

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-251)

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 East Main Street
Lebanon, Tennessee 37087
 Debt Issue Name: Tax-Exempt Lease Purchase Agreement
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required

2. Face Amount: \$ 6,711,460.00
 Net Premium/Discount: \$ _____

3. Interest Cost: 2.6400 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

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

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

6. Purpose:

	PERCENTAGE	BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>lighting, water and HVAC equipment and improvements</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

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

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

9. Date:
 Dated Date: 08/28/2015 Issue/Closing Date: 08/28/2015

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

10. Maturity Dates, Amounts and Interest Rates * : "Substantially level or declining debt service"

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$370,475.81	%	2027	\$493,449.75	%
2017	\$380,256.37	%	2028	\$506,476.82	%
2018	\$390,295.14	%	2029	\$519,847.81	%
2019	\$400,598.93	%	2030	\$533,571.83	%
2020	\$411,174.74	%		\$	%
2021	\$422,029.76	%		\$	%
2022	\$433,171.34	%		\$	%
2023	\$444,607.07	%		\$	%
2024	\$456,344.69	%		\$	%
2025	\$468,392.19	%		\$	%
2026	\$480,757.75	%		\$	%

If more space is needed, attach an additional sheet.

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

* This section is not applicable to the Initial Report for a Borrowing Program. ** Term Bonds

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 7,500	Bass, Berry & Sims PLC.
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 1.047%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs Placement Agent	\$ 33,418	All American Investment Group LLC
TOTAL COSTS	\$ 40,918	

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

12. Recurring Costs:

No Recurring Costs

	AMOUNT (base amount)	FIRM NAME (if different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared _____ or

EMMA link _____

Copy attached _____

14. Continuing Disclosure Obligations:

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

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

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

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

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

16. Written Derivative Management Policy:

No derivative

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

Date of Letter of Compliance for derivative _____

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

17. Submission of Report:

To the Governing Body: on 9/14/15 and presented at public meeting held on 09/21/2015

Copy to Director to OSLF: on _____ either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-3402

OR Email to: StateAndLocalFinance.PublicDebtForm@cpf.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
E-mail	<u>hutto@wilsoncountyttn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>08/28/2015</u>	<u>08/28/2015</u>

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Monday, September 14, 2015 at 9:00 a.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Annette Stafford, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Lebanon Mayor Philip Craighead, Commissioner Joy Bishop and County Attorney Michael R. Jennings.

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

The minutes of the August 19, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented the Finance Report. As we are two months into the year, property tax revenues have not yet to begun to come in. Our financial report appears to be running consistently with a year ago.

Chairman Justice asked for comments from the public. There were none.

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

Director Maynard presented a budget amendment request to cover the costs of the Hall Income Tax Audit done by Randy Sanders. This is a Situs Audit. \$258,000 was recovered. This budget amendment is for the cost of Mr. Sanders' work. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for the Capital Projects Fund to put into the budget funds left over from last year to pave the area where the old Goodyear building used to be. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a second budget amendment request for the Capital Projects Fund concerning the Stewarts Ferry Pike/State Route 840 Interchange lighting and signage project. There were questions about the cost of the monthly electric bill. The budget amendment was deferred until later in the meeting until County Planner Tom Brashear could arrive at the meeting.

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

Director Maynard presented a budget amendment request from the Stormwater Reserve Fund. He explained the request. Motion to defer this request until Stormwater Director John Dewaal could be present to explain it was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously. Mayor Hutto announced that Stormwater Director John Dewaal had resigned for personal reasons. James Vaden is serving as the acting Stormwater Director.

County Planner Tom Brashear arrived at the meeting. He advised the Committee that he is not sure of the amount of the monthly electric bill for the Stewarts Ferry Pike project. He has a call into Jeff Baines at the City of Lebanon to see what the bill is for the Hartmann Drive interchange. He anticipates the monthly bills will be similar. The Committee determined to defer this to the next meeting.

The resolution to create a separate Tennessee Consolidated Retirement System account for the JECDB, at the request of the Tennessee Consolidated Retirement System, was presented. A brief discussion was held. This does not involve any money. Motion to recommend this resolution to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Director Maynard advised that Probation Director Betsy Jakalski is seeking permission to give raises to three employees. Two employees will be raised from \$15 per hour to \$18 per hour. The third would be raised from \$15 per hour to \$17 per hour. Chairman Justice noted that the Judicial Committee had approved this request several months ago. The Committee heard from Betsy Jakalski. She explained that these employees are slightly below the average for probation officers, but this salary will be competitive. This does not involve any new money. It's already in the budget. Motion to approve was made by Commissioner Stafford, seconded by Commissioners McFarland and Keith and carried unanimously.

