

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 16, 2014 at 6:40 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Paul Abercrombie, Billy Rowland, Randy Hall, Wendell Marlowe, Frank Bush, Gary Keith, Jeff Joines, Eugene Murray, Becky Siever and Annette Stafford, being all the members of the Committee with the exception of Commissioners Mike Justice and Kenneth Reich, who were absent. Also present was County Attorney Legal Assistant Becky Fox.

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

The proposed agenda for the June 16, 2014 County Commission meeting was presented. Chairman Hall advised the Committee that Resolutions 14-6-4 and 14-6-5 were being pulled from the agenda on recommendation by the Budget Committee. Chairman Hall also noted that the agenda included a notary list to be approved and members that needed to be appointed to the Public Records Commission, Library Board and Southern Rim Regional Library Board.

Motion to recommend the proposed agenda, with the above amendments, to the County Commission was made by Commissioner Hall, seconded by Commissioner Abercrombie and carried unanimously.

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

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, July 10, 2014 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Paul Abercrombie, Clint Thomas, Becky Siever, Wendell Marlowe, Frank Bush, Kenneth Reich, Jeff Joines, Gary Keith and Bernie Ash, being all the members of the Committee with the exception of Commissioners Billy Rowland, Randy Hall, Eugene Murray, Annette Stafford and Mike Justice, who were absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

In the absence of Chairman Hall, Vice Chairman Abercrombie called the meeting to order and determined that a quorum was present.

The proposed agenda for the July 21, 2014 County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Reich and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JULY 21, 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
ROAD COMMISSION (ZONE 1 – 1 MEMBER)
BOARD OF ZONING APPEALS (2 MEMBERS)
JUDICIAL COMMISSIONERS (3 FULL TIME)

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

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
ASSESSOR OF PROPERTY REPORT
HR DIRECTOR REPORT
VETERANS SERVICES OFFICER REPORT
CIRCUIT COURT CLERK REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
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

CONSENT AGENDA

14-7-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO ESTABLISH THE SPEED LIMIT ON LOHMAN
ROAD AT 30 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the speed limit on Lohman Road from Harkreader Road to Central Pike be established and posted as 30 mph. The Road Commission is specifically directed to so post this road in both directions as soon as possible after the adoption of this resolution.

Commissioner Jeff Joines
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
July 11, 2014
5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE DIRECTOR, ASSISTANT DIRECTOR AND THE BOARD OF THE WATER AND WASTEWATER AUTHORITY OF WILSON COUNTY

14-7-1

WHEREAS, the Water and Wastewater Authority of Wilson County is a governmental utility that has for years been providing services to potential customers within their available service delivery area;
and

WHEREAS, through the years, the Authority has been able to provide water to more and more parts of the eastern portion of Wilson County, Tennessee; and

WHEREAS, the Authority has now embarked on a project which will extend the water service delivery area into the Commerce community; and

WHEREAS, this a much needed improvement for that portion of the County, offering the opportunity for a more reliable delivery of water while improving the value of properties in the area and offering opportunities for expansion; and

WHEREAS, the Authority is led by Executive Director Chris Leuber and Assistant Director Chris Benzinger;
and

WHEREAS, the development of policies, the expansion of water service, and the opportunity to obtain the necessary funding, both State and Federal, is vested in a five member Board of Directors consisting of Charles Albert Bell, Don Chambers, Brody Kane, Billy Swindell and Hale Moss; and

WHEREAS, all these individuals, in addition to other employees of the Water and Wastewater Authority of Wilson County, have been instrumental in pursuing the opportunity to expand water services into the Commerce community; and

WHEREAS, it is entirely fitting and appropriate that we express our appreciation to each of them, and to the Authority for which they serve, for their effort in making this project happen;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor and express our appreciation to Executive Director Chris Leuber, Assistant Director Chris Benzinger and the members of the Board of Directors of the Water and Wastewater Authority of Wilson County for their work in bringing to fruition the expansion project for water services into the Commerce community.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Wilson County Commission of this meeting.

Commissioner Sara Patton
SPONSOR

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING JOHN WILLIAMS**

WHEREAS, John Williams is a citizen and resident of Wilson County, Tennessee, residing on Commerce Church Road; and

WHEREAS, John Williams is a citizen interested in making improvements for the betterment of the citizens of Wilson County, Tennessee; and

WHEREAS, in furtherance of that belief, he was very instrumental in helping to obtain the necessary water taps and easements in the Commerce community for the Water and Wastewater Authority of Wilson County to develop a plan to deliver potable water to this area of the county; and

WHEREAS, through the efforts of John Williams, agreements to purchase approximately forty water taps and to obtain the necessary easements for running the main line to service those taps were obtained; and

WHEREAS, it is entirely fitting and proper that we recognize his effort to bring this much needed convenience to the Commerce community;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we express our appreciation to John Williams for his effort in obtaining the easements, and the water taps necessary, to extend the sale of water from the Water and Wastewater Authority of Wilson County to the Commerce community.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Wilson County Commission as a testament to the hard work and dedication of John Williams.

Commissioner Sara Patton
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 16, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Paul Abercrombie, Jerry McFarland and Dan Walker, being all the members of the Committee with the exception of Commissioners Billy Rowland and Clint Thomas, who were absent. Also present was County Attorney Legal Assistant Becky Fox.

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

The minutes of the May 19, 2014 County Commission meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Abercrombie, seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, July 10, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Paul Abercrombie, Jerry McFarland, Dan Walker and Clint Thomas, being all the members of the Committee with the exception of Commissioner Billy Rowland, who was absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

The minutes of the June 16, 2014 County Commission meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Walker, seconded by Commissioner McFarland and carried by vote of 3 for with none against and Commissioner Thomas abstaining because he had not an opportunity to review the County Commission minutes.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JUNE 16, 2014:

Be it remembered that the regular meeting of the Board of Commissioners June 16, 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, Nathan Clariday, Jim Bradshaw, Billy
Rowland, Clint Thomas, Jeff Joines, Mike Justice, Jason Brockman, Gary Keith, Terry
Muncher, William Glover, Annette Stafford, Eugene Murray, Wendell Marlowe, 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 Commissioner Randy Hall; everyone said the pledge to the flag,
which was led by Retired Major Robert Ousley.

The Clerk called the roll showing 24 present and 1 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 pull Resolutions 14-6-4 and 14-6-5, seconded by Commissioner Justice. Commissioner Hall made a motion to adopt the Agenda as amended, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Chairman Hutto and Commissioner Stafford presented Interim Director Mary Ann Sparks a plaque for stepping up and filling the position of School Director until one could be hired.

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

Minute Committee Report Page _____

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

Communications from the Chair. Chairman Hutto stated he was leaving information that he had received from the JECDB concerning the sales tax received in Wilson County, if anyone would like it. HR has a report letting everyone know what has been happening with them in the County.

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

Notary Page _____

Chairman Hutto called for the election of one (1) member to the Public Records Commission - Historian. Chairman Hutto recommended Commissioner Jerry McFarland. Commissioner Joines made a motion to Commissioner Jerry McFarland to the Public Records Commission - Historian, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the Wilson County Library Board. Chairman Hutto recommended Carolyn Miller and Bettye G. Stone. Commissioner Justice made a motion to elect Carolyn Miller and Bettye G. Stone to the

Wilson County Library Board, seconded by Commissioner Murray. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Stones River Regional Library Board. Chairman Hutto recommended Betty Dedman. Commissioner Justice made a motion to elect Betty Dedman to the Stones River Regional Library Board, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

Interim Director Mary Ann Sparks gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Brockman. Passed by unanimous voice vote.

Director of Schools Report Page _____

No report was given at this time by the Public Works Committee.

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

Agricultural Center Management Committee Report Page _____

No report was given at this time by the Animal Control Committee.

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.

No report was given at this time by the Development & Tourism Committee.

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

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

Finance Committee Report Page _____

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

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

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

Judicial Committee Report Page _____

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

Commissioner Rowland gave the Recreation Committee Report and moved that said report be received and filed, seconded by Commissioner Murray. Commissioner Bradshaw stated under the Mt Juliet Little League the City of Mt. Juliet does give them funds every year. Passed by unanimous voice vote.

Recreation Committee Report Page _____

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 Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 14-6-1 to Adopt a Continuing Budget & Tax Rate for the Fiscal Year Beginning July 1, 2014 and to Authorize the Issuance of Tax Anticipation Notes for the County of Wilson. Commissioner Stafford made a motion that

said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-1 _____

Commissioner Justice read Resolution 14-6-2 Authorizing the Issuance of Interest-Bearing General Obligation Capital Outlay Notes of Wilson County, Tennessee, in an Aggregate Principal Amount of not to Exceed Eight Hundred Sixty-Five Thousand Dollars (\$865,000); Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(1)	Clariday
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-2 _____

Commissioner Justice read Resolution 14-6-3 Authorizing the Issuance of County District School Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed Fifteen Million One Hundred Fifty Thousand Dollars (\$15,150,000), 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. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(1)	Clariday
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-3 _____

Commissioner Justice read Resolution 14-6-6 Accepting a Grant from the 2014-2015 Litter Grant Program & Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Glover. Commissioner Bradshaw asked is this a matching grant?

Commissioner Justice stated no. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-6 _____

Commissioner Justice read Resolution 14-6-7 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year for Line Item Transfers in Recreation. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-7 _____

Commissioner Justice read Resolution 14-6-8 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make an Additional Appropriation to the

Finance Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-8 _____

Commissioner Justice read Resolution 14-6-9 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make Line Item Transfers in Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-9 _____

Commissioner Justice read Resolution 14-6-10 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2014-06. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Thomas. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-10 _____

Commissioner Justice read Resolution 14-6-11 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make Line Item Transfers in the Human Resource Department. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(1)	Thomas
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-11 _____

Commissioner Justice read Resolution 14-6-12 to Make an Appropriation from the Drug Reserve Account to the Drug Court Program. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-12 _____

Commissioner Justice read Resolution 14-6-13 to Make an Appropriation from the Sheriff's Department Reserve Account to the Sheriff's Department and Make Line Item Transfers. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-13 _____

Commissioner Justice read Resolution 14-6-14 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make a Line Item Transfers in the Convenience Centers Fund. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-14 _____

Commissioner Justice read Resolution 14-6-15 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Commissioner Stafford asked what kind of fence is this? Commissioner Justice stated it is a chain link security fence. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-15 _____

Commissioner Justice read Resolution 14-6-16 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-16 _____

No Old Business.

No New Business.

Commissioner Justice made a motion to suspend the rules, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commissioner Justice read Resolution 14-6-17 to Develop a Master Plan for Radio, Cell Tower and Telecommunication Support Structures. Commissioner Joines made a motion

that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Marlowe stated this is the same Resolution that we voted to send back to Committee last month. The Planning & Zoning Committee did not have a quorum the night they were to meet and would like to see this go before the Committee before we vote on it. Commissioner Thomas made a motion to amend the 180 days to 365 days and add that the 1500 feet or more does not apply to Residential or School Structure, seconded by Commissioner Murray. Commissioner Bradshaw made a motion to amend to vote on these separately. Dies for lack of a second. Amendment passed by a roll call vote 22 for, 2 against, 0 not voting, and 1 absent.

Voting YES:	(22)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Rowland, Thomas, Joines, Justice, Brockman, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(2)	Bradshaw, Keith
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Original Resolution as Amended passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-17 _____

Commissioner Justice read Resolution 14-6-18 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make Line Item Transfers in Circuit Court. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Resolution 14-6-18 _____

Commissioner Justice made a motion to move \$45,000 to High School Capital Projects from Build American Bonds to take care of the Football Field at Lebanon High School, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Ash

Christopher Laws read Proposed Amendment to Rezone from A-1 Agricultural to C-1 Neighborhood Commercial the property located at 6254 Hunters Point Pike consisting of

approximately 1.57 acres referenced by Wilson County Tax Map 23 Parcel 44.05, for Public Hearing.

No one was present to speak for or against.

Commissioner Justice made a motion to go back into regular session, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commissioner Reich made a motion to adopt Proposed Amendment to Rezone from A-1 Agricultural to C-1 Neighborhood Commercial the property located at 6254 Hunters Point Pike consisting of approximately 1.57 acres referenced by Wilson County Tax Map 23 Parcel 44.05, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Marlowe made a motion to adjourn, seconded by Commissioner Hall. Passed by unanimous voice vote.

NOTARY LIST FOR JULY, 2014

Glenda Danielle Goodman
 Mauricio D. Clark
 Rachel A. Warren
 DeLois Greer-Carrithers
 Lesley E. Burton
 Elaine Sue Vanatta
 Debbie Herrington
 Michael Crocker
 Kelly Westbrook
 Jaime Jacobs
 Drena Michelle Skaggs
 Vernon Michael Kurtz
 Brian Edwards
 Crystal Claridy
 G. Jeff Cherry
 Linda Bay
 Ashley Tuck
 Jeri Jo Young
 Stephanie S. Gordon
 Debra L. Irvin
 Lucas Michael Schuren
 Megan Ann Jenkins
 Christopher J. Hutsenpiller
 Martha T. Underhill
 Dalen Brinkman
 Debra J. Edwards
 Shellie Jenkins
 Beverly D. Birdsong
 Terry Ballantine
 James R. Stallings, Jr

Insurance Company
 Auto Owners Insurance
 First Insurance Group
 Farm Bureau
 Ohio Casualty Insurance
 First Insurance Group
 State Farm Insurance
 C N A Surety
 First Insurance Group
 Roger Smith Agency
 Insurance Company
 First Insurance Group
 Western Surety
 First Insurance Group
 First Insurance Group
 First Insurance Group
 Lexon Insurance Co.
 State Farm
 Debra L. Dishman/Nancy Willis
 Surety Bonding Co. of America
 Scott Blaker/Megan Jenkins
 Scott Blaker/ Luke Schuren
 Allied
 Surety Bonding Co. of America
 National Notary Association
 First Insurance Group
 Insurance Company
 Western Surety Company
 Western Surety Company
 Linda Nelson/Gloria Stallings



RANDALL HUTTO
County Mayor

RACHEL WARREN
Executive Assistant

WILSON COUNTY GOVERNMENT

July 10, 2014

Dear Commissioners;

There are two members to be elected to the Wilson County Board of Zoning and Appeals (BOZA) on July's Commission agenda. These individuals will serve a five year term which will run through July of 2019. One position is full-time and the other is an alternate.

I would like to recommend the following individuals for your consideration: Mr. Paul Abercrombie and Mr. Gary Thorne. Of course, Commissioner Abercrombie needs no introduction to you. He has served on BOZA since September of 2004 when he was appointed to fill an un-expired term.

Mr. Gary Thorne is Co-owner and Manager of Thorne's Excavating Company here in Wilson County. Mr. Thorne began working for his father at the family business over 40 years ago after graduating for Lebanon High School. He and his wife Denise live in the Watertown area and operate a beef cattle farm. He serves as a Trustee for the Jones Hill Cemetery. This will be his first time to serve on BOZA if elected.

Sincerely,


Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, July 10, 2014 at 5:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Wendell Marlowe, Becky Siever, Bernie Ash and Clint Thomas, being all the members of the Committee with the exception of Commissioners Randy Hall and Sara Patton, who were absent. Also present was Wilson County Mayor Randall Hutto, WEMA Director Joey Cooper, several other County Commissioners, new School Board Director Dr. Donna Wright and County Attorney Michael R. Jennings.

