

Data Collection and Analysis

ISO has evaluated and classified over 48,000 fire protection areas across the United States using its Fire Suppression Rating Schedule (FSRS). A combination of meetings between trained ISO field representatives and the dispatch center coordinator, community fire official, and water superintendent is used in conjunction with a comprehensive questionnaire to collect the data necessary to determine the PPC number. In order for a community to obtain a classification better than a Class 9, three elements of fire suppression features are reviewed. These three elements are Emergency Communications, Fire Department, and Water Supply.

A review of the **Emergency Communications** accounts for 10% of the total classification. This section is weighted at **10 points**, as follows:

- Emergency Reporting 3 points
- Telecommunicators 4 points
- Dispatch Circuits 3 points

A review of the **Fire Department** accounts for 50% of the total classification. ISO focuses on a fire department's first alarm response and initial attack to minimize potential loss. The fire department section is weighted at **50 points**, as follows:

- Engine Companies 6 points
- Reserve Pumpers 0.5 points
- Pump Capacity 3 points
- Ladder/Service Companies 4 points
- Reserve Ladder/Service Trucks 0.5 points
- Deployment Analysis 10 points
- Company Personnel 15 points
- Training 9 points
- Operational considerations 2 points
- Community Risk Reduction 5.5 points (in addition to the 50 points above)

A review of the **Water Supply** system accounts for 40% of the total classification. ISO reviews the water supply a community uses to determine the adequacy for fire suppression purposes. The water supply system is weighted at **40 points**, as follows:

- Credit for Supply System 30 points
- Hydrant Size, Type & Installation 3 points
- Inspection & Flow Testing of Hydrants 7 points

There is one additional factor considered in calculating the final score – **Divergence**.

Even the best fire department will be less than fully effective if it has an inadequate water supply. Similarly, even a superior water supply will be less than fully effective if the fire department lacks the equipment or personnel to use the water. The FSRS score is subject to modification by a divergence factor, which recognizes disparity between the effectiveness of the fire department and the water supply.

The Divergence factor mathematically reduces the score based upon the relative difference between the fire department and water supply scores. The factor is introduced in the final equation.

Public Protection Classification Number

The PPC number assigned to the community will depend on the community's score on a 100-point scale:

PPC	Points
1	90.00 or more
2	80.00 to 89.99
3	70.00 to 79.99
4	60.00 to 69.99
5	50.00 to 59.99
6	40.00 to 49.99
7	30.00 to 39.99
8	20.00 to 29.99
9	10.00 to 19.99
10	0.00 to 9.99

The classification numbers are interpreted as follows:

- Class 1 through (and including) Class 8 represents a fire suppression system that includes an FSRS creditable dispatch center, fire department, and water supply.
- Class 8B is a special classification that recognizes a superior level of fire protection in otherwise Class 9 areas. It is designed to represent a fire protection delivery system that is superior except for a lack of a water supply system capable of the minimum FSRS fire flow criteria of 250 gpm for 2 hours.
- Class 9 is a fire suppression system that includes a creditable dispatch center, fire department but no FSRS creditable water supply.
- Class 10 does not meet minimum FSRS criteria for recognition, including areas that are beyond five road miles of a recognized fire station.

New Public Protection Classifications effective July 1, 2014

We have revised our Public Protection Classifications (PPC™) to capture the effects of enhanced fire protection capabilities that reduce fire loss and fire severity in Split Class 9 and Split Class 8B areas (as outlined below). This new structure benefits the fire service, community, and property owner.

New classifications

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. Here are the new classifications and what they mean.

Split classifications

When we develop a split classification for a community — for example 5/9 — the first number is the class that applies to properties within 5 road miles of the responding fire station and 1,000 feet of a creditable water supply, such as a fire hydrant, suction point, or dry hydrant. The second number is the class that applies to properties within 5 road miles of a fire station but beyond 1,000 feet of a creditable water supply. We have revised the classification to reflect more precisely the risk of loss in a community, replacing Class 9 and 8B in the second part of a split classification with revised designations.

What's changed with the new classifications?

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 displayed 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.

Prior Classification	New Classification
1/9	1/1X
2/9	2/2X
3/9	3/3X
4/9	4/4X
5/9	5/5X
6/9	6/6X
7/9	7/7X
8/9	8/8X
9	9

Prior Classification	New Classification
1/8B	1/1Y
2/8B	2/2Y
3/8B	3/3Y
4/8B	4/4Y
5/8B	5/5Y
6/8B	6/6Y
7/8B	7/7Y
8/8B	8/8Y
8B	8B

What's changed?

As you can see, we're still maintaining split classes, but it's how we represent them to insurers that's changed. The new designations reflect a reduction in fire severity and loss and have the potential to reduce property insurance premiums.

Benefits of the revised split class designations

- To the fire service, the revised designations identify enhanced fire suppression capabilities used throughout the fire protection area
- To the community, the new classes reward a community's fire suppression efforts by showing a more reflective designation
- To the individual property owner, the revisions offer the potential for decreased property insurance premiums

New water class

Our data also shows that risks located more than 5 but less than 7 road miles from a responding fire station with a creditable water source within 1,000 feet had better loss experience than those farther than 5 road miles from a responding fire station with no creditable water source. We've introduced a new classification —10W— to recognize the reduced loss potential of such properties.

What's changed with Class 10W?

Class 10W is property-specific. Not all properties in the 5-to-7-mile area around the responding fire station will qualify. The difference between Class 10 and 10W is that the 10W-graded risk or property is within 1,000 feet of a creditable water supply. Creditable water supplies include fire protection systems using hauled water in any of the split classification areas.

What's the benefit of Class 10W?

10W gives credit to risks within 5 to 7 road miles of the responding fire station and within 1,000 feet of a creditable water supply. That's reflective of the potential for reduced property insurance premiums.

What does the fire chief have to do?

Fire chiefs don't have to do anything at all. The revised classifications will change automatically effective July 1, 2014*.

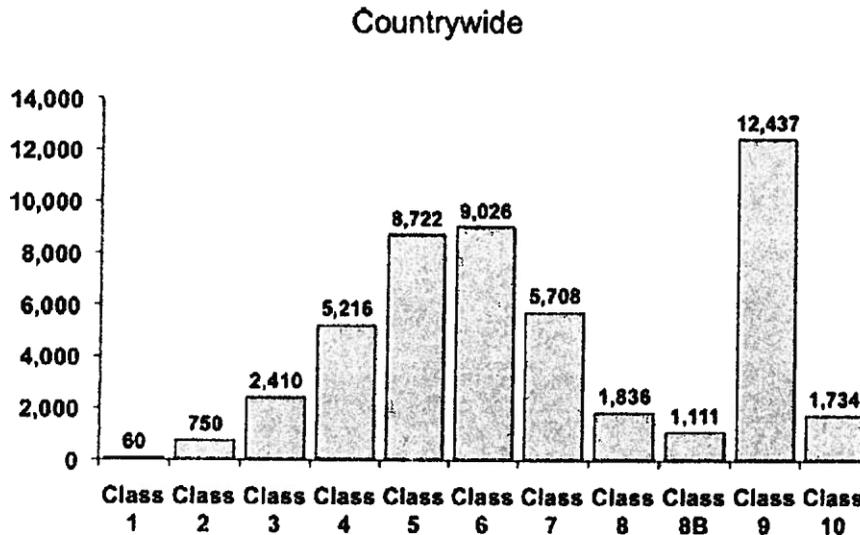
What if I have additional questions?

Feel free to contact ISO at 800.444.4554 or email us at PPC-Cust-Serv@iso.com.

*The new classifications do not apply in Texas.

Distribution of Public Protection Classification Numbers

The 2014 published countrywide distribution of communities by the Public Protection Classification number is as follows:



Assistance

The PPC program offers help to communities, fire departments and other public officials as they plan for, budget, and justify improvements. ISO is also available to assist in the understanding of the details of this evaluation.

ISO Public Protection representatives can be reached by telephone at (800) 444-4554. The technical specialists at this telephone number have access to the details of this evaluation and can effectively speak with you about your PPC questions. What's more, we can be reached via the internet at www.isomitigation.com/talk/.

We also have a website dedicated to our Community Hazard Mitigation Classification programs at www.isomitigation.com. Here, fire chiefs, building code officials, community leaders and other interested citizens can access a wealth of data describing the criteria used in evaluating how cities and towns are protecting residents from fire and other natural hazards. This website will allow you to learn more about ISO's Public Protection Classification program. The website provides important background information, insights about the PPC grading processes and technical documents. ISO is also pleased to offer Fire Chiefs Online — a special secured website with information and features that can help improve your ISO Public Protection Classification, including a list of the Needed Fire Flows for all the commercial occupancies ISO has on file for your community. Visitors to the site can download information, see statistical results and also contact ISO for assistance.

In addition, on-line access to the Fire Suppression Rating Schedule and its commentaries is available to registered customers for a fee. However, fire chiefs and community chief administrative officials are given access privileges to this information without charge.

To become a registered fire chief or community chief administrative official, register at www.isomitigation.com.

Public Protection Classification

ISO concluded its review of the fire suppression features being provided for Wilson CO FD. The resulting community classification is **Class 04/4X**.

If the classification is a single class, the classification applies to properties with a Needed Fire Flow of 3,500 gpm or less in the community. If the classification is a split class (e.g., 6/XX):

- The first class (e.g., "6" in a 6/XX) applies to properties within 5 road miles of a recognized fire station and within 1,000 feet of a fire hydrant or alternate water supply.
- The second class (XX or XY) applies to properties beyond 1,000 feet of a fire hydrant but within 5 road miles of a recognized fire station.
- Alternative Water Supply: The first class (e.g., "6" in a 6/10) applies to properties within 5 road miles of a recognized fire station with no hydrant distance requirement.
- Class 10 applies to properties over 5 road miles of a recognized fire station.
- Class 10W applies to properties within 5 to 7 road miles of a recognized fire station with a recognized water supply within 1,000 feet.
- Specific properties with a Needed Fire Flow in excess of 3,500 gpm are evaluated separately and assigned an individual classification.

FSRS Feature	Earned Credit	Credit Available
Emergency Communications		
414. Credit for Emergency Reporting	2.40	3
422. Credit for Telecommunicators	4.00	4
432. Credit for Dispatch Circuits	1.71	3
440. Credit for Receiving and Handling Fire Alarms	8.11	10
Fire Department		
513. Credit for Engine Companies	4.95	6
523. Credit for Reserve Pumpers	0.00	0.50
532. Credit for Pump Capacity	3.00	3
549. Credit for Ladder Service	0.84	4
553. Credit for Reserve Ladder and Service Trucks	0.00	0.50
561. Credit for Deployment Analysis	0.84	10
571. Credit for Company Personnel	9.11	15
581. Credit for Training	7.72	9
730. Credit for Operational Considerations	2.00	2
590. Credit for Fire Department	28.46	50
Water Supply		
616. Credit for Supply System	16.32	30
621. Credit for Hydrants	3.00	3
631. Credit for Inspection and Flow Testing	5.76	7
640. Credit for Water Supply	25.08	40
Divergence	-1.16	--
1050. Community Risk Reduction	1.43	5.50
Total Credit	61.92	105.50



County Commission Report

Dr. Donna L. Wright, Director of Schools

July 21, 2014

First and foremost, I would like to express how excited I am to have been selected as the Director of Schools for Wilson County Schools. It is a high achieving school system with highly qualified teachers, administrators, and staff and I believe that we will only get better. Wilson County Schools have parents who are passionate about their child's education and the students are eager for us to lead the way to higher achievement. The community leaders and partners have proven time and time again that they support our endeavors and goals in becoming the best school system in the state. I look forward to the challenge and I am ready to lead the way.

In my 32 years as an educator, I have served as a classroom teacher, assistant principal, principal and as Assistant Superintendent in both Knox County Schools and Williamson County Schools. I earned my Doctorate in Leadership Studies from the University of Tennessee at Knoxville. My husband, Gary and I have two children, of whom both live in Wilson County.

Anytime you have any questions or need information concerning Wilson County Schools, I want you, without hesitation, to feel free to contact me. I may be reached at 443-7296, office; 598-4744, cell or by e-mail at wrightd@wcschools.com.

The Wilson County Board of Education will take action on the following items at their monthly Board meeting on Friday, July 11, 2014. (This report was due before the July Board Meeting.)

- Approve Food Services Documents for FY 2014-2015
- Approve Revisions to the Accounting Manual for the 2014-2015 School Year
- Approve Revisions to the School Facility Use Policy Procedures for the 2014-2015 School Year
- Approve Bid #2014-11 – Walk-In Freezer, Tuckers Crossroads
- Approve Bid #2014-19 – Milk Products
- Approve Salary Schedules for FY 2014-2015
- Approve Budgets for FY 2014-2015

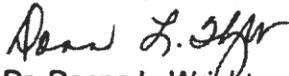
New student registration will be held on July 22 at all Wilson County Schools and the first day of school for the 2014-15 school year is August 1st.

The New Watertown High School Grand Opening Ceremony will be held at 2:00 p.m. on Sunday, July 20, with a school tour beginning at 3:00 p.m. The new school is located at 9360 Sparta Pike in Watertown. You are cordially invited to attend the Grand Opening Ceremony.

The Groundbreaking Ceremony for the Carroll-Oakland Elementary addition is scheduled for Thursday, July 31 at 4:00 p.m. You are cordially invited to attend the Groundbreaking Ceremony.

The next Wilson County Board of Education meeting is scheduled for Monday, August 4, 2014 at 6:00 p.m. I invite each of you to attend.

Respectfully Submitted,



Dr. Donna L. Wright
Director of Schools

Wilson County Board of Education

Mickey Hall, Deputy Director of Schools
351 Stumpy Lane
Lebanon, Tennessee 37090

Telephone: (615) 444-3282
Fax: (615) 449-3858

MEMO 2014-80

TO: County Commission
FROM: Mickey Hall *MH* Deputy Director of Schools
DATE: July 11, 2014
RE: July Agenda

Due to the 2014-2015 Budget process not being complete as of this date, a Board of Education County Commission Report will not be included in the agenda for your July meeting.

A County Commission Report from the Board of Education will be issued for your monthly meeting following the approval of the Budget. If you have any questions, please contact my office.

Wilson County Register of Deeds
John B Spickard, Register
Commission Meeting, July 21, 2014

Quarterly Report

Time Frame	Excess Fees	Computer Fees	Total Documents
July/Aug/Sept 2013	155,851.45	14,610.00	7,310
Oct/Nov/Dec 2013	72,108.29	12,106.00	6,064
Jan/Feb/Mar 2014	117,549.54	11,364.00	5,899
Apr/May/Jun 2014	126,285.06	12,542.00	6,278
Totals:	471,794.34	50,622.00	25,551

Web Customers

150 Customers 45,600.00 per year

Total Taxes to State of Tennessee for fiscal year 7-1-2013 through 6-30-2014

\$4,669,972.30

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, June 24, 2014 at 5:30 p.m. in Conference Room #1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Terry Muncher, Sara Patton and Dan Walker, being all the members of the Committee with the exception of Commissioners Randy Hall, Jeff Joines and Billy Rowland, who were absent. Also present was Finance Director Aaron Maynard, Building and Maintenance Supervisor Robert Baines and County Attorney Michael R. Jennings.

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

The minutes of the April 3, 2014 meeting and the minutes of the June 10, 2014 meeting, where a quorum was not present, were presented. Motion to approve these minutes was made by Commissioner Patton, seconded by Commissioner Muncher and carried unanimously.

Robert Baines presented the budget for County Buildings. This is a status quo budget with no changes. Motion to recommend this budget to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Muncher. Commissioner Walker asked about the status of the current year's budget. Robert Baines explained the amount of money left currently in the budget, with the obligations still outstanding. He also advised that the Judicial Building really needs some work and he plans on using some of that money to make those repairs and maintenance. The motion then carried unanimously.

Robert Baines presented his needs assessments. Each year he bids the cleaning services for four buildings: the Judicial Building, the Criminal Justice Center, the Health Department and the Mt. Juliet County Clerk's office. He has received complaints in the past about the janitorial work done in those buildings. County employees are used for janitorial services in the Wilson County Courthouse.

The bids for this year indicate an increase in the price for cleaning services. Mr. Baines distributed a one page handout entitled "Contracted Janitorial Services for County Buildings" highlighting the increased costs, as well as the cost to employ part time custodians for the Judicial/CJC buildings. Additional money will be needed, no matter what decision is made this evening. Another option would be to hire four (4) part time janitors, two for the Criminal Justice Center and two (2) for the Judicial Building, which will save the county approximately \$7,100 per year. Much discussion was held on the advantages and disadvantages of each proposal.

Motion to accept the part time proposal as a need and send this to the Budget Committee noting that there is a total increase of approximately \$35,000 was made by Commissioner Patton, seconded by Commissioner Walker and carried unanimously.

Robert Baines commented on the fantastic job the county employees involved in county buildings and maintenance are doing. He is very proud of them and the work they do. Anything this Committee, and the County Commission, can do to help boost their wages would be very much appreciated. It was noted by Chairman Keith that the salary for the Building and Maintenance Supervisor, Robert Baines, is about the same as that of a starting deputy in the Sheriff's Department.

Chairman Keith noted that all the salaries in County Buildings, including the Supervisors, are "unusually low".

Robert Baines discussed with the Committee the possibility of LED lighting. A study has been received with pricing which indicates a cost savings. A study was done on the Courthouse, the Courthouse Annex, the Judicial Building, the Stone Building and the District Attorney's office. The cost of this proposal is \$525,480, with a five year warranty. This would help to lower the cost of maintenance and it is believed that it will save \$763,664. After the cost of this project, the net savings are projected to be \$230,184. It will take 2.9 years to pay this back. This is being presented for your information and "for knowledge" but it is possible that this Committee, and the County Commission, may be asked to venture into this during fiscal year 2014-2015. Another option would be to explore doing a small building first for comparison purposes. Finance Director Maynard suggested that this be put out for bid and brought back to the Public Works Committee. After some discussion, motion to send out for bids for proposed LED lighting for the Courthouse to the Budget Committee at a cost not to exceed \$80,000 to fund out of the Capital Projects Fund was made by Commissioner Muncher, seconded by Commissioner Walker 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.

SECRETARY

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, July 10, 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, Animal Control Officer Nick Forbes, Commissioner Terry Scruggs, New Director of Schools Dr. Donna Wright and County Attorney Michael R. Jennings.

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

The minutes of the May 8, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Director Burger reviewed the monthly reports for May, 2014 and June, 2014. She answered a number of questions from Committee members. Motion to approve the Director Reports was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

The Committee discussed the issue of picking up abused livestock. Reference was made to TCA §39-14-211. On some occasions, Agricultural Extension Agent Ruth Correll goes to the site with Animal Control Officer Nick Forbes. What happens when she cannot go due to vacation, other calls, other business, etc.? The statute limits what Animal Control can do without the assistance of the County Agricultural Extension Agent. The Committee asked Attorney Jennings to write Ms. Correll a letter and address some of their concerns. They would also like to invite her to the next meeting to discuss this issue.

Chairman Marlowe asked Director Burger about her budget for fiscal year 2014-2015. She replied that it will be a status quo budget. Motion to recommend this budget to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Commissioner Terry Scruggs advised that Animal Control has two truck beds, a Ford and Chevrolet, that need to be declared surplus. Motion to declare these items surplus and recommend the revenue received from the sale of these surplus items be placed back into Animal Control was made by Commissioner McFarland, seconded by Nancy Andrews and carried unanimously.

Commissioner Barnard asked about the possibility of installing some signs that lead into the Animal Control property. Chairman Marlowe agrees that there should be some signage.

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

SECRETARY

DEVELOPMENT AND TOURISM COMMITTEE MINUTES

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in regular session on Wednesday, June 18, 2014 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Clint Thomas, Eugene Murray, William Glover and Jim Bradshaw, being all the members of the Committee with the exception of Commissioner Nathan Clariday, who was absent. Also present were representatives of the organizations seeking appropriations, Risk Manager Debbie Green and Assistant to the County Attorney Jan Jewell.

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

Chairman Thomas reminded the Committee that the minutes of the October 10, 2013 meeting had already been approved and accepted by the County Commission. No vote is necessary.

Chairman Thomas expressed his appreciation to the organizations for their attendance. He advised them that they would be allowed three (3) minutes for their presentations followed by questions from the Committee. A copy of the 2014-2015 Budget Worksheet was distributed to Committee Members. A copy of the worksheet is attached to these minutes and incorporated herein by reference.

Presentations were as follows:

- Lebanon/Wilson County Chamber of Commerce – Sue Vanatta
 - Mt. Juliet Chamber of Commerce – Mark Hinesley
 - Watertown/East Wilson Chamber of Commerce – Becky Taylor
 - Historic Watertown – Becky Taylor
 - Wilson County Black History/Roy Bailey African American Museum & History Center – Mary Harris
 - Historic Lebanon Tomorrow – Kim Parks
 - Encore Theatre Company – David Stephens
- * A "Question & Answer" session was conducted after each presentation.

After much discussion, a motion to recommend to the Budget Committee a status quo budget with Needs Assessment as follows: A \$500 increase in the appropriation for each of the three (3) Chamber organizations; and a \$750 increase in the appropriation for the Encore Theatre, totaling \$2,250, was made by Commissioner Glover, seconded by Commissioner Bradshaw and carried unanimously.

Chairman Thomas called for any old business. He then updated the Committee on the search for a new Tourism Director/Manager. He advised that there had been 15 candidates. Interviews are presently in process. There was some discussion on where the office would be located.

Commissioner Bradshaw requested that it be noted "For the Record" that he did not vote for the abolishment of the Tourism Director, the position or the department.

Commissioner Murray and Chairman Thomas took the opportunity to thank Debbie Green for her hard work in collecting the information, assisting the groups with their applications and maintaining the financial records for this particular endeavor.

Mary Harris requested a "photo opp" with the Committee. Chairman Thomas suggested Monday, July 21st at 6:30 p.m. prior to the scheduled July County Commission Meeting.

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

SECRETARY

Wilson County Development and Tourism Committee Worksheet for Budget Year 2014-2015

ORGANIZATION	Budget Number	2011-2012	2012-2013	2013-2014	Amount Requested 2014-2015	Amount Approved 2014-2015
Fund #101-58190-316.						
Lebanon / Wilson County Chamber	316.50	8,750	9,750	9,500	10,000	9,500
Mt. Juliet / West Wilson Chamber	316.51	6,000	6,000	6,000	6,000	6,000
Watertown / East Wilson Chamber	316.52	6,000	6,000	6,000	6,000	6,000
Wilson County Black History / Roy Bailey African American Museum & History Center	316.53	6,000	5,000	6,000	6,000	6,000
Historic Watertown	316.54	6,000	6,000	6,000	6,000	6,000
Historical Lebanon Tomorrow	316.56	6,000	6,000	6,000	6,000	6,000
Encore Theatre Company	316.57	-	-	1,250	3,000	1,250
TOTALS		38,750	38,750	40,750	43,000	40,750

Lebanon / Wilson County Chamber	1,200					
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Needs Assessment Request: Additional \$2,250

Lebanon / Wilson County Chamber	500
Mt. Juliet / West Wilson Chamber	500
Watertown / East Wilson Chamber	500
Encore Theatre Company	750
	<u>2,250</u>

HEALTH AND WELFARE COMMITTEE MINUTES

The Health and Welfare Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, June 17, 2014 at 5:00 p.m. in the County Commission Chamber at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Annette Stafford, Gary Keith and Jim Bradshaw, being all the members of the Committee. Also present were several Wilson County citizens to present their organization's requests, Risk Manager Debbie Green and Assistant to the County Attorney Jan Jewell.

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

Chairman Siever advised the Committee that the minutes of the May 19, 2014 meeting were approved and accepted by the County Commission on Monday, June 16, 2014.

Chairman Siever announced to the group of applicants that they would be allowed three (3) minutes to present their requests. A copy of the Budget Worksheet 2014-2015 is attached to these minutes and incorporated herein by reference.

The following organizations presented their requests:

- Christmas for All – Alan Ricketts
- Home Safe – Lea Rowe
- Mt. Juliet Help Center – Bob Carrizzo/Bart Scott
- Charis Health Center – Shirley Whittaker
- S.T.A.R.S. – Erin Daunic
- Habitat for Humanity – Tory Tredway
- Wilson County Civic League Senior Citizens – Hattie Bryant
- Watertown Senior Citizens – Nell McKinney
- Cedarcroft – Peggy Zide
- Vietnam Veterans of America – Terry Yates
- Cumberland Mental Health Services – Karen Piercy/Nathan Miller
- Mid-Cumberland Human Resources Agency – Traci Hawks
 - Agency – Dues
 - Elderly Nutrition
 - Ombudsman
 - Homemaker
 - Transportation
- Restoration – Cliffordene Brooks
- Empower Me Day Camp – Michelle Hill
- Cedar Senior Citizens – Nancy Turner
- Wilson County Civic League Tutoring Program – Harry Watkins/Regina Symonet

- Victim's Impact Panel – K. D. Smith
- Country K-9 Rescue – Laura Scott
- Leadership Wilson "Youth" – Dorie Mitchell
- Mt. Juliet Senior Citizens – Linda McClanahan/Rose Cooper
- Big Brothers – Ann Neville
- Boy Scouts of America – Frank Bush/Kenneth Ray
- Joseph's Storehouse Food Ministry – Bob Evans
- Books from Birth – Peggy Simpson
- Wilson County Community Help Center – Ben Spicer
- Lebanon Senior Citizens Center – Patti Watts
- Southern Starrs – Saranne and Terry Winfield
- Brooks House – Liz Reese
- Prospect – Eric Thompson
- Wilson/Trousdale Resource Parent Association - Debbie Green had received a call from Trina Hildabrand who advised she would be unable to attend because of a sick child.

A general discussion was held. Several items of concern were discussed. The Committee requested that Debbie Green research the request from Mid-Cumberland Human Resource Agency – "Dues", for an explanation. Also the paperwork from Watertown Senior Citizens and Wilson/Trousdale Resource Parent Association were not complete and they requested she obtain the proper documentation. Ms. Green noted that the Boy Scouts of America, Inc. do not have a 501(c)(3) status. The Mid-TN Division of Boy Scouts of America do have a 501(c)(3) status. She also noted that Home Safe had reduced their request by one-half (\$2,500) from last year.

Extensive discussion was held.

Motion to recommend to the Budget Committee a status quo budget with the following stipulations: Hold in reserve the \$2,500 from Home Safe; Watertown Senior Citizens to obtain their 501(c)(3) status; Withhold \$7,500 from Mid-Cumberland Human Resource Agency "Dues" until an explanation is received and justified; No appropriation for the Boy Scouts of America; and hold in reserve \$2,000 for Wilson/Trousdale Resource Parent Association until all paperwork is completed and filed with Debbie Green. Motion was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

Health and Welfare Contributions Budget Worksheet 2014-2015

Organization	Budget Number	2011-2012	2012-2013	2013-2014	AMOUNT REQUESTED 2014-2015	COMMITTEE APPROVED 2014-2015
Budget 101-58500-316.						
Lebanon Senior Citizens Center	316.10	18,000	20,000	20,000	30,000	20,000
M.J.-West Senior Citizens	316.11	10,000	12,000	12,000	20,000	12,000
Cedars Senior Citizens	316.12	5,000	5,000	5,000	5,000	5,000
Watertown Senior Citizens	316.13	1,800	1,800	-	1,800	1,800
Wilson Co. Civic League Senior Citizens	316-14	2,600	2,600	2,600	2,600	2,600
Wilson Co. Civic League Tutoring Program	316.52	3,000	3,000	3,000	5,000	3,000
Prospect, Inc.	316.15	15,000	10,000	10,000	25,000	10,000
Cumberland Mental Health Services, Inc.	316.16	21,000	21,000	21,000	25,000	21,000
Mid-Cumberland Human Resource Agency-Dues	316.17	7,500	7,500	7,500	12,540	7,500
Mid-Cumberland HR-Elderly Nutrition	316.18	7,400	7,400	7,400	7,400	7,400
Mid-Cumberland HR-Ombudsman	316.19	1,500	1,500	1,500	2,000	1,500
Mid-Cumberland HR-Homemaker	316.20	2,100	2,100	2,100	5,000	2,100
Mid-Cumberland HR-Transportation	316.21	1,600	1,600	1,600	5,000	1,600
Home Safe	316.23	5,000	5,000	5,000	2,500	2,500
S.T.A.R.S.	316.27	4,390	5,000	5,000	6,000	5,000
Vietnam Veteran's of America	316.29	4,000	4,000	4,000	4,000	4,000
Big Brothers of Mt. Juliet	316.30	2,500	2,500	2,500	2,500	2,500
Restoration Community Outreach	316.31	1,550	1,600	1,600	5,000	1,600
Wilson Trousdale Resource Parent Assoc.	316.34	2,000	2,000	2,000	2,000	2,000
Empower Me Day Camp Program	316.35	8,200	9,000	9,000	12,000	9,000
Southern Starrs, Inc.	316.36	1,500	2,000	2,000	3,000	2,000
Habitat for Humanity	316.37	1,500	2,500	2,500	3,000	2,500
Wilson County Community Help Center	316.38	5,000	6,000	6,000	10,000	6,000
Mt. Juliet-West Wilson Community Help Center	316.39	6,000	6,000	6,000	10,000	6,000

Health and Welfare Contributions Budget Worksheet 2014-2015

Organization					AMOUNT REQUESTED	COMMITTEE APPROVED
Joseph Storehouse Food Ministry	316.40	4,000	4,000	4,000	6,000	4,000
Leadership Wilson, Inc.	316.43	1,500	2,000	2,000	2,000	2,000
The Brooks House	316.44	6,000	6,000	6,000	10,000	6,000
Wilson Books From Birth	316.50	7,500	7,500	7,500	7,500	7,500
Cedarcroft Home, Inc.	316.51	2,500	3,900	3,900	6,870	3,900
Wilson County Christmas For All	316.55	5,000	5,000	5,000	5,000	5,000
Charis Health Center	316.56	-	5,000	5,000	5,000	5,000
Victims Impact Panel of Tennessee	316.57	-	1,000	1,000	3,000	1,000
Country K-9 Rescue, Inc.	316.58	-	4,000	4,000	4,000	4,000
Middle TN Boy Scouts of America	NEW				10,000	-
Undistributed Contributions	316.00					13,000
Wilson County Youth Ranch	316.24	6,900	2,500	2,500	did not apply	-
IKE Program / Tutoring Program	316.32	4,000	5,000	5,000	did not apply	-
Child Advocacy Center- 15th Judicial District	316.46	2,500	3,000	3,000	did not apply	-
CASA	316.26	5,900	-	-	did not apply	-
Hop's Haven Pet Rescue	316.53	5,000	-	-	did not apply	-
AARP of Wilson County (5023 Chapter)	316.54	1,000	-	-	did not apply	-
Watertown Farm Animal Sanctuary	NEW			-	did not apply	-
TOTALS		189,940	190,000	188,200	265,710	190,000

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, July 11, 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, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director John Dewaal and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 10:00 a.m. and determined that a quorum was present.

The minutes of the June 6, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Reich, seconded by Commissioner Rowland and carried unanimously.

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

County Attorney Jennings reported that an agreement had been reached with the State of Tennessee Department of Environment and Conservation concerning the recent Director's Order we received. Proposals of settlement were made by both parties and an agreement has been reached. The agreement forwarded to Attorney Jennings contained one mistake. He has written over that mistake, initialed it, and sent it back to the TDEC attorney. When everyone's signature is attached to this agreement, a copy will be given to each Board member.

Attorney Jennings also reported that he had received a new Landfill contract with Smith County. In reviewing the contract, after a couple of minor changes were noted that did not affect our operation, one material mistake was found in the contract by Landfill Superintendent Cindy Lynch. Our agreement is to pay \$30 per ton over the next five years. The agreement stated \$33 per ton. This information has been relayed back to Branden Bellar, Smith County Attorney, and we await a contract with the correct information.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. 4,635 cubic yards were hauled during the month of June, down 258 yards from the same period of time a year ago. Revenue for the month was \$41,417.46, down approximately \$2,300.

In collections and hauling, 1,393.19 tons were collected and hauled to either Smith County or recycled. Tonnage to Smith County is up by approximately 60 tons over the same period of time a year ago. 3,390 cubic yards were hauled to the Class III/IV Landfill. Total tipping fees for the month were \$66,159.20. 205.63 tons were recycled, down approximately 12 tons. Recycling revenue was \$21,242.69, down approximately \$2,000. There were 309 pulls from the convenience centers during the month of June. Saturday landfill totals were also presented.

The Board discussed briefly the issue of taking carpet to the landfill. Superintendent Lynch had researched this issue and confirmed that carpet must be taken to a Class I Landfill. The Board also asked about the possibility of a used oil grant. This was discussed briefly.

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

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. Stormwater Director John Dewaal presented a two page Stormwater Report dated July 11, 2014.

He first discussed with the Board information he had received about any Corps of Engineer regulations being proposed for new development. This affects developers much more than it does the County, but it will be a serious change.

Director Dewaal reported that the State of Tennessee has increased some fees and established some new fees effective July 1, 2014. He has sent this information to developers and others.

Director Dewaal discussed briefly the Outreach Project with the Tennessee Environmental Council and others to restore a perennial stream in the back of homes in Sunset Harbor.

As the County Engineer, Director Dewaal commented on an issue that had been raised at the Road Commission meeting earlier today. The turnaround at the end of Northwest Rutland Road could be a safety issue. Where there are dead end roads in this county, it is important for public safety vehicles to have a way to maneuver their vehicles easily and quickly.

Director Dewaal was deferring discussion on large lot subdivisions until the August meeting.

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

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

SECRETARY

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Wilson County Finance
Summary Financial Statement
June 2014

Year-To-Date

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	23,466,170.00	(24,124,032.70)	102.80%
40120	Trustee's Collections - Prior Year	500,000.00	(685,900.38)	137.18%
40125	Trustee's Collections - Bankruptcy	10,000.00	(644.08)	6.44%
40130	Cir Clk/Clk & Master Collections-Pr Yr	291,000.00	(414,731.40)	142.52%
40140	Interest And Penalty	100,000.00	(110,204.77)	110.20%
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	0.00	0.00%
40163	Payments In Lieu Of Taxes - Other	65,000.00	(46,567.20)	71.64%
40210	Local Option Sales Tax	0.00	0.00	0.00%
40220	Hotel/Motel Tax	750,000.00	(1,027,094.56)	136.95%
40250	Litigation Tax - General	200,000.00	(200,292.94)	100.15%
40260	Litigation Tax - Special Purpose	220,000.00	(147,868.69)	67.21%
40266	Litigation Tax-Jail, Wrkhs,	150,000.00	(91,477.12)	60.98%
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(89,562.76)	99.51%
40268	Litigation Tax - Courtroom Security	114,000.00	(108,689.25)	95.34%
40270	Business Tax	1,375,000.00	(1,920,739.37)	139.69%
40285	Adequate Facilities/Development Tax	0.00	(46,000.00)	0.00%
40320	Bank Excise Tax	103,000.00	(120,116.07)	116.62%
40330	Wholesale Beer Tax	600,000.00	(580,068.48)	96.68%
40350	Interstate Telecommunications Tax	3,000.00	(6,237.80)	207.93%
40620	Prior Year's Property Tax	0.00	56.88	0.00%
41140	Cable TV Franchise	500,000.00	(557,653.76)	111.53%
41520	Building Permits	150,000.00	(253,482.39)	168.99%
42110	Fines	36,500.00	(26,463.58)	72.50%
42120	Officers Costs	25,000.00	(33,201.96)	132.81%
42140	Drug Control Fines	13,000.00	(332.50)	2.56%
42150	Jail Fees	3,500.00	(3,984.75)	113.85%
42190	Data Entry Fee - Circuit Court	3,500.00	(3,587.20)	102.49%
42191	Courtroom Security Fee	0.00	(896.13)	0.00%
42241	Drug Court Fees	11,000.00	(15,874.43)	144.31%
42280	DUI Treatment Fines	0.00	(5,459.65)	0.00%
42310	Fines	85,000.00	(128,021.05)	150.61%
42320	Officers Costs	120,000.00	(137,271.62)	114.39%
42330	Games And Fish Fines	1,500.00	(389.70)	25.98%
42340	Drug Control Fines	30,000.00	(2,242.00)	7.47%
42341	Drug Court Fees	28,500.00	(26,067.44)	91.46%
42350	Jail Fees	42,000.00	(26,252.78)	62.51%
42390	Data Entry Fee - General Sessions	20,000.00	(27,122.25)	135.61%
42410	Fines	13,500.00	(11,667.42)	86.43%
42420	Officers Costs	11,000.00	(10,915.49)	99.23%
42450	Jail Fees	4,000.00	(4,394.20)	109.86%
42490	Data Entry Fee - Juvenile Court	1,850.00	(2,425.60)	131.11%
42520	Officers Costs	30,000.00	(22,257.79)	74.19%
42530	Data Entry Fee - Chancery Court	5,000.00	(11,756.00)	235.12%
42610	Fines	11,000.00	(10,473.22)	95.21%
42810	Fines	2,024.00	(4,762.81)	235.32%
42910	Proceeds From Confiscated Property	0.00	(1,256.00)	0.00%
43120	Patient Charges	1,900,000.00	(1,960,130.03)	103.16%
43140	Zoning Studies	25,000.00	(27,807.63)	111.23%
43180	Health Department Collections	5,000.00	(908.04)	18.16%
43190	Other General Service Charges	2,500.00	(1,951.30)	78.05%
43194	Misdemeanor Probation Charge	40,000.00	(48,248.00)	120.62%
43330	Engineer Review Fees	75,000.00	(107,725.68)	143.63%
43350	Copy Fees	6,000.00	(4,242.70)	70.71%
43366	Greenbelt Late Application Fee	500.00	(500.00)	100.00%
43370	Telephone Commissions	135,000.00	(125,657.49)	93.08%
43380	Commissary Proceeds	40,000.00	(59,282.14)	148.21%
43392	Data Processing Fee -Register	46,500.00	(221,652.47)	476.67%
43393	Probation Fees	415,000.00	(342,667.50)	82.57%
43394	Data Entry Fee - Sheriff	6,000.00	(2,973.59)	49.56%

43395	Sexual Offender Reagrstration	6,300.00	(7,950.00)	126.19%
43396	Data Processing Fee - County Clerk	7,500.00	(12,556.00)	167.41%
43512	Tuition - Adult Education	34,000.00	(40,965.00)	120.49%
43990	Other Charges For Services	1,500.00	(1,350.00)	90.00%
44110	Interest Earned	3,000.00	(7.97)	0.27%
44120	Lease/Rentals	70,000.00	(79,078.60)	112.97%
44130	Sale Of Materials And Supplies	0.00	(2.00)	0.00%
44140	Sale Of Maps	500.00	(25,415.11)	5,083.02%
44150	Sale Of Animals/Livestock	0.00	(5,874.90)	0.00%
44170	Miscellaneous Refunds	105,760.00	173,388.91	-163.95%
44530	Sale Of Equipment	15,000.00	(1,490.86)	9.94%
44540	Sale Of Property	601,435.86	(520.00)	0.09%
44570	Contributions & Gifts	8,424.65	(1,984.40)	23.55%
44990	Other Local Revenues	235,110.00	(113,160.00)	48.13%
45110	County Clerk	290,000.00	(349,180.45)	120.41%
45120	Circuit Court Clerk	125,000.00	(27,984.85)	22.39%
45180	Register	400,000.00	(361,579.28)	90.39%
45190	Trustee	1,890,000.00	(1,905,637.51)	100.83%
45550	Clerk And Master	295,000.00	(393,527.99)	133.40%
45570	Probate Court Clerk	0.00	(30.00)	0.00%
45590	Sheriff	87,000.00	(64,342.38)	73.96%
46110	Juvenile Services Program	7,000.00	(11,000.00)	157.14%
46220	Drug Control Grants	0.00	(40,741.58)	0.00%
46290	Other Public Safety Grants	74,200.00	(67,800.00)	91.37%
46310	Health Department Programs	776,949.00	(844,189.09)	108.65%
46430	Litter Program	50,000.00	(49,842.70)	99.69%
46810	Flood Control	30,000.00	0.00	0.00%
46820	Income Tax	400,000.00	2,283.46	-0.57%
46830	Beer Tax	19,000.00	(74,845.54)	393.92%
46840	Alcoholic Beverage Tax	130,000.00	(76,470.83)	58.82%
46850	Mixed Drink Tax	9,000.00	(14,689.68)	163.22%
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(979,848.45)	73.12%
46915	Contracted Prisoner Board	1,500,000.00	(1,731,267.00)	115.42%
46960	Registrar's Salary Supplement	0.00	(3,791.00)	0.00%
46980	Other State Grants	41,539.61	(33,330.61)	80.24%
46981	Safe Schools - ARRA	134,000.00	(79,997.05)	59.70%
46990	Other State Revenues	13,000.00	(11,373.00)	87.48%
47220	Civil Defense Reimbursement	213,887.00	(478,352.72)	223.65%
47250	Law Enforcement Grants	33,000.00	(6,168.56)	18.69%
47302	ARRA Grant #2	0.00	(8,365.36)	0.00%
47700	Asset Forfeiture Funds	0.00	(745.00)	0.00%
47990	Other Direct Federal Revenue	50,000.00	(18,101.42)	36.20%
48130	Contributions	0.00	(0.03)	0.00%
48140	Contracted Services	500.00	0.00	0.00%
48610	Donations	1,000.00	(6,420.00)	642.00%
48990	Other	100.00	(200.00)	200.00%
49800	Transfers In	364,072.00	(472,428.49)	129.76%
	Total Revenues	41,244,322.12	(42,179,062.02)	102.27%
Expenditures				
51100	County Commission	(170,284.00)	164,197.40	96.43%
51210	Board Of Equalization	(8,746.00)	8,733.00	99.85%
51220	Beer Board	(3,230.00)	2,251.36	69.70%
51240	Other Boards And Committees	(18,155.00)	10,718.43	59.04%
51300	County Mayor/Executive	(256,247.00)	251,147.18	98.01%
51310	Personnel Office	(110,913.00)	99,606.56	89.81%
51400	County Attorney	(224,829.00)	222,297.38	98.87%
51500	Election Commission	(777,276.61)	453,014.19	58.28%
51600	Register Of Deeds	(232,518.00)	186,535.07	80.22%
51720	Planning	(405,338.40)	334,372.68	82.49%
51750	Codes Compliance	(374,445.00)	335,413.12	89.58%
51800	County Buildings	(1,622,315.86)	1,492,880.51	92.02%
51900	Other General Administration	(49,103.00)	47,039.61	95.80%
51910	Preservation Of Records	(113,567.65)	98,214.45	86.48%
52100	Accounting And Budgeting	(744,986.00)	742,380.00	99.65%
52300	Property Assessor's Office	(1,016,433.00)	932,581.80	91.75%
52400	County Trustee's Office	(364,842.00)	365,298.95	100.13%
52500	County Clerk's Office	(483,810.60)	460,261.31	95.13%

53100	Circuit Court	(852,910.00)	781,493.84	91.63%
53110	General Session Judge #3	0.00	0.00	0.00%
53310	General Sessions Judges	(771,801.00)	758,063.73	98.22%
53330	Druq Court (100% Grant Program)	(198,012.00)	187,542.59	94.71%
53400	Chancery Court	(691,830.00)	643,308.15	92.99%
53700	Judicial Commissioners	(441,124.00)	430,034.19	97.49%
53910	Probation Services	(323,524.00)	269,447.05	83.29%
53920	Courtroom Security	(109,466.00)	90,580.80	82.75%
53930	Victim Assistance Programs	(115,000.00)	43,555.22	37.87%
54110	Sheriff's Department	(9,466,200.00)	8,987,085.94	94.94%
54120	Special Patrols	(5,000.00)	3,308.00	66.16%
54160	Administration Of The Sexual Offender	(6,600.00)	6,600.00	100.00%
54210	Jail	(7,161,181.00)	7,023,109.40	98.07%
54220	Workhouse	(159,970.00)	159,557.58	99.74%
54240	Juvenile Services	(291,203.00)	269,871.12	92.67%
54260	Commissary	(150,000.00)	149,269.79	99.51%
54310	Fire Prevention And Control	0.00	0.00	0.00%
54410	Civil Defense	(8,494,302.00)	8,088,166.58	95.22%
54610	County Coroner/Medical Examiner	(173,400.00)	173,376.48	99.99%
54710	Homeland Security Grant	(16,915.00)	16,914.38	100.00%
55110	Local Health Center	(128,369.00)	58,418.02	45.51%
55120	Rabies And Animal Control	(243,657.00)	213,631.25	87.68%
55190	Other Local Health Services	(910,760.00)	818,467.58	89.87%
55390	Appropriation To State	(78,493.00)	78,493.00	100.00%
55590	Other Local Welfare Services	(5,200.00)	1,600.00	30.77%
55900	Other Public Health And Welfare	(43,582.00)	40,293.60	92.45%
56500	Libraries	(784,618.00)	784,618.00	100.00%
56900	Other Social, Cultural And Recreational	(65,000.00)	53,300.00	82.00%
57100	Agricultural Extension Service	(258,743.00)	234,584.56	90.66%
57300	Forest Service	(2,000.00)	2,000.00	100.00%
57500	Soil Conservation	(69,070.00)	67,032.02	97.05%
57800	Storm Water Management	(257,853.00)	237,219.65	92.00%
58110	Tourism	(102,750.00)	3,287.98	3.20%
58120	Industrial Development	(248,691.00)	247,607.26	99.56%
58190	Other Economic And Community	(40,750.00)	40,750.00	100.00%
58300	Veteran's Services	(122,823.00)	110,433.05	89.91%
58400	Other Charges	(2,710,521.00)	2,699,108.22	99.58%
58500	Contributions To Other Agencies	(188,200.00)	186,200.00	98.94%
58900	Miscellaneous	(115,497.00)	115,467.53	99.97%
	Total Expenditures	(42,782,055.12)	40,280,739.56	94.15%
Total	101 General	2,116,981.00		

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**Wilson County Finance
Summary Financial Statement
June 2014**

116 Solid Waste/Sanitation

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,133,632.00	(1,150,357.10)	101.48%
40120	Trustee's Collections - Prior Year	60,000.00	(31,573.77)	52.62%
40125	Trustee's Collections - Bankruptcy	0.00	(29.23)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(19,412.90)	92.44%
40140	Interest And Penalty	10,000.00	(5,076.39)	50.76%
40320	Bank Excise Tax	4,300.00	(5,810.14)	135.12%
40620	Prior Year's Property Tax	0.00	1.38	0.00%
43194	Misdemeanor Probation Charge	100.00	0.00	0.00%
44145	Sale Of Recycled Materials	230,000.00	(232,106.19)	100.92%
44170	Miscellaneous Refunds	0.00	(2,373.14)	0.00%
46980	Other State Grants	129,624.00	(23,739.00)	18.31%
46990	Other State Revenues	0.00	(12,294.00)	0.00%
	Total Revenues	1,588,656.00	(1,482,770.48)	93.33%
Expenditures				
55120	Rabies And Animal Control	0.00	0.00	0.00%
55732	Convenience Centers	(2,051,275.00)	1,864,143.87	90.88%
	Total Expenditures	(2,051,275.00)	1,864,143.87	90.88%
Total	116 Solid Waste/Sanitation	365,998.00		

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Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date

118 Ambulance Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	265,000.00	(265,000.00)	100.00%
44170	Miscellaneous Refunds	0.00	(1,118.32)	0.00%
	Total Revenues	265,000.00	(266,118.32)	100.42%
Expenditures				
55130	Ambulance Service	(265,000.00)	258,947.58	97.72%
	Total Expenditures	(265,000.00)	258,947.58	97.72%
Total	118 Ambulance Service	821.00		

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Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date

121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	5,642,005.00	(6,006,548.22)	106.46%
	Total Revenues	5,642,005.00	(6,006,548.22)	106.46%
Expenditures				
51800	County Buildings	(59,000.00)	44,646.79	75.67%
82130	Education	(1,680,000.00)	1,680,000.00	100.00%
82230	Education	(174,463.00)	174,462.50	100.00%
82330	Education	(2,883,243.00)	2,874,093.00	99.68%
91300	Education Capital Projects	(210,000.00)	200,943.50	95.69%
	Total Expenditures	(5,006,706.00)	4,974,145.79	99.35%
Total	121 Special Purpose Tax	3,254,664.00		

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Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date

122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	0.00	(25,024.41)	0.00%
42340	Drug Control Fines	0.00	(17,449.63)	0.00%
42910	Proceeds From Confiscated Property	0.00	(134,863.09)	0.00%
42990	Other Fines, Forfeitures, And Penalties	0.00	(890.00)	0.00%
44170	Miscellaneous Refunds	0.00	0.00	0.00%
47700	Asset Forfeiture Funds	0.00	0.00	0.00%
49800	Transfers In	506,194.00	0.00	0.00%
	Total Revenues	506,194.00	(178,227.13)	35.21%
Expenditures				
54150	Drug Enforcement	(170,800.00)	148,094.10	86.71%
	Total Expenditures	(170,800.00)	148,094.10	86.71%
Total	122 Sheriff's Drug Fund	31,291.00		

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**Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date**

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	582,844.00	(591,754.99)	101.53%
40120	Trustee's Collections - Prior Year	1,000.00	(17,281.58)	1,728.16%
40125	Trustee's Collections - Bankruptcy	50.00	(5.99)	11.98%
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	(7,787.71)	0.00%
40140	Interest And Penalty	650.00	(2,735.29)	420.81%
40320	Bank Excise Tax	0.00	(2,987.22)	0.00%
43190	Other General Service Charges	210,000.00	(241,430.79)	114.97%
43340	Recreation Fees	1,280.00	(1,851.25)	144.63%
44120	Lease/Rentals	16,000.00	(9,636.99)	60.23%
44170	Miscellaneous Refunds	56,300.00	(66,269.01)	117.71%
44530	Sale Of Equipment	0.00	(1,093.51)	0.00%
	Total Revenues	868,124.00	(942,834.33)	108.61%
Expenditures				
52900	Other Finance	0.00	0.00	0.00%
57900	Other Agriculture & Nature Resources	(906,306.00)	762,103.66	84.09%
	Total Expenditures	(906,306.00)	762,103.66	84.09%
Total	124 Agriculture Center	146,798.00		

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**Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date**

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	3,832,201.00	(3,890,592.18)	101.52%
40120	Trustee's Collections - Prior Year	85,000.00	(113,429.43)	133.45%
40125	Trustee's Collections - Bankruptcy	0.00	(105.01)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(55,844.30)	159.56%
40140	Interest And Penalty	15,000.00	(17,980.04)	119.87%
40280	Mineral Severance Tax	135,000.00	(236,411.58)	175.12%
40320	Bank Excise Tax	20,000.00	(19,640.96)	98.20%
40620	Prior Year's Property Tax	0.00	4.94	0.00%
44120	Lease/Rentals	0.00	(1,000.00)	0.00%
44130	Sale Of Materials And Supplies	0.00	(205.20)	0.00%
44170	Miscellaneous Refunds	5,000.00	(6,407.85)	128.16%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridqe Proqram	250,000.00	0.00	0.00%
46420	State Aid Proqram	240,000.00	(226,485.07)	94.37%
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(2,458,569.52)	106.43%
46930	Petroleum Special Tax	71,440.00	(68,542.70)	95.94%
49700	Insurance Recovery	500.00	0.00	0.00%
	Total Revenues	7,000,641.00	(7,095,208.90)	101.35%
Expenditures				
51740	Engineering	0.00	0.00	0.00%
61000	Administration	(342,100.00)	302,063.63	88.30%
62000	Highway And Bridqe Maintenance	(4,034,648.00)	3,060,659.01	75.86%
63100	Operation And Maintenance Of	(1,106,879.00)	749,838.41	67.74%
65000	Other Charges	(304,273.00)	265,553.40	87.27%
66000	Employee Benefits	(1,415,883.00)	1,347,309.62	95.16%
68000	Capital Outlay	(1,130,000.00)	613,483.01	54.29%
	Total Expenditures	(8,333,783.00)	6,338,907.08	76.06%
Total	131 Highway/Public Works	4,524,932.00		

