

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
AUGUST 25, 2014 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN  
PRAYER  
PLEDGE TO THE FLAG  
ROLL CALL BY THE COUNTY CLERK

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
PLANNING COMMISSION – (1 MEMBER)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE  
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS  
FINANCE  
HEALTH & WELFARE  
INSURANCE  
JUDICIAL

PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

## **STEERING COMMITTEE MINUTES**

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, August 14, 2014 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Paul Abercrombie, Jeff Joines, Randy Hall, Gary Keith and Eugene Murray, being all the members of the Committee with the exception of Commissioners Clint Thomas, Becky Siever, Frank Bush, Kenneth Reich, Bernie Ash, Billy Rowland, Annette Stafford and Mike Justice, who were absent. Also present was County Attorney Michael R. Jennings.

There being no quorum present, Chairman Hall announced the Steering Committee would meet in called session on Monday, August 25, 2014 at 6:40 p.m. prior to the August County Commission meeting.

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SECRETARY

14-8-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING BEDFORD D. JOHNSON FOR HIS YEARS OF SERVICE AND CONTRIBUTIONS TO WILSON  
COUNTY, TENNESSEE**

**WHEREAS**, Bedford D. Johnson is a lifelong resident of Wilson County, Tennessee born in 1930;  
and

**WHEREAS**, Bedford is a product of the Wilson County school system having attended his  
elementary years at Norene and graduating from Lebanon High School; and

**WHEREAS**, during his teenage years, he met the love of his life, Lela O. McPeak, and they  
married in 1950; and

**WHEREAS**, as they approach their 64<sup>th</sup> wedding anniversary they will celebrate alongside three  
children, ten grandchildren and nine great-grandchildren; and

**WHEREAS**, in 1949, at the age of 19, Bedford's career in public service began with the Lebanon  
Fire Department. Following this, he owned and operated Johnson's T.V. Service from 1964 until 1972  
during which time, in 1968, he became a volunteer for the Wilson County Civil Defense, the forerunner  
of the Wilson Emergency Management Agency. In 1972, he accepted the position of Assistant Director;  
and

**WHEREAS**, in 1977, Bedford was awarded the "Lifesaver" award from Nashville Life and  
Accident, after saving a man from being paralyzed from the neck down using updated techniques  
learned in his many hours of training; and

**WHEREAS**, after the tragic death of his best friend, Civil Defense Director Wendall Organ,  
Bedford ascended to the position of Director of the Wilson Emergency Management Agency having  
been trained for public service by his Director, mentor and confidant, the late Wendall Organ; and

**WHEREAS**, after a long and distinguished career with the Wilson Emergency Management  
Agency, he decided to fill in as a Court Officer for a "couple of weeks". That "couple of weeks" turned  
into an extended period of time and, 16 years later, he retired from that position; and

**WHEREAS**, Bedford's contributions to public service have not been limited to the Fire Department and the Wilson Emergency Management Agency, as he accepted a position on the Board of Directors with Wilson County "911" in 1990 where he served on the Board for two and a half decades, fulfilling this role until his retirement from that position in May, 2014, due to health reasons; and

**WHEREAS**, during the time that Bedford was Director of WEMA, in the late 80's and early 90's, he supervised and trained the "911" call takers until the "911" Board voted to move into their own facility. Newspaper accounts quote him as supportive of "911" being there, stating that "With those 911 dispatchers in the office, Civil Defense can get advance warning that an emergency is in progress" and that he agreed to "take the public safety answering point system into his building after all other emergency service heads turned it down"; and

**WHEREAS**, Bedford has served as a Deacon and Elder at Cumberland Presbyterian Church in Lebanon, Tennessee where he and Lela have been members for 58 years; and

**WHEREAS**, perhaps the best testimony to contributions of Bedford Johnson to his county and its citizens come from his own granddaughter, Hannah R. Johnson, who said "Bedford's unending dedication and loyalty have helped build WEMA and 911 to what they are today. The lives he has touched through his courage, selflessness, and devotion are not just numerous, but countless. His hard work and determination will serve everlastingly as a Christian example to his family, and to his loved ones. His legacy will live on forever.";

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be adopted to honor, and express our appreciation to Bedford D. Johnson for his many years of service to Wilson County government, to the Wilson County Emergency Communications District "911" Board and for his numerous other contributions and service, in both the public sector and private life.

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Commissioner Bernie Ash  
SPONSOR

14-8-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING JUDGE ROBERT P. HAMILTON FOR HIS YEARS OF SERVICE AND CONTRIBUTIONS TO  
WILSON COUNTY, TENNESSEE**

**WHEREAS**, Judge Robert P. Hamilton, known to his friends and family as "Bob", is a 4<sup>th</sup> generation native of Wilson County, Tennessee, the son of Finney and Margaret Hamilton; and

**WHEREAS**, upon his graduation from high school, Judge Hamilton attended, and graduated from, Middle Tennessee State University prior to being accepted into the U.S. Naval Officer Candidate School in Newport, Rhode Island; and

**WHEREAS**, a veteran of the U.S. Navy, Judge Hamilton served aboard destroyers and was qualified as an Officer of the Deck on the cruiser USS Wainwright, where he served a tour of duty during the Vietnam War; and

**WHEREAS**, upon his release from active duty, Judge Hamilton entered the University of Tennessee Law School, where he graduated in 1975 and came home to open a private practice of law in Lebanon, Tennessee; and

**WHEREAS**, after several years in private practice, a new General Sessions Judge position was created for Wilson County, Tennessee in 1986 for which he was elected, becoming the first General Sessions Judge for Division II in Wilson County, Tennessee; and

**WHEREAS**, Judge Hamilton ran unopposed in each election, serving a total of 28 years as General Sessions Judge, and will complete his final term on August 31, 2014, allowing him to retire to spend more time with his family, travel and pursue outdoor adventures with his wife, Donna Gallaher Hamilton, his son, Rob, his daughter, Paty and step-son, Michael; and

**WHEREAS**, a distinguished member of the legal profession, Judge Hamilton served as President of the Wilson County Bar Association, on the Board of Governors of the American Judges Association, and as a member of the Tennessee Bar Association and the Tennessee General Sessions Judges Conference; and

**WHEREAS**, Judge Hamilton, in helping to manage an ever increasing case load was instrumental in helping to create a General Sessions Division III Court for Wilson County, Tennessee; and

**WHEREAS**, while Judge Hamilton has had a long and distinguished legal career, his contributions have not been limited to the legal profession and he has been a very active member of his community and county, serving as Master of Ceremonies for ten years for the Wilson County Fair Dog Show; being instrumental in getting a Home Safe Shelter in Wilson County and a program to provide for victims of domestic violence; participating in mock trials for 5<sup>th</sup> grade students at Byars Dowdy Elementary School for many years; and serving as a recurring guest as the “Psychic Judge” on the Harve Mason Radio Show at WANT-FM; and

**WHEREAS**, Judge Hamilton, in his every day dealings with people, had an “open door policy” and a willingness to encourage young lawyers; treating everyone who came before him with respect and sometimes humor as he meted out justice; mentored law students by participating in a six week internship program and serving as the 1<sup>st</sup> President of the Adult Literacy Council of Wilson County, as well as the Board of Directors of the United Way and the Wilson County Fair and as President of the University of Tennessee Alumni Association; and

**WHEREAS**, Judge Hamilton will be greatly missed by everyone in his office, clerks, law enforcement, Public Defenders, District Attorneys, Court Officers, lawyers and all those who have come before him in court or have worked with him in any capacity;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be adopted to honor Judge Robert P. “Bob” Hamilton for his many years of service to Wilson County and its citizens, for his numerous other contributions and service, and to wish him a successful retirement enjoying all of his many hobbies, including hunting and shooting, as well as spending time with his family and friends.

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Commissioner Gary Keith  
SPONSOR

14-8-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING JUDGE DAVID EARL DURHAM FOR HIS YEARS OF SERVICE AND CONTRIBUTIONS TO  
WILSON COUNTY, TENNESSEE**

**WHEREAS**, Judge David Earl Durham is a native of Nashville born on April 20, 1956, to James and Claudine Durham, who attended public schools in Davidson and Wilson counties, graduating from Lebanon High School in 1974; and

**WHEREAS**, he began his post-secondary education at Cumberland University, graduating with a two year degree, and continuing his education at the University of Tennessee at Knoxville, graduating in 1978; and

**WHEREAS**, upon graduation, Judge Durham entered the University of Tennessee College of Law from which he graduated in 1981 and, upon graduation, returned to his home in Lebanon to found a private law practice with Judge Robert P. "Bob" Hamilton, beginning a long professional relationship and cementing a friendship that remains strong to this day; and

**WHEREAS**, in 1984, Judge Durham was appointed by Secretary of State Gentry Crowell to serve as the Assistant State Coordinator of Elections, a position he held until 1987, when he was hired by District Attorney General Tom P. Thompson, Jr. to be an Assistant District Attorney General for the 15<sup>th</sup> Judicial District; and

**WHEREAS**, David Durham served with distinction and dedication in that office until being appointed by Governor Phil Bredesen to the 15<sup>th</sup> Judicial District Criminal Court bench on March 11, 2009, where he has served with devotion, but who has now announced he will be stepping down from the bench to retire and enjoy life with his wife, Tania, a teacher at Watertown High School, their six children and their eight grandchildren; and

**WHEREAS**, Judge Durham has been an active and important part of his profession and his community, participating in numerous worthy civic and professional organizations, including membership in the 15<sup>th</sup> Judicial District Bar Association, the Tennessee Bar Association and the

Tennessee Trial Judges Association and, for many years, has offered his support, assistance and guidance of the law to various state and local law enforcement agencies, civic organizations, parent teacher associations, and high school classrooms; and

**WHEREAS**, during his time as an Assistant District Attorney General, he helped draft the charter for the 15<sup>th</sup> Judicial District Drug Task Force in 1988, serving on that organization's Board of Directors until his appointment to the bench;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be adopted to honor Judge David Earl Durham for his many years of service to Wilson County government, to the 15<sup>th</sup> Judicial District, and for his numerous contributions and service, in all his endeavors, and wish for him a successful retirement to enjoy all of his many hobbies and to spend time with his family and friends.

