

# MINUTES OF THE REGULAR MEETING OF THE

## County Commission FOR THE Wilson County Tennessee

12/19/2016

### 1. Open Meeting

#### ROLL CALL

Attendance was taken at: 7:05 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (22) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Chad Barnard; Dan Walker; Wendell Marlowe

#### 16-12-2 Resolution

Authorizing the Issuance of General Obligation School Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$56,750,000.00

The action to APPROVE this Resolution carried by the following results.

YES: (19) Beckey Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (4) Bobby Franklin; Jerry McFarland; Frank Bush; John Gentry

Absent: (2) Chad Barnard; Dan Walker

#### 16-12-3 Resolution

Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount of Not to Exceed \$736,000.00

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Jeff Joines.  
The motion carried by the following results.

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Chad Barnard; Dan Walker

#### **16-12-4 Resolution**

Request the Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

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

The motion carried by the following results.

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Chad Barnard; Dan Walker

#### **16-12-5 Resolution**

Approve a Contract of Stop Loss Insurance with CIGNA  
This agenda item was not acted on.

#### **16-12-6 Resolution**

Additional Appropriations in the Special Purpose School Fund to Building Improvements.  
A motion to APPROVE this Resolution was made by Mike Justice and seconded by William Glover.

The motion carried by the following results.

YES: (17) Beckey Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop; Jim Emberton

NO: (6) Bobby Franklin; Frank Bush; John Gentry; Terry Ashe; Diane Weathers; Sue Vanatta

Absent: (2) Chad Barnard; Dan Walker

#### **16-12-7 Resolution**

Transfer Funds into the Ward Agricultural Center and to Make Line Item Transfers in the Ward Agricultural Center

The action to APPROVE this Resolution carried by the following results.

- YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (1) John Gentry
- Absent: (2) Chad Barnard; Dan Walker

### **16-12-8 Resolution**

Line Item Transfers in County Buildings

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Chad Barnard; Dan Walker

### **16-12-9 Resolution**

Additional Appropriation to Convenience Centers

A motion to APPROVE this Resolution was made by William Glover and seconded by Sara Patton.

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Chad Barnard; Dan Walker

### **16-12-10 Resolution**

Additional Appropriation from the Landscaping Reserve Fund into Other Charges

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Mike Justice.

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Chad Barnard; Dan Walker

### **16-12-11 Resolution**

Additional Appropriation from the Courtroom Security Reserve Fund into Wilson County Sheriff's Department

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

The motion carried by the following results.

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Chad Barnard; Dan Walker

### **16-12-12 Resolution**

Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by William Glover and seconded by Mike Justice.

The motion carried by the following results.

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Chad Barnard; Dan Walker

### **16-12-13R Ordinance**

Deny Rezoning of 52.42 acres of land located at 1038 Stanley Drive

A motion to ROLL CALL this Ordinance was made by Mike Justice and seconded by Sara Patton.

The motion carried by the following results.

YES: (18) Beckey Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; Annette Stafford; Sue Vanatta; Jim Emberton

NO: (5) Diane Weathers; William Glover; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Chad Barnard; Dan Walker

### **16-12-6A Resolution**

Amend to take funds from Capital Projects Fund

The action to APPROVE this Resolution failed by the following results.

YES: (5) Bobby Franklin; Frank Bush; Sue Vanatta; Joy Bishop; Jim Emberton

- NO: (18) Beckey Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs;  
Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike  
Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover;  
Annette Stafford; Cindy Brown; Wendell Marlowe
- Absent: (2) Chad Barnard; Dan Walker

Approved: 12/19/2016

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(Your Name Here), Mayor  
Wilson County Tennessee

Attest:

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(Your Name Here), CMC  
City Clerk