County Attorney Jennings asked if the deferral of the Stormwater Reserve resolution until the October meeting might interfere with construction of the new Expo Center. A brief discussion was held about this possibility. Commissioner Stafford suggested that Interim Stormwater Director James Vaden be present at the County Commission meeting to answer any questions that Commissioners may have. Motion to recommend the resolution to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Chairman Justice called for new business and there was none.

Chairman Justice called for old business and there was none.

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

SECRETARY

15-9-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE CONTRACT OF INSURANCE FOR PARTIALLY SELF-FUNDED MEDICAL AND DENTAL COVERAGE ON BEHALF OF WILSON COUNTY EMPLOYEES, RETIREES AND DEPENDENTS TO PLACE ALL HEALTH CARE PROVIDERS IN THE LOCAL PLUS NETWORK EFFECTIVE OCTOBER 1, 2015

WHEREAS, the Wilson County Commission has previously considered Resolution No. 15-8-9 and approved the resolution by a vote of 25-0 with Paragraph No. 1 being deferred until the September, 2015 meeting; and

WHEREAS, the Insurance Committee has met on September 1, 2015 and determined to recommend again Paragraph No. 1 of that resolution to the full County Commission; and

WHEREAS, Paragraph No. 1 of Resolution 15-8-9 reads as follows:

“CIGNA shall place all health care providers in the Local Plus Network exclusively for Wilson County employees, dependents and retirees effective October 1, 2015.”

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the following amendment to the contract of insurance for partially self-funded medical and dental coverage on behalf of Wilson County employees, retirees and dependents:

“CIGNA shall place all health care providers in the Local Plus Network exclusively for Wilson County employees, dependents and retirees effective October 1, 2015.”

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
July 2, 2015
5-0

INSURANCE COMMITTEE
September 1, 2015
3-2

15-9-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO APPROVE AND ACCEPT THE BOND OF WILSON COUNTY ROAD
SUPERINTENDENT STEPHEN MURPHY**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Wilson County Road Superintendent Stephen Murphy 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 September 21, 2015, that the bond of Wilson County Road Superintendent Stephen Murphy be approved and recorded in the office of the Register of Deeds the same as bonds of other County officials.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
September 4, 2015
5-0



SURETY'S BOND NO. LSM0737101

STATE OF TENNESSEE
COUNTY OF Wilson
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Road Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That Stephen Van Murphy of Watertown (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 Hundred-Thousand Dollars And No Cents Dollars
(\$ 100,000.00) 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 Superintendent
of and for Wilson
County for the 4 year term beginning on the 1st day of September, 2015, and ending on the 1st day of
September, 2019.

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

- That if the said Stephen Van Murphy, Principal, shall:
1. Faithfully perform the duties of the office of Road Superintendent 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 15th day of August, 2015.

WITNESS-ATTEST:

Cindy Hunter

PRINCIPAL:

Stephen Van Murphy

Steph V. Murphy

SURETY:

RLI Insurance Company

by: Kellie Bare
Attorney in Fact



COUNTERSIGNED BY:
William L. Johnson
Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF WILSON

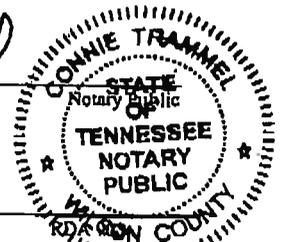
Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen Van Murphy, to me known (or

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's free act and deed.

Witness my hand and seal this 25th day of AUGUST, 2015

My Commission Expires: September 13, 2016

Connie Trammel



15-9-3

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

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to Libraries, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 14, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Libraries

Fund Name: General
Fund Number: 101

Budget Committee: 9-10-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-56500-316	Contributions		\$ 34,101.00
101-39000	Fund Balance	\$ 34,101.00	
TOTAL		\$ 34,101.00	\$ 34,101.00

EXPLANATION FOR CHANGE: Request to amend budget to include increases in insurance per employee and longevity left out of budget.

15-9-41

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

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to Audit Services, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 14, 2015
5-0

15-95

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 14, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund
Fund Number: 189

Budget: 9-10-15

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 100,000.00	
189-54110-799	Other Capital Outlay		\$ 100,000.00
TOTAL		\$ 100,000.00	\$ 100,000.00

EXPLANATION FOR CHANGE: Request to put into budget funds left over from last year to pave the area where the old Goodyear building used to be. This was approved and in last year's budget but not spent and we failed to put back in.

15-9-6

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

URBAN TYPE PUBLIC FACILITIES BOARD
September 4, 2015
4-0-1

BUDGET COMMITTEE
September 14, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Storm Water

Fund Name: General
Fund Number: 101

UTPFB: 9-4-15
Budget Committee: 9-10-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-39127	Storm Water Reserve	\$ 10,000.00	
101-57800-399	Other Contracted Services		\$ 10,000.00
TOTAL		\$ 10,000.00	\$ 10,000.00

EXPLANATION FOR CHANGE: Request to transfer from Storm Water reserve to relocate and plant trees to be displaced by Expo Center and move the Healthy Water Shed Kiosk.

15-9-7

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

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

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

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

WHEREAS, as a separate governmental entity, the JECDB is considering becoming its own participating employer in TCRS pursuant to the provisions of TCA §8-35-201; and

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 10, 2015
5-0

STATE OF TENNESSEE
COUNTY OF WILSON

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

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

Jim Goodall
Wilson County Clerk

(SEAL)

15-9-8

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 14, 2015
5-0

WILSON COUNTY PLANNING OFFICE



ROOM 5, WILSON COUNTY COURTHOUSE * LEBANON, TENNESSEE 37087
(615) 449-2836 * FAX (615) 443-6190

September 09, 2015

Wilson County Commission Members:

The Wilson County Planning Office has received an application from Randall Williams to rezone the following property from (R-1) Residential to (A-1) Agricultural the property contains approximately 43 acres and is located at 371 Vesta Road being Parcel 12.00 on Wilson County Tax Map 142.

This rezoning request was presented to the Wilson County Planning Commission on August 21, 2015 and is being forwarded to the Board of County Commissioners of Wilson County, Tennessee upon the Planning Commission's vote to send with a positive recommendation.

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment

Note: A copy of the deed(s) to the property must be turned in with the application. Deeds must provide sufficient detail to establish full legal description of the property in question. Should the deed(s) be inadequate in this regard, a current survey of the property may be required.

Reason for requesting rezoning: Used currently for Agricultural. Future plans to have a pet boarding kennel/facility variance.

I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 8/3/2015 Signature of Applicant Roberto Velazquez

If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name	Mailing Address	Telephone Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Rezoning request: Randall Williams has made application to rezone the following property from (R-1) Residential to (A-1) Agricultural the property contains approximately 43 acres and is located on Vesta Road being Parcel 12.00 on Wilson County Tax Map 142.



adjoining									
AFFILIATION	GISLINK	OWNER	Field1	OWNER2	PROPADDR	MAILADDR	MAILCITY	ST	ZIP
Owner	095142 01200	WILLIAMS RANDALL S ETUX	RANDALL S WILLIAMS	MICHELLE L	371 VESTA RD	371 VESTA RD	LEBANON	TN	37090
Commissioner		Sonja Robinson	SONJA ROBINSON			1824 UNDERWOOD ROAD	MT JULIET	TN	37122
Adjacent	095142 00801	COOKSEY HELEN KEYES	HELEN KEYES COOKSEY		532 VESTA RD	532 VESTA RD	LEBANON	TN	37090
Adjacent	095142 00901	HARRIS JACOB ETUX	JACOB HARRIS	BRIANNA L WATSON	527 VESTA RD	555 VESTA RD	LEBANON	TN	37090
Adjacent	095142 01201	HESS ARTHUR P ETUX	ARTHUR P HESS	LEE ANN R	323 VESTA RD	323 VESTA RD	LEBANON	TN	37090
Adjacent	095142 00803	MORRIS ALBERT K ETAL	ALBERT K MORRIS	J TROY MORRIS	VESTA RD	3675 VESTA ROAD	LEBANON	TN	37090
Adjacent	095142 01202	POWELL PAUL F JR ETUX	PAUL F POWELL JR	SHERRY D	391 VESTA RD	391 VESTA RD	LEBANON	TN	37090
Adjacent	095142 00802	PSH LLC	PSH LLC		432 VESTA RD	432 VESTA RD	LEBANON	TN	37090
Adjacent	095142 00800	RLB PROPERTIES LLC	RLB PROPERTIES LLC		510 VESTA RD	1940 B CHICKEN RD	LEBANON	TN	37090
Adjacent	095142 01402	SHUPE JAY S ETUX	JAY S SHUPE	SANDRA	7556 MURFREESBORO RD	7556 MURFREESBORO RD	LEBANON	TN	37090
Adjacent	095142 01303	WALLS LINDA DIANNE	LINDA DIANNE WALLS		VESTA RD	233 VESTA RD	LEBANON	TN	37090
Adjacent	095142 01403	WATSON CHARLES W ETUX	CHARLES W WATSON		7482 MURFREESBORO RD	7482 MURFREESBORO RD	LEBANON	TN	37090
Adjacent	095142 00804	WILLIAMS DEBRAH D	DEBRAH D WILLIAMS		VESTA RD	677 CAINSVILLE RD	LEBANON	TN	37087
Adjacent	095142 01203	WILLIAMS JASON M ETUX	JASON M WILLIAMS	KIMBERLY A	429 VESTA RD	429 VESTA RD	LEBANON	TN	37090
Adjacent	095142 01401	WILLOUGHBY DWAYNE ETUX	DWAYNE WILLOUGHBY	MONICA MCBROOM	7590 MURFREESBORO RD	7590 MURFREESBORO RD	LEBANON	TN	37090



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

**TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 7/1/2015 thru 7/31/2015**

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	74
NUMBER OF PERMITS ISSUED	81
NUMBER OF CERTIFICATES OF COMPLIANCE	37
TOTAL MONEY COLLECTED (PERMITS)	\$61,638.00
NUMBER OF ADEQUATE FACILITIES TAX	86
TOTAL MONEY COLLECTED (AFT)	\$252,246.80

YEAR TO DATE 07/01/2015 thru 7/31/2015

PERMIT APPLICATIONS	74
PERMITS ISSUED	81
CERIFICATES OF COMPLIANCE	37
TOTAL MONEY	\$61,638.00
NUMBER OF AFT	86
TOTAL MONEY	\$252,246.80



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 8/1/2015 thru 8/31/2015

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	62
NUMBER OF PERMITS ISSUED	74
NUMBER OF CERTIFICATES OF COMPLIANCE	41
TOTAL MONEY COLLECTED (PERMITS)	\$64,541.00
NUMBER OF ADEQUATE FACILITIES TAX	62
TOTAL MONEY COLLECTED (AFT)	\$261,466.40

YEAR TO DATE 07/01/2015 thru 8/31/2015

PERMIT APPLICATIONS	136
PERMITS ISSUED	155
CERIFICATES OF COMPLIANCE	78
TOTAL MONEY	\$126,179.00
NUMBER OF AFT	148
TOTAL MONEY	\$513,713.20

Minutes of the Wilson County Library Board – June 3, 2015

The Wilson County Library Board met in session Monday, June 3, 2015, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 p.m. by Chairman Jim Mills.

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

On motion by Bettye Stone, seconded by Diane Weathers, the minutes of the April 6th, meeting were approved.

Chairman Mills turned the floor over to Mayor Hutto who was invited to speak to the board. He announced the ground breaking for the addition on the Mt. Juliet library should take place in the next few weeks as the contract has been let. He also discussed with the board putting in writing an official agreement of the maintenance of effort between the cities and county explaining the responsibilities. Even though this has been in operation for many years and worked very well, no official contract has been located. He suggested it should probably be put in the form of a county resolution, approved by the county commission and the three cities. He will speak with the county attorney and advise us. Mayor Hutto also discussed future plans for other library expansions after the Mt. Juliet library is finished. William Taylor, chairman of the library building committee, suggested in the future, it may be possible to locate a new library on the same campus as new schools are being built, or located on land bought for new fire stations.

The financial report was given by Treasurer Carolyn Miller. She advised the date needed to be changed from 2014 to 2015 at the top of the page for the Lebanon library. On motion by Diane Weathers, seconded by William Taylor, the financial report was approved.

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

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
March	21,643	30,629	2,456
April	18,522	27,603	2,310

People Count

March	10,867	8,437	1,718
April	10,789	8,670	2,131

Computer Usage

March	2,970	908	218
April	3,099	956	203

A total of 695 new library cards were issued in the Wilson County Library system in March and April 2015.

Stone's River Regional Director, Betty Jo Jarvis, announced the annual Trustee workshop will be held Wednesday, October 7th at the Brentwood Library. The regional library system will roll out its new "Lighting the Way" program on July 1st. This program is designed to provide specialized training to help local library board members be a better steward of the public resources they are entrusted to manage. Once the program is completed, board members will earn certification good for three years. Director Jarvis also noted that the Mt. Juliet library's READ circulation is the second highest in the region and Lebanon library's is the third.