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

The minutes of the May 5, 2014 meeting and the joint meeting with the Law Enforcement Committee of May 29, 2014 were presented. Motion to approve both sets of minutes was made by Commissioner Siever, seconded by Commissioner Reich and carried unanimously.

WEMA Director Joey Cooper discussed with the Committee the completion schedule for Station 1. The building is expected to be completed tomorrow. Furnishings and IT work will be done next week. The plan is for this station to be open for operation on July 25, 2014 with an opening ceremony scheduled for July 31, 2014.

Director Cooper discussed the recent ISO rating report received for Wilson County. Wilson County's ISO rating dropped from "5" to "4". This is a good improvement and a good rating. The effective date of this new rating will be October 1, 2014. Mayor Hutto complimented Director Cooper and all of his employees for the good work they did in preparing for this rating.

Director Cooper presented a proposed Medical Director's Agreement. The agreement includes funding for medical malpractice insurance for the Medical Director. That will be included in the WEMA needs assessment later this evening. Motion to approve the Medical Director's Agreement was made by Commissioner Marlowe, seconded by Commissioner Reich and carried unanimously.

Director Cooper presented the proposed budget for fiscal year 2014-2015. This is a status quo budget. Motion to send this budget to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Siever and carried unanimously.

Commissioner Frank Bush, speaking from the audience, asked if this budget takes into consideration the effort of Mt. Juliet to privatize ambulance service. Should this be contemplated? Should it be considered if nothing happens or if Mt. Juliet changes? Mayor Hutto noted that Station 3 will still be needed and the only effect would be the two ambulance personnel at Providence. With our shortage of personnel, these two individuals could be used somewhere else. Commissioner Bush asked if the Director could be requested to put together a plan for population changes over the next two years due to the explosive growth in the Mt. Juliet area. Commissioner Marlowe commented that he understands there is a six month study going on now. Let's give the Director a chance to complete that study. Mayor Hutto advised that the County is open to looking at this, but we will need to see what Mt. Juliet does and then adjust.

Director Cooper presented his needs assessments. He explained each of them. In response to a question from Commissioner Reich "What have you got to have?", Director Cooper responded that "This is what I feel we need to run the department appropriately. I have already excluded some things". Motion to recommend the items in Section B as the needs assessment was made by Commissioner Thomas, seconded by Commissioner Siever. With regard to the funding of fire engines and an administrative vehicle, Chairman Ash recommends consideration of a Capital Outlay Note. During the discussion, Brian Newberry noted that we now have 55 pieces of equipment that we are managing. Commissioner Reich made a motion to amend to add No. 1 under "C" to the needs assessment. Questions were asked about Item C-7 and a discussion was held about Item C-8. Commissioner Siever made a motion to amend to add C-2 to the needs assessment. Commissioner Marlowe made a motion to amend to add C-7. This amendment was seconded by Commissioner Reich. Commissioner Thomas agreed to accept all amendments. The motion, as amended, then carried unanimously.

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

SECRETARY



Wilson County EMA



Director's Report

July 21, 2014

Wilson County Commission

1. "Dispatch Report by District Summary" – June, Attached
"Monthly Call Report" – June, Attached
 - Medical – 867
 - Fire – 38
 - Rescue – 391
 - Total Calls – 1,296
 - Total Calls YTD – 8,002

2. "EMA Planning Report" (Since last meeting)
 - New EMA Planner (Daniel Cowan) Started June 30th – Orientation Period
 - The 2014 EMPG Quarterly Report Completed and Submitted to TEMA

3. "Director's Activities" – (Since last meeting)
 - Administrative Board Meeting – Internal decisions
 - Policy Board Meeting – Internal reviews & revisions
 - Disciplinary Board Meeting – Case file reviews
 - Station 1 Completion Schedule – Punch list completed on the 11th ;
Operational on the 25th ; Opening Ceremony on the 31st.
 - Attended a HSD5 Director's Quarterly Meeting in Trousdale County
 - Attended a Medical Director Meeting at WEMA
 - Coordinated a Fair Meeting at WEMA – EOP's
 - Met with the following organizations: Wilson County Maintenance, Wilson
County Finance, Wilson County Mayor's Office, Human Resources,
FDMJ, LFD, TEMA Coordinator
 - Wilson County ISO Rating (Attached)

###

End of Report!!!

Questions???



Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 6/1/14

End: 6/30/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	24	118	1	1	2	15	1	13	60
2	8	111	2	0	0	6	2	5	54
3	36	233	3	1	2	18	3	17	102
4	26	147	4	2	3	22	4	6	49
5	26	123	5	5	17	23	5	11	53
6	27	151	6	3	3	18	6	14	66
7	25	165	7	1	4	18	7	9	82
8	29	156	8	2	2	21	8	21	53
9	33	211	9	1	1	16	9	4	48
10	36	199	10	4	12	7	10	26	113
11	22	139	11	0	0	15	11	10	53
12	22	159	12	3	9	31	12	7	67
13	25	186	13	5	9	30	13	8	92
14	21	199	14	2	3	39	14	10	88
15	27	175	15	0	0	23	15	14	68
16	33	285	16	1	1	14	16	12	124
17	62	268	17	0	0	7	17	33	148
18	25	170	18	3	3	15	18	18	79
19	47	333	19	1	1	2	19	17	152
20	98	512	20	0	0	6	20	36	227
21	91	368	21	2	3	13	21	37	187
22	20	157	22	1	1	14	22	10	87
23	14	184	23	0	0	0	23	11	113
24	51	269	24	0	0	6	24	24	132
25	39	232	25	0	0	19	25	18	100
Total	867	5250	Total	38	76	398	Total	391	2397

Total for All	1296
Prior Month Year To Date	6706
Year to Date	8002

Jan. Feb. March April May June July Aug. Sept. Oct. Nov. Dec. Total

Rescue Runs By Station

St. 1	151	184	157	182	146	141							961
St. 2	0	0	2	1	0	0							3
St. 3	75	83	89	94	102	89							532
St. 4	49	35	40	25	35	40							224
St. 5	43	42	39	39	45	33							241
St. 6	27	13	19	24	20	17							120
St. 7	4	6	4	5	6	5							30
St. 8	12	9	8	12	13	14							68
St. 9	11	26	32	47	43	52							211
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	429	410	391	0	0	0	0	0	0	2390

County/City Limits Breakdown (RESCUE)

County	143	148	131	153	152	149							876
Lebanon	161	183	174	186	171	167							1042
Mt. Juliet	68	67	85	90	87	75							472
W-town	0	0	0	0	0	0							0
Total	372	398	390	429	410	391	0	0	0	0	0	0	2390

Total Runs Per Station

St. 1	502	554	442	520	441	449	0	0	0	0	0	0	2908
St. 2	59	58	62	64	54	48	0	0	0	0	0	0	345
St. 3	225	174	193	189	219	193	0	0	0	0	0	0	1193
St. 4	145	105	124	111	113	129	0	0	0	0	0	0	727
St. 5	117	109	133	119	127	93	0	0	0	0	0	0	698
St. 6	132	72	81	90	78	72	0	0	0	0	0	0	525
St. 7	8	8	8	7	8	5	0	0	0	0	0	0	44
St. 8	56	40	40	51	48	48	0	0	0	0	0	0	283
St. 9	48	89	137	158	152	176	0	0	0	0	0	0	760
St. 10	37	64	102	121	112	83	0	0	0	0	0	0	519
Total	1329	1273	1322	1430	1352	1296	0	0	0	0	0	0	8002

Yearly Calls (All)

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



4B Eves Drive, Suite 200
P.O. Box 961
Marlton, NJ 08053-3112

t 856.985.5600
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June 30, 2014

Mr. Randall Hutto, Mayor
Wilson CO FD
228 East Main St
Room 104
Lebanon, Tennessee, 37087

RE: Wilson Co Fd, Wilson County, Tennessee
Public Protection Classification: 04/4X
Effective Date: October 01, 2014

Dear Mr. Randall Hutto,

We wish to thank you Mr. Randy Gwaltney, Miss Jeremiah York, Mr. Joey Hardin, Mr. Chris Leuber, Mr. Dan Bledsoe, Mr. Freddie Weston, Chief Joey Cooper and Mr. John Jewell for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

Enclosed is a summary of the ISO analysis of your fire suppression services. If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Dominic Santanna

Dominic Santanna
(800) 444-4554 Option 2

Encl.

cc: Mr. Randy Gwaltney, Utility Manager, Watertown Water Department
Miss Jeremiah York, Utilities Manager, Lebanon Water System
Mr. Joey Hardin, Utility Manager, LaGuardo Utility District
Mr. Chris Leauber, Utility Director, Water and Wastewater Authority of Wilson County
Mr. Dan Bledsoe, Utilities Manager, Gladeville Utility District
Mr. Freddie Weston, Utility Manager, West Wilson Utility District
Chief Joey Cooper, Director, Wilson County EMA Fire Department
Mr. John Jewell, Director, Wilson County EMA PSAP

Public Protection Classification Summary Report

Wilson CO FD

TENNESSEE

Prepared by

**Insurance Services Office, Inc.
4B Eves Drive, Suite 200
P.O. Box 961
Marlton, New Jersey 08053-3112
(856) 985-5600**

June 2014

Background Information

Introduction

ISO collects and evaluates information from communities in the United States on their structure fire suppression capabilities. The data is analyzed using our Fire Suppression Rating Schedule (FSRS™) and then a Public Protection Classification (PPC™) number is assigned to the community. The surveys are conducted whenever it appears that there is a possibility of a classification change. As such, the PPC program provides important, up-to-date information about fire protection services throughout the country.

The Fire Suppression Rating Schedule (FSRS) recognizes fire protection features only as they relate to suppression of first alarm structure fires. In many communities, fire suppression may be only a small part of the fire department's overall responsibility. ISO recognizes the dynamic and comprehensive duties of a community's fire service, and understands the complex decisions a community must make in planning and delivering emergency services. However, in developing a community's Public Protection Classification, only features related to reducing property losses from structural fires are evaluated. Multiple alarms, simultaneous incidents and life safety are not considered in this evaluation. The PPC program evaluates the fire protection for small to average size buildings. Specific properties with a Needed Fire Flow in excess of 3,500 gpm are evaluated separately and assigned an individual classification.

A community's investment in fire mitigation is a proven and reliable predictor of future fire losses. Statistical data on insurance losses bears out the relationship between excellent fire protection – as measured by the PPC program – and low fire losses. So, insurance companies use PPC information for marketing, underwriting, and to help establish fair premiums for homeowners and commercial fire insurance. In general, the price of fire insurance in a community with a good PPC is substantially lower than in a community with a poor PPC, assuming all other factors are equal.

ISO is an independent company that serves insurance companies, communities, fire departments, insurance regulators, and others by providing information about risk. ISO's expert staff collects information about municipal fire suppression efforts in communities throughout the United States. In each of those communities, ISO analyzes the relevant data and assigns a Public Protection Classification – a number from 1 to 10. Class 1 represents an exemplary fire suppression program, and Class 10 indicates that the area's fire suppression program does not meet ISO's minimum criteria.

ISO's PPC program evaluates communities according to a uniform set of criteria, incorporating nationally recognized standards developed by the National Fire Protection Association and the American Water Works Association. A community's PPC depends on:

- **Needed Fire Flows**, which are representative building locations used to determine the theoretical amount of water necessary for fire suppression purposes.
- **Emergency Communications**, including emergency reporting, telecommunicators, and dispatching systems.
- **Fire Department**, including equipment, staffing, training, geographic distribution of fire companies, operational considerations, and community risk reduction.
- **Water Supply**, including inspection and flow testing of hydrants, alternative water supply operations, and a careful evaluation of the amount of available water compared with the amount needed to suppress fires up to 3,500 gpm.