

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

Held in the County Commission Room at:

228 East Main St.

Lebanon, TN 37087

Monday, May 21, 2018

1. Consent Agenda

Consent Agenda

The action to APPROVE this consent agenda carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-1 Resolution

Make Line Item Transfer for the County Clerk

DESCRIPTION

2. Open Meeting

ROLL CALL

Attendance was taken at: 8:06 p.m.. A Quorum of members was present to conduct a meeting by the following results.

Present: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

Absent: (3) Bush; Justice; Brown

18-5-3 Resolution

Approving a Capital Lease Agreement with Apple Financial Services

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Keith.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-4 Resolution

Make an Additional Appropriation from the Courtroom Security Fund to Courtroom Security

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-5 Resolution

Make Line Item Transfers into the Sheriff's Department

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-6 Resolution

Make an Additional Appropriation from the General Fund and to Transfer These Funds into the Sheriff's Department

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-7 Resolution

Accepting a Grant on the 2018-2019 Litter Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-8 Resolution

Transfer Funds into the Sheriff's Department

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Keith.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-9 Resolution

Line Item Transfers from the General Fund into County Buildings

DESCRIPTION

A motion to APPROVE this Resolution was made by Keith and seconded by Patton.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-10 Resolution

Line Item Transfers for Tourism

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-13 Resolution

Transfer These Funds into Tourism

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Marlowe.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

18-5-15 Resolution

Line Item Transfers in WEMA

DESCRIPTION

A motion to APPROVE this Resolution was made by Patton and seconded by Walker.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines;
Weathers; Keith; Muncher; Glover; Stafford; Marlowe;
Vanatta; Bishop; Emberton

ABSENT: (3) Bush; Justice; Brown

Approved: Monday, May 21, 2018

Randall Hutto, County Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk