

**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*

**10/21/2019**

**1. Presentations**

**ROLL CALL**

Attendance was taken at: 7:09 PM. A Quorum of members was present to conduct a meeting by the following results.

*\*Please note, Joe Ali replaced Gary Keith on the County Commission at the October 21<sup>st</sup> meeting following the initial attendance record. He was sworn in during the meeting and voted on the resolutions above.*

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

Absent: (1) Keith

#### **19-10-4 Resolution**

Additional Appropriation from Animal Control Reserve Fund to Animal Control

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

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

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**19-10-5 Resolution**

Approve a Lease on a Reconditioned John Deere 7700 Fairways Mower for Watertown High School

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

**19-10-6 Resolution**

Authorizing the Reallocation of Outstanding General Obligation Bond Proceeds to Costs of Capital Improvements at West Wilson Middle School. Amend \$300,000 and rest to Debt Service.

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

YES: (14) Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Weathers; Glover; Vanatta; Bishop; Smith

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NO: (11) Fields; Bannach; Barnard; Robinson; Jones; Dowell; Ali; Breeze;  
Stafford; Kurtz; Marlowe

**19-10-7 Resolution**

Approve a Contract of Stop Loss Insurance with CIGNA

A motion to approve this resolution was made by McFarland and seconded by Walker.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;  
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;  
Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta;  
Bishop; Smith

**19-10-8 Resolution**

Approve a Contract of Insurance for Workers' Compensation Insurance with Key Risk Insurance  
Company

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

The motion carried by the following results.

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YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

### **19-10-9 Resolution**

Approve a Contract of Insurance for Partially Self-Funded Medical and Dental Coverage on Behalf of the Wilson County Employees, Retirees and Dependents and the Administrative Services Contract, to be with CIGNA

A motion to approve this resolution was made by McFarland and seconded by Walker.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

### **19-10-6D Resolution**

Motion to Defer

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

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YES: (6) Costley; Patton; Jones; Breeze; Vanatta; Bishop

NO: (19) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;  
Walker; Gentry; Ashe; Robinson; Dowell; Weathers; Ali; Glover;  
Stafford; Kurtz; Marlowe; Smith

**19-10-6A Resolution**

Amend to \$300,000 and send rest to Debt Service

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

YES: (14) Fields; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker;  
Gentry; Ashe; Weathers; Vanatta; Bishop; Smith

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NO: (11) Bannach; Barnard; Robinson; Jones; Dowell; Ali; Breeze; Glover;  
Stafford; Kurtz; Marlowe

Approved: 10/21/2019

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Randall Hutto, County Mayor

Wilson County Government

Attest:

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Jim Goodall, CMC

County Clerk

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