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Commissioner Gary Keith  
SPONSOR

14-8-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
EXPRESSING OUR APPRECIATION TO WILSON COUNTY ROAD SUPERINTENDENT STEVE ARMISTEAD,  
ASSISTANT ROAD SUPERINTENDENT STEVE LYNCH AND ALL EMPLOYEES OF THE WILSON COUNTY  
ROAD COMMISSION**

**WHEREAS**, the organization known as the Wilson County Road Commission was formed, and exists, under Chapter 194 of the Private Acts of 1961, governed by the County Mayor and four Commissioners, elected by the County Commission; and

**WHEREAS**, the Road Commission, through its employees, is charged with many responsibilities, including construction, reconstruction, repair and maintenance of all County public roads and bridges in the County, except such roads and bridges that are under the supervision and control of the Department of Highways and Public Works of the State of Tennessee; and

**WHEREAS**, the County Road Commission employs a Superintendent, Mr. Steve Armistead; an Assistant Road Superintendent, Mr. Steve Lynch; and a number of very fine employees who take care of the increasing number of roads, both in number and mileage, in Wilson County, Tennessee; and

**WHEREAS**, these individual employees toil through all types of weather, terrain, and other challenges to make sure our County roads are built properly, and maintained and repaired, so that travel in Wilson County is easily accomplished; and

**WHEREAS**, it appears entirely fitting and proper that we thank them and express our appreciation for all they do for Wilson County and for all that they have done for the last four years;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby express our gratitude and appreciation to Wilson County Road Superintendent Steve Armistead, Assistant Road Superintendent Steve Lynch and all the employees of the Wilson County Road Commission for their dedication and service to taking care of the numerous roads, and road miles, in Wilson County, Tennessee.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be presented to Road Superintendent Steve Armistead, Assistant Road Superintendent Steve Lynch and a copy for the Road Commission employees to be placed in a prominent position at the office of the Wilson County Road Commission in Lebanon, Tennessee.

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Commissioner Sara Patton  
SPONSOR

## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, August 14, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The Committee was unable to meet because only two members, Chairman Abercrombie and Commissioner McFarland, were present. The remaining members, Commissioners Clint Thomas, Billy Rowland and Dan Walker, were absent.

Chairman Abercrombie announced the Minutes Committee would meet in called session on Monday, August 25, 2014 at 6:45 p.m. prior to the August County Commission meeting.

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
JULY 21, 2014:

Be it remembered that the regular meeting of the Board of Commissioners July 21, 2014,  
the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall,  
County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Terry Duncan, Dan Walker, Chad Barnard, Jerry McFarland, Kenny  
Reich, Terry Scruggs, Frank Bush, Sara Patton, Jim Bradshaw, Billy Rowland, Jeff  
Joines, Mike Justice, Jason Brockman, Gary Keith, Terry Muncher, William Glover,  
Annette Stafford, Eugene Murray, Wendell Marlowe, Bernie Ash, Paul Abercrombie and  
Randy Hall.

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the  
following proceedings were had and entered to wit:

A prayer was given by Assistant Pastor of the Hermitage Hills Baptist Church Dan  
Artabon; everyone said the pledge to the flag, which was led by World War II Veteran  
Max Anderson.

The Clerk called the roll showing 23 present and 2 absent.

Commissioner Hall gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Murray. Passed by unanimous voice vote.

Steering Committee Report Page \_\_\_\_\_

Commissioner Hall made a motion to adopt the Agenda, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agenda Page \_\_\_\_\_

Commissioner Hall made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 14-7-3 Establish the Speed Limit on Lohman Road at 30 MPH. Passed by unanimous voice vote.

Resolution 14-7-3 \_\_\_\_\_

School Board Member Bill Robinson thanked everyone for their assistance in the construction and funding of the New Watertown High School.

Commissioner Patton read Resolution 14-7-1 Honoring the Director, Assistant Director and the Board of Water and Wastewater Authority of Wilson County. Commissioner

McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 14-7-1 \_\_\_\_\_

Commissioner Patton read Resolution 14-7-2 Honoring John Williams. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 14-7-2 \_\_\_\_\_

Commissioner Abercrombie gave the Minutes Committee Report and moved that said report be received and filed, seconded by Commissioner Brockman. Passed by unanimous voice vote.

Minute Committee Report Page \_\_\_\_\_

Commissioner Hall made a motion to dispense with the reading of the minutes, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto stated Sunday was a great day at Watertown High School.

A list of Notaries for July was presented to the Commission. Commissioner Joines made a motion to approve the list of Notaries for July 2014, seconded by Commissioner Glover. Passed by unanimous voice vote

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of one (1) member to the Wilson County Road Commission Zone 1. Commissioner Keith made a motion to elect Commissioner Kenny Reich, seconded by Commissioner Stafford. Commissioner Stafford made a motion that nominations cease and Commissioner Reich be elected by acclamation, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the Board of Zoning Appeals. Chairman Hutto recommended Paul Abercrombie and Gary Thorne. Commissioner Hall made a motion to elect Paul Abercrombie and Gary Thorne to the Board of Zoning Appeals, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) Full Time Judicial Commissioners. Commissioner Keith made a motion to nominate Randy Hankins, David Hale, and Grant Gardner, seconded by Commissioner Justice. Commissioner McFarland made a motion that nominations cease and Randy Hankins, David Hale, and Grant Gardner be elected by acclamation, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Commissioner Ash gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Emergency Management Committee Report Page \_\_\_\_\_

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Hall made a motion that said report be received and filed, seconded by Commissioner Marlowe. Commissioner Bradshaw asked is this just County or is it Cities also? Director Cooper stated it is just County. Commissioner McFarland thanked Director Cooper for his hard work and getting these ratings for Wilson County. Commissioner Marlowe thanked Director Cooper for all the work he has done for this County. Passed by unanimous voice vote.

Emergency Management Director's Report Page \_\_\_\_\_

No report was given at this time by Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Murray. Passed by unanimous voice vote.

Sheriff's Report Page \_\_\_\_\_

No report was given at this time by the Education Committee.

Director Dr. Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

Commissioner Justice made a motion to adopt the Register of Deeds Report, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Register of Deeds Report Page \_\_\_\_\_

Jim Major gave the Trustee's Report. Commissioner Joines moved that said report be received and filed, seconded by Commissioner Patton. Commissioner Joines asked how many people have taken advantage of the Tax Relief Program? Trustee Major stated over 1300 people have taken advantage of this. Commissioner Bradshaw asked how many Financial Institutions was the County's money in? Trustee Major stated 3 or 4 local banks. They are bid out. Passed by unanimous voice vote.

Trustee's Report Page \_\_\_\_\_

No report was given at this time by the Road Superintendent.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner Justice. Commissioner Bradshaw asked when is the next property appraisal? Assessor Pratt stated it would be 2016. Passed by unanimous voice vote.

Property Assessor Report Page \_\_\_\_\_

Christiana Woodward gave the HR Director's Report. Commissioner Glover made a motion that said report be received and filed, seconded by Commissioner Hall. Commissioner Stafford stated in the past we use to receive a written report on our desk or in our packet, could we go back to that? Director Woodward stated she could. Commissioner Patton stated that when a background check is done it is only done locally, would like to see it done nationally. Director Woodward stated the request is in the Needs Assessment. Passed by unanimous voice vote.

HR Director's Report Page \_\_\_\_\_

Bernie Ash gave the Veterans Service Office Report. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Circuit Clerk Linda Neal gave the Circuit Clerk's Report. Commissioner Stafford made a motion that said report be received and filed the Circuit Court Clerk's Report, seconded by Commissioner Patton. Passed by unanimous voice vote.

Circuit Court Clerk's Report Page \_\_\_\_\_

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Hall. Passed by unanimous voice vote.

Public Works Committee Report Page \_\_\_\_\_

No report was given at this time by the Agricultural Center Management Committee.

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Animal Control Committee Report Page \_\_\_\_\_

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

Commissioner Bradshaw gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Development & Tourism Committee Report Page \_\_\_\_\_

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Commissioner Bush stated page 2 needed to be corrected where it says the Boy Scouts of America, Inc. do not have a 501(c)(3) status, should be corrected to say they do have a 501(c)(3) status. Passed by unanimous voice vote.

Health & Welfare Committee Report Page \_\_\_\_\_

No report was given at this time by the Insurance Committee.

No report was given at this time by the Judicial Committee.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Rowland gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report \_\_\_\_\_

Director Aaron Maynard gave the Finance Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Commissioner Justice read Resolution 14-7-7 Amending & Supplementing Resolution Adopted by the Board of County Commissioners on June 16, 2014 as it Relates to the Issuance of Not to Exceed Eight Hundred Sixty-Five Thousand (\$865,000) General Obligation Capital Outlay Notes by Increasing Said Amount to Not to Exceed One Million Two Hundred Forty Thousand Dollars (\$1,240,000). Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting and 2 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Clariday, Thomas

Resolution 14-7-7 \_\_\_\_\_

Commissioner Justice read Resolution 14-7-4 Designating August 3, 2014 as “A Day of Prayer for Our Schools” in Wilson County. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Hall. Passed by unanimous voice vote.

Resolution 14-7-4 \_\_\_\_\_

Commissioner Justice read Resolution 14-7-8 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Make an Additional Appropriation from the Build America Bonds to High School Capital Projects. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Commissioner Bush asked is this legal? County Attorney Mike Jennings stated yes it is. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Clariday, Thomas

Resolution 14-7-8 \_\_\_\_\_

Commissioner Justice read Resolution 14-7-9 to Approve and Accept the Bond of the Wilson County Director of Schools. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 14-7-9 \_\_\_\_\_

No Old Business.

No New Business.

Commissioner Hall made a motion to adjourn, seconded by Commissioner Marlowe.

Passed by unanimous voice vote.



**RANDALL HUTTO**  
County Mayor

**RACHEL WARREN**  
Executive Assistant

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**WILSON COUNTY GOVERNMENT**

August 14, 2014

Dear Commissioners;

There is one member on the Wilson County Planning Commission on the agenda for this month's meeting.

I am appointing Mr. Gilbert Graves, subject to your confirmation, to serve another four-year term in this position. Mr. Graves is retired from Bridgestone Inc. with a 36 year career in the corporate offices. He continues to work in his farming operation. He is an active member of the Center Chapel Church of Christ and the Mt. Juliet Breakfast Rotary. Mr. Graves has served on the Planning Commission for a number of years.

If you have any questions please feel free to contact me.

Sincerely,

Randall Hutto  
Wilson County Mayor



# Wilson County EMA



## Director's Report

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August 25, 2014

### Wilson County Commission

1. "Dispatch Report by District Summary" – July, Attached  
"Monthly Call Report" – July, Attached
  - Medical – 871
  - Fire – 80
  - Rescue – 402
  - Total Calls – 1,353
  - Total Calls YTD – 9,355
  
2. "EMA Planning Report" (Since last meeting)
  - Attended 2 TDOT TIM meetings in Nashville
  - Attended a UMC Hospital Drill on Wednesday, August 13<sup>th</sup>
  - Working with Daycares and Businesses on their EOP's
  
3. "Director's Activities" – (Since last meeting)
  - Committees and Boards continue to meet regularly for decisions
  - Station 1 Completion – Operational on the 28<sup>th</sup>; Opening Ceremony was on the 31<sup>st</sup>
  - Attended a TEMA meeting at WEMA Headquarters
  - Attended a School Emergency Planning Committee meeting
  - Attended a Center Hill Dam Exercise on Tuesday, August 19<sup>th</sup>
  - Instructed a Hazardous Materials Awareness class (4 hrs.)
  - Instructed a Hazardous Materials Operations class (40 hrs.)
  - Met with the following organizations: Wilson County Finance, Wilson County Mayor's Office, Human Resources, FDMJ, LFD, TEMA Coordinator, WECD 911, County Budget Committee

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End of Report!!!

Questions???



Joey Cooper, Director  
Wilson County EMA

# Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 7/1/14  
End: 7/31/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	23	141	1	5	7	20	1	8	68
2	3	114	2	2	3	8	2	4	58
3	37	270	3	3	6	21	3	12	114
4	37	184	4	7	23	29	4	14	63
5	27	150	5	3	5	26	5	10	63
6	31	182	6	1	1	19	6	14	80
7	31	196	7	9	21	27	7	13	95
8	20	176	8	3	3	24	8	17	70
9	33	244	9	3	7	19	9	5	53
10	30	229	10	2	5	9	10	19	132
11	24	163	11	2	4	17	11	11	64
12	25	184	12	2	2	33	12	8	75
13	21	207	13	5	11	35	13	11	103
14	33	232	14	3	6	42	14	18	106
15	37	212	15	3	8	26	15	23	91
16	30	315	16	4	6	18	16	11	135
17	68	336	17	0	0	7	17	24	172
18	27	197	18	8	15	23	18	16	95
19	28	361	19	0	0	2	19	11	163
20	87	599	20	1	2	7	20	47	274
21	84	452	21	5	14	18	21	38	225
22	28	185	22	9	19	23	22	14	101
23	28	212	23	0	0	0	23	15	128
24	52	321	24	0	0	6	24	23	155
25	27	259	25	0	0	19	25	16	116
Total	871	6121	Total	80	168	478	Total	402	2799

Total for All	1353
Prior Month Year To Date	8002
Year to Date	9355



	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
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<b>Rescue Runs By Station</b>													
St. 1	151	184	157	182	146	141	148						1109
St. 2	0	0	2	1	0	0	0						3
St. 3	75	83	89	94	102	89	78						610
St. 4	49	35	40	25	35	40	51						275
St. 5	43	42	39	39	45	33	33						274
St. 6	27	13	19	24	20	17	21						141
St. 7	4	6	4	5	6	5	7						37
St. 8	12	9	8	12	13	14	20						88
St. 9	11	26	32	47	43	52	44						255
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>372</b>	<b>398</b>	<b>390</b>	<b>429</b>	<b>410</b>	<b>391</b>	<b>402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792</b>

<b>County/City Limits Breakdown (RESCUE)</b>													
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County	143	148	131	153	152	149	168						1044
Lebanon	161	183	174	186	171	167	162						1204
Mt. Juliet	68	67	85	90	87	75	72						544
W-town	0	0	0	0	0	0	0						0
<b>Total</b>	<b>372</b>	<b>398</b>	<b>390</b>	<b>429</b>	<b>410</b>	<b>391</b>	<b>402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2792</b>

<b>Total Runs Per Station</b>													
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St. 1	502	554	442	520	441	449	449	0	0	0	0	0	3357
St. 2	59	58	62	64	54	48	48	0	0	0	0	0	393
St. 3	225	174	193	189	219	193	179	0	0	0	0	0	1372
St. 4	145	105	124	111	113	129	148	0	0	0	0	0	875
St. 5	117	109	133	119	127	93	91	0	0	0	0	0	789
St. 6	132	72	81	90	78	72	86	0	0	0	0	0	611
St. 7	8	8	8	7	8	5	8	0	0	0	0	0	52
St. 8	56	40	40	51	48	48	70	0	0	0	0	0	353
St. 9	48	89	137	158	152	176	181	0	0	0	0	0	941
St. 10	37	64	102	121	112	83	93	0	0	0	0	0	612
<b>Total</b>	<b>1329</b>	<b>1273</b>	<b>1322</b>	<b>1430</b>	<b>1352</b>	<b>1296</b>	<b>1353</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9355</b>

<b>Yearly Calls (All)</b>													
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2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693



**ROBERT BRYAN, SHERIFF**  
WILSON COUNTY SHERIFF'S DEPARTMENT

105 East High Street - Lebanon, Tennessee 37087  
Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court  
From: Robert Bryan, Sheriff  
Date: July 1-31, 2014

**Activity Report**

	<u>June 2014</u>	<u>July 2014</u>
Calls Investigated by Sheriff's Department	2342	2505
Auto Accident Calls Answered	137	109
Total Booked Through Jail	510	525
Highest Daily Inmate Population (458 Bed Facility)	361	365
Average State Prison Inmates	117	114
State Warrants Received	646	655
Arrests on State Warrants	593	647
Civil Warrants Received	1502	1621
Civil Warrants Served	1439	1714
Felony Cases Investigated	63	102
Juvenile Complaints Filed	351	251
Domestic Violence	68	86
Reserve Volunteer Hours	162	154
SCAN Volunteer Hours	749.75	796
K9 SAR Volunteer Hours	59.5	76
Mounted Search & Rescue Volunteer Hours	63	81.5

Misc Community Projects: Fair Grounds, Josephs storehouse, Mt. Juliet Senior Center, Lake Haven Boatramp, Tyree Access boatramp