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Wilson County Finance
Summary Financial Statement
June 2014
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151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,105,294.00	(6,198,737.32)	101.53%
40120	Trustee's Collections - Prior Year	125,000.00	(180,597.77)	144.48%
40125	Trustee's Collections - Bankruptcy	0.00	(167.31)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(85,788.19)	214.47%
40140	Interest And Penalty	20,000.00	(28,645.96)	143.23%
40240	Wheel Tax	2,500,000.00	(2,524,590.45)	100.98%
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(298,963.93)	99.65%
40285	Adequate Facilities/Development Tax	2,000,000.00	(2,752,947.97)	137.65%
40320	Bank Excise Tax	25,000.00	(31,291.12)	125.16%
40620	Prior Year's Property Tax	0.00	7.88	0.00%
44110	Interest Earned	74,000.00	(22,255.57)	30.08%
44170	Miscellaneous Refunds	0.00	(16,751.51)	0.00%
47715	Tax Credit Bond Rebate	897,173.00	(825,847.28)	92.05%
48130	Contributions	31,140.00	(31,140.31)	100.00%
49100	Bonds Issued	0.00	(106.19)	0.00%
49800	Transfers In	1,000,000.00	(1,000,000.00)	100.00%
	Total Revenues	13,117,607.00	(13,997,823.00)	106.71%
Expenditures				
82110	General Government	(870,000.00)	815,000.00	93.68%
82130	Education	(6,070,000.00)	6,070,000.00	100.00%
82210	General Government	(289,112.00)	164,348.10	56.85%
82230	Education	(6,003,960.00)	6,003,959.99	100.00%
82310	General Government	(204,000.00)	189,491.87	92.89%
82320	Highways And Streets	(7,000.00)	0.00	0.00%
82330	Education	(7,000.00)	7,000.00	100.00%
99100	Transfers Out	(85,000.00)	45,000.00	52.94%
	Total Expenditures	(13,536,072.00)	13,294,799.96	98.22%
Total	151 General Debt Service	11,503,963.00		

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Wilson County Finance
Summary Financial Statement
June 2014
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152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,218,645.00	(1,300,788.95)	106.74%
44170	Miscellaneous Refunds	715,944.00	(714,944.00)	99.86%
47715	Tax Credit Bond Rebate	132,556.00	(120,397.68)	90.83%
49100	Bonds Issued	0.00	(4,410.32)	0.00%
49800	Transfers In	1,873,243.00	(1,873,243.00)	100.00%
	Total Revenues	3,940,388.00	(4,013,783.95)	101.86%
Expenditures				
82130	Education	(2,240,000.00)	2,240,000.00	100.00%
82230	Education	(1,943,239.00)	1,922,514.44	98.93%
82330	Education	(25,000.00)	10,113.44	40.45%
	Total Expenditures	(4,208,239.00)	4,172,627.88	99.15%
Total	152 Rural Debt Service	927,708.00		

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Wilson County Finance
Summary Financial Statement
June 2014
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176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,579,508.00	(1,608,117.04)	101.81%
40120	Trustee's Collections - Prior Year	35,000.00	(46,722.03)	133.49%
40125	Trustee's Collections - Bankruptcy	0.00	(43.29)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(23,014.33)	187.34%
40140	Interest And Penalty	6,000.00	(7,410.74)	123.51%
40320	Bank Excise Tax	6,476.00	(8,095.36)	125.01%
40620	Prior Year's Property Tax	0.00	2.03	0.00%
	Total Revenues	1,639,269.00	(1,693,400.76)	103.30%
Expenditures				
91200	Highway & Street Capital Projects	(1,597,000.00)	1,575,980.75	98.68%
	Total Expenditures	(1,597,000.00)	1,575,980.75	98.68%
Total	176 Highway Capital Projects	436,001.00		

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Wilson County Finance
Summary Financial Statement
June 2014
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189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,000,000.00	(1,444,516.78)	144.45%
41520	Building Permits	300,000.00	(541,276.78)	180.43%
43193	Water Tap Sales	15,000.00	0.00	0.00%
44170	Miscellaneous Refunds	0.00	(1.00)	0.00%
	Total Revenues	1,315,000.00	(1,985,794.56)	151.01%
Expenditures				
51500	Election Commission	(170,000.00)	26,353.00	15.50%
54110	Sheriff's Department	(201,000.00)	198,655.38	98.83%
54410	Civil Defense	(47,814.44)	45,201.08	94.53%
55120	Rabies And Animal Control	(15,000.00)	12,521.00	83.47%
55732	Convenience Centers	(27,322.00)	27,322.00	100.00%
57900	Other Agriculture & Nature Resources	(22,419.00)	0.00	0.00%
91110	General Administration Projects	(1,061,573.22)	1,019,074.45	96.00%
91120	Administration Of Justice Projects	(136,549.00)	3,992.67	2.92%
	Total Expenditures	(1,681,677.66)	1,333,119.58	79.27%
Total	189 Other Capital Projects	1,060,545.34		

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Wilson County Finance
Summary Financial Statement
June 2014
Year-To-Date

207 Solid Waste Disposal

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	0.00	(76,346.46)	0.00%
43114	Solid Waste Disposal Fee	75,000.00	(84,542.49)	112.72%
	Total Revenues	75,000.00	(160,888.95)	214.52%
Expenditures				
55732	Convenience Centers	0.00	0.00	0.00%
55754	Landfill Operation And Maintenance	(889,652.00)	724,724.03	81.46%
55759	Other Waste Disposal	(130,000.00)	40,405.00	31.08%
	Total Expenditures	(1,019,652.00)	765,129.03	75.04%
Total	207 Solid Waste Disposal	2,700,957.00		

2013-2014 Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes	
Fund Balance	\$ 3,020,251.00	\$ 64,137.00	Correct Property Assessor budget to reflect decrease in 13-14.
		\$ (600,000.00)	Payment from school property to Veterans Park.
		\$ (25,570.00)	Purchase new computers for Circuit Court Clerk.
	Nov	\$ (3,500.00)	Travel Magazine advertisement for Wilson County.
	Nov	\$ (3,796.00)	Funding for Libraries 2.5% pay increase left out of original budget.
	Nov	\$ (15,000.00)	Contribution to Child Advocacy Center
	Dec	\$ (3,344.00)	Install electronic door operator
	January	\$ (12,000.00)	Wilson County's share for SR109 access management study.
	January	\$ (3,000.00)	Funding for Wilson County Civic League tutoring program.
	January	\$ (47,656.00)	Additional animal control officer.
	February	\$ (100,691.00)	Additional funding for Wema
	March	\$ (1,200.00)	County Attorney expense increase
	April	\$ (25,000.00)	Additional vehicle repair funds for Wema
	May	\$ (27,650.00)	Medical Examiner
	June	\$ (99,000.00)	Tourism
	June	\$ (8,000.00)	Finance server
current balance	<u>\$ 2,116,981.00</u>		
Restricted for Sexual Offender Registration	<u>\$ 11,370.00</u>		
Restricted for Courtroom Security	\$ 313,337.00	\$ (84,500.00)	Purchase bullet proof vest, tasers and additional key fob points.
current balance	<u>\$ 228,837.00</u>		
Restricted for Wema Donations	<u>\$ 2,247.00</u>		

Restricted for GIS current balance \$ 43,205.00 \$ (10,893.40) Partial funding for aerial project.

Restricted for Crime Stoppers
 Restricted for Storm Water

\$ 4,014.00
 \$ 735,688.00

Restricted for Animal Control

\$ 6,599.00

Restricted for Drug Court

\$ 3,130.00

Cover cost of a conference.
 Additional part-time employee

\$ (1,500.00)
 \$ (1,630.00)

February
 current balance \$ -

Restricted for County Clerk Data Fees

\$ 17,809.00

Software maintenance contract.
 Purchase computer and printer.
 Purchase computer and printer.

\$ (5,000.00)
 \$ (2,328.00)
 \$ (6,421.60)

February
 current balance \$ 4,059.40

Ag Center

124

Changes

Fund Balance

\$ 146,798.00

Ambulance Fund

118

Fund Balance

\$ 821.00

Drug Fund

122

Fund Balance

\$ 108,091.00

Purchase law enforcement equipment.
 Purchase law enforcement equipment.

\$ (16,800.00)
 \$ (60,000.00)

current balance

\$ 31,291.00

Capital Projects Fund**189**

Fund Balance	\$ 1,558,255.00				
	Nov	\$ (16,000.00)			Restripe parking lot at CJC.
	Dec	\$ (185,000.00)			Purchase (2) parcels adjacent to jail.
	Dec	\$ (24,000.00)			Furnishings for (2) new Wema sations
	Dec	\$ (15,000.00)			To provide additional funds for animal control vehicle
	January	\$ (36,573.22)			To provide 1/2 of funds to repair wall near square with City of Lebanon.
	January	\$ (80,000.00)			County's portion of grant to replace roof, electrical and HVAC unit at Elect
	January	\$ (20,000.00)			To provide utilities at tower site.
	March	\$ (3,814.44)			Helipad for Watertown
	April	\$ (90,000.00)			Roof for Election Commission
	June	\$ (27,322.00)			Roll-off truck
current balance			\$ 1,060,545.34		

Highway/Public Works Fund**131**

Fund Balance	\$ 4,524,932.00
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Highway Capital Projects Fund**176**

Fund Balance	\$ 436,001.00
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Solid Waste/Sanitation Fund**116**

Fund Balance	\$ 365,998.00
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Solid Waste Disposal Fund**207**

Fund Balance	\$ 2,700,957.00
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General Debt Service Fund

151

June

Fund Balance

\$ 11,503,963.00

45,000.00

LHS discretionary funds

Rural Debt Service Fund

152

Fund Balance

\$ 927,708.00

Special Purpose (School Construction) F

121

Fund Balance
current balance

\$ 3,464,664.00
\$ 3,254,664.00

\$ (210,000.00)

Purchase land adjacent to Carroll Oakland School

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in recessed session on Monday, June 16, 2014 at 6:00 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, Annette Stafford, Sara Patton and Jerry McFarland, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Interim Director of Schools Mary Ann Sparks, numerous County Commissioners and department heads and County Attorney Legal Assistant Becky Fox.

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

Since tonight's meeting is a continuation of the recessed meeting from June 5, 2014, the Committee determined that they would approve the minutes of the June 5 and June 16 meetings at their July meeting.

Finance Director Aaron Maynard gave the Financial Report. 98.27% of our total revenues have been collected. Our expenditure rates are right on target.

Director Maynard presented a budget amendment request for Circuit Court. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Patton and carried unanimously.

Director Maynard presented a budget amendment request for the Convenience Centers. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Patton, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for Capital Projects. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Patton, seconded by Commissioner McFarland and carried unanimously.

Chairman Justice returned the Committee to a discussion regarding Resolution Nos. 14-6-4 and 14-6-5 regarding using the discretionary funds from Watertown High School to fund the repair of the Lebanon High School football field and bleachers. Chairman Justice wants the Watertown High School funds to stay in Watertown until the project is completed. He believes that the school system should use their fund balance to pay for the Lebanon High School repairs.

Interim Director Mary Ann Sparks addressed the Committee regarding the Lebanon High School football field. She stated that the field had a one year warranty which expired in September 2013.

A general discussion was held regarding the Build America Bonds fund balance which is approximately \$85,000. These funds can only be used on high school projects.

Motion to transfer the \$85,000 Build America Bonds fund balance to the school system to use at their discretion for high school capital projects and for the new Watertown High School discretionary funds not be used until the high school is completed and the new Watertown High School discretionary funds can only be used after approval by the Budget Committee and Wilson County Commission was made by Commissioner Justice, seconded by Commissioner McFarland and carried unanimously.

Commissioner McFarland asked if the bleachers for the new Watertown High School have been installed correctly. Mayor Hutto responded that School Board member Bill Robinson had reported to him that the bleachers had been installed correctly at Watertown High School.

Commissioner Wendell Marlowe addressed the Committee regarding the funds not to exceed \$15,000 to pour the concrete pad at West Wilson Middle School that had been approved by the Education Committee at their June 9, 2014 meeting. Bids had been received and the lowest bid was \$58,000. Commissioner Marlowe and Deputy Director of Schools had been able to consult with the bidder and whittle down the price to approximately \$37,000. He is requesting the funds from the addition to West Wilson Middle School that were used for a Carroll Oakland project be returned to West Wilson Middle School to be used for the concrete pad project.

Commissioner McFarland noted that the school system is using the "nickel and dime system" to request funds from the Budget Committee and County Commission when their fund balance stands at \$3.5 million dollars.

On motion of Commissioner Justice, seconded by Commissioner Patton, the Committee voted unanimously to adjourn.

SECRETARY

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, July 10, 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, Annette Stafford, Sara Patton and Jerry McFarland, being all the members of the Committee. Also present was Finance Director Aaron Maynard, new Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board member Larry Tomlinson, several County Commissioners and County Attorney Michael R. Jennings.

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

The minutes of the June 16, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented the Summary Financial Statement for year ending June 30, 2014. 102.7% of budgeted revenues were received for the General Fund. This totals \$42,179,062.02. Actual expenditures were \$40,280,739.56 or 94.15% of the expenditures budgeted. We will finish the year approximately \$1.8 million dollars in the black.

Director Maynard reviewed the other funds. Fund 116 for the Convenience Centers has a very low ending fund balance. It will stand at about \$400,000. We have been running a deficit each year. You will remember that this is the fund from which several pennies of the tax rate were removed several years ago. In response to questions about what to do about this, Director Maynard asked to be able to present options at our next meeting. All other funds are holding up well, including the Insurance Fund. Our ending fund balance for the General Fund could be in the neighborhood of \$5 million dollars.

Director Maynard presented a summary of the needs assessments. The Committee did not wish to act on them this evening but wants to meet on two occasions to allow department heads to address the Committee about their needs assessments. The first meeting will be held on July 17, 2014 at 6:00 p.m. The other meeting will be held on July 22, 2014 at 5:00 p.m. The Committee would like to hear from one-half of the department heads each meeting.

Commissioner Jeff Joines addressed the Committee concerning a request for funding for Wilson Central High School. He is seeking money for field improvement to a softball field that is now 14 years old. He introduced George Thomas, President of the Wilson Central High School Booster Club, and Brandon Sutton, Softball Coach. They are requesting \$35,100 for field improvements to come from the Build America Bonds. They also need \$16,810 for concessions completion but there is not enough money left in the Build America Bonds. They are asking for the balance of the money remaining in the Build America Bonds. Director Maynard advised that there is approximately \$40,000 remaining in these bonds. It is possible Lebanon may not use all the \$45,000 granted to them at the last meeting. Motion to provide \$40,000 from the Build America Bonds for these projects at Wilson Central High School pending School Board approval at tomorrow's meeting was made by Commissioner McFarland, seconded by Commissioner Stafford. After further discussion, motion to amend to send to the Board of Education whatever is left in the Build America Bonds, pending Board of Education approval at their meeting on Friday, July 11, 2014, was made by Chairman Justice, seconded by Commissioner Stafford. The amendment was accepted and the motion, as amended, carried unanimously.

Approval of the bond for the new Director of Schools was presented. Motion to recommend this resolution to the County Commission was made by Commissioner Patton, seconded by Commissioner Stafford and carried unanimously.

As old business, Commissioner McFarland noted there had been a glitch in the request for new communications equipment. The request was supposed to have been for \$1.25 million dollars but only \$850,000 was presented to the Budget Committee. Motion to recommend another Capital Outlay Note for the additional \$375,000 to be combined with the previous resolution to fully fund the purchase of the communications equipment was made by Commissioner McFarland, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE DESIGNATING AUGUST 3, 2014 AS "A DAY OF PRAYER FOR OUR
SCHOOLS"
IN WILSON COUNTY**

WHEREAS, "A Day of Prayer for Our Schools" was conceived by members of the Kiwanis Club of Lebanon, Tennessee during the summer of 1999 after the murder of several students and a teacher at Columbine High School in Littleton, Colorado, a tragedy which caused Americans across the nation to become concerned for the safety of their children at school and sadly, was not the last example of violence in an American school; and

The first observance of "A Day of Prayer for Our Schools" was sponsored by the Kiwanis Club of Lebanon on August 14, 1999; and

WHEREAS, this project has been repeated each year since then with the sixteenth annual observance of "A Day of Prayer for Our Schools" to be held on August 3, 2014; and

WHEREAS, this project seeks to unite the entire community in prayer for the safety of our children by encouraging all churches and places of worship to dedicate a portion of their worship service that day to special prayer seeking God's help in keeping our children safe at school; and

WHEREAS, the first two "objects of Kiwanis" are "to give primacy to the human and spiritual rather than the material values of life; and "to promote the daily living of the Golden Rule in all human relationships"; and

WHEREAS, with no greater blessing from God than the gift of our children, Kiwanis members believe that the safety of our children at school should be a very high priority and they are asking the entire community to join in this effort; and

WHEREAS, Kiwanians also believe that the solutions to many of the problems existing in our society are spiritual in nature, rather than political, and new laws and more metal detectors in our schools will not change the way people treat each other; and

WHEREAS, members of the Kiwanis Club believe that there is no better thing than prayer to seek a safe school environment for our children;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that, in furtherance of the efforts of the members of the Kiwanis Club of Wilson County, Tennessee, we hereby designate August 3, 2014 as "A DAY OF PRAYER FOR OUR SCHOOLS" in Wilson County and urge the entire community of Wilson County to join in this effort.

District 2 Commissioner Terry Duncan

District 3 Commissioner Dan Walker

District 4 Commissioner Chad Barnard

District 5 Commissioner Jerry McFarland

District 6 Commissioner Kenneth Reich

District 7 Commissioner Terry Scruggs

District 8 Commissioner Frank Bush

District 9 Commissioner Sara Patton

District 10 Commissioner Nathan Clariday

District 11 Commissioner Jim Bradshaw

District 12 Commissioner Billy Rowland

District 13 Commissioner Clint Thomas

District 14 Commissioner Jeff Joines

District 15 Commissioner Mike Justice

District 16 Commissioner Jason Brockman

District 17 Commissioner Gary Keith

District 18 Commissioner Terry Muncher

District 19 Commissioner William Glover

District 20 Commissioner Annette Stafford

District 21 Commissioner Eugene Murray

District 22 Commissioner Wendell Marlowe

District 23 Commissioner Bernie Ash

District 24 Commissioner Paul Abercrombie

District 25 Commissioner Randy Hall

**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**

14-7-6

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.

Commissioner Sara Patton
SPONSOR

A RESOLUTION AMENDING AND 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)

WHEREAS, on June 16, 2014, the Board of County Commissioners (the "Governing Body") of Wilson County, Tennessee (the "County") adopted a resolution (the "Resolution") (the "Prior Resolution") authorizing the issuance of not to exceed \$865,000 in aggregate principal amount General Obligation Capital Outlay Notes (the "Notes") of the County for the purpose of financing the (i) acquisition, installation and equipping of emergency services communication equipment including, but not limited to, a transmittal tower and the acquisition of land and site development therefor; (ii) acquisition of all property, real and personal appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Project"); (iv) reimbursement for funds previously expended for the costs of the Project, if any; and (v) the payment of costs incident to the issuance and sale of the Notes; and

WHEREAS, the Governing Body of the County has determined that the estimated costs of the Projects (as defined in the Prior Resolution) authorized under the Prior Resolution exceeds the aggregate principal amount authorized under the Prior Resolution and that it is in the best interest of the County to adopt an amended resolution to authorizes the issuance of a total aggregate principal amount of not to exceed \$ 1,240,000 to pay the costs of the Projects (as defined in the Prior Resolution) and pay the associated costs of the issuance and sale of the notes.

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

Section 1. The heading of the Prior Resolution should be amended by deleting the reference to "EIGHT HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$865,000)" and replacing it with "ONE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$1,240,000)" in the caption and in each place it appears thereafter in words or numbers, as the case may be.

Section 2. Should the County Mayor, in consultation with the Financial Advisor (as defined in the Prior Resolution) determine it is in the best interest of the County to sell the Notes (as defined in the Prior Resolution" as amended hereby) simultaneously with the County District School Bonds authorized under resolution adopted June 16, 2014, the Notes may be issued as fully registered book-entry form to a securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to the Depository Trust Company, a limited purpose company organized under the laws of the State of New York and its successor and assigns, under the guidelines of such depository.

Section 3. The Form of the Note, set forth in Section 6 of the Prior Resolution shall be conformed to reflect any amendments as set forth herein.

Section 4. Exhibit A to the Prior Resolution is amended by deleted it in its entirety and replaced with the attached Exhibit A.

Section 5. Exhibit B to the Prior Resolution is hereby amended by (i) deleting any reference to \$865,000 and replacing it with \$1,240,000; and (ii) adding "and July 21, 2014" prior to the phrase (the "Resolution") in the first paragraph.

Section 6. Except for the changes as hereinbefore mentioned, the Notes shall be issued in accordance with the Prior Resolution.

Section 7. All other resolutions and orders, or parts thereof, other than the Prior Resolution, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed, and

this resolution shall be in immediate effect from and after its adoption, the welfare of the County requiring it. It is hereby declared that the Resolution continue in effect.

Adopted this 21st day of July, 2014.

County Mayor

Attest:

County Clerk

(Seal)

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

July 10, 2014

5-0

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J.H. Goodall, hereby certify that I am the duly qualified and 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 regular session of the governing body of the County held on July 21, 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 resolution adopted July 21, 2014 amending a resolution adopted on June 16, 2014, authorizing the issuance of general obligation capital outlay notes.

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 regular session on July 21, 2014 at 7:00 p.m. at the County Courthouse, Lebanon, Tennessee, with the Honorable Randall Hutto, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

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

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

EXHIBIT A

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Preliminary

WILSON COUNTY, TENNESSEE

\$1,240,000 Capital Outlay Notes, Series 2014

Dated: August 1, 2014

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/01/2014	-	-	-	-	-
10/01/2014	-	-	3,100.00	3,100.00	-
04/01/2015	410,000.00	1.500%	9,300.00	419,300.00	-
06/30/2015	-	-	-	-	422,400.00
10/01/2015	-	-	6,225.00	6,225.00	-
04/01/2016	410,000.00	1.500%	6,225.00	416,225.00	-
06/30/2016	-	-	-	-	422,450.00
10/01/2016	-	-	3,150.00	3,150.00	-
04/01/2017	420,000.00	1.500%	3,150.00	423,150.00	-
06/30/2017	-	-	-	-	426,300.00
Total	\$1,240,000.00	-	\$31,150.00	\$1,271,150.00	-

Detail Costs Of Issuance

Dated 08/01/2014 | Delivered 08/01/2014

COSTS OF ISSUANCE DETAIL

Financial Advisor	\$2,500.00
Bond Counsel	\$4,500.00
PCS/Official Statement	\$2,500.00
Miscellaneous	\$793.00
TOTAL	\$10,293.00

14-7-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO MAKE AN
ADDITIONAL APPROPRIATION FROM THE BUILD AMERICA BONDS TO HIGH SCHOOL CAPITAL
PROJECTS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2014-2015 be, and the same is hereby amended, to make an additional appropriation from the Build America Bonds to the High School Capital Projects, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
July 10, 2014
5-0

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt
Fund Number: 151

Budget Committee: 7-10-14

Account Number (include Object Code)	Account Description	Debit	Credit
151-39000	Fund Balance	\$ 39,870	
151-99100-590	Transfers Out		\$ 39,870
TOTAL		\$ 39,870	\$ 39,870

EXPLANATION FOR CHANGE: Transferring discretionary funds from LHS construction to Wilson Central for softball fields.

14-7-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO APPROVE AND ACCEPT THE BOND OF THE
WILSON COUNTY DIRECTOR OF SCHOOLS**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that the person listed as Wilson County Director of Schools, Donna Lawlor Wright, has submitted her bond as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the official statutory bond for Director of Schools Donna Lawlor Wright is hereby approved as taken.

BE IT FURTHER RESOLVED this Resolution shall take effect from and after its passage, the public welfare requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
July 10, 2014
5-0

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cindy Hunter with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Selective Insurance Company of America, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 20 day of June, 2014.

My Commission Expires: 13 September, 2016.

Connie Trammel
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County, on this _____ day of _____, 2____.

Signed: _____
County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2____, and entered upon the minutes thereof.

Signed: _____
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____, 2____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2____.

Signed: _____
Comptroller of the Treasury



SELECTIVE®

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

Bond No. B 1146377

POWER OF ATTORNEY

All Other Public Official Bonds (Non-Federal)

SELECTIVE INSURANCE COMPANY OF AMERICA, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint **Cindy Hunter**

, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **One Hundred Thousand Dollars (\$100,000.00)**

Signed this 18th day of June, 2014

SELECTIVE INSURANCE COMPANY OF AMERICA

By:

Brian C. Sarisky
Its SVP, Chief U/W Officer, Commercial Lines



STATE OF NEW JERSEY :

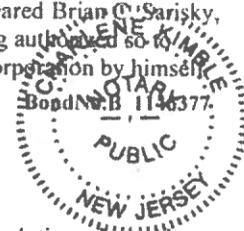
:ss. Branchville

COUNTY OF SUSSEX :

On this 18th day of June, 2014 before me, the undersigned officer, personally appeared Brian C. Sarisky, who acknowledged himself to be the Vice President of SICA, and that he, as such Vice President, being authorized to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President and that the same was his free act and deed and the free act and deed of SICA.

Charlene Kimble
Notary Public of New Jersey
My Commission Expires 6/2/2016

Notary Public



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

CERTIFICATION

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolution is in full force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 18th day of June, 2014.

Michael H. Lanza, SICA Corporate Secretary



Important Notice: If the bond number embedded within the Notary Seal does not match the number in the upper right-hand corner of this Power of Attorney, contact us at 973-948-3000.

CERTIFIED COPY

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

The Terrorism Risk Insurance Act of 2002 establishes a program within the Department of the Treasury under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. The Act provides that to be certified an act of terrorism the event must cause losses of at least five million dollars and must have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest to coerce the government or population of the United States.

Coverage for acts of terrorism is already included in your current bond. In accordance with the federal Terrorism Risk Insurance Act of 2002, we are required to provide you with a notice disclosing the portion of your premium, if any, attributable to the coverage for terrorist acts certified under that Act.

DISCLOSURE OF PREMIUM

Your current bond includes coverage for terrorist acts certified under the Act for no additional premium.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 90% of that portion of the amount of such insured losses that exceeds the applicable insurer retention.

**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET, WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 06/01/14 thru 06/30/14

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	68
NUMBER OF PERMITS ISSUED	49
NUMBER OF CERTIFICATES OF COMPLIANCE	28
TOTAL MONEY COLLECTED (PERMITS)	\$60,446.50

NUMBER OF ADEQUATE FACILITIES TAX	84
TOTAL MONEY COLLECTED (AFT)	\$255,524.60

YEAR TO DATE 07/01/13 thru 06/30/14

PERMIT APPLICATIONS	671
PERMITS ISSUED	626
CERTIFICATES OF COMPLIANCE	323
TOTAL MONEY	\$779,521.33

NUMBER OF AFT	915
TOTAL MONEY	\$4,225,736.70

**Wilson County Election Commission
Voter Registration/ Activity Report
June 1 - June 30, 2014**

TOTAL ACTIVE REGISTERED VOTERS **64,256**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	11	2687
DIST 2	18	2575
DIST 3	15	2960
DIST 4	12	2796
DIST 5	11	3003
DIST 6	17	2243
DIST 7	8	2184
DIST 8	7	2697
DIST 9	12	2157
DIST 10	22	2785
DIST 11	37	3990
DIST 12	15	2442
DIST 13	13	2716
DIST 14	18	3009
DIST 15	12	2131
DIST 16	25	2468
DIST 17	14	2482
DIST 18	9	2832
DIST 19	19	2107
DIST 20	8	1438
DIST 21	12	1800
DIST 22	12	2533
DIST 23	17	3217
DIST 24	12	2157
DIST 25	16	2847
TOTALS	372	64,256
HOUSE DIST 46	132	23,680
HOUSE DIST 57	240	40,576
TOTAL VOTERS MADE INACTIVE FOR JUNE		11
TOTAL INACTIVE		12,456
TOTAL ELIGIBLE VOTERS		76,712
TOTAL NEW REGISTRATIONS FOR JUNE		372
TOTAL ADDRESS CHANGES		168
TOTAL NAME CHANGES		23
TOTAL DUPLICATE REGISTRATIONS		70
TOTAL VOTERS PURGED FOR JUNE		149

MOVED OUT OF COUNTY
DECEASED
FELON

95
53
1

June 6th, 2014

The Wilson County Road Commission met in regular session on June 6th, 2014 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Billy Rowland, Commissioner Kenny Reich, Commissioner Becky Siever, Commissioner Jeff Joines.

Mayor Hutto called the June 6th, 2014 meeting into session.

Commissioner Rowland made the motion to approve the minutes of May 2nd, 2014 Road Commission meeting as presented, second by Commissioner Siever motion carried.

DELEGATIONS:

Rodney Carmichael, TCHOA Request of Utility adoption
Diana Bradford c/o Joyce Pope, NW Rutland Road

ASSISTANT SUPERINTENDENTS REPORT:

FISCAL YEAR BIDS: All bids met specifications with the exception of a typographical error on RBID-400 with Vulcan Enterprises being low bidder. Assistant Lynch recommended all be approved. The motion was made by Commissioner Rowland, second by Commissioner Joines, motion carried.

They are as follows:

1. **RBID-394 HOT MIX AND COLD MIX- HOOVER, INC.**
2. **RBID-395 HOT MIX IN PLACE-HOOVER, INC**
3. **RBID-396 EMULSIFIED ASPHALT- MARATHON PETROLEUM**
4. **RBID-397 BASE & BITUMINOUS SURFACE TREATMENT- SESSIONS PAVING**
5. **RBID-398 ROAD GRADE & DRAIN-EATHERLY GROUP**
6. **RBID-399 GUARD RAID-ROAD & BRIDGE-R&C CONSTRUCTION**
7. **RBID-400 CRUSH STONE-VULCAN ENTERPRISES**
8. **RBID-401 STRIPING- KERR BROTHERS**
9. **RBID-402 METAL CULVERT-LEBANON DISTRIBUTING**
10. **RBID -403 CONCRETE & STEEL-EATHERLY GROUP**
11. **RBID-404 SIGNS REGULATORY RD NAME WARNING-G&C SUPPLY**
12. **RBID-405 TIRES & TUBES -JENNINGS TIRE**

Assistant Lynch stated if county raises are given he will adjust the budget accordingly.

Assistant Lynch requested the Highway/Public works (operating budget) fund #131 in the amount of 0.1315 the same as 2013 be approved with no increase. Commissioner Siever made the motion to approve, second by Commissioner Reich, motion carried.

Assistant Lynch requested budget #176 Highways/Capitol Projects Fund (Asphalt Money) in the amount of .0542. Commissioner Reich made the motion to approve, second by Commissioner Siever, motion carried.

Assistant Lynch after speaking to Mr. Gilbert Graves recommended extending Line Road 100-200 ft.

Assistant Lynch requested consideration to the adoption of the TCHOA Right of Way resolution.

Commissioner Reich made the motion to approve Assistant Lynchs report, second by Commissioner Siever, motion carried.

SUPERINTENDENT REPORT:

Weather has been an issue in getting our paving crews started.

Superintendent Armistead stated appreciation to Mr. Rodney Carmichael with the TCHOA.

Commissioner Joines made the motion to accept Superintendent Armistead's report, second by Commissioner Rowland, motion carried.

COUNTY ATTORNEYS REPORT: Attorney Absent

OLD BUSINESS:

NEW BUSINESS

Being of no further business, Commissioner Siever made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Reich motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary
