

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

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

05/15/2017

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:04 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

Consent Agenda

A motion to APPROVE this consent agenda was made by Becky Siever and seconded by Adam Bannach.

This motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-1 Resolution

Make Line Item Transfers in Animal Control

This Resolution was Approved under the consent agenda.

2. Presentations

17-5-4 Resolution

Make Line Item Transfers in the Health Department

A motion to APPROVE this Resolution was made by Becky Siever and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-5 Resolution

Additional Appropriation from the Ward Ag Center Fund No 124 into Other Agriculture and Natural Resources

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Kenny Reich.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-6 Resolution

Make Line Item Transfers in the Sheriff's Department and an Additional Appropriation into the Sheriff's Department

A motion to APPROVE this Resolution was made by William Glover and seconded by Adam Bannach.

The motion carried by the following results.

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

NO: (2) Frank Bush; John Gentry
Absent: (2) Terry Ashe; Jeff Joines

17-5-7 Resolution

Make Line Item Transfers in Tourism and an Additional Appropriation to Tourism
Pulled until Tourism Committee meets.

17-5-8 Resolution

Make Line Item Transfers in County Clerk

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) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent: (2) Terry Ashe; Jeff Joines

17-5-9 Resolution

Make Line Item and Category Transfers in the 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) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent: (2) Terry Ashe; Jeff Joines

17-5-10 Resolution

Make an Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by William Glover and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent: (2) Terry Ashe; Jeff Joines

17-5-11 Resolution

Additional Appropriation in the Capital Projects Fund

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

Absent: (2) Terry Ashe; Jeff Joines

17-5-12 Resolution

Transfer Funds into WEMA

A motion to APPROVE this Resolution was made by William Glover and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-13 Resolution

Make Line Item Transfers in WEMA

A motion to APPROVE this Resolution was made by William Glover and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-14 Resolution

Transfer Funds into WEMA

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry

McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-15 Resolution

Make an 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) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-16 Resolution

Make an Additional Appropriation from the General Fund into Sheriff's Department

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Adam Bannach.

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-17 Resolution

Make an Additional Appropriation from the General Fund into Accounting & Budgeting & Risk Management

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Adam Bannach.

The motion carried by the following results.

YES: (20) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop

NO: (3) Frank Bush; John Gentry; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-18 Resolution

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

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

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Terry Ashe; Jeff Joines

17-5-19 Resolution

Approve the Attached Interlocal Agreement Between the City of Lebanon and Wilson County, Tennessee

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

Absent: (2) Terry Ashe; Jeff Joines

Approved: 05/15/2017

Randall Hutto, Mayor
Wilson County Tennessee

Attest:

Jim Goodall, County Clerk