposed for discussion only the question "do we have a long term capital improvement plan like the School System has?" Finance Director Maynard responded yes. He discussed with the Committee the Fire Station plan for the next few years. He also advised that we had a plan for the Expo Center before it was constructed. The only other building we have dealt with over the last few years is the Veterans Museum. Director Maynard advised the Committee that the expansion of the Jail is now in the early discussions. Something that may also need to be discussed is a consolidated court building. Chairman Gentry noted that we need to look at these things for the future.

Chairman Gentry also asked questions about the Adequate Facilities Tax and the Building Permit Fee and how these funds were distributed among the counties' funds.

Commissioner Bobby Franklin asked if we had ever considered building new county roads. He would like for us to think about this. He asked "can we use the Adequate Facilities Tax to build roads?"

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: FINANCE

Date: Wed, Oct 31, 2018 1:16 pm

FINANCE COMMITTEE

WEDNESDAY, NOVEMBER 7, 2018

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

ELECT CHAIR

ELECT VICE CHAIR

OLD BUSINESS

NEW BUSINESS

ADJOURN

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 20, 2018 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry, Sue Vanatta and Gary Keith, being all of the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was Finance Director Aaron Maynard, THW Insurance representatives Rich Thorne, Judd Nave, Richard Whitener and Paul Hoffman, Insurance Clerk Holly Taylor and County Attorney Michael R. Jennings.

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

Rick Thorne led the Committee in prayer.

A copy of the Insurance Committee agenda is attached to these minutes.

Motion was made to nominate Commissioner Terry Ashe as Chairman by Commissioner Gary Keith, seconded by Commissioner Gentry, and carried by a vote of four for, with one absent.

The minutes of the March 1, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded Commissioner Vanatta, and carried by a vote of four for, with one absent.

Richard Whitener presented the renewal package for general liability, automobile liability, automobile property damage, property, inland marine, law enforcement and EPLI. The property values were increased 2 percent at the renewal. The expiring 2017-2018 annual premium was \$845,931.00. With an overall increase in premium of 4.4 percent, the 2018-2019 renewal premium will be \$883,369.00.

Worker's compensation should be down approximately \$150,000.00 in November, 2018 for renewal. Motion to accept the property and casualty insurance renewal was made by Commissioner Gentry, seconded by Commissioner Vanatta, and carried by a vote of four for, with one absent.

The health insurance renewal will be due on January 1, 2019. The ASO fees for Cigna will increase 2.5 percent from \$306,370.00 to \$313,939.00. The stop loss individual will increase 5 percent from \$232,984.00 to \$244,618.00. There will be no increase in the aggregate stop loss. There will be no increase in the employee contribution. We have 688 employees plus dependents. We ended the budget year with \$1,500,000.00 in the insurance fund balance.

Motion to approve the report as presented was made by Commissioner Vanatta, seconded by Commissioner Gentry, and carried by a vote of four for, with one absent.

Judd Nave advised the Committee that Cigna has increased their wellness fund contribution from \$15,000.00 to \$20,000.00. This helps to keep health costs down and pays for our employee health fair.

Judd Nave discussed the Cigna dental plan. This is voluntary for employees and there is no county expense. Our participation is strong. A plan II is being proposed. This is a "buy-up plan" that adds

implant coverage. Motion to approve these plans was made by Commissioner Gentry, seconded by Commissioner Vanatta, and carried by a vote of four for, with one absent.

An updated report on claims figures was distributed. Claims were down 32 percent during 2015-2016. They were up 14 percent in 2016-2017. Claims again look to be up in 2018, estimated to be in the \$7.3 million range. Claims are averaging \$30,000.00 more per month than 2017. We had 620 employees in 2015. We now have 688.

Chairman Ashe presented the need for a Committee clarification on a benefit addition. An issue had arisen several months with Employee "X". Commissioner Keith had recused himself. This is more than a dental issue. This involved oral-facial dyslexia which is a debilitating condition. There are 25 serious medical issues and 29 different medications involved with this. This is a \$6,000.00 to \$7,000.00 reimbursement issue.

Motion to approve the reimbursement, not to exceed \$7,500.00 for the non-reimbursable dental expenses, due to another underlying medical condition which is a unique situation was made by Commissioner Gentry. Permission was given by the Employee to give this information to Insurance Clerk Holly Taylor. The name was redacted.

The motion was seconded by Commissioner Vanatta, and carried by a vote of three for, with Commissioner Keith abstaining, and Commissioner McFarland being absent.

There being no further business to come before the Committee on motion of Commissioner Vanatta, seconded by Commissioner Gentry, the Committee voted four for, with one absent, to adjourn.

SECRETARY

WILSON COUNTY PACKAGE RENEWAL EFFECTIVE 9/1/2018

Below is an outline in the exposure change year to date:

Line of Business	Exposure	2017	2018	Exposure Change %
General Liability	Expenditures	\$37,265,964	\$39,564,421	6.2%
Auto Liability	# of Autos - Excluding Trailers	390	340	-12.8%
Auto PD	Total Cost New	\$17,197,431	\$16,857,547	-2.0%
Property	ITV	\$124,477,554	\$129,736,024	4.2%
Inland Marine	Total Insured Values	\$10,207,674	\$11,825,926	15.9%
Law Enforcement	FT equivalent of Officers	199	213	7.0%
EPLI	FT equivalent of Employees	773	747	-3.4%

Property values were increased 2% at renewal.

Expiring 2017-2018 Annual Premium \$845,931

Renewal 2018-2019 Annual Premium \$883,369

Overall Increase in Premium 4.4%.

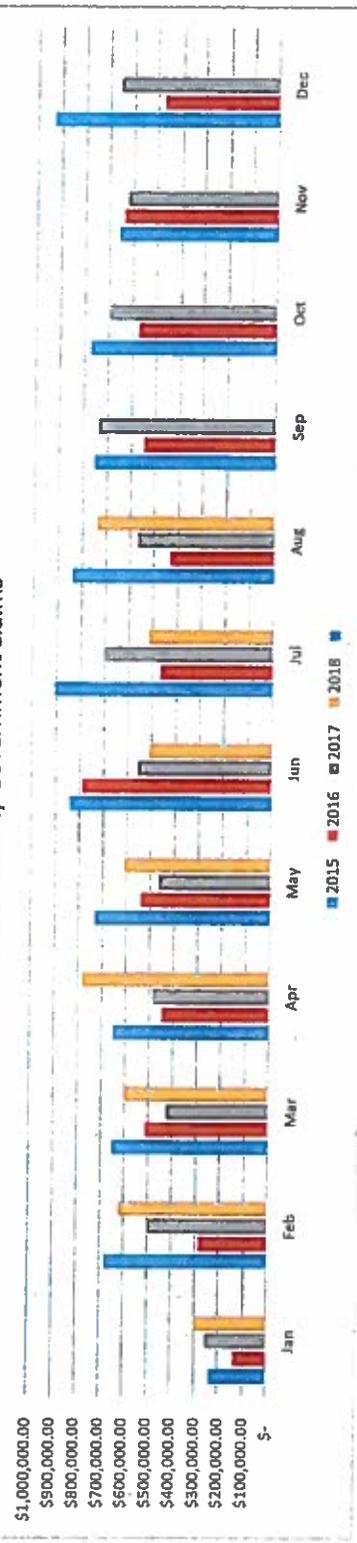
About Travelers Public Sector:

Travelers is an A++ Rated Admitted Carrier. We are the leading provider of property and casualty insurance for public entities and have built our reputation on our unmatched expertise and commitment to public entities. Our total account solution provides one-stop shopping and minimizes coverage gaps to provide seamless service for your public entity in the unfortunate event of a claim.

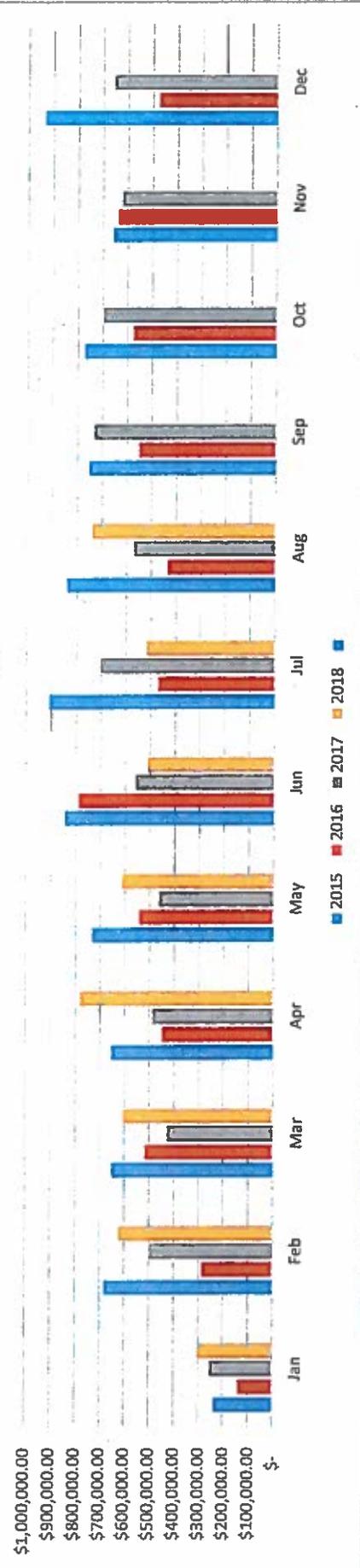
9-20-18

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2015	\$ 295,585.00	\$ 679,947.00	\$ 650,731.00	\$ 651,788.00	\$ 732,122.00	\$ 842,802.00	\$ 907,875.00	\$ 839,722.00	\$ 753,841.00	\$ 774,613.00	\$ 657,807.00	\$ 932,958.00
2016	\$ 137,385.00	\$ 284,389.00	\$ 512,889.00	\$ 446,187.00	\$ 537,453.00	\$ 787,702.00	\$ 465,928.00	\$ 431,361.00	\$ 547,283.00	\$ 573,507.00	\$ 635,085.00	\$ 474,193.00
2017	\$ 252,609.00	\$ 498,779.00	\$ 424,585.00	\$ 486,180.00	\$ 461,893.00	\$ 556,206.00	\$ 701,435.00	\$ 567,066.00	\$ 739,544.00	\$ 696,658.00	\$ 621,013.00	\$ 654,013.00
2018	\$ 299,086.00	\$ 620,156.00	\$ 600,922.00	\$ 777,842.00	\$ 607,954.00	\$ 508,591.94	\$ 514,743.95	\$ 735,855.00				\$ 4,664,650.89

Wilson County Government Claims



Wilson County Government Claims



PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 5, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Diane Weathers, Bobby Franklin, Kenneth Reich, Annette Stafford and Robert Fields, being all the members of the Committee, with the exception of Commissioner Kevin Costley, who was absent. Also present was Wilson County Planner Tom Brashear, Assistant Planner Christopher Lawless, Karen Murphy of the Building Inspector's office, Chris Richardson of the Building Inspector's office, County Commissioners Joy Bishop, Gary Keith and Sara Patton and County Attorney Michael R. Jennings.

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

Commissioner Kenneth Reich led the Committee in prayer.

There were no minutes presented for the Committee to approve. It was duly noted that the minutes from the last meeting had been approved at the October County Commission meeting.

The Committee returned to a discussion of how to deal with dilapidated structures. This had been the subject of a workshop that was held on October 23, 2018. Chairman McFarland asked County Attorney Jennings to comment about the procedure that we follow when pursuing a zoning violation. County Attorney Jennings noted that zoning violations can only be pursued under the current state of County law and resolutions.

Chairman McFarland asked Attorney Jennings to also advise the Board what he had discovered about the City of Lebanon's jurisdiction, if any, within one mile outside the city limits. Attorney Jennings said that he discussed this matter via email with Lebanon City Attorney Andy Wright, who advised that they have no law giving the City any authority in this area other than the police jurisdiction. Libby McCroskey and Kristen Godsey Brown, attorneys with CTAS, had confirmed this. However, Attorney Jennings reported that late this afternoon he received an email from Ms. Brown that said that MTAS attorneys advised that there is a provision in the Lebanon City Charter that might give them this authority. The County Attorney had found this provision but did not find any ordinance in their code exercising on that authority.

Tom Brashear and Commissioner Reich talked about the initiative County Mayor Randall Hutto has undertaken the last couple of weeks to talk to the property owners in this area if they would voluntarily deal with these issues. There was much discussion among Committee members.

At the conclusion of the discussion, motion to defer any action for 30 days and have Mayor Hutto present at the next meeting to give a progress report on his efforts was made by Commissioner Reich, seconded by Commissioner Franklin, and carried by a vote of five for, with one absent and one abstaining (Commissioner Franklin). The Committee determined that their next meeting would be on December 6, 2018 at 4:30 p.m.

Chairman McFarland noted that the Committee also needs to consider in the future information provided by WEMA about Fire Code Protection. This could wait until the next meeting.

As new business, Commissioner Franklin advised the Committee that in the past members of the Wilson County, Lebanon and Mt. Juliet Planning Commissioners and Board of Zoning Appeals had gathered together to obtain their requirement of four hours of continuing education. One of these jurisdictions would host this gathering once every three years and would provide food. The County had to stop providing food a few years ago. Mt. Juliet and Lebanon Planning Commissions are open to returning to this process and hosting this once every three years. The issue is how does the County pay and provide a meal when it is their year to host? Attorney Jennings suggested that this may be something the Finance Committee wants to look at with their Financial Management Policy. Motion to recommend to the Finance Committee this three year agreement for continuing education and to adopt a policy that will allow the County to provide food once every three years was made by Commissioner Franklin, seconded by Commissioner Weathers, and carried by a vote of six for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Weathers, seconded by Commissioner Fields, the Committee voted six for, with one absent, to adjourn.

SECRETARY

Georgia Baine

From: Sondra Dowdy <sondradowdy@gmail.com>
Sent: Monday, October 29, 2018 7:41 AM
To: Aaron Maynard; Amy Nichols; Andy Humbles; Angie Mayes; Annette Stafford; Ashe Terry; Bethany Harrison; Bobby Franklin; Chad Barnard; Chris Dowell; Cindy Lynch; Cooper, Joey; Corey Buhler; Cyndi Bannach; Dan Walker; Debbie Fischer; Diane Weathers; Donna Wright; Gary Keith; Georgia Baine; Glover Wm; James Vaden; Jason Goolesby; Jerry McFarland; John; John Gentry; Joy Bishop; Justin Smith; Kenny Reich; Kevin Costley; Labraunya Horton; Lauren Breeze; Lebanon Democrat; Lisa Baldwin; Mary Burger Scruggs; Matt Masters; Michael R. Jennings; Mickey Hall; Mike Kurtz; Mt. Juliet Chronicle; Peery, Pam; Randall Hutto; Randy Hankins; Robert Fields; Sabrina Garrett; Sara Davenport; Sara Patton; Sharon Lackey; Sonja Robinson; Steve Lynch; Steve Murphy; Sue Vanatta; Terry Ashe; Terry Scruggs; Tim Barrett (IT); Tom Brashear; Tommy Jones; Tressa Bush; Von Barr; Wendell Marlowe; William Glover; Wilson Post
Subject: PLANNING & ZONING

PLANNING & ZONING COMMITTEE
MONDAY, NOVEMBER 5, 2018
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DILAPIDATED STRUCTURES
OLD BUSINESS
NEW BUSINESS
ADJOURN

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 2, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Road Superintendent Steve Murphy and Deputy County Clerk Sondra Winfree-Dowdy.

Chairman Hutto called the meeting to order at 9:20 a.m. and determined that a quorum was present.

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the October, 2018 were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Scruggs, and carried unanimously.

There were no delegations to appear before the Board with regard to solid waste.

As County Attorney Jennings had to be Court on other County matters, there was no legal report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 5,313 cubic yards were hauled to the Class 3/4 Landfill. This is up approximately 1,500 cubic yards over the same period of time in 2017. Fiscal year-to-date revenue is \$182,655.98, up approximately \$59,000.00.

In collections and hauling, 1,371.79 tons were hauled to the Smith County Landfill. This is 145 more tons than the same period of time a year ago with revenue up approximately \$5,000.00.

285.39 tons were recycled with revenue of \$21,378.50. Recycling is up approximately 22 tons over the same period of time a year ago. Revenue remains about the same.

There were 409 pulls from the convenience centers.

Superintendent Lynch presented a handout of the mileage and models of the solid waste roll-off garbage trucks as of October 25, 2018. She is seeking permission to buy another truck and piggyback on the Marshall County, Tennessee bid. If we buy now, it will be ready by the spring. The cost would be \$152,912.00. Motion to approve was made by Commissioner Reich, seconded by Commissioner Scruggs, and carried unanimously.

Superintendent Lynch reported on the household hazardous waste event which was held on October 6. 362 households participated. 10,179 pounds were collected. The State paid \$22,300.00. We received 1,900 cans of old paint.

Superintendent Lynch advised that the convenience centers will be closed for the holidays on December 24 and 25 along with New Year's Day, January 1. The landfill will be closed December 24, 25 and 26 as well as January 1.

Commissioner Robinson had to leave the meeting.

Superintendent Lynch asked for permission to increase the cost of shingles to \$50.00 per ton effective January 1, 2019. Motion to approve this request was made by Commissioner Scruggs, seconded by Commissioner Barnard, and carried by a vote of four for, with one absent.

Motion to look at this again in June of 2019 was made by Commissioner Scruggs, seconded by Commissioner Reich, and carried by a vote of four for, with one absent.

Motion to approve the Solid Waste Report was made by Commissioner Barnard, seconded by Commissioner Reich, and carried by a vote of four for, with one absent.

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. Superintendent Vaden reported on the numbers for the month of October. He also reported that mapping is underway. The Inspector's truck has over 150,000 miles on it and has a knock. He would like to get with the Finance Director and look at this issue next month.

We are partnering with the City of Lebanon and Mt. Juliet for the Wilson Bank and Trust Expo.

Motion to approve the Stormwater Director's Report was made by Commissioner Scruggs, seconded by Commissioner Reich, and carried by a vote of four for, with one absent.

