

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

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

02/24/2020

1. Presentations

ROLL CALL

Attendance was taken at: 7:03 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (22) Fields; Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (3) Barnard; Reich; Glover

20-2-1 Resolution

Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount not to Exceed \$1,239,000.

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

The motion carried by the following results.

YES: (19) Bannach; Franklin; McFarland; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (2) Fields; Costley

Abstain: (1) Stafford

Absent: (3) Barnard; Reich; Glover

20-2-2 Resolution

Additional Appropriation from the Capital Projects Fund into County Clerk's Office

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (21) Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) Fields

Absent: (3) Barnard; Reich; Glover

20-2-3 Resolution

Approve Renovations to the Fred's Building

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

The motion carried by the following results.

YES: (21) Fields; Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Stafford

Absent: (3) Barnard; Reich; Glover

20-2-4 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-01.

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

The motion carried by the following results.

YES: (21) Fields; Bannach; Franklin; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) McFarland

Absent: (3) Barnard; Reich; Glover

20-2-5 Resolution

Requesting the Tennessee General Assembly Amend Legislation to Exempt Wilson County Government from Register of Deeds Filing and Registering Fees.

Passed by Unanimous Voice Vote.

20-2-6 Resolution

Enter into a Contract and Provide Energy Services for the FY 2018 Home Program Grant

Passed by Unanimous Voice Vote.

Approved: 02/24/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk