

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR Wilson County, Tennessee

**Held in the County Commission Room at:
228 East Main Street
Lebanon, TN 37184**

09/18/2017

1. Presentations

ROLL CALL

Attendance was taken at: 7:08 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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

Absent: (1) Terry Scruggs

17-9-1 Resolution

Accept an Offer from the State of Tennessee for Property Located Along the Existing Right-of-Way of Old LaGuardo Road East.

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

YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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

Absent: (1) Terry Scruggs

17-9-2 Resolution

Additional Appropriation in Contributions \$300,000 Empower Me Day Camp

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

The motion carried by the following results.

YES: (15) Becky Siever; Adam Bannach; Kenny Reich; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

NO: (9) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Diane Weathers; Sue Vanatta; Jim Emberton

Absent: (1) Terry Scruggs

17-9-3 Resolution

Line Item Transfers in Ag Center

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

The motion carried by the following results.

YES: (23) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; 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: (1) Terry Scruggs

17-9-4 Resolution

Additional Appropriation in the Capital Projects Fund. Sprinkler System at Norene Station

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

The motion carried by the following results.

YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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

Absent: (1) Terry Scruggs

17-9-5 Resolution

Additional Appropriation to Tourism

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; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (1) Annette Stafford
- Absent: (1) Terry Scruggs

17-9-6 Resolution

Transfer Funds into Wilson Emergency Management Agency and WEMA Reserve Fund
A motion to APPROVE this Resolution was made by Mike Justice and seconded by Sara Patton.
The motion carried by the following results.

- YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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
- Absent: (1) Terry Scruggs

17-9-7 Resolution

Line Item Transfers in Wilson Emergency Management Agency
A motion to APPROVE this Resolution was made by William Glover and seconded by Annette Stafford.

The motion carried by the following results.

- YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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
- Absent: (1) Terry Scruggs

17-9-8 Resolution

Transfer Funds into the Wilson Emergency Management Agency
A motion to APPROVE this Resolution was made by William Glover and seconded by Wendell Marlowe.

The motion carried by the following results.

- YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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

Absent: (1) Terry Scruggs

17-9-9 Resolution

Appropriate Additional Funds into the Wilson Emergency Management Agency

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

The motion carried by the following results.

YES: (24) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; 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

Absent: (1) Terry Scruggs

17-9-2Defer Resolution

Motion to Defer til October

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

The motion failed by the following results.

YES: (7) Jerry McFarland; Frank Bush; John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (17) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe

Absent: (1) Terry Scruggs

17-9-10Motion Resolution

This agenda item was not acted on.

2. New Business

Suspend Rules Presentation

Suspend the Rules

This item was not acted on..

Approved: 09/18/2017

Randall Hutto, County Mayor

Wilson County Tennessee

Attest:

Jim Goodall, CMC
Wilson County Clerk