Roads Worked: Quarry Rd, Quarry Loop, Beckwith Rd Interchange, Saundersville Ferry Rd, Woods Ferry Rd, Bloodworth Rd, Stewarts Ferry, Logue Rd, Beech Log Rd, Sherilltown Rd, Woodall Rd, Hwy 109 West, Franklin Rd, Central Pike, South Mt. Juliet Rd, East Old Laguardo Rd, Double Log Cabin Rd, N Cario Bend Rd, Hartsville Pike, Linwood Rd, Lock Five Rd, North Dickerson Chapel Rd, Walter Morris Rd, Beasley Bend Rd, Bradshaw Rd, Wildcat Way, Callis Rd, Jennings Pond Rd, Beckwith Rd, Old Sparta Hwy, Old Alexandria Rd, Holmes Gap Rd, Patton Hollow Rd, Burton Rd, Baird Dr, Saundersville Rd, Cedar St, Hwy 70 west, Hwy 70 East, Haley Rd, Commerce Church Rd, Tracy Rd, Cedar Hill Rd, Rogers Lane, Phillips Rd, Old Rome Pike, Philadelphia Rd, Hamilton Chambers Rd, Adams Lane, Benders Ferry Rd, Clemmons Rd,

Robert Bryan, Sheriff

## EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 4, 2014 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Becky Siever, Jeff Joines, Paul Abercrombie, Chad Barnard, Randy Hall and Terry Scruggs, being all the members of the Committee. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board members Don Weathers, Bill Robinson and Larry Tomlinson, Finance Director Aaron Maynard, County Commissioner Jerry McFarland and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the June 5, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Barnard, seconded by Commissioner Hall and carried unanimously.

Deputy Director of Schools Mickey Hall and Director Donna Wright presented the budgets for the school system which had just been recommended by the Wilson County Board of Education at their meeting earlier this afternoon.

The Committee first considered the budget for the Extended School Program Fund. Mickey Hall advised that the Board of Education had declined to exercise Option B, which would have increased the part time employees pay from \$7.70/hour to \$9.50/hour and approved Option A. Several questions were asked. This fund has 63 part time employees. Board Chairman Don Weathers explained that, when the Committee had declined to recommend Option B, they were under the impression that these employees received additional benefits, such as insurance, which made their total pay package, with benefits, to be \$12.55/hour.

Commissioner Joines went over the history of this request with Director Wright. He advised that this Committee had been requesting these pay increases for several years. Every previous Director had supported this raise for these employees but the Board of Education always votes it down.

Mickey Hall explained that Chairman Weathers had called him at the start of this meeting and indicated the Board's willingness to revisit this issue at a future Board meeting. They believe they can raise the pay to \$8.75/hour without having to raise the fee assessed. This increase can be absorbed in the budget. In response to a question, Mickey Hall noted there are 63 part time employees and 89 full time employees.

The Committee then discussed the Central Cafeteria Fund. Mickey Hall noted that \$250,000 has been taken out of this fund for kitchen equipment at the new Carroll Oakland addition. School Board member Larry Tomlinson noted that the money in this fund can only be used for the Central Cafeteria Fund. In response to a question, most of these employees make \$8.60/hour. Commissioner Joines asked if this is correct that this fund has a fund balance of \$3 million dollars.

The Committee then reviewed the School Federal Projects Fund budget. The Committee was advised that the money in this fund is all from State and Federal grants. Mickey Hall explained the increases necessary in this budget.

The Committee then discussed the General Purpose School Fund budget. Mickey Hall first reviewed the blue sheet which contains the needs assessments. The Board did not change this sheet in any way. With regard to the proposed budget, the Board voted to add back the Deputy Director of Academics position which will cost \$112,323 this year. For a full year, with benefits, the cost will be close to \$160,000. The proposed fund balance will change in this amount. Commissioner Joines asked who held this position last year. The response was "Dr. Leesa Justus".

Mickey Hall advised that the RTI program has been put off for a year. The Board of Education also approved an additional nurse for Rutland Elementary and a secretary at Watertown Elementary.

The Committee questioned the \$695,000 at Line Item 76100-799. This line item contains \$375,000 for an expanded football facility at Mt. Juliet High School as well as money for the bleachers at Lebanon and Lakeview.

The Committee questioned the expenditure for the Mt. Juliet High School football facility. Chairman Don Weathers explained that Mt. Juliet High School has outgrown their field house. Lebanon's field house was built approximately 5,000 square feet larger.

The Committee discussed the state of the issue of the Lebanon High School bleachers. Commissioner Abercrombie noted that the architect, builder and everybody affiliated with the building project "knew" of this problem but went ahead and did it anyway.

Commissioner Siever asked if this line item can be broken apart. It appears the Board of Education has put this in as "all or nothing".

After further discussion, motion to send these budgets back to the Board of Education at their request to look at a funding increase for the employees and to increase the low pay in the Extended School Program Fund was made by Commissioner Joines, seconded by Chairman Stafford.

Finance Director Aaron Maynard addressed the Committee and advised of the importance of timely action for the County Commission to consider this budget at their meeting on August 25. The budget process will have to be wrapped up no later than August 14 so that the proper notice and advertisement can be given. County Attorney Jennings added that it is important to get the budget done in August, if at all possible, because a delay to September could delay the tax notices going out in the mail. The tax rolls are supposed to be open for payment on the 1<sup>st</sup> Monday of October.

Larry Tomlinson addressed the Committee and stated that it is important to note that the school system is not asking for a tax increase to fund this budget.

Chairman Stafford then called for a vote on the motion and the motion carried unanimously.

Mickey Hall advised the Committee that the Board of Education, at their meeting earlier this evening, gave West Wilson Middle School permission to ask for \$36,000 for their stadium bleachers slab out of the \$134,000 turned back in from the elementary building programs. Motion to recommend this to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Hall and carried unanimously.

There being no further business to come before the Committee, motion to recess this meeting until the call of the Chairman was made by Commissioner Hall, seconded by Commissioner Joines and carried unanimously.

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SECRETARY

## EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in called session on Friday, August 8, 2014 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Chad Barnard, Becky Siever, Jeff Joines and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Randy Hall and Paul Abercrombie, who were absent. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Larry Tomlinson and Bill Robinson, School Board Member-elect Linda Armistead, County Commissioner Jerry McFarland and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the August 4, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

Deputy Director of Schools Mickey Hall advised the Committee that the Board of Education had met Wednesday afternoon and had approved a \$9.50 per hour starting wage for the school system. The Extended School Program Fund has been adjusted. Also, at the Committee's request, Line Item No. 76100-799 in the General Purpose School Fund has been broken down three ways.

Motion to recommend the General Purpose School Fund, School Federal Projects Fund, Central Cafeteria Fund and Extended School Program Fund to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

Motion to send the needs assessments to the Budget Committee containing the recommendation of the Board of Education that the growth money be used for ten (10) new teaching positions was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Barnard, the Committee voted unanimously to adjourn.

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SECRETARY

**WILSON COUNTY SCHOOLS**  
Donna L. Wright, Ed.D  
Director of Schools



351 Stumpy Lane, Lebanon TN 37090  
Tel : (615) 444-3282  
Fax : (615) 449-3858

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## County Commission Report

**Dr. Donna L. Wright, Director of Schools**

**August 25, 2014**

New student enrollment was held on July 22, 2014 and six hundred seventy-nine (679) new students in grades K-12 enrolled in the Wilson County School System. One hundred and three (103) of those students were Kindergartners. At the time of this report, student enrollment is 16,837, not counting 200 Pre-K students. It was a very smooth opening to the 2014-15 school year.

The Groundbreaking Ceremony for the Carroll-Oakland addition was held on Thursday, July 31<sup>st</sup> and was well attended by parents and local community members. This is an exciting time for the school and the Carroll-Oakland community.

Wilson County Schools is in the process of District Re-Accreditation. We achieved our initial District Accreditation through AdvancED in 2010 and it is now time to re-new our accreditation. One of the areas in which we review is our Mission and Vision statements to ensure that they are a reflection of our goals and expectations. Committee members consisting of community leaders, educators and parents met to review our current statements and to draft new ones that reflect Wilson County Schools' goals for our students, what we want to achieve as a district and what is expected of us, as educators.

Our new statements are as follows:

### **Mission Statement**

Wilson County Schools ensures an environment in which every student develops high personal expectations, knowledge, and skills necessary to be successful today and in the future.

### **Vision Statement**

Excellence in all we do!

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*"Creating an excitement for learning"*

Congratulations to the following students for passing the Statewide Dual Credit Greenhouse Management Challenge Examination in the 2013-14 school year. This allowed the students to earn three (3) credit hours accepted and transferrable to any Tennessee public postsecondary institution:

**Lebanon High School**

Kristen Bennett	Jonathan Byrd
Jordan Hendricks	Joshua Rittenberry
Videlia Runels	Nolan Sanders
William Tamburrino	Colin Warren

**Wilson Central High School**

Kayla Barkley	Ryan Coleman
Auhsten Gose	Christina Griffin
William Guthormsen	Andrew Henderson
William Hunt	Jordan Larkin
Kendall Malone	Robert Tomlinson

The Wilson County Board of Education took action on the following items at their monthly Board meeting held on Monday, August 4, 2014.

- Approved Funding for a Concrete Pad at West Wilson Middle School for Football Bleachers
- Deferred Requests from Wilson Central High School for Softball and Wrestling Facility Upgrades/Construction
- Approved Pay Plan/Salary Schedules for Administrators, Assistant Principals, Supervisors, Directors, Coordinators, Social Worker, and Speech-Language Pathologists for the 2014-15 School Year
- Approved to Delete Positions on the Salary Schedule that are not filled positions
- Approved Support Salary Schedules
- Approved Central Cafeteria Budget\*
- Approved Option A of Extended School Program Budget\*
- Approved School Federal Projects Budget
- Approved General Purpose Schools Budget
- Approved Needs Assessment
- Approved on 1<sup>st</sup> Reading New Board Policy #5.1061 Criminal Record Checks
- Approved Pre-K Agreement with Mid-Cumberland Community Action
- Approved Pre-K Agreement with Prospect
- Approved Agreement with Wilson Bank & Trust for a sign at MAP Academy
- Deferred Agreement with Wilson Bank & Trust for an Awning inside Lebanon High School above Student Bank
- Approved a Report from Denise McMillan on Family Resource Center
- Accepted a Report from County Attorney, Mike Jennings
- Approved a Report on Payments for June 2014 from Mickey Hall

The Board voted to add the position of Deputy Director of Academics to the baseline budget and fund it out of the fund balance at \$120,000.

\*The Wilson County Board of Education met in a Special Called session on Wednesday, August 6, 2014 at 4:00 p.m. to make adjustments to the 2014-2015 FY Budget. The Board approved a starting wage of \$9.50 an hour for Extended School Program employees and Central Cafeteria, both of which are self-funded budgets.

I would like to take this opportunity to invite each of you to attend our next Board meeting scheduled for September 2 at 6:00 p.m. at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted,



Dr. Donna L. Wright  
Director of Schools

## PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, August 5, 2014 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Randy Hall, Dan Walker, Terry Muncher, Gary Keith and Sara Patton, being all the members of the Committee with the exception of Commissioners Jeff Joines and Billy Rowland, who were absent. Also present was Finance Director Aaron Maynard, County Mayor Randall Hutto, Commissioner Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Keith called the meeting to order and determined that a quorum was present.

The minutes of the June 24, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Hall, seconded by Commissioner Walker and carried unanimously.

Chairman Keith announced the meeting was called to discuss a proposed expansion at the Mt. Juliet Library. County Mayor Randall Hutto gave a history of library expansion. The last addition to the Mt. Juliet Library was in 2000. An addition, and an additional building, was purchased for Watertown in 2002. A library addition was made to Lebanon in 2005. A sketch of a proposed addition was presented for the Mt. Juliet expansion in 2006. The drawing was prepared by Architect Sam Anderson.

Retired Attorney Bob Callis reached out to County Attorney Jennings about a year ago to discuss parking problems on his property located next to the Mt. Juliet Library. When the library is extremely busy, there are library patrons who park in the parking for his building. There is also an easement across his property that helps the library with ingress and egress. County Attorney Jennings and Mayor Hutto met with Bob Callis to discuss this issue. At one time, there was some interest on Mr. Callis' part in selling his building to the County.

Lately, Ms. N.C. Hibbett has approached County Mayor Hutto and has expressed concerns about parking on her property on the other side of the library. With the need for additional space, and for additional parking, it seems that now is the time to revisit an expansion for the Mt. Juliet Library. It is estimated this expansion will cost in the \$2 to \$2.5 million dollar range. The question has been asked "Can we handle that?". The answer is "yes". Mayor Hutto also advised the Committee of a discussion he had with the Secretary of State concerning the possibility of a library grant. It is possible that we can receive a library grant in the amount of \$100,000.

Chairman Keith introduced Nancy Armstrong, the Director of the Mt. Juliet Library, and asked if she would like to address the Committee. She advised the Committee that the Mt. Juliet Library is the second busiest library in the eleven county region. They average 13,000 visitors a month and, during June, 2014, had over 20,000 visitors that month. The library serves 57,000 people in the area and over 95,000 have library cards. Minimum state building standards recommend .5 square feet per capita. With this addition, this would give the library 23,770 square feet and add 35 parking spots. Ms. Armstrong also advised of \$30,000 that they were holding in a building fund which had been donated by various individuals over the years, including one family who donated \$12,000 in memory of their deceased son.

The request is for funding for \$2.5 million dollars. We currently have a \$5 million dollar bond that can be refunded, the savings of which will offset some of the expense of the library expansion.

The library currently has 75 parking spaces and, with 35 additional spaces, will now have 110 spaces. Mayor Hutto advised that Robert Callis is ok for us to pave the access in the back of his property which will allow the library another avenue of ingress and egress.

Ashley McNulty, of Stephens. Inc., discussed with the Committee the proposed refunding which will offset a portion of the cost of the library expansion. Fund 151, the General Debt Service, can handle the payments for this bond issue.

If approved, construction could start in the late fall of this year. Commissioner Muncher asked about any increase in annual operating costs that this expansion may require. Director Armstrong noted that they have had a need for some time for another full time staff member. Their utility costs have actually dropped over the years due to the installation of energy efficient lighting.

Commissioner Walker asked if the expansion needed to be bigger to meet minimum state standards. Director Armstrong advised, that if the library is going to be made any bigger, it will require location of the library to another property as there is no additional room. She believes this is the biggest we can go on this project at this property location.

Motion that this project be sent to the Budget Committee with a recommendation for funding not to exceed \$2.5 million dollars, with any grant and building fund monies to be taken from that, so that the total cost is no more than \$2.5 million dollars was made by Commissioner Hall, seconded by Commissioner Muncher and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Hall, seconded by Commissioner Walker, the Committee voted unanimously to adjourn.

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SECRETARY

## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, August 14, 2014 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Animal Control Director Mary Burger, Assistant Director Paula Heird, County Attorney Assistant Jan Jewell and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order and determined that a quorum was present.

The minutes of the July 10, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Nancy Andrews and carried unanimously.

Director Burger reviewed the monthly report for July, 2014. A general discussion was held.

Commissioner McFarland asked about the status of neglect/cruelty issues. He asked if Ruth Correll is helping with resolving these issues. Director Burger responded "when she is available".

Director Burger requested the Committee to consider a tethering ordinance. Tom T. Tegarden addressed the Committee about the "Dogs Deserve Better" program. He is working with other counties on a tethering ordinance.

A general discussion was held about this issue. Director Burger asked County Attorney Jennings if we "can put limits on the tethering of a dog?". She also advised that, at a recent conference, a friend of hers with the ASPCA mentioned to her the possibility of assessing a penalty for not getting a rabies shot without taking the offending party to court. Can we assess the penalty for not getting a rabies shot without taking them to court? Director Burger and the Committee asked the County Attorney to research these two issues.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Barnard, the Committee voted unanimously to adjourn.

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SECRETARY

**DELINQUENT / BACK TAX COMMITTEE  
MINUTES**

The Delinquent / Back Tax Committee of the County Commission of Wilson County, Tennessee met in regular session on Monday, August 4, 2014 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Randy Hall, Terry Muncher and Sara Patton, being all the members of the Committee with the exception of Commissioners Frank Bush and Jim Bradshaw, who were absent. Also present was County Finance Director Aaron Maynard, Delinquent Tax Attorney Robert T. Rochelle, Clerk & Master Barbara Webb, Deputy Clerk & Master Bonita Brandon and Assistant to the County Attorney Jan Jewell.

Chairman Hall called the meeting to order and determined that a quorum was present.

Delinquent Tax Attorney Robert Rochelle distributed a packet of information including reports on the "Balance Owing Before Filings", "Delinquent Tax Filings", "Balance Owing July 31" and "2014 Sale List". A copy of this handout is attached to these minutes and incorporated herein by reference. Attorney Rochelle discussed each report with the Committee Members. He reported that the recession has greatly affected collections. He emphasized that all taxpayers are granted every opportunity possible to resolve their back tax issues.

Attorney Rochelle advised the Committee that the recent Back Tax Sale was the largest in the history of Wilson County. He explained the "Bid In" process where a county may assume the ownership of a property, then place it for sale, to enable the county the opportunity to return the property back to the tax roll. Attorney Rochelle was pleased to announce that the County did not "Bid In" any properties from this recent sale.

Clerk & Master Barbara Webb advised that the sale was handled in a very professional manner. She praised Attorney Rochelle and Deputy Clerk Bonita Brandon for their excellent work.

Finance Director Maynard indicated there were no issues from the Finance Department.

Motion to receive the Back Tax Records Report was made by Commissioner Patton, seconded by Commissioner Muncher and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Muncher, the Committee voted unanimously to adjourn.

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SECRETARY

## **DEVELOPMENT AND TOURISM COMMITTEE MINUTES**

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in called session on Tuesday, August 5, 2014 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. However, none of the Committee members were present. Those who were present were County Mayor Randall Hutto, Finance Director Aaron Maynard, Commissioner Terry Scruggs and County Attorney Michael R. Jennings.

There being no Committee members present, no meeting was held.

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SECRETARY

## INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, August 5, 2014 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Randy Hall, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, County Mayor Randall Hutto, County Commissioner Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Reich called the meeting to order and determined that a quorum was present.

The minutes of the April 24, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Hall, seconded by Commissioner Keith and carried unanimously.

Chairman Reich announced the purpose of this meeting was to consider a motion to be placed in front of the Budget Committee at their meeting on Tuesday, August 12. There will be a motion made to the Budget Committee to take enough money from the growth money to give a 1 ½% raise to County General Fund employees and Chairman Reich would like to see us add another ½% to go into the Insurance Fund. This would be approximately \$100,000. This would occur so long as the growth money is there.

Commissioner McFarland asked about the projected fund balance. Director Maynard responded it will be approximately \$5.2 million dollars. \$1 million dollars is recurring revenue. In response to another question from Commissioner McFarland, Director Maynard recommends that we not obligate over \$1.2 to \$1.3 million dollars of this fund balance in the budget. The County's growth rate this year was 2.9% which equates to about \$675,000 in the General Fund.

After much discussion, motion that if a raise is given of 1 1/2% to County General Fund employees that an additional 1/2% go into the Insurance Fund on behalf of the County employees was made by Commissioner Hall, seconded by Commissioner Keith and carried unanimously.

Chairman Reich commended this Committee for the work they have done over the last four years. Due to the tough choices that had been made, and some programs which had been put in place to help employees, for two years in a row no additional money was required in the Insurance Fund. During that time, we created our own clinic, which is being used by our employees, and this Committee has made great strides in the area of insurance. Chairman Reich appreciates all the hard work that has been done by the Committee members.

There being no further business to come before the Committee on motion of Commissioner Hall, seconded by Commissioner Keith, the Committee voted unanimously to adjourn.

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SECRETARY

## **PLANNING AND ZONING COMMITTEE MINUTES**

The Planning and Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, August 14, 2014 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Eugene Murray, Jerry McFarland, Jeff Joines and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners William Glover, Jason Brockman and Mike Justice, who were absent. Also present was Building Inspector Bobby Sloan, Wilson County Planner Tom Brashear and County Attorney Michael R. Jennings.

Chairman Murray called the meeting to order and determined that a quorum was present.

The minutes of the April 10, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Marlowe and carried unanimously.

Planner Brashear presented for consideration a resolution to amend the Wilson County Ordinance to clarify the definition of Contractor Storage Yards. He explained the original resolution had been modified by the Planning Commission with a fairly large exception. After much discussion, Commissioner McFarland asked Planner Brashear his recommendation on the resolution. Planner Brashear recommends this in large part, but is not happy with the exception. Motion to send this resolution to the County Commission was made by Commissioner Joines, seconded by Commissioner McFarland and carried unanimously.

Planner Brashear presented a proposed resolution to amend the Wilson County Ordinance to add or clarify the definition of a bed and breakfast facility/inn. He advised the Committee that the Planning Commission did not approve this resolution although the Board of Zoning Appeals endorsed it. The Planning Commission actually deferred consideration of this Ordinance asking him to "come back with something different". He has brought it to the Committee's attention tonight because of interested citizens present tonight about a problem with a house out on Old Hickory Lake.

The owner has a six bedroom house, with only three approved for the septic. He is advertising this for rent along with a garage which has been constructed and a dormitory on top of the garage. His advertisement explains that he can sleep thirty people. This is being rented daily and by the weekend. Questions were asked about the comparison of this building to a hotel or motel and with a vacation rental unit. Commissioners asked if the owner was paying the business tax. County Attorney Jennings questioned whether this might be subject to the hotel/motel tax and, Commissioners questioned if sales tax should be charged. Planner Brashear advised that the current amendment will be going to the Planning Commission tomorrow for their consideration.

The interested citizens addressed the Committee. They advised that this problem has been going on for about a year. The Committee would like County Attorney Jennings to write a letter to the owner and to all the governmental agencies which might be affected by this problem, including WEMA, County Clerk's office, the Sheriffs' Department, and check into the statutes and regulations concerning the definition of a hotel/motel. Motion to have the County Attorney do this and to write the letter was made by Commissioner McFarland, seconded by Commissioner Marlowe and carried unanimously.

Planner Brashear advised that he had a resolution prepared on dilapidated structures. However, he is going to delay consideration of this until a point in the future as the two issues which are driving this resolution seem to have been resolved.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Joines, the Committee voted unanimously to adjourn.

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SECRETARY

## **URBAN TYPE PUBLIC FACILITIES BOARD MINUTES**

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, August 1, 2014 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Wilson County Mayor Randall Hutto and Commissioners Jeff Joines, Billy Rowland and Kenneth Reich, being all the members of the Board with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director John Dewaal, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:45 a.m. and determined that a quorum was present.

The minutes of the July 11, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Rowland, seconded by Commissioner Reich and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

County Attorney Jennings reported that the Director's Order Appeal had been resolved with the State of Tennessee Department of Environment and Conservation and the agreement has been signed by the Judge. There is no longer a need for the hearing on September 15. A copy of the agreement was distributed to each member. With regard to the payments that must be made in August, Commissioner Joines suggested that these be made from the Reserve Fund.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. 4,974 cubic yards were hauled during the month of July, up approximately 148 yards from the same period of time a year ago. Revenue for the month was \$44,769.75, up approximately \$1,334.

In collections and hauling, 1,463.34 tons were collected and hauled to either Smith County or recycled. Tonnage to Smith County is approximately the same as last year. 3,060 cubic yards were hauled to the Class III/IV Landfill. Total tipping fees for the month were \$70,593. 208.24 tons were recycled, down approximately 8 tons. Recycling revenue was \$21,009.20, down approximately \$1,200.

There were 322 pulls from the convenience centers during the month of July, up 14 over the same period of time last year. The Saturday landfill totals were presented.

Superintendent Lynch reported that we look okay on the Statesville Convenience Center with regard to the property. The owner of the Norene Convenience Center had died recently leaving three heirs. They have indicated they may wish to sell the property. Our current rental payment to them is \$350 per month.

Superintendent Lynch, as had many others during the Road Commission meeting earlier, expressed her appreciation to Commissioner Billy Rowland for his service to his citizens and the County.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

As new business, Finance Director Maynard advised of the need for additional revenue in Fund No. 116 for the convenience centers. He suggested taking pennies off the top from the growth money. If no additional funds are provided in next year's budget, the fund balance will be approximately \$12,000 on June 30, 2015. We need approximately \$350,000 of the total growth amount of \$2 million dollars. Motion that this Board recommend to the County Commission that we give \$350,000 of the growth money this year to build up the convenience center fund was made by Commissioner Joines, seconded by Commissioner Rowland. In response to a question from the Board, Director Maynard advised that one penny on the tax rate brings in approximately \$300,000. Director Maynard advised that this is a multi-year issue. This appropriation will solidify the fund for this year but additional appropriations will be needed in future years. The motion then carried unanimously.

There was no old business to come before the Board.

The Board then turned its attention to Stormwater issues. Director Dewaal presented a two page Stormwater Report dated August 1, 2014.

Director Dewaal advised that development is up in the county along with new home construction. He discussed issues with Palmer Reserve and Plantation South.

A brief discussion was held about the TNES Permanent Stormwater Ordinance workshop. The seminar helped EMS-IV with their required new ordinances to address post-construction EPA/State requirements.

The Board returned to a discussion of the settlement order with the Tennessee Department of Environment and Conservation. Director Maynard advised that we need to approve an appropriation from the Reserve Fund. Motion to pull a total of \$8,390.70 from the Solid Waste Reserve Fund to pay the damages and the civil penalty due later in August was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Director Dewaal asked the Board if they would have any problem with him participating in a workshop at the TNES State Conference entitled "Turning Lemons into Lemonade-TDEC Commissioner's Order". The Board indicated they had no problem with Director Dewaal participating.

Director Dewaal discussed with the Board issues concerning signing of minor plats. He would like to allow James Vaden to sign simple plats if Director Dewaal is unavailable. County Attorney Jennings suggested that Director Dewaal be given the authority to designate someone to sign plats, which could be James Vaden, or any other employee in the future. Motion to approve Director Dewaal, or his designee, signing minor plats was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

The second issue under "Work Session" concerning large lot subdivisions presents some issues for Solid Waste. These will be discussed at a later date.

Motion to approve the Stormwater Director's Report was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

There being no further business to come before the Board on motion of Commissioner Joines, seconded by Commissioner Reich, the Board voted unanimously to adjourn.

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SECRETARY

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in recessed session on July 22, 2014 at 5:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and County Commissioners Mike Justice, Jerry McFarland, Annette Stafford and Sara Patton, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Assistant to the County Attorney Jan Jewell and County Attorney Mike Jennings. Those in attendance to present their Needs Assessment were Property Assessor Jack Pratt, Circuit Court Clerk Linda Neal, Clerk & Master Barbara Webb, Judicial Commissioner Randy Hankins, WEMA Director Joey Cooper, Lebanon/Wilson County Library System Director Alesia Burnsley, Peggy Simpson representing Agricultural Extension Agent Ruth Corelle, Christy Luna of Soil Conservation, Sue Vanatta for Development and Tourism, Veteran's Affairs Director Bernie Ash and Ag Center Director Larry Tomlinson.

Chairman Justice called the meeting to order and determined that a quorum was present.

Chairman Justice advised that the Committee would only hear the explanations of needs assessment requests. No action would be taken at this time.

Discussion was held on when to set the next meeting. Commissioner Stafford advised that the Wilson County School Board is scheduled to meet on August 4 at which time it is anticipated that a budget will be approved. This committee will need to schedule a meeting as soon as possible after the School Board has met. No date was decided upon at this time.

Property Assessor Jack Pratt presented his needs assessment. He advised that for the first time, since he assumed the position of Property Assessor, he was requesting additional funds. Mr. Pratt explained that the lawing of appraisal appeals was becoming costly, both financially and time consuming for his staff. He would appreciate an increase in salary for full-time personnel and permission to hire part-time personnel to oversee the appeals. Total needs requested, \$41,756.00.

Circuit Court Clerk Linda Neal presented her request for an additional line item entitled "Repairs". She also advised that the computer hardware in the Circuit office needs to be upgraded. These would be purchased through state contract. Ms. Neal also requested a pay raise for all personnel. Total needs requested, \$18,000.00.

Chairman Justice reminded the committee that there was a need of an IT person for all county departments. Mrs. Neal stated that her office was under contract with the state and the state would not allow anyone else to work on programs/hardware for security reasons. The Clerk & Master's office is also under contract with the state. Chairman Justice advised that an IT person would be a "trouble-shooter" and work with the state when situations arose. An IT person would also be helpful in the purchasing process for equipment in all county government departments.

Clerk & Master Barbara Webb presented her request for the State approved raise of 10% for a Clerk of Court who serves more than one Court. She also requested pay raises for her

staff to bring their compensation up equal to the Circuit Court employees. Ms. Webb requested an additional full-time employee. Total needs requested, \$79,135.00.

Judicial Commissioner Randy Hankins presented his needs request for an additional full-time employee and to increase the hourly wage for the part-time employees. There has been an increase in the work load volume-wise and an increase in the amount of paperwork that is required. There is also a need to update their law books. The total needs requested, \$71,866.00.

WEMA Director Joey Cooper explained briefly the organizational setup of his department. Unlike other counties in the state, WEMA provides fire protection, rescue, ambulance service, EMS and Hazmat to all areas of Wilson County under the one organization. Partial service is provided to the three municipalities. In other counties fire, ambulance and EMS are individual departments.

Director Cooper then went over all the department's requests. There is a real need for a mechanic/maintenance person as we have over fifty (50) pieces of equipment and many times are having an "extended down time". Another person would help to reduce this "down time".

Commissioner Patton asked what does a Compliance Officer do? Director Cooper explained. In response to a question from Commissioner Stafford, Director Cooper advised that the Compliance Officer will not have a take-home vehicle.

Lebanon/Wilson County Library System Director Alesia Burnley presented the needs request for the libraries. The request for additional monies for "repairs and maintenance" is a need every year and they would like for that to remain in the budget. The cost of building insurance keeps going up, even though we bid that to keep the cost as low as possible.

Peggy Simpson was present representing Ruth Corelle for Agricultural Extension. They are requesting \$5,300 to be moved from Line Item #169 to Line Item #103. They had two part-time employees; now one to them is gone. This will transfer their duties to the two county employees. This is not a needs request, but rather a request to move this money to a new line items and assign different responsibilities.

Christy Luna of Soil Conservation presented their request. They are requesting an additional \$4,000 for FFA travel expenses. This will be distributed \$1,000 to each of the four high schools.

Lebanon Chamber Director Sue Vanatta presented the needs requests for Development and Tourism. They are seeking \$2,250 for additional appropriations for the three chambers and for Encore Theatre. Each chamber would receive \$500, with the balance going to Encore Theatre.

Director Bernie Ash presented the needs request for the Veteran's Service Officer. He has fielded several complaints about his office not being a full-time office. His assistant, Carol Dedman, works from 8:00 a.m. to 3:00 p.m. Director Ash staggers his hours to be from 9:00 a.m. to 4:00 p.m., but comes in well before 9:00. If the Committee would consider adding one

hour each day for both employees, the office would be open, and fully staffed from 8:00 a.m. to 4:00 p.m. Monday through Friday.

Director Larry Tomlinson presented the needs requests for the Ag Center. A 3% raise for all of his employees would only cost the County \$7,000 - \$8,000 per year. He can find this money in his budget if this Committee will allow him. They are seeking an additional \$100,000 for paving at the Ag Center. This money is not to pave the entrance that Wilson County Promotions wants to give to Wilson County. This is different paving. A brief discussion was held about the entrance which Wilson County Promotions is wanting to deed to Wilson County. The issue of who will pay for the paving of this entrance needs to be worked out before possession is transferred to Wilson County.

Finance Director Maynard asked the Committee about the date for the next meeting?  
No action was taken.

There being no further business to come before the Committee, Chairman Justice declared the meeting adjourned.

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SECRETARY

## BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, August 12, 2014 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and County Commissioners Mike Justice, Sara Patton, Annette Stafford and Jerry McFarland, being all the members of the Committee. Also present were several members of the County Commission, several County Commissioners-elect, several department heads, School Board members Larry Tomlinson and Bill Robinson, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

County Attorney Jennings had not yet arrived so there were no minutes from the last meeting. Motion to defer the minutes to the Thursday meeting was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Director of Schools Dr. Donna Wright appeared before the Committee with the budgets for the Wilson County Board of Education. She clarified the changes that had been made by the Board of Education at their meeting last Wednesday evening and the approval of the Education Committee at their meeting last Friday afternoon. Several questions were asked about the budgets. Chairman Justice asked if this was a status quo budget with the exception of the additions in the BEP money. Director Wright, and Deputy Director of Schools Mickey Hall, by telephone, advised that the budgets are being funded with the same money as last year plus the increased BEP and sales tax. Motion to approve all four status quo budgets was made by Commissioner McFarland, seconded by Commissioners Stafford and Patton. The Committee discussed extensively the \$695,000 requested at Line Item No. 76100-699 "Capital Outlay". Some Committee members were concerned about calls they had received from constituents. However, this Committee cannot change any line items in the Education budget. The motion then carried unanimously.

The Committee then considered the needs assessments for Education. Some of the General Purpose School Fund growth money has already been taken to cover the cost of an increased number of School Resource Officers. Their growth money is down to \$511,155. The new SROs are at Watertown High School, Watertown Middle School and Rutland Elementary. Motion to approve the school's needs assessments in the amount of \$511,155 for ten (10) additional teachers was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

JECDB Director G.C. Hixson appeared before the Committee with a request for approval of a PILOT program. He would like to appear in front of this Committee at a later date to discuss the history and accomplishments of the program. For purposes of tonight, he advised the Committee that we have approved 11 PILOT programs in the past, 8 of which have gone to the Industrial Development Board. Three are in progress. Seven of these are on the books at this time.

This program is for a one million square foot facility with a cost of \$65,000,000 and with personal property at a cost of \$63,000,000. The company expects to employ 993 employees within four years. Starting pay ranges from \$26,000 to \$200,000 for the Director. The State Department of Transportation will appropriate \$900,000 to extend the road. The City of Mt. Juliet will reduce the sewer impact fees up to \$200,000. The State is also spending \$6 million dollars on site preparation and training. Plugging the numbers into the PILOT program, about \$6 million dollars will be abated over a

seven year period. \$4.6 million dollars is real property; \$1.4 million dollars is personal property. We will receive approximately \$300,000 per year in taxes on personal property. Director Hixson advised that the City of Mt. Juliet has annexed and rezoned the property within the last 45 days. In the 8<sup>th</sup> year, after the PILOT program concludes, we will receive \$668,000 in real property taxes and \$97,000 in personal property taxes. The payroll over the next 7 years is projected to be at \$392 million dollars. Motion to approve this PILOT was made by Commissioner Patton, seconded by Commissioner Stafford and carried unanimously.

Director Hixson advised that he has another PILOT program request but he will bring that back at a later time, as there is some more time to work with this. He will also present the history of the PILOT program.

County Mayor Hutto discussed with the Committee the possibility of a library expansion at the Mt. Juliet Library. He explained the history, and need, for this request. In 2002, a renovation and improvement was made to the Watertown Library. An expansion was made in 2005 to the Lebanon Library. The Mt. Juliet Library is next in line and the expansion is very much needed, both for the number of patrons who will be served and to improve parking problems at the current library.

Mayor Hutto explained that there is \$2.5 million dollars in the General Debt Service Fund for this project. In response to a Commissioner's question, Director Maynard advised that this can be done without a tax increase. Mayor Hutto advised that the State of Tennessee can approve a \$100,000 library grant and the Mt. Juliet Library has raised \$30,000 for this project. The Library Board has approved using that money on this project.

Chairman Gary Keith of the Public Works Committee advised that this presentation was made to the Public Works Committee and they approved it. This is a good project.

Ashley McAnulty of Stephens, Inc. was present and advised that this would be a 20 year issue with interest rates currently under 3%. The fund can absorb the payments without a tax increase. He will also be bringing back next month a refunding issue which will save the County approximately \$700,000.

Motion to approve the construction and funding of this project through a bond issue was made by Commissioner McFarland, seconded by Commissioner Stafford. In response to a question, Ashley McAnulty advised that the yearly payments would be a level debt service of \$190,000 per year. The motion carried unanimously.

The Committee then turned its attention to the request for needs assessments.

Mayor Hutto explained his needs request. Motion to approve this request in the amount of \$19,175 was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

Chairman Justice asked if, as a general matter, we could pull out all requests for computers and hardware as we are going to consider adding an IT employee who can then look at the needs requests for computers.

The Committee then considered the needs request for Human Resources. Chairman Justice recommended we pull out \$18,000 of the \$20,000 for background checks for new employees and EAP and \$2,500 for the Employee Handbook. The total removed is \$20,500. The background checks remain in the needs assessment. This leaves \$19,924 to be funded. Motion to approve this request of \$19,924 was made by Commissioner Patton, seconded by Commissioner Stafford and carried unanimously.

The needs request for \$4,000 for Soil Conservation was presented. Motion to approve was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

The needs request of County Buildings for \$45,000 was presented. Motion to approve this request was made by Commissioner McFarland, seconded by Commissioner Patton and carried unanimously.

The needs request for Archives in the amount of \$500 was presented. Motion to approve this request was made by Commissioner McFarland, seconded by Commissioner Patton and carried unanimously.

The needs request for the Property Assessor was presented. Motion to approve the total request of \$41,756, subject to proof of the justification at the end of the fiscal year, was made by Chairman Justice, seconded by Commissioners Patton and Stafford and carried unanimously.

The needs assessments of the Trustee in the amount of \$52,295 was presented. Chairman Justice suggested removing the \$12,000 for microfilm, \$8,000 for postage and \$7,824 for equipment. The remaining needs assessment is \$24,471.

The needs assessment of the Circuit Court Clerk in the amount of \$18,000 was presented. Chairman Justice removed \$15,000 for computers and upgrades. This left \$3,000. Motion to approve the amended needs assessments of the Trustee in the amount of \$24,471 and the Circuit Court Clerk in the amount of \$3,000 was made by Chairman Justice, seconded by Commissioner McFarland and carried unanimously.

The needs assessment for the Chancery Court was presented. Motion to approve the request for a full time employee in the amount of \$48,634 but no other needs was made by Chairman Justice, seconded by Commissioner Stafford and carried unanimously.

The needs assessments for the Judicial Commissioners in the amount of \$71,866 was presented. Commissioner Stafford asked about the number of Commissioners. Chief Judicial Commissioner Randy Hankins responded that we have 6 full time and 2 part time Commissioners. He advised the Committee the request for \$1,000 to update the law books had been withdrawn. Motion to recommend approval of the needs assessments in the amount of \$70,866 was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

The needs assessment for Probation was presented in the amount of \$18,354. Motion to approve this needs assessment was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

While considering the needs assessment of the request for the Sheriff in the amount of \$468,676, Director Maynard, in responding to questions, advised the Committee that we have \$575,000 in the property tax growth for the General Purpose Fund. We have calculated collections at 95%. With other forms of revenue, it appears we will have \$1 million to \$1.2 million dollars available in recurring revenue.

Motion to approve the Sheriff's needs assessments in the amount of \$468,676 was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

The needs assessment for WEMA in the amount of \$217,980 were presented. General discussion was held about whether a Compliance Officer and mandatory in-service should be funded. In response to a question from Commissioner Patton about which of those two Director Cooper would prefer, he advised that the Compliance Officer would be what he would choose. Commissioner Patton wanted it noted that she did not make this choice; this choice was made by Director Cooper.

Motion to approve the need assessment with everything but the \$53,000 for mandatory in-service was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

Before leaving WEMA's request, Commissioner McFarland stressed the need to look at funding for fire engines and administrative vehicles similar to the way we fund ambulances, on a regular basis.

The needs assessment for the Libraries were presented. \$5,000 was taken out. Motion to approve \$16,800 was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

Motion to approve the request of Ag Extension was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

Motion to delete the needs assessments request of Development and Tourism was made by Commissioner McFarland. After calling for a second, and hearing none, Chairman Justice declared the motion dies for a lack of a second.

Motion to approve the needs request for Development and Tourism was made by Commissioner Patton, seconded by Chairman Justice and carried unanimously.

The needs assessment request of \$11,497 for the Veterans Department was presented. Motion to approve this request was made by Commissioner McFarland, seconded by Chairman Justice and carried unanimously.

At this point in the evening, Director Maynard advised that \$750,166 in needs assessments had been added into the budget.

Motion to add \$80,000 for the start of an IT Department was made by Chairman Justice. Before this could be considered, the Committee discussed the proposed resolution of Commissioner Reich to give a continuous 1.5% salary increase for all General Fund employees and an additional .5% to the County's Insurance Fund. This will be at a cost of approximately \$400,000.

At this time, Chairman Justice noted that if the IT Department, the raises and the insurance appropriation were approved, we will have appropriated \$30,000 in excess of the \$1.2 million dollars in recurring revenue. A brief discussion was held about taking \$30,000 from the Sheriff's Department needs assessment. Motion to remove \$30,000 from the Sheriff's Department needs assessment and to approve the resolution of a continuous raise of 1.5% and an additional .5% to the Insurance Fund was made by Chairman Justice, seconded by Mayor Hutto and carried unanimously.

Motion to approve the budget in total, with the needs assessments calculated in, and with Director Maynard being authorized to make necessary corrections was made by Commissioner Stafford, seconded by Commissioner McFarland and carried unanimously.

It was noted that the request for convenience centers had not yet been considered. Director Maynard advised that this could be not be funded out of the General Purpose Fund. The tax rate resolution will need to be amended for Solid Waste Sanitation from 0.0389 to 0.0492.

Motion to approve a tax rate of \$2.5704 with Director Maynard being authorized to make the appropriate calculations and adjustments was made by Mayor Hutto, seconded by Chairman Justice and carried unanimously. Motion to set the Public Hearing on the budget for Monday, August 25, 2014 at 6:00 p.m. was made by Mayor Hutto, seconded by Commissioner Patton and carried unanimously.

Motion to approve the minutes of the July 22, 2014 meeting was made by Mayor Hutto, seconded by Commissioner Patton and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

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SECRETARY

14-8-5

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION FIVE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$2,555,000) OF GENERAL OBLIGATION BONDS OF WILSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee (the "County") that for the purpose of providing funds for the (i) constructing, improving, renovating and equipping of a county library facility; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incident to the issuance and sale of the bonds authorized herein, there shall be issued bonds, in one or more emissions, of the County in the aggregate principal amount of not to exceed \$2,555,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the bonds, or any emission thereof, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$2,555,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

J.H. Goodall, County Clerk

Thereupon, the County Mayor declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County Mayor and County Clerk in open meeting.

\_\_\_\_\_  
County Mayor

ATTEST:

\_\_\_\_\_  
County Clerk

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE  
August 5, 2014  
5-0-2

BUDGET COMMITTEE  
August 12, 2014  
5-0

STATE OF TENNESSEE        )

COUNTY OF WILSON         )

I, J.H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the County held on August 25, 2014; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation Bonds.

WITNESS my official signature and seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a session at the County Courthouse, Lebanon, Tennessee, at 7:00 o'clock, p.m., on August 25, 2014, with the Honorable Randall Hutto, County Mayor, presiding, and the following members present:

There were absent:

There were also present J. H. Goodall, County Clerk and Aaron Maynard, Finance Director.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF WILSONCOUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED FIFTY-FIVE THOUSANDDOLLARS (\$2,555,000), IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 9-21-101, etseq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

WHEREAS, the Board of County Commissioners of WilsonCounty, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$2,555,000 in aggregate principal amount of general obligation bonds, in one or more series, for the purpose of providing funds for the (i) constructing, improving, renovating and equipping of a county libraryfacility (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iv) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, the Board of County Commissioners of the County did adopt on the date hereof an initial resolution (the "Initial Resolution") authorizing the issuance of not to exceed \$2,555,000for the purposes described above; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published, as required by law; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$2,555,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of WilsonCounty, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, etseq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$2,555,000General ObligationBonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the