There being no further business to come before the Board, Mayor Hutto declared the meeting adjourned.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytn.gov>; Dan Walker <dan.walker@wilsoncountytn.gov>; Debbie Green Fischer <fischerd@wilsoncountytn.gov>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutter@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: ROADS & URBAN

Date: Fri, Oct 26, 2018 8:23 am

ROAD COMMISSION

FRIDAY, NOVEMBER 2, 2018

9:00 AM

ROAD COMMISSION OFFICE

URBAN TYPE PUBLIC FACILITIES BOARD

FRIDAY, NOVEMBER 2, 2018

AFTER ROAD COMMISSION MEETING

ROAD COMMISSION OFFICE

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Wednesday, November 7, 2018 at 5:30 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 Gary Keith, Annette Stafford and Wendell Marlowe, being all the members of the Committee, with the exception of Commissioner William Glover, who was absent. Also present was Register of Deeds Jackie Murphy, Chief Deputy Mike Owen, WEMA Director Joey Cooper, County Commissioners Joy Bishop, Diane Weathers, Robert Fields, Lauren Breeze and Tommy Jones, Director of Schools Dr. Donna Wright, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

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

The minutes of the October 4, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

JECDB Executive Director G.C. Hixson addressed the Committee proposing a PILOT program for Project Runway. He first discussed the history of the PILOT program and the success it has been for Wilson County. We have added 33,740 total jobs over the life of the pilot program. Project Runway is a nationally known company that will bring 435 total jobs. It is a consolidation and for purposes of calculating the pilot to be used for Project Runway, we only consider 150 jobs. The factors that we are to consider indicate a four year abatement. Motion to approve this pilot project for Project Runway for four years which will abate real property taxes of \$1,209,072.00 and personal property taxes of \$272,948.00 while the company continues to pay a projected \$39,899.00 during the PILOT term was made by Commissioner Stafford, seconded by Mayor Hutto and carried by a vote of four for, with one absent.

Finance Director Maynard presented a Budget Amendment Request for the Wilson County Sheriff's Office. Chief Deputy Owen is here if you have any questions. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford, and carried by a vote of four for, with one absent.

Director Maynard advised that the Wilson County Sheriff's Department has sought permission from the Law Enforcement Committee to increase two deputies from non-certified to certified. They have the money in their line item and it will not cost the County any additional money this year. Motion to approve this request was made by Commissioner Marlowe, seconded by Mayor Hutto and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for Tourism. Motion to recommend this Budget Amendment Request to the County Commission was made by Mayor Hutto, seconded by Commissioner Marlowe, and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for WEMA. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford, and carried by a vote of four for, with one absent.

Director Maynard presented another Budget Amendment Request for WEMA to return the funds to the WEMA budget for special operations support to Hurricane Irma and Hurricane Harvey. Motion to recommend this Budget Amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Marlowe, and carried by a vote of four for, with one absent.

Director Maynard presented a proposed list of property from WEMA to be declared surplus. Motion to approve this property as surplus was made by Mayor Hutto, seconded by Commissioner Marlowe, and carried by a vote of four for, with one absent.

Resolution 18-10-14 was discussed. Some thought this had been deferred by the County Commission back to the Planning Committee. Attorney Jennings explained that the County Commission only deferred this to the next meeting of the County Commission. Motion to send this Resolution back to the County Commission was made by Commissioner Stafford, seconded by Commissioner Marlowe, and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for the Register of Deeds. Motion to recommend this Budget Amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

There being no old or new business to come before the Committee, on motion of Mayor Hutto, seconded by Commissioner Marlowe, the Committee voted four for, with one absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: BUDGET

Date: Thu, Nov 1, 2018 10:21 am

BUDGET COMMITTEE
THURSDAY, NOVEMBER 8, 2018
7:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN

18-11-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
FOR LINE ITEM TRANSFERS FOR TOURISM**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended to make the following line item transfers for Tourism, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**DEVELOPMENT & TOURISM COMMITTEE
November 6, 2018
4-0-1**

**BUDGET COMMITTEE
November 7, 2018
4-0-1**

18-11-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE AND ACCEPT THE BOND OF WILSON COUNTY ROAD COMMISSIONER ZONE 2
- CHAD BARNARD -**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Road Commissioner, Chad Barnard, has filed his bond pursuant to statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee meeting in regular session on November 19, 2018 that the bond of the Wilson County Road Commissioner, Zone 2, Chad Barnard, be approved and recorded in the office of the Register of Deeds in the same manner as bonds of other County officials.

SPONSOR



SURETY'S BOND NO. LSM1184791

STATE OF TENNESSEE
COUNTY OF Wilson
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Road Commissioner - Zone 2

KNOW ALL MEN BY THESE PRESENTS:

That Chad Barnard of Lebanon (City or Town),
County of Wilson Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full
amount of One Thousand and 00/100 Dollars
(\$ 1,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Road Commissioner - Zone 2
of and for Wilson
County for the 2 year term beginning on the 1st day of September, 2018, and ending on the 31st day of
August, 2020.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Chad Barnard, Principal, shall:

1. Faithfully perform the duties of the office of Road Commissioner - Zone 2
of Wilson County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands
during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in
such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the
successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain
in full force and effect.

WITNESS our hands and seals this 8th day of October, 2018.

WITNESS-ATTEST:

Cindy Hunter

PRINCIPAL:

Chad Barnard

SURETY:

RLI Insurance Company

by: Cynthia Hunter

Attorney In Fact

Cynthia Hunter

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF WILSON

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____

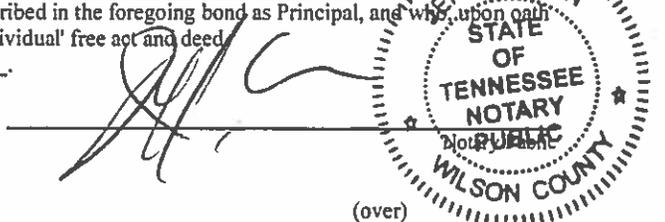
Chad Barnard

to me known to
proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 15 day of October, 2018.

My Commission Expires:

2/11/2019



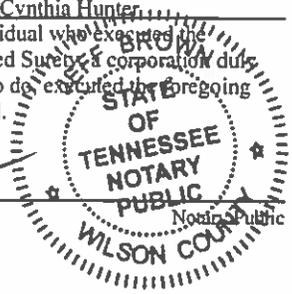
(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cynthia Hunter with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 8th day of October, 2018.
My Commission Expires: 2/11/2019



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1184791

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Cynthia Hunter in the City of Lebanon, State of Tennessee, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Chad Barnard
Obligee: State of Tennessee
Type Bond: County Public Official
Bond Amount: \$ 1,000.00
Effective Date: September 1, 2018

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 8th day of October, 2018.



RLI Insurance Company

By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 8th day of October, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk
Gretchen L. Johnnigk Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 8th day of October, 2018.

RLI Insurance Company
By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary

A0006817

18-11-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE AND ACCEPT THE BOND OF WILSON COUNTY ROAD COMMISSIONER ZONE 4
- SONJA ROBINSON -**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Road Commissioner, Sonja Robinson, has filed her bond pursuant to statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee meeting in regular session on November 19, 2018 that the bond of the Wilson County Road Commissioner, Zone 4, Sonja Robinson, be approved and recorded in the office of the Register of Deeds in the same manner as bonds of other County officials.

SPONSOR



SURETY'S BOND NO. LSM1184793

STATE OF TENNESSEE
COUNTY OF Wilson
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Road Commissioner - Zone 4

KNOW ALL MEN BY THESE PRESENTS:

That Sonia Robinson of Mt Juliet (City or Town),
County of Wilson Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full
amount of One Thousand and 00/100 Dollars
(\$ 1,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Road Commissioner - Zone 4
of and for Wilson
County for the 3 year term beginning on the 1st day of September, 2018, and ending on the 31st day of
August, 2021.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Sonia Robinson, Principal, shall:
1. Faithfully perform the duties of the office of Road Commissioner - Zone 4
of Wilson County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands
during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in
such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the
successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain
in full force and effect.

WITNESS our hands and seals this 8th day of October, 2018.

WITNESS-ATTEST:

Laura Bergdorf

PRINCIPAL:

Sonia Robinson

Sonia Robinson

SURETY:

RLI Insurance Company

by: Cynthia Hunter

Attorney In Fact

Cynthia Hunter

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF WILSON

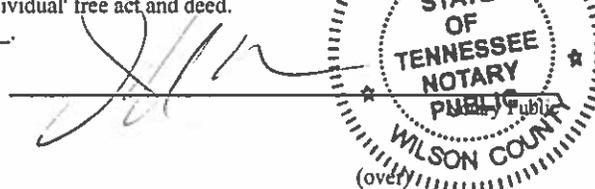
Before me, a Notary Public, of the State and County aforesaid, personally appeared Sonia Robinson

(proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 11 day of October, 2018.

My Commission Expires:

2/11/2019



ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cynthia Hunter with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual. Witness my hand and seal this 8th day of October, 2018. My Commission Expires: 2/11/2019.



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1184793

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Cynthia Hunter in the City of Lebanon, State of Tennessee, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Sonja Robinson
Obligee: State of Tennessee
Type Bond: County Public Official
Bond Amount: \$ 1,000.00
Effective Date: September 1, 2018

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 8th day of October, 2018.



RLI Insurance Company

By: B. W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 8th day of October, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 8th day of October, 2018.

By: Gretchen L. Johnigk
Gretchen L. Johnigk Notary Public

RLI Insurance Company
By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary



18-11-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
FOR LINE ITEM TRANSFERS IN THE WILSON COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended to make the following line item transfers for the Wilson County Sheriff's Office, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
October 29, 2018
6-0-1

BUDGET COMMITTEE
November 7, 2018
4-0-1

18-11-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE FIRE TRUCK RESERVE TO WEMA**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended to make the following additional appropriation from the Fire Truck Reserve into
WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**EMERGENCY MANAGEMENT AGENCY COMMITTEE
November 1, 2018
6-0-1**

**BUDGET COMMITTEE
November 7, 2018
4-0-1**

18-11-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE
2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION TO WEMA**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended to reflect revenues received but not included in the original Budget for the 2018-2019
fiscal year and to transfer these funds into WEMA, all as shown on the attached Budget Amendment
Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**EMERGENCY MANAGEMENT AGENCY COMMITTEE
November 1, 2018
6-0-1**

**BUDGET COMMITTEE
November 7, 2018
4-0-1**

18-11-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE DATA PROCESSING FEE RESERVE TO THE
REGISTER OF DEEDS**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended to make the following additional appropriation from the Data Processing Reserve to
the Register of Deeds, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
November 7, 2018
4-0-1**

BUDGET ADMENDMENT REQUEST

Department: Register of Deeds

Fund Name: General
Fund Number: 101

Budget Year: 2018 - 2019

Account Number	Account Description	Credit	Debit
101-51600-709	Data Processing Equipment	24000	
101-39138	DP Fee Reserve – Register of Deeds		24000
TOTAL		24000	24000

Explanations

The Register of Deeds office needs to replace 2 key pieces of equipment that have recently shown issues of not functioning to capacity. Both have been discontinued by the manufacturers and there are not adequate replacement parts for the equipment.

KIP 7170K Plotter/Printer is used to scan and print recorded surveys/plats. There is an attached sheet that compares purchasing and leasing options.

Purchase Price \$16000.00 Trade In old KIP \$2000.00 Net \$14000.00
 As long as the old plotter will
 print a copy they will give us
 the trade in value.

Aperture Card Scanner will be used to scan our history of documents into the computer system and enable the office to produce copies of microfilm in the event that we would have system issues and not able to produce the documents saved on our server for the public.

There are several products that we are investigating, but all are within the requested amount.

BETTER BUSINESS EQUIPMENT SOLUTIONS, 310 Wilson Pike Circle, Brentwood, TN. 37027
 Office-255-6485, Mobile-497-5030
 Scott Phillips

KIP COLOR 860 / KIP 7170K

OPTION 1
KIP 860

2 Roll COLOR Plotter (prints **10** Mono prints p/min., **8** Color prints p/min.)
 PDF Print Option (for Batch Printing PDF's)

KIP Print Pro Software
 COLOR SCANNER
 Start-Up Toner Kit

Freight, Installation & Training
 Freight, Installation & Training

Out-right Purchase: **\$26,995.00**
~~\$2,000.00~~
\$24,995.00
 Net:

LEASE OPTIONS

36 Month Fair Market Value Lease: Per Month
 48 Month Fair Market Value Lease: \$707.00
 60 Month Fair Market Value Lease: \$573.00
 63 Month Fair Market Value Lease: \$478.00
 \$470.00

Service

Service Contract - Incl. all parts, labor and preventative maint. = \$99 per month plus \$.035 p/sq.ft. color, \$.025 p/sq.ft. mono.

OPTION 2
KIP 7170K

2 Roll COLOR/ Monochrome Scan, Monochrome Plot/Copy (prints **4** D size prints p/min.)
 PDF Print Option (for Batch Printing PDF's)

KIP Print Pro Software
 Start-Up Toner Kit
 Freight, Installation & Training

Out-right Purchase: **\$16,000.00**
~~\$2,000.00~~
\$14,000.00
 Net:

14000.00
15300.00
16512.00
17220.00

36 Month Fair Market Value Lease: \$425.00
 48 Month Fair Market Value Lease: \$344.00
 60 Month Fair Market Value Lease: \$287.00

- Maintenance Programs includes all parts, labor, Preventative calls and emergency calls during normal business hours

KIP 7170K	Monthly Allowance	Parts / Labor	Photoreceptor	Zone 1	Monthly Rate	Excess Meter Charge p/sq. ft.
	300	300	No Charge		\$49.00	\$0.1500

ALL PRICING PLUS TAX

18-11-10

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A CONTRACT OF BUSINESS INSURANCE RENEWAL WITH TRAVELERS

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the Wilson County Business Insurance Package Renewal; and

WHEREAS, the Insurance Company has determined to recommend that we award the package for general liability, auto liability, auto property damage, property, inland marine, law enforcement and EPLI to Travelers at an annual premium of \$883,369.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE that we approve a contract with Travelers to provide business insurance for general liability, auto liability, auto property damage, property, inland marine, law enforcement and EPLI at a total annual premium of \$883,369.00.

BE IT FURTHER RESOLVED that this contract be effective September 1, 2018, for a period of one year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time from September 1, 2018 to August 31, 2019.

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

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
September 20, 2018
4-0-1

18-11-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO PLANNING**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended to make the following additional appropriation from the General Fund into Planning,
all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

October 4, 2018

5-0

Deferred by the County Commission until the November 18, 2018 County Commission meeting.

18-11-12

A RESOLUTION TO AMEND THE WILSON COUNTY RESOLUTION AND CHANGE REGULATIONS REGARDING FENCES AND FREE-STANDING WALLS NEAR PROPERTY BOUNDARIES.

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

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

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

WHEREAS, an amendment was made to the Wilson County Zoning Resolution in July of 2000, and;

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

WHEREAS, this section of the Zoning resolution has not been applied frequently if at all, and;

WHEREAS, the previous amendment has language that may require clarification in order not to result in over reach into a landowner's use of their private property by the County Government, and;

WHEREAS, Wilson County Development services staff does still, however, perceive a need for some regulation of fencing in the way of permissible heights and permissible materials as allowed in Wilson County Zoning Jurisdiction, and;

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

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

SECTION 1: Under ARTICLE 3 – GENERAL PROVISIONS, SECTION 3.80 FENCES

Delete the following language in its entirety:

~~The following regulations shall apply to fences, as defined under Article 2 Wilson County Zoning Ordinance:~~

~~A. All fences shall be setback a minimum of five (5) feet. This regulation shall not apply to residential and agricultural property.~~

~~B. All opaque fences exceeding three (3) feet in height shall be setback a minimum of ten (10)~~

~~feet. This setback shall apply to opaque fences on all properties within the unincorporated areas of Wilson County.~~

~~G. The site distance shall not be obstructed by fences located on corner lots. The Wilson County Planning Commission may require a greater setback for fences located on corner lots if it is determined that the site distance will be obstructed.~~

And replace with the following:

- A. Any fencing shall not encroach upon Regulatory Floodways or floodplains as outlined in SECTION 5.6 of this Zoning Resolution or upon various easements that may affect the property near a property line. The property owner who desires to build a fence may check with the County Building inspector's office to verify whether or not such conditions above exist on their property so they can be directed to the floodplain administrator and/or the various authorities who may have rights to such easements as may exist on a particular property in an effort to seek permission to establish the desired fence or wall. Except for a building permit or flood permit being required for construction of fencing or Walls in a Floodplain or Floodway; no permit shall be required for construction or installation.
- B. No fence or wall shall be allowed within 10 feet of a property line that is above 8' in height in any zoning district of Wilson County; the only exception being for special purposes such as Jail or Prison Facilities, solid waste facilities or other government facilities.
- C. Fences may be constructed of the following materials, Wire- manufactured for fencing, chain link fencing, vinyl coated fencing, or other metal or wood products originally manufactured for the specific intent of being used as a fence. Other items such as plywood, or garage doors or scrap or salvaged wood or manufactured metal that was not originally manufactured in a form purposed for fencing shall not be used for establishment of a fence.
- D. Walls constructed within 10 feet of a property boundary must be of stone, or synthetic stone, stucco type material, brick, concrete, concrete block (CMU), or Split Face Concrete Block.
- E. Along property lines fronting on a public road right of way or within 10 feet of a public road right of way, all fences exceeding three and a half (3.5) feet in height shall be setback a minimum of ten (10) feet to prevent traffic hazards resulting from lack of visibility to and from oncoming traffic and driveways. This setback shall apply to fences on all properties within the unincorporated areas of Wilson County. No Opaque fencing or walls above 3.5' in height shall be permitted within 10 feet of the front property line in Agricultural or Residential Zone Districts along a property line that is adjacent a public right of way and considered a front yard by the definitions of Yard and Front Yard found in Article 2; except for corner lots as outlined in Item F.
- F. Corner Lots may have Opaque fencing or wall that exceeds 3.5' in height on one public road fronting side as long as said 3' height exceeding opaque fence does not pose a traffic hazard in the estimation of the zoning administrator. Said opaque fence or wall section must also be along the portion of the property that would otherwise be considered a rear yard if not for the corner lot provisions found elsewhere in this zoning resolution.
- G. EXCEPTION: Property Used for Agricultural Purposes and containing acreages above 15 Acres or otherwise engaged in agriculture as determined by Greenbelt status of the property are not required to meet 10' setbacks outlined in items B thru F above listed above.

SECTION 2:

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

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

SECTION 3:

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

SECTION 4:

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

Date of Approval: _____

SPONSOR

**A RESOLUTION AMENDING THE WILSON COUNTY ZONING ORDINANCE
CLARIFYING LANGUAGE FOR BUILDING PERMITS AND SITE PLANS**

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

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

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

WHEREAS, the need has arisen to provide additional protections for Wilson County Residential neighboring property owners and the general public, regarding health and safety and general welfare; and,

WHEREAS, the zoning Ordinance seeks to provide certain economic and social advantages that result from and orderly and planned development; and,

WHEREAS, a need has arisen to clarify how long a building permit is valid before expiry; and,

WHEREAS, the need has arisen to clarify when a Site Plan is required; and,

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

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

SECTION 1:

**Amend ARTICLE 6 ADMINISTRATION, ENFORCEMENT AND INTERPRETATION –
SECTION 6.20.01 BUILDING PERMIT REQUIRED with the following language shown in bold italics:**

SECTION 6.20 BUILDING PERMITS, SITE PLAN REQUIREMENTS AND CERTIFICATES OF COMPLIANCE

6.20.01 BUILDING PERMIT REQUIRED. It shall be unlawful to commence excavation for the construction of any structure including accessory structures, or to commence the moving or alteration of any structure including accessory structures, until the Building Inspector has issued a building permit for such work. The building permit fee schedule shall be set by the Wilson County Commission.

In the event that, construction or excavation work has begun by an individual, partnership, or corporation prior to obtaining a building permit, and a permit is then applied for, either voluntarily or at the request of the Building Inspector, a letter of

SECTION 3:

Amend ARTICLE 6 ADMINISTRATION, ENFORCEMENT AND INTERPRETATION – SECTION 6.20.25 SITE PLAN REQUIREMENTS (ORDINANCE 02-3-6) - with the following language shown in bold italics:

In no event shall a new commercial, industrial, multi-family residential, ***public assembly or institutional*** structures or additions, ***including new construction/new establishment of parking lots or outdoor storage yards or outdoor display areas*** be erected on a property without prior review and approval of a site plan by the Wilson County Planning Commission (Or Board of Zoning Appeals in the case of Multi-Family Residential Use). Said site plan shall be prepared by an individual licensed and/or certified by the State of Tennessee to perform such design service as may be required, where applicable.

SECTION 4:

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

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

SECTION 5:

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

SECTION 6:

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

Date of Approval: _____

SPONSOR

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, September 21, 2018 at 11:40 p.m. in the Conference Room 1 of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Jewell, Jones, Major, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of, Dixon, Hutto and Woods who were absent. Also present was the County Planning Staff.

The minutes of the August 17, 2018 meeting were approved on motion of Weathers second by Major and all voting aye.

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.

Chairman Jones then took time to recognize the passing of former Chairman of the Planning Commission Vicki Fitzpatrick.

Old Business:

Bass rezoning Parcel 94.02 on Wilson County Tax Map 92 from (A-1) Agricultural to (I-1) Light Industrial located on Murfreesboro Road consisting of approximately 14.95 acres was denied at the City of Lebanon Planning Commission on August 28, 2018, applicant has requested application to be forwarded to the Wilson County Commission for final recommendation. No action required.

New Business:

Rezoning request within the City of Mt. Juliet Planning region. To be presented to the City of Mt. Juliet Regional Planning Commission on Thursday, September 20, 2018.

Application has been made by John Bradford Henderson III to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial the property is located at 87 Benders Ferry Road and is referenced by Wilson County Tax Map 54 Parcel 35.00 the property contains approximately 0.90 acres.

Application has been made by Paul Crockett representing Gene Jones to rezone property owned by Gerald Dean and Kathy Dean from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road referenced by Wilson County Tax Map 136 parcel 27.01 the property contains approximately 6.75 acres.

Action: Staff read recommendations. Paul Crockett, Crockett Surveying was present representing the applicant stating the property joined the previously approved Major Landing Subdivision and will become a part of that subdivision. After discussion on motion of Nokes, second by Major, Jones abstains, with all others voting aye, the request received a positive recommendation and will be forwarded to the Wilson County Commission for final recommendation.

Site Plan and Plats:

- 01.) Site Plan-Kwality Korner advertising sign 1 lot
South Mt. Juliet Road 118/1.04
District 16 Commissioner: Diane Weathers zoned C-1
Staff read recommendations stating approval will only be for location of sign, the Board of Zoning Appeals will make the decision on internal lighting. Dan Bledsoe, General Manager, Gladeville Utility District was present stating the waterline is close to the site and Gladeville Utility District will need to be contacted before construction of the sign begins. Mr. Tony Chagani was present as representative of Kwality Korner stating he will make sure he has communication with Gladeville Utility District before starting construction or digging. After further discussion on motion of Weathers, second by Ashe, with all voting aye, the site plan was approved based on staff recommendations.
- 02.) Final-Autumn Creek Phase Four-B 20 lots
Autumn Creek Drive 34/2.02
District 5 Commissioner: Jerry McFarland zoned R-1
Plat meets requirements. Developer of the property Jeff Rowlett was present to answer questions. On motion of Jewell, second by Major, with all voting aye, the plat was approved subject to staff recommendations.
- 03.) Final-Major Landing 32 lots
Murfreesboro Road 136/17.00
District 13 Commissioner: Sonja Robinson zoning R-1
Staff read recommendations stating there will be no additional road connections onto Murfreesboro Road all connections will be through the subdivision. Paul Crockett, Crockett Surveying was present representing the developer stating there will be no problem not building new roads. Dan Bledsoe, General Manager, Gladeville Utility District was present stating no new water lines are needed however all fire hydrants will be at the expense of the developer. On motion of Ashe, second by Thompson, Jones abstains, with all others voting aye, the plat was approved subject to staff recommendations.
- 04.) Prelim; Spenlake Section Two 8 lots
Heron Way 12/2.00
District 4 Commissioner Chad Barnard 8 lots
Plat meets requirements. John Dewall, Dewall and Associates was present representing the developer and to answer any questions. On motion of Weathers, second by Ricketts, with all voting aye, the plat was approved based on staff recommendations.
- 05.) Sketch-Harding Development 23 lots
1021 Lone Oak Road 121/10.10
District 13 Commissioner Sonja Robinson zoned R-1
Staff read recommendations stating the developer will be renaming the subdivision. Ryan Lovelace, Civil Site Design Group was present to answer questions pertaining to the plat. Dan Bledsoe, General Manager, Gladeville Utility District was present affirming they will require a connecting line between the two proposed cul-de-sacs in order to eliminate two dead-end lines. After further discussion on motion of Jewell, second by Weathers, with all voting aye, the plat was approved subject to staff recommendations.

- 06) Rsb.; Donald A. Rogers Property 3 lots
 Belotes Ferry Road 16/32.11
 District 6 Commissioner: Kenny Reich zoned A-1
 Staff read recommendations stating with installation of fire hydrant recommend approval. Paul Crockett, Crockett Surveying was present representing client and to answer questions pertaining to the plat. On motion of Nokes, second by Major, with all voting aye, the plat was approved subject to staff recommendations.

On motion of Weathers second by Ricketts with all voting aye the following plats were affirmed.

- Rsb.; Donald Gentry Property Rsb.; Lots 1 & 2, Logue Road, 99/64.01 & 64.03, 2 lots
 Rsb. Scenic Ridge Phase 2 Lot 33, Gailynn Marie Drive, 110F/A/9.00 & 11/A/58.00, 2 lots
 Rsb. Comer Donnell Property Lot 1, 3911 Bluebird Road, 83/32.01, 2 lots
 Subdv.; Stanley Binion Property, Manners Road, 25/69.04, 1 lot
 Subdv.; Joel & Bobbie Speck, Taylorsville Road, 38/29.00, 1 lot
 Combination.; Greg Dugdale Property Lots 2 & 3, Coon Branch Road, 148/13.07 & 13.08, 1 lot
 Subdv.; Larry Odum Property, Cairo Bend Road, 34/28.03 po, 1 lot
 Subdv.; Frances Graves Maddux Property, Fellowship Road, 138/77.00, 1 lot
 Amd.; Beacon Hills Estates Lot 17, 310 Weeping Elm Road, 99/5.00, 1 lot

Amendments to the Wilson County Zoning Ordinance

- 01.) amending regulations regarding fences and free-standing walls near property boundaries
 Amendment was presented. **After discussion motion made by Weathers, second by Jones, with all voting aye, the amendment received a positive recommendation.**
- 02.) Amending regulations clarifying language for building permits and site plans
 Amendment was presented. **After discussion motion was made by Jones to revise the amendment to add the following language to ensure each applicant is aware of the expiration date of the permit, second by Jewell, with all voting aye, the amendment was approved with revision.**

The following language must be printed on each and every building permit.

This permit expires on _____
 _____ insert expiration date _____ signature of applicant

Chairman noted the staff recommendations and the discussion had entered in to 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 dually made and seconded, adjourned.

 Randall Hutto, Secretary



**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
RE: PERMIT FIGURES FOR WILSON COUNTY
DATE: 10/01/2018 thru 10/31/2018

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	77
TOTAL NUMBER OF PERMITS ISSUED	103
SINGLE FAMILY	40
MOBILE HOME	1
RV	4
ACCESSORY	43
ADDITION	12
COMMERCIAL	2
SIGNS	1
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	58
SINGLE FAMILY	29
TOTAL MONEY COLLECTED (PERMITS)	\$98,677.78
TOTAL MONEY COLLECTED (BOZA)	\$800.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$600.00



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

DATE: 07/01/2018 thru 10/31/2018

YEAR TO DATE ACTIVITY REPORT

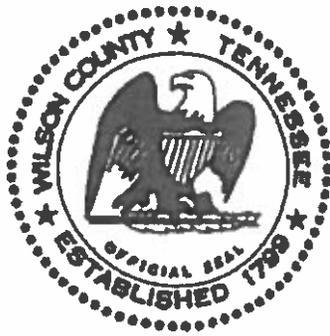
PERMIT APPLICATIONS	369
PERMITS ISSUED	376
CERTIFICATES OF COMPLIANCE	212
TOTAL MONEY (PERMITS)	\$456,833.96
TOTAL MONEY (BOZA)	\$3,600.00
TOTAL MONEY (RE-INSPECT FEE)	\$1,575.00



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
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 10/01/2018 thru 10/31/2018

LEBANON		43
SINGLE FAMILY		43
COMMERCIAL		0
TOTAL MONEY		\$126,000
MT JULIET		28
SINGLE FAMILY		28
COMMERCIAL		0
TOTAL MONEY		\$84,000
WATERTOWN		1
SINGLE FAMILY		0
COMMERCIAL		1
TOTAL MONEY		\$1,119.62
WILSON COUNTY		26
SINGLE FAMILY		24
COMMERCIAL		2
TOTAL MONEY		\$108,080.40
	TOTAL NUMBER OF AFT	99
SINGLE FAMILY		95
COMMERCIAL		4
	TOTAL MONEY	\$319,200.02
SINGLE FAMILY		\$285,000
COMMERCIAL		\$34,200.02



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

YEAR TO DATE: 07/01/2018 thru 10/31/2018

LEBANON		151
SINGLE FAMILY		150
COMMERCIAL		1
TOTAL MONEY		\$439,894.80
MT JULIET		188
SINGLE FAMILY		187
COMMERCIAL		1
TOTAL MONEY		\$572,793
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$4,119.62
WILSON COUNTY		153
SINGLE FAMILY		145
COMMERCIAL		8
TOTAL MONEY		\$499,568.60
	TOTAL NUMBER OF AFT	503
SINGLE FAMILY		484
COMMERCIAL		11
	TOTAL MONEY	\$1,727,495.04
SINGLE FAMILY		\$1,452,000
COMMERCIAL		\$275,495.04