

**MINUTES OF THE
REGULAR MEETING OF THE
Commission Meeting
FOR THE
Wilson County Government**

Held in the County Commission Room at:

228 E. Main Street

Lebanon, TN 37087

08/17/2020

1. Presentations

ROLL CALL

Attendance was taken at: 7:05 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Stafford

20-8-1 Resolution

Approve Wilson County Board of Education General Purpose School Fund Budget Amendment 2021-01

A motion to approve this resolution was made by Glover and seconded by Gentry.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Stafford

20-8-2 Resolution

Make a Transfer from Other Contracted Services into the General Fund

A motion to approve this resolution was made by Glover and seconded by Gentry.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-3 Resolution

Make an Additional Appropriation from the General Fund to the COVID Grant

A motion to approve this resolution was made by Dowell and seconded by Fields.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-4 Resolution

Make an Additional Appropriation from the General Fund into the Library

A motion to approve this resolution was made by Jones and seconded by Barnard.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-5 Resolution

Make an Additional Appropriation from Fund No. 131 to Road Commission

A motion to approve this resolution was made by Smith and seconded by Fields.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-6 Resolution

Recommending to the State Legislature a Boundary Change Between Wilson County and
Davidson County

The action to approve this resolution carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-7 Resolution

Approve an Amendment to Commercial Purchase and Sale Agreement

A motion to approve this resolution was made by Jones and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Stafford

20-8-8 Resolution

Approve and Accept the Bond of Wilson County Property Assessor Stephen Goodall

This agenda item was not addressed on during the meeting.

20-8-9 Resolution

Approve and Accept the Bond of Wilson County Clerk & Master Millie Sloan

This agenda item was not addressed on during the meeting.

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20-8-10 Resolution

Approve and Accept the Bond of Wilson County Road Commissioner - Zone 2 Chad Barnard

This agenda item was not addressed on during the meeting.

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Approved: 08/17/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk