

14-6-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AUTHORIZING AN EXPENDITURE TO REPAIR THE LEBANON HIGH SCHOOL FOOTBALL FIELD FROM THE
DISCRETIONARY FUND ON THE WATERTOWN HIGH SCHOOL PROJECT**

WHEREAS, the Wilson County Commission has previously adopted Resolution 12-3-16 authorizing the issuance of General Obligation Bonds for the construction and equipping of Watertown High School; and

WHEREAS, as a part of the construction costs of Watertown High School, a certain amount of funds were set aside for "discretionary costs" for the new Watertown High School; and

WHEREAS, by action of the Wilson County Board of Education and the Wilson County Commission, it was agreed that any request for expenditure from these discretionary funds for a project other than Watertown High School must first be recommended by the Wilson County Board of Education and approved by a majority vote of the Wilson County Commission; and

WHEREAS, the Wilson County Board of Education on May 30, 2014, by a 5-0 vote, requested that \$38,950.00 be taken from these discretionary funds at Watertown High School to do repairs to the Lebanon High School football field;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the request of the Wilson County Board of Education to transfer \$38,950.00 from the discretionary funds at Watertown High School to be used for the repair of the Lebanon High School football field.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 30, 2014
5-0

EDUCATION COMMITTEE
June 5, 2014
6-0-1

BUDGET COMMITTEE
June 5, 2014
4-0-1 (subject to approval of Education Committee)

14-6-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ACCEPTING A GRANT FROM THE 2014-2015 LITTER GRANT PROGRAM AND AUTHORIZING THE
COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT
OF TRANSPORTATION AND WILSON COUNTY, TENNESSEE**

WHEREAS, pursuant to Section § 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

WHEREAS, Wilson County is submitting an application to the Department of Transportation for a grant for said purposes that outlines a plan for collection of litter and trash; and

WHEREAS, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$60,900.00; and

WHEREAS, the Department of Transportation and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the grant funds in the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2014-2015 Litter Grant Program in the amount of \$60,900.00 and that the County Mayor be authorized to sign the contract or other necessary documents between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

SPONSOR

RECOMMENDED FOR APPROVAL:

Law Enforcement Committee
May 29, 2014
5-0-2

Budget Committee
June 5, 2014
4-0-1

14-6-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR FOR LINE ITEM
TRANSFERS IN RECREATION**

WHEREAS, the budget and appropriation resolution for fiscal year 2013-2014 contains an appropriation of \$65,000.00 which can be distributed to various recreational groups in Wilson County as recommended by the Recreation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the following line item transfers for recreational funding be approved as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

RECREATION COMMITTEE

May 22, 2014

3-0-2

BUDGET COMMITTEE

June 5, 2014

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Recreation

Fund Name: General

Fund Number: 101

Recreation: 5-22-2014

Budget Committee: 6-5-2014

Account Number (include Object Code)	Account Description	Debit	Credit
101-56900-316.1	Wilson County Civic League		\$ 2,000.00
101-56900-316.2	TXR Community Club		3,000.00
101-56900-316.3	Mt. Juliet Youth Football & Cheerleading		2,500.00
101-56900-316.4	Cumberland University-Baseball		2,500.00
101-56900-316.5	Greenvale Community Center		2,300.00
101-56900-316-6	Lebanon Youth Baseball		5,000.00
101-56900-316.7	Norene Community Center		2,500.00
101-56900-316.9	Leeville FCE Community Club		3,000.00
101-56900-316.11	Lebanon Lions Babe Ruth League		2,000.00
101-56900-316.13	Mt. Juliet League, Inc.		2,000.00
101-56900-316.15	Commerce FCE Community Club		2,500.00
101-56900-316.16	Statesville FCE Community Club		2,500.00
101-56900-316.17	Gladeville Community Center		3,000.00
101-56900-316.18	Mid-Cumberland Young Marines		2,500.00
101-56900-316.20	West Wilson Basketball Association		3,500.00
101-56900-316.22	Statesville Grange		2,500.00
101-56900-316.23	Oakland FCE Community Club		2,500.00
101-56900-316.24	Fairgrounds Softball Association		3,500.00
101-56900-316.26	Carroll FCE Community Club		2,000.00
10156900-316.30	Lebanon Girls Softball Association		2,000.00
101-56900-316	Contributions		
TOTAL		\$ -	\$ 53,300.00

Explanation for Change: Request to transfer funds within budget for the 2014 non-profit appropriation request.

14-6-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE AN
ADDITIONAL APPROPRIATION TO THE FINANCE DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and
the same is hereby amended, by making an additional appropriation in the Finance
Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 8, 2014

4-0-1

FINANCE COMMITTEE

June 5, 2014

6-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Finance

Fund Name: General
Fund Number: 101

Finance: 6-5-14
Budget Committee: 5-8-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 8,000.00	
101-52100-719	Office Equipment		\$ 8,000.00
TOTAL		\$ 8,000.00	\$ 8,000.00

EXPLANATION FOR CHANGE: Request to put into budget funds to purchase a new server. Our server is 9 years old and will no longer be supported by our software vendor after October. We need to get it replaced now so that we can continue operations without interruption.

14-6-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE LINE ITEM
TRANSFERS IN AG CENTER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and
the same is hereby amended, by making the following line item transfers in Ag Center,
all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
May 22, 2014

BUDGET COMMITTEE
June 5, 2014
4-0-1

14-6-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR BY APPROVING WILSON
COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL
PROGRAM FUND BUDGET AMENDMENT 2014-06**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2014-06
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

BOARD OF EDUCATION
May 30, 2014
5-0

BUDGET COMMITTEE
June 5, 2014
4-0-1 (Subject to Education Committee approval)

EDUCATION COMMITTEE
June 5, 2014
6-0-1

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2013-2014

Budget Amendment 2014-06

A/C #	Uses	Increase	Decrease
72710	338 Maintenance and Repairs	\$ 25,000	
72620	499 Other Supplies	\$ 30,000	
76100	799 Other Capital Outlay	\$ 25,000	
76100	799 Other Capital Outlay - Covered by Ins	\$ 96,000	
71200	499 Other Supplies and Materials	\$ 65,000	
71200	399 Other Contracted Services	\$ 90,000	
72210	399 Other Contracted Services	\$ 325,000	
71100	128 Homebound Teachers	\$ 7,500	
71150	116 Teachers	\$ 2,500	
72210	129 Librarians	\$ 1,300	
72220	135 Assessment Personnel	\$ 3,000	
72230	105 Supervisor	\$ 7,300	
73400	116 Teachers	\$ 1,400	
71100	116 Teachers	\$ 23,000	
	Total Uses	\$ 679,000	\$ 23,000
	Net Uses	\$ 656,000	
	Sources		
46511	BEP growth	\$ 235,000	
47143	IDEA	\$ 155,000	
40210	Local Option Sales Tax	\$ 170,000	
44170	Refunds	\$ 96,000	
	Total Sources	\$ 656,000	

To cover costs of supplies through June 2014
 To cover costs of supplies and materials through June 2014.
 To cover the cost of replacement of chiller beyond what the insurance company is paying for repairs at Southside Elementary.
 To cover the cost of supplies and materials to help support teachers in closing the gap in test scores for Special Education. Funding is from additional dollars we received for high cost students
 To cover the cost of contracted services to help support teachers in closing the gap in test scores for Special Education. Funding is from additional dollars we received for high cost students.
 To cover the cost of a new Student Management System for all schools and the school district.
 To cover Homebound services for school year.
 To cover additional experience.
 To cover additional experience.
 To cover additional experience.
 To cover vacation pay when employee was terminated
 To cover additional experience.
 Funds coming from this line item for payroll line items in this amendment.

Additional Growth funds from state through BEP
 Additional dollars received for high cost students served through Special Education
 Additional dollars from sales tax proceeds received above budget estimates.
 Insurance Proceeds from the Southside Chiller replacement project.

14-6-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE LINE ITEM
TRANSFERS IN THE HUMAN RESOURCE DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and
the same is hereby amended, to make line item transfers in the Human Resource
Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 5, 2014

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: HR Department

Fund Name: General Fund

Fund Number: 101

Budget Committee: 6-5-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-51310-320	Dues and Memberships	\$ 500.00	
101-51310-332	Legal Notices	\$ 219.20	
101-51310-524	In-Service	\$ 602.00	
101-51310-355	Travel		\$ 104.84
101-51310-599	Other Charges		\$ 1,216.36
101-51310-101	Director	\$ 1,500.00	
101-51310-188	Bonus Payments		\$ 1,500.00
TOTAL		\$ 2,821.20	\$2,821.20

EXPLANATION FOR CHANGE: To cover additional travel for fiscal year and to purchase computer, furniture and office supply needs resulting from the office location move and workstation set up for our intern. Bonus payouts for HR administrator who spent 5 months covering for HR Director absence and intern who has helped with important projects.

14-6-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
MAKE AN APPROPRIATION FROM THE DRUG COURT RESERVE ACCOUNT TO THE DRUG COURT
PROGRAM**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to make an appropriation from the Drug Court Reserve Account into the Drug Court program, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 5, 2014

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Drug Court

Fund Name: General
Fund Number: 101

Judicial:
Budget Committee: 6-5-2014

Account Number (include Object Code)	Account Description	Debit	Credit
101-39132	Drug Court Reserve	\$ 1,125.00	
101-53330-312	Other Contracts		\$ 625.00
101-53330-355	Travel		\$ 500.00
TOTAL		\$ 1,125.00	\$ 1,125.00

EXPLANATION FOR CHANGE: Request to transfer funds from fund within budget to cover additional travel and other contracts.

14-6-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
MAKE AN APPROPRIATION FROM THE SHERIFF'S DEPARTMENT RESERVE ACCOUNT TO THE SHERIFF'S
DEPARTMENT AND MAKE LINE ITEM TRANSFERS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to make an appropriation from the Sheriff's Department Reserve Account into the Sheriff's Department and to make line item transfers, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

May 29, 2014

5-0-2

BUDGET COMMITTEE

June 5, 2014

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: **WCSO**

Fund Name: **General Fund** Law Enforcement Committee:
 Fund Number: **101** Budget Committee:

Account Number (include Object Code)	Account Description	Debit	Credit
101-39128	Revenue Account	\$ 17,466.00	
53920-790	Other Equipment	\$	17,466.00
TOTAL		\$ 17,466.00	\$ 17,466.00

EXPLANATION FOR CHANGE: 11 tasers \$1059.50 each, 20 cartridges \$29.95 each, 8 portable radios \$639.00 each \$100.00 shipping if applicable.

14-6-14

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE AN LINE ITEM TRANSFERS IN THE CONVENIENCE CENTERS FUND

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, by making the following line item transfers in the Convenience Centers Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

URBAN TYPE PUBLIC FACILITIES BOARD
June 6, 2014
5-0 (subject to approval of Budget Committee)

BUDGET AMENDMENT REQUEST FORM

Department: Convenience Centers

Fund Name: Sanitation
Fund Number: 116

UTPFB: 6-6-14
Budget Committee: 6-16-14

Account Number (include Object Code)	Account Description	Debit	Credit
116-55732-312	Contracts with private agencies	\$ 44,000.00	
116-55732-733	Solid Waste Equipment		\$ 44,000.00
TOTAL		\$ 44,000.00	\$ 44,000.00

EXPLANATION FOR CHANGE: Request to transfer within budget to help fund the purchase of a new roll-off truck.

14-6-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE LINE ITEM
TRANSFERS IN THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, by making the following line item transfers in the Wilson County Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
May 29, 2014
5-0-2

BUDGET COMMITTEE
June 5, 2014
4-0-1

14-6-16

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO MAKE AN
ADDITIONAL APPROPRIATION IN THE CAPITAL PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and
the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

URBAN TYPE PUBLIC FACILITIES BOARD

June 6, 2014

5-0 (subject to approval of Budget Committee)

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects

Fund Name: Capital Projects
Fund Number: 189

UTPFB: 6-6-14
Budget: 6-16-14

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 27,322.00	
189-55732-733	Solid Waste Equipment		\$ 27,322.00
TOTAL		\$ 27,322	\$ 27,322

EXPLANATION FOR CHANGE: Request remaining funds to purchase roll off truck for convenience centers.

WILSON COUNTY PLANNING OFFICE



ROOM 5, WILSON COUNTY COURTHOUSE * LEBANON, TENNESSEE 37087
(615) 449-2836 * FAX (615) 443-6190

May 29, 2014

Wilson County Commission Members:

Turner and Associates Realty has made application to rezone the following property from (A-1) Agricultural to (C-1) Neighborhood Commercial the property is located at 6254 Hunters Point Pike consisting of approximately 1.57 acres referenced by Wilson County Tax Map 23 Parcel 44.05.

This rezoning request was presented to the Wilson County Planning Commission on May 16, 2014 and is being forwarded to the Board of County Commissioners of Wilson County, Tennessee upon the Planning Commission's vote to send with a positive recommendation.

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment

Applicant: Turner and Associates Realty
Property location: 6254 Hunters Point Pike
Map & Parcel reference: Map 23 Parcel 44.05
Property Size: 1.57 acres
Request to rezone from: (A-1) Agricultural to (C-1) Neighborhood Commercial



May 2nd, 2014

The Wilson County Road Commission met in regular session on May 2nd, 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 May 2nd, 2014 meeting into session.

Commissioner Joines made the motion to approve the minutes of April 4th, 2014 Road Commission meeting as presented, second by Commissioner Rowland motion carried.

DELEGATIONS: None

ASSISTANT SUPERINTENDENTS REPORT:

Assistant Lynch requested the board accept the State Aid project # 950301, RBID 393 Cairo Bend Road from Hwy 70 to Coles ferry Pike low bidder being Jojac Enterprises, Inc. at \$393,484.80. Commissioner Joines made the motion to accept this request, second by Commissioner Rowland, motion carried.

Assistant Lynch stated there had been a leak in the fuel tank on Oak Street. Hollingsworth Oil worked with us on removing the fuel and the price of refueling it. Lowest quote on a new four thousand gallon tank with delivery was Service Weather Machine for \$7,700.00. Commissioner Reich made the motion to accept this low bid, second by Commissioner Siever, motion carried.

Assistant Lynch request a speed limit of 35 mph is added to SE Taterpeeler Road from Hwy 265 to City Limits of Lebanon Stumpy Lane. Commissioner Rowland made the motion to accept this request, second by Commissioner Joines, motion carried.

We are starting the paving season, been difficult starting back up due to weather conditions.

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

SUPERINTENDENT REPORT:

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

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

COUNTY ATTORNEYS REPORT: None

OLD BUSINESS:

NEW BUSINESS

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

Wilson County Road Commission

Approved

Chairman

Secretary

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, April 25, 2014 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Fitzpatrick, Graves, Hutto, Locke, Major, Nokes, Williams and Woods constituting the entire membership with the exception of Jones and Jewell who was absent. Also present were the County Planning Staff, County Building Inspectors Staff and Court Reporter Teresa Hatcher hired by the County.

The minutes of the March 25, 2014 meeting were approved on motion of Woods second by Williams and all voting aye.

Chairman Fitzpatrick then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. She thereupon, administered the oath to each and every one of the prospective witnesses.

Old business

Prelim.; Glade Estates Phase 3 section 1, 2, 3

48 lots

Glade Drive & Guethlein Drive

121/10.01

Plat was presented. Staff read recommendations. On motion of Nokes, second by Locke, with all voting aye the plat was approved.

New Business: Site plans and plats presented:

Kevin Krueger representing applicant P Marshall and Associates requested the following site plans and plats be grouped and deferred until the May 16, 2014 meeting. On motion of Graves, second by Dixon with all voting aye the request was approved.

- | | |
|---|-----------|
| 01.) Site Plan- AT & T Weeping Elm Cell Tower Site | 1 lot |
| Weeping Elm Road | 31/6.00 |
| 02.) Subdv.; AT & T Weeping Elm Cell Tower Site | 1 lot |
| Weeping Elm Road | 31/6.00 |
| 03.) Site Plan-AT & T Logue Road Cell Tower Site (Bashaw) | 1 lot |
| Central Pike | 99/17.03 |
| 04.) Subdv.; AT & T Logue Road Cell Tower Site (Bashaw) | 1 lot |
| Central Pike | 99/17.03 |
| 05.) Site Plan-AT & T Couchville Pike Cell Tower Site | 1 lot |
| Couchville Pike | 138/41.02 |
| 06.) Subdv.; AT & T Couchville Pike Cell Tower Site | 1 lot |
| Couchville Pike | 138/41.02 |
| 07.) Site Plan-AT & T Beckwith Cell Tower Site | 1 lot |
| Beckwith Road | 55/110.00 |
| 08.) Subdv.; AT & T Beckwith Cell Tower Site | 1 lot |
| Beckwith Road | 55/110.00 |
| 09.) Site Plan-AT & T Rural Hill Cell Tower Site | 1 lot |
| Logue Road | 118/17.05 |
| 10.) Subdv.; AT & T Rural Hill Cell Tower Site | 1 lot |
| Logue Road | 118/17.05 |

The following plats were presented and affirmed noting all plats will comply with stormwater comments, on motion of Woods, second by Williams, all voting aye, with the exception of Hutto abstaining from voting on the Ray Sanford property the plats were affirmed.

Combination-Shady Lake Section 2 Lots 35, 36	1 lot
River Road	31G/B/27.00; 28.00
Subdv.; Ray Sanford Property	1 lot
Holloway Road	102/21.00
Rsb.; J. G. Hale Property	1 lot
Stewarts Ferry Pike	117/57.01
Amd.; Wright and Nipp Property	1 lot
Corinth Road	120/5.09
Soils Amd.; Campbell Estates Phase 1 Lot 6	1 lot
Campbell Drive & Madeline Court	31N/C/27.00
Subdv.; Tammy Crabtree Property	1 lot
Northern Road	33/46.02

Recognition of Mr. W. J. "Mac" McCluskey for his many years of service to Wilson County government.

Items of discussion:

John D. Lyles case update: petitioner withdrew case by non suit stating state law has changed in their favor referring to Senate Bill No. 1614 Entertainment activities conducted in conjunction with, but secondary to, commercial production of farm products and nursery stock, when such activities occur on land used for the commercial production of farm products and nursery stock.

Amendment to the Wilson County Zoning Ordinance pertaining to Contractors Storage Yard and Bed and Breakfast Facility/Inn these amendments will be brought back to the Planning Commission in May.

Dilapidated Buildings, Resolution in concept is to be adopted within the Zoning Ordinance but to have enforcement authority under general policing assigning authority to the Wilson County Board of Zoning Appeals Board and the Building Inspectors Office.

Planner Brashear made the Planning Commission aware that the Wilson County Commission passed an amendment to the Wilson County Zoning Ordinance pertaining to cell towers.

There being no further business to come before the Commission the meeting was adjourned.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

**Wilson County Election Commission
Voter Registration/ Activity Report
May 1 - May 31, 2014**

TOTAL REGISTERED VOTERS **63,960**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	10	2678
DIST 2	13	2562
DIST 3	14	2942
DIST 4	5	2790
DIST 5	8	2991
DIST 6	9	2226
DIST 7	14	2177
DIST 8	10	2707
DIST 9	19	2140
DIST 10	15	2773
DIST 11	29	3965
DIST 12	8	2428
DIST 13	15	2706
DIST 14	12	2998
DIST 15	12	2122
DIST 16	24	2449
DIST 17	8	2474
DIST 18	13	2827
DIST 19	10	2087
DIST 20	8	1436
DIST 21	12	1790
DIST 22	7	2528
DIST 23	7	3189
DIST 24	6	2150
DIST 25	22	2825
TOTALS	310	63,960
HOUSE DIST 46	115	23,545
HOUSE DIST 57	195	40,415
TOTAL VOTERS MADE INACTIVE FOR MAY		0
TOTAL INACTIVE		12,529
TOTAL ELIGIBLE VOTERS		76,489
TOTAL NEW REGISTRATIONS FOR MAY		310
TOTAL ADDRESS CHANGES		144
TOTAL NAME CHANGES		18
TOTAL DUPLICATE REGISTRATIONS		46
TOTAL VOTERS PURGED FOR MAY		161

MOVED OUT OF COUNTY
DECEASED
FELON

87
57
17



**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: 05/01/14 thru 05/31/14

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	67
NUMBER OF PERMITS ISSUED	69
NUMBER OF CERTIFICATES OF COMPLIANCE	33
TOTAL MONEY COLLECTED (PERMITS)	\$59,704
NUMBER OF ADEQUATE FACILITIES TAX	91
TOTAL MONEY COLLECTED (AFT)	\$272,465.20

YEAR TO DATE 07/01/13 thru 05/31/14

PERMIT APPLICATIONS	603
PERMITS ISSUED	577
CERTIFICATES OF COMPLIANCE	295
TOTAL MONEY	\$719,074.83
NUMBER OF AFT	831
TOTAL MONEY	\$3,970,212.10

MINUTES OF THE WILSON COUNTY LIBRARY BOARD

The Wilson County Library Board met in regular session Monday, April 7, 2014 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:40 PM by Secretary Diane Weathers.

Members present: Diane Weathers, Carolyn Miller, Connie Wright, William Taylor, Kevin Huddleston, and Bettye Stone. Member absent: Jim Mills.

Also present were Stones Rivers Regional Library Board member, Betty Jo Dedman, absent was Peggy Simpson; Wilson County Librarians: Alesia Burnley, Nancy Armstrong and Pamela Wiggins and Regional Director Betty Jo Jarvis. Also present was Sharon Evins from Dempsey, Vantrease and Follis, PLLC.

Sharon Evins gave an overview of the Library audit. After discussion, on motion by Bettye Stone, seconded by William Taylor, the board approved the audit.

	Circulation		
	Lebanon	Mt. Juliet	Watertown
January	18,796	28,547	2,226
February	18,088	27,113	2,185

	People Count		
	Lebanon	Mt. Juliet	Watertown
January	9,507	9,960	2,716
February	10,562	9,959	1,998

	Computer Usage		
	Lebanon	Mt. Juliet	Watertown
January	2,995	1,470	332
February	2,788	1,607	341

A total of (719) new library cards were issued in the Wilson County Library system in January and February.

On motion by Bettye Stone, seconded by William Taylor, the minutes of the February 3 meeting were approved as read.

The Financial Report was given by Treasurer Carolyn Miller and on motion by Kevin Huddleston, seconded by Connie Wright to approve the report, it was approved by the Board.

The proposed budgets for 2014-2015 were discussed and have been presented to the governing bodies. On motion by Bettye Stone, seconded by Carolyn Miller, the motion was approved.

Stones River Regional Director Betty Jo Jarvis gave a report on TEL and Reads and a push to State Education to get pertinent information to all school librarians. She announced that the TLA Conference will be held April 30 through May 2 in Murfreesboro at the Embassy Suites.

William Taylor reported that all the library buildings are in good order.

An updated technology plan was presented by Alesia Burnley. On motion by Bettye Stone and seconded by Kevin Huddleston the plan was approved.

The nomination committee reported that the current officers have agreed to serve another year. They will be elected at the June meeting.

The lease with AT & T for the cell tower at Mt. Juliet Library was discussed. It was decided that Alesia will schedule a meeting the week after Easter with Mike Jennings at the Mt. Juliet Library to finalize plans for the cell tower lease. All Board members are urged to attend if possible.

Alesia Burnley gave a report on the Library Roast and a total of (203) tickets were sold for a gross of \$8,215. There were (157) attendees and a net of \$5,704.20 was made for the Libraries.

Betty Jo Dedman, Carolyn Miller and Bettye Stone were asked to serve another term on the Board. Reappointment letters will be sent to the County and City requesting this.

Alesia explained about the pay period schedule. On motion made by Kevin Huddleston and seconded by Bettye Stone, it was approved.

A surplus of (5) CPU's, (1) Monitor, (2) Hand Dryers were declared by the Lebanon Library; (5) CPU's were declared by the Watertown Library; and 8 CPU's and (2) monitors from the Mt. Juliet Library. Carolyn Miller made a motion, seconded by Betty Stone that these be approved and it was passed by the Board.

Alesia Burnley asked to move \$1500 from the Gifts and Memorial accounts to the Building Fund Accounts for Watertown and Lebanon. This is to keep these accounts up to minimum. On motion by Carolyn Miller, seconded by Kevin Huddleston, this was approved.

William Taylor asked to adjourn at 6:50 PM.