Alesia Burnley requested budget amendment requests. The money is in the budget. On motion of Betty Jo Dedman, seconded by Bettye Stone, the motion carried.

The nominating committee appointed by Chairman Mills at last month's meeting presented a slate of officers for 2015-2016. A motion by Betty Jo Dedman, seconded by Bettye Stone, elected Jim Mills, Chairman; William Taylor, Vice Chairman; Diane Weathers, Secretary; and Carolyn Miller, Treasurer. The motion carried.

Alesia Burnley reported a part time employee for the summer has been hired for the Watertown Library. She also noted there are 900 readers signed up for the summer reading program in Mt. Juliet, over 500 in Lebanon, and 45 in Watertown for the first two weeks of sign-ups.

Longevity checks were given to all eligible employees in the month of June. The money is in the budget. Betty Jo Dedman made a motion to automatically give the checks at the end of June each year if the money is available. The motion was seconded by Carolyn Miller, and passed.

There being no further business, on motion by William Taylor, the meeting adjourned at 6:30.

Diane Weathers, Secretary

Approved


Board Chair

Date



Wilson County Planning Commission Minutes

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

The minutes of the June 19, 2015 meeting were approved on motion of Weathers second by Dixon and all voting aye.

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

Old Business:

Prelim.; Watermill Subdivision, 128 lots, Coles Ferry Pike

35/1.01

Plat was presented. Staff read recommendations. Planner Brashear stated that a traffic study had been completed by R G Phillips a transportation firm located in Franklin Tennessee, Mr. Brashear stated the report showed no improvements needed but at the request of the Wilson County Road Department, the developer has agreed to put in a turn lane.

Area residents expressed concerns to the property being developed speaking against the thru road connection to the adjacent subdivision, uncontrolled road speed on Coles Ferry Pike, blasting causing water issues, existing unsafe road conditions, population increasing too fast, distance to fire station and schools not being planned for the northwest portion of the County, flooding in Bartons Cove Subdivision, increased traffic causing increase in time to get children to school.

Commissioner McFarland spoke before the Commission stating he has received numerous calls in opposition to the road connection to the adjacent subdivision.

Cal Gentry, Vice President of Development, Southeastern Building Corporation spoke to the Commission confirming the traffic study was completed as requested and there is an agreement for a turn lane, Mr. Gentry stated the connector road could or could not be built leaving that decision to the Planning Commission.

After further discussion motion was made by Nokes to approve with NO road connections to Bartons Ferry and Bartons Cove, but to have installation of emergency gates for emergency services, review safe site distance on both Cairo Bend Road and Coles Ferry Pike, second by Weathers, Locke and Jones voting NO, Hutto not voting, with all others voting aye the plat was approved with conditions.

New Business:

Rezoning Request: Doug Myhand Construction representing property owner Lynda Correll is requesting to rezone from (A-1) Agricultural to (R-1) Rural Residential approximately 77.63 acres located at 9151 Coles Ferry Pike referenced by Wilson County Tax Map 26 Parcel 36.00.

Staff read recommendations. Planner Brashear stated the Wilson County Land Use Plan shows potential commercial development from Academy Road to the 109 Bridge in order to obtain sales tax dollars an additional 5000 roof tops are needed within a three mile area, at present Wilson County is trying to obtain a traffic signal at Highway 109 without success.

Planner Brashear read into record letters of opposition stating their concerns to be, traffic congestion, existing curves in roadway and blind spot on Coles Ferry Pike, known sinkholes on the property, swampy areas on the property, disturbing the rural area and small lot sizes.

Commissioner Jerry McFarland spoke before the Commission in opposition stating concerns of increased traffic due to a blind curve on Coles Ferry Pike, Commission McFarland stated at one time there was a creek bed at the proposed entrance of the subdivision and no second way to enter onto the property.

Area residents speaking before the Commission stated their concerns to be the type of home to be built, small lot sizes, no school, fire station or Sheriff Sub-station in the area, speeding traffic on Coles Ferry Pike, traffic congestion causing longer bus rides for children to school, drainage issues, proposed location of entrance being over a creek bed, existing problems with the road including curves, blind spots, narrowness, excessive traffic with no police presence, storm water runoff, septic concerns, disruption of wildlife, anticipated construction noise, pollution, increase in crime, increase in boat ramp traffic and the need for a environmental and ecological study due to crayfish mounds. Ryan Lovelace with Civil Site Design Group spoke before the Commission stating the proposed development meets the land use, there will be no commercial development only residential, if required will do a traffic and environmental study place a turn lane if needed, Mr. Lovelace asked the Planning Commission for a positive recommendation.

Mr. Russell Parrish with Doug Myhand Construction stated the request is for rezoning of the property not to address traffic, road development and other issues at this time, Mr. Parrish stated developing at the current zoning of A-1 would be 64 homes the R-1 zoning would allow 101 potential homes but drawings show 90 lots not a huge increase. Mr. Parrish stated the development is ½ mile from the intersection of Highway 109 and Academy Road, the boat ramp is for public access, potential home price would be \$350,000.00 therefore the property values will not decline. After further discussion motion was made by Williams to deny, second by Jones, Dixon and Weathers voting NO, with all others voting aye the request was denied.

Site Plans and Plats presented:

- 1.) Subv.; William K Johnson Property & Norene Community Club Property (WEMA Station 11) Cainsville Road 144/36.01; 34.00

With discussion for offsite septic connection

Plat was presented. Staff read recommendations. Commissioner Terry Ashe spoke before the Commission stating this area has the greatest distance from any municipality, a lot of work had gone into providing a fire station for this area with fire protection being a serious issue there have been many calls in support Commissioner Ashe asked for approval of the request.

Sherry Phillips presented to the Commission a petition of area residents in opposition of the request. Ms. Phillips stated this is not the right location for the Station, the plat violates the Subdivision Regulations of septic approval there being no primary or secondary soils, opposed to taking property from the Community Center when others in the area have offered to donate their land therefore asking for denial.

Other residents in the area speaking in opposition stated their concerns to be septic tank on the Community Center property failing and no there being no extras soils area for the Community Center if it does, removal of the play ground area, there only being a fire truck and no ambulance, needed being staff, lose of parking area and ball field. After further discussion motion was made by Williams to defer until the next meeting, second by Weathers, with all voting aye the plat was deferred.

- 2.) Site Plan-WEMA Station 11 Norene
Cainsville Road 1 lot
144/36.01; 34.00
Site Plan was presented. Staff read recommendations. On motion of Woods, second by Hutto, and with all voting aye the site plan was deferred until the next scheduled meeting.
- 3.) Master's View Subdv.; Phases 2, 3, 7
Logue Road 32 lots
99/60.01
Plat was presented. Staff read recommendations. After discussion, on motion of Jones, second by Woods, and all voting aye, the plat was approved subject to staff recommendations.

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

Subdv.; William Dimitroff Property 2 lots
4300 Benders Ferry Road 28/53.00

Other Business:

3 page plat amendment

Planner Brashear presented a example of a three page plat amendment to the Planning Commission, stating this type of document would only apply to changes in setback requirements, the amendment would show a survey exhibit and language and not require certificates for recording.

After discussion on motion was made by Fitzpatrick to defer for further study, second by Woods, with all voting aye the amendment was deferred.

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

Randall Hutto, Secretary

August 7th, 2015

The Wilson County Road Commission met in regular session on August 7th, 2015 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, absent, Commissioner Becky Siever.

Commissioner Siever made the motion to approve the minutes of July 10th, 2015 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

Communications from Mayor Hutto:
Nominations for Superintendent of Roads, Steve Murphy, Lee Clark, and Thomas Jones all certified by the state. Commissioner Reich stated what an outstanding job Superintendent Steve Murphy has been doing and made the motion for him to become the Superintendent of Roads for the next four years, second by Commissioner Scruggs, motion carried.

DELEGATIONS: None

ASSISTANT SUPERINTENDENT REPORT;
Assistant Lynch stated his appreciation to the board for reappointing Steve Murphy as Superintendent. He stated he has been a great help to him.

Saundersville Road has been cancelled as of right now on the State Aid Project, Simmons Bluff is to be the next State Aid road project.

Working on Bridges

Assistant Lynch requested permission for the Director of Finance Aaron Maynard to take out of our fund balance \$1,500.00 per employee for insurance. Commissioner Scruggs made the motion, second by Commissioner Siever, motion carried.

Commissioner Siever made the motion to accept Assistant Lynch's report, second by Commissioner Scruggs, motion carried.

SUPERINTENDENT REPORT:

Superintendent Murphy stated his appreciation for the confidence in him and reappointing him as Superintendent, and the support of the board.

We have approximately seven (7) miles left of oil and chipped roads to be paved in the county.

Subdivision and Two Year Maintenance Report.

Commissioner Siever made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs, motion carried.

COUNTY ATTORNEYS REPORT:

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary
