

DATE 6-20-16  
 RESOLUTION # \_\_\_\_\_  
 1<sup>ST</sup> MOTION \_\_\_\_\_  
 2<sup>ND</sup> MOTION Roll Call  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

# CONSENT AGENDA

16-6-1

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

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

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**

**June 9, 2016**

**5-0**



DATE \_\_\_\_\_  
 RESOLUTION # Consent Agenda  
 1<sup>ST</sup> MOTION Siever  
 2<sup>ND</sup> MOTION Barnard  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

16-6-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2016-08**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-08  
is hereby approved.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**WILSON COUNTY BOARD OF EDUCATION**  
June 6, 2016  
5-0

**EDUCATION COMMITTEE**  
June 9, 2016  
5-0-2

**BUDGET COMMITTEE**  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 116-10-6  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Stafford  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
<del>15. MIKE JUSTICE</del>				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

116-6-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2016-09**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-09  
is hereby approved.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**WILSON COUNTY BOARD OF EDUCATION**  
June 6, 2016  
5-0

**EDUCATION COMMITTEE**  
June 9, 2016  
5-0-2

**BUDGET COMMITTEE**  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 16-6-7  
 1<sup>ST</sup> MOTION Bush  
 2<sup>ND</sup> MOTION Franklin  
 THAT Defer

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER		✓		
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD		✓		
5. JERRY MCFARLAND		✓		
6. KENNY REICH		✓		
7. TERRY SCRUGGS		✓		
8. FRANK BUSH	✓			
9. SARA PATTON		✓		
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE		✓		
13. SONJA ROBINSON		✓		
14. JEFF JOINES		✓		
15. MIKE JUSTICE				✓
16. DIANE WEATHERS		✓		
17. GARY KEITH		✓		
18. TERRY MUNCHER		✓		
19. WILLIAM GLOVER		✓		
20. ANNETTE D. STAFFORD		✓		
21. CINDY BROWN		✓		
22. WENDELL MARLOWE		✓		
23. SUE VANATTA		✓		
24. JOY BISHOP	✓			
25. JIM EMBERTON		✓		
TOTAL	6	18		1

**JIM GOODALL, CLERK**

DATE \_\_\_\_\_  
 RESOLUTION # 16-6-17  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Joinis  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH		✓		
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY		✓		
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
<del>15. MIKE JUSTICE</del>				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	22	2		1

**JIM GOODALL, CLERK**

16-6-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION  
CENTRAL CAFETERIA FUND BUDGET AMENDMENT 2016-10**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the attached Central Cafeteria Fund Budget Amendment 2016-10 is  
hereby approved.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**WILSON COUNTY BOARD OF EDUCATION**  
June 6, 2016  
5-0

**EDUCATION COMMITTEE**  
June 9, 2016  
5-0-2

**BUDGET COMMITTEE**  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 16-16-8  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Stafford  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH		✓		
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY		✓		
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	22	2		1

**JIM GOODALL, CLERK**

16-6-9

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

**WHEREAS**, the budget and appropriation resolution for fiscal year 2015-2016 contains an appropriation of \$65,000.00 which can be distributed to various recreational groups in Wilson County as recommended by the Recreation Committee;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the following line item transfers for recreational funding be approved as shown on the attached budget amendment request form.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**RECREATION COMMITTEE**  
May 10, 2016  
4-0-1

**BUDGET COMMITTEE**  
June 9, 2016  
5-0

## BUDGET AMENDMENT REQUEST FORM

Department: Recreation

Fund Name: General  
Fund Number: 101

Recreation: 5-10-16  
Budget Committee: 6-9-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-56900-316	Contributions	\$ 65,000.00	
101-56900-316.1	Wilson County Civic League		\$ 2,000.00
101-56900-316.2	TXR Community Club		\$ 3,000.00
101-56900-316.3	Mt. Juliet Youth Football & Cheerleading		\$ 3,000.00
101-56900-316.4	Cumberland University Baseball		\$ 2,500.00
101-56900-316.5	Greenville Community Center		\$ 3,700.00
101-56900-316.6	Lebanon Dixie Youth		\$ 5,000.00
101-56900-316.7	Norene Community Center		\$ 2,500.00
101-56900-316.9	Leeville FCE Community Club		\$ 3,000.00
101-56900-316.11	Lebanon Lions Babe Ruth League		\$ 3,000.00
101-56900-316.13	Mt. Juliet Little League		\$ 3,500.00
101-56900-316.16	Statesville FCE Community Club		\$ 2,000.00
101-56900-316.17	Gladeville Community Center		\$ 6,000.00
101-56900-316.20	West Wilson Basketball Association		\$ 6,000.00
101-56900-316.22	Statesville Grange		\$ 2,000.00
101-56900-316.23	Oakland FCE Community Club		\$ 3,500.00
101-56900-316.25	Wilson County Special Olympics		\$ 3,500.00
101-56900-316.26	Carroll FCE Community Club		\$ 3,000.00
101-56900-316.27	County Maintenance		\$ 3,800.00
101-56900-316.30	Lebanon Girls Softball Association		\$ 4,000.00
<b>TOTAL</b>		<b>\$ 65,000.00</b>	<b>\$ 65,000.00</b>

**EXPLANATION FOR CHANGE: Request to amend budget for recreation appropriations.**

DATE \_\_\_\_\_  
 RESOLUTION # 16-6-9  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Ashe  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

JIM GOODALL, CLERK

16-6-10

**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 THE WILSON  
COUNTY SHERIFF'S DEPARTMENT**

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

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**LAW ENFORCEMENT COMMITTEE**  
May 16, 2016  
7-0

**BUDGET COMMITTEE**  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 16-6-10 Amendment  
 1<sup>ST</sup> MOTION Bush  
 2<sup>ND</sup> MOTION Gentry  
 THAT Take funds from Ag Center

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER		✓		
2. ADAM BANNACH		✓		
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD		✓		
5. JERRY MCFARLAND		✓		
6. KENNY REICH		✓		
7. TERRY SCRUGGS		✓		
8. FRANK BUSH	✓			
9. SARA PATTON		✓		
10. DAN WALKER		✓		
11. JOHN GENTRY	✓			
12. TERRY ASHE		✓		
13. SONJA ROBINSON		✓		
14. JEFF JOINES		✓		
<del>15. MIKE JUSTICE</del>				✓
16. DIANE WEATHERS		✓		
17. GARY KEITH		✓		
18. TERRY MUNCHER		✓		
19. WILLIAM GLOVER		✓		
20. ANNETTE D. STAFFORD		✓		
21. CINDY BROWN		✓		
22. WENDELL MARLOWE		✓		
23. SUE VANATTA		✓		
24. JOY BISHOP		✓		
25. JIM EMBERTON		✓		
TOTAL	3	21		1

**JIM GOODALL, CLERK**

DATE \_\_\_\_\_  
 RESOLUTION # 16-6-10  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Reich  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH		✓		
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY		✓		
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	22	2		1

**JIM GOODALL, CLERK**

16-6-11

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

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

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 16-16-11  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Stafford  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
<del>15. MIKE JUSTICE</del>				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

16-6-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE WORKERS COMPENSATION INSURANCE 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 reflect revenues received but not included in the original budget for fiscal year 2015-2016 and further amended by making the following additional appropriation into the Workers Compensation Insurance Fund, all as shown on the attached budget amendment request form.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**INSURANCE COMMITTEE**  
June 9, 2016  
4-0-1

**BUDGET COMMITTEE**  
June 9, 2016  
5-0



DATE \_\_\_\_\_  
 RESOLUTION # 16-6-12  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Patton  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

16-6-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT  
A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND TO  
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF WILSON**

**WHEREAS**, it is possible that the 2016-2017 fiscal year budget of Wilson County, Tennessee, will not be approved until after the beginning of the fiscal year; and

**WHEREAS**, under the provisions of the 1981 Financial Management Act, Wilson County does not have to adopt a budget for fiscal year 2016-2017 until August 31, 2016, but must adopt their budget during the months of July or August, 2016, or obtain the approval of the Comptroller.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the amounts set out in the 2015-2016 Appropriation Resolution and subsequent amendments are hereby continued until a new 2016-2017 Appropriation Resolution is adopted; and

**BE IT FURTHER RESOLVED** that the property tax rates, for the fiscal year beginning July 1, 2015, shall remain in effect until new tax rates are adopted; and

**BE IT FURTHER RESOLVED** that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2016-2017 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal no later than June 30, 2017.

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016.

Adopted this the 20<sup>th</sup> day of June, 2016.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
June 9, 2016  
5-0

DATE \_\_\_\_\_  
 RESOLUTION # 16-6-13  
 1<sup>ST</sup> MOTION Mcfarland  
 2<sup>ND</sup> MOTION Stafford  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**

16-6-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
ESTABLISHING RULES FOR WILSON COUNTY ARCHIVES TO GO INTO THE ARCHIVES VAULT**

**WHEREAS**, the Wilson County Public Records Commission is charged with the responsibility of safekeeping of the archival records of Wilson County, Tennessee; and

**WHEREAS**, there is only one staff person at the Archives during operating hours and the time needed doesn't justified another employee to do the work for other offices by pulling records of the Archives in the vault; and

**WHEREAS**, the safety of leaving the front area unattended to go into the vault is not advisable; and

**WHEREAS**, if the phone should ring or a customer enters or leaves, there is no one to be at the front area to see them enter and/or leave and to take their money, if needed; and

**WHEREAS**, if a customer needs help in the research room there would not be anyone there at the front area which could leave the office and building open for theft of items; and

**WHEREAS**, no one should be in the vault alone without supervision; and

**WHEREAS**, the Wilson County Public Records Commission recommends that rules for use of the Archives be established;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby adopt and approve the attached document dated May 5, 2016 setting rules of permission to go into the Archives vault, which will be required to be followed by all Wilson County department heads, their staff and employees.

*Commissioner Jerry McFarland*  
Commissioner Jerry McFarland  
SPONSOR *by permission of*

RECOMMENDED FOR APPROVAL:

PUBLIC RECORDS COMMISSION  
May 4, 2016  
5-0-2

DATE \_\_\_\_\_  
 RESOLUTION # 16-6-14  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Joines  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER				
2. ADAM BANNACH				
3. BOBBY FRANKLIN				
4. CHAD BARNARD				
5. JERRY MCFARLAND				
6. KENNY REICH				
7. TERRY SCRUGGS				
8. FRANK BUSH				
9. SARA PATTON				
10. DAN WALKER				
11. JOHN GENTRY				
12. TERRY ASHE				
13. SONJA ROBINSON				
14. JEFF JOINES				
15. MIKE JUSTICE				✓
16. DIANE WEATHERS				
17. GARY KEITH				
18. TERRY MUNCHER				
19. WILLIAM GLOVER				
20. ANNETTE D. STAFFORD				
21. CINDY BROWN				
22. WENDELL MARLOWE				
23. SUE VANATTA				
24. JOY BISHOP				
25. JIM EMBERTON				
TOTAL				

JIM GOODALL, CLERK

16-6-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ACCEPTING A GRANT ON THE 2015-2016 LITTER GRANT PROGRAM AND  
AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE  
OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND WILSON COUNTY,  
TENNESSEE**

**WHEREAS**, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

**WHEREAS**, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

**WHEREAS**, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$60,900.00; and

**WHEREAS**, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2015-2016 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

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SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
June 15, 2016  
4-0-3

DATE \_\_\_\_\_  
 RESOLUTION # 116-16-15  
 1<sup>ST</sup> MOTION McFarland  
 2<sup>ND</sup> MOTION Stafford  
 THAT \_\_\_\_\_

COUNTY COMMISSIONERS	AYE	NO	NOT VOTING	ABSENT
1. BECKY SIEVER	✓			
2. ADAM BANNACH	✓			
3. BOBBY FRANKLIN	✓			
4. CHAD BARNARD	✓			
5. JERRY MCFARLAND	✓			
6. KENNY REICH	✓			
7. TERRY SCRUGGS	✓			
8. FRANK BUSH	✓			
9. SARA PATTON	✓			
10. DAN WALKER	✓			
11. JOHN GENTRY	✓			
12. TERRY ASHE	✓			
13. SONJA ROBINSON	✓			
14. JEFF JOINES	✓			
15. MIKE JUSTICE				✓
16. DIANE WEATHERS	✓			
17. GARY KEITH	✓			
18. TERRY MUNCHER	✓			
19. WILLIAM GLOVER	✓			
20. ANNETTE D. STAFFORD	✓			
21. CINDY BROWN	✓			
22. WENDELL MARLOWE	✓			
23. SUE VANATTA	✓			
24. JOY BISHOP	✓			
25. JIM EMBERTON	✓			
TOTAL	24			1

**JIM GOODALL, CLERK**