

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

**Held in the County Commission Room at:
228 East Main Street
Lebanon, TN 37087**

11/20/2017

1. Presentations

ROLL CALL

Attendance was taken at: 7:13 PM. A Quorum of members was present to conduct a meeting by the following results.

- Present: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
- Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-3 Resolution

Make Additional Appropriation in the Ward Agricultural Center Fund
The action to APPROVE this Resolution carried by the following results.

- YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
- Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-4 Resolution

Additional Appropriation from the Special Purpose School Fund

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Mike Justice.

The motion carried by the following results.

YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-5 Resolution

Additional Appropriation in the Agricultural Center Fund to the Expo Center

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Annette Stafford.

The motion carried by the following results.

YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-6 Resolution

Additional Appropriation from the General Fund to Finance

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Sara Patton.

The motion carried by the following results.

YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-7 Resolution

Approve an Increase in the Death Benefit for Life Insurance Coverage

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Sara Patton.

The motion carried by the following results.

YES: (20) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue

Vanatta; Jim Emberton
Abstain: (1) Gary Keith
Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-8 Resolution

Approve an Increase in the County's Retiree Death Benefit
A motion to APPROVE this Resolution was made by Mike Justice and seconded by Jeff Joines.
The motion carried by the following results.

YES: (20) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Abstain: (1) Terry Ashe
Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

17-11-7A Resolution

Revote on Resolution to Approve an Increase in the Death Benefit for Life Insurance Coverage
A motion to APPROVE this Resolution was made by Mike Justice and seconded by Kenny Reich.
The motion carried by the following results.

YES: (18) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Abstain: (3) Terry Scruggs; Mike Justice; Gary Keith
Absent: (4) Dan Walker; William Glover; Cindy Brown; Joy Bishop

Approved: 11/20/2017

(Your Name Here), Mayor
Wilson County Tennessee

Attest:

(Your Name Here), CMC
City Clerk

