

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

09/19/2016

1. Presentations

ROLL CALL

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

Present: (25) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; 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

16-9-1 Resolution

Establish the Speed Limit on Beckwith Road from the Bridge to East Division Street at 25 MPH
This agenda item was not acted on.

16-9-2 Resolution

Authorizing the Issuance of the Country District School Bond not to Exceed \$21,500,000.00
The action to APPROVE this Resolution carried by the following results.

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

NO: (4) Bobby Franklin; Frank Bush; John Gentry; Diane Weathers

Absent: (1) Jeff Joines

16-9-3 Resolution

Additional Appropriation from the Data Processing Fee Reserve to the County Clerk
A motion to APPROVE this Resolution was made by Terry Ashe and seconded by Sara Patton.
The motion carried by the following results.

YES: (24) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; 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: (1) Jeff Joines

16-9-4 Resolution

Additional Appropriation to Airport Improvement and to Pursue an Interlocal Agreement with the City of Lebanon for Multi-Year Funding for the Lebanon Municipal Airport.

This agenda item was not acted on.

16-9-5 Resolution

Requesting Finance Department to Provide a Complete Financial Analysis of the Cash Flow of the National Championship Rodeo Held at the James E Ward Agricultural Center in June 2016

This agenda item was not acted on.

16-9-6 Resolution

Approve a Proposal of DOT of the State of TN State Project # 95014-2221-14, PIN 103203.02 & Authorize the County Mayor to Sign the Proposal on Behalf of Wilson County, TN

This agenda item was not acted on.

16-9-7 Resolution

Approve a Proposal of DOT of the State of TN State Project # 9541-2202-14 & Authorize the County Mayor to Sign the Proposal on Behalf of Wilson County, TN

This agenda item was not acted on.

16-9-8 Resolution

Creating a New Residential Zone District Within the Wilson County Zone District to be Known as "A2 Agricultural Preservation District" Zone District that Must be Requested by Property Owner or with the Express Written Consent of the Property Owner

This agenda item was not acted on.

16-9-9 Resolution

Establish Permissible Hours of Operation for Construction-Related Noise-Producing Activities Where Construction That Requires a Building Permit is Occurring

This agenda item was not acted on.

2. New Business

Ordinance

Motion to Defer Ethics Committee Election for 30 days

A motion to INTRODUCE this Ordinance was made by William Glover and seconded by Annette Stafford.

The motion carried by the following results.

- YES: (16) Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Joy Bishop
- NO: (7) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; John Gentry; Cindy Brown; Jim Emberton
- Abstain: (2) Jeff Joines; Sue Vanatta

3. Presentations

16-9-2Amend Resolution

Amend to \$9,000,000.00

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

- YES: (6) Bobby Franklin; Jerry McFarland; Frank Bush; John Gentry; Diane Weathers; Joy Bishop
- NO: (16) Becker Siever; Adam Bannach; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta
- Abstain: (2) Dan Walker; Jim Emberton
- Absent: (1) Jeff Joines

Approved: 09/19/2016

(Your Name Here), Mayor
Wilson County Tennessee

Attest:

(Your Name Here), CMC
City Clerk