



**Wilson County Schools
Commission Report**

OCTOBER 2014

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	R-Revenue		
	40000 REVENUE		
40110	CURRENT PROPERTY TAX	\$1,709,834.36	\$30,901,822.64
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$233,476.38	\$573,230.62
40126	TRUSTEE'S COLLECTIONS-BANKRUPT	\$1,658.11	\$6,993.89
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$27,725.70	\$115,011.30
40210	LOCAL OPTION SALES TAX	\$2,852,672.36	\$8,087,770.64
40275	LOCAL OPTION MIXED DRINK TAX	\$33,795.52	\$116,204.48
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$2,223.04	\$3,151.96
41110	MARRIAGE LICENSES	\$1,915.32	\$4,498.68
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$25,499.11	\$75,500.89
43990	OTHER CHARGES FOR SERVICES	\$40,835.00	\$53,165.00
44146	E-RATE	\$30,103.88	\$24,896.12
44170	MISCELLANEOUS REFUNDS	-\$471.40	\$471.40
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$0.00	\$0.00
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$279.00	\$118,943.00
44990	OTHER LOCAL REVENUES	\$19,945.46	\$280,054.54
46511	BASIC EDUCATION PROGRAM	\$19,065,100.00	\$45,061,900.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$4,500.00	\$2,500.00
46590	OTHER STATE EDUCATION FUNDS	\$41,935.26	\$88,064.74
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$2,431.00	-\$2,431.00
47120	ADULT EDUCATION ST GRANT PROGR	\$86,736.22	\$129,013.78
47143	IDEA	\$362,465.45	\$109,534.55
47145	IDEA - PRESCHOOL	\$14,500.43	-\$14,500.43
47590	OTHER FEDERAL THROUGH STATE	\$63,385.26	\$315,339.74
47640	ROTC REIMBURSEMENT	\$37,122.37	\$152,877.63
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$24,657,667.83	\$88,991,669.17



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141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$13,206,316.85	\$45,296,550.15
71150	ALTERNATIVE INSTRUCTION	\$147,399.02	\$588,841.98
71200	SPECIAL EDUCATION INSTRUCTION	\$1,637,762.96	\$7,037,225.04
71300	VOCATIONAL EDUCATION INSTR	\$1,054,817.39	\$3,291,873.61
72110	ATTENDANCE	\$54,895.84	\$126,568.16
72120	HEALTH SERVICES	\$314,686.52	\$1,123,608.48
72130	OTHER STUDENT SUPPORT	\$515,952.53	\$1,744,588.47
72210	INSTRUCTION SUPPORT	\$1,563,387.65	\$3,899,304.35
72215	ALTERNATIVE SUPPORT	\$50,915.40	\$115,044.60
72220	SPECIAL EDUCATION SUPPORT	\$337,400.12	\$1,108,841.88
72230	VOCATIONAL SUPPORT	\$37,911.41	\$83,080.59
72310	BOARD OF EDUCATION	\$276,954.00	\$1,500,654.00
72320	OFFICE OF SUPERINTENDENT	\$127,678.91	\$229,161.09
72410	OFFICE OF PRINCIPAL	\$2,178,977.85	\$6,094,817.15
72510	FISCAL SERVICES	\$145,777.12	\$347,574.88
72520	HUMAN RESOURCES	\$129,498.76	\$384,835.24
72610	OPERATION OF PLANT	\$5,642,638.27	\$3,379,185.73
72620	MAINTENANCE OF PLANT	\$1,021,733.73	\$1,123,191.27
72710	TRANSPORTATION	\$2,852,536.75	\$5,395,011.25
72810	CENTRAL AND OTHER	\$70,529.53	\$171,801.47
73300	COMMUNITY SERVICES	\$240,423.91	\$630,176.09
73400	EARLY CHILDHOOD EDUCATION	\$233,145.18	\$827,372.82
76100	REGULAR CAPITAL OUTLAY	\$179,000.00	\$616,000.00
82130	PRINCIPAL EDUCATION DEBT SERVI	\$266,061.55	\$782,513.45
82230	INTEREST EDUCATION DEBT SERVIC	\$13,060.44	\$240,760.56
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$32,299,461.69	\$86,138,382.31



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141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,512,976.06
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
40000 REVENUE			
	R-Revenue		
43990	OTHER CHARGES FOR SERVICES	\$307 00	\$16,693.00
46590	OTHER STATE EDUCATION FUNDS	\$31,250 00	\$43,250.00
46594	FAMILY RESOURCE ARRA	\$0 00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0 00	\$0.00
46981	OTHER STATE GRANTS	\$0 00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$53,062 76	\$150,825.24
47139	OTHER VOCATIONAL	\$0 00	\$0.00
47141	NCLB TITLE I	\$359,402 74	\$1,298,206.62
47143	IDEA	\$611,390 50	\$2,269,393.74
47145	IDEA - PRESCHOOL	\$4,536 94	\$54,248.06
47146	ENGLISH LANGUAGE TITLE III	\$13,169 59	\$49,278.59
47147	SAFE & DRUG FREE (TITLE IV)	\$0 00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$4 67	\$75,000.00
47189	NCLB TEACHER TRAINING	\$38,400 15	\$316,902.75
47311	RACE TO THE TOP	\$8,757 49	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$20,666 89	\$217,603 00
49800	TRANSFERS IN	\$56,669 50	\$142,630 50
Total Revenues and Other Sources:		\$1,197,618.23	\$4,634,031.50



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$276,238.68	\$1,000,942.98
71200	SPECIAL EDUCATION INSTRUCTION	\$621,060.11	\$2,270,400.13
71300	VOCATIONAL EDUCATION INSTR	\$74,960.10	\$81,793.90
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$15,309.62	\$244,392.75
72210	INSTRUCTION SUPPORT	\$261,137.91	\$704,698.55
72220	SPECIAL EDUCATION SUPPORT	\$2,062.50	\$46,046.50
72230	VOCATIONAL SUPPORT	\$0.00	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$8,500.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$56,669.50	\$165,860.50
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,309,014.42	\$4,522,635.31



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142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	R-Revenue		
	40000 REVENUE		
43521	LUNCH PAYMENTS-CHILDREN	\$277,610.50	\$1,422,389.50
43522	LUNCH PAYMENTS-ADULTS	\$20,925.35	\$119,074.65
43523	INCOME FROM BREAKFAST	\$27,100.85	\$172,899.15
43525	A LA CARTE SALES	\$423,755.65	\$576,244.35
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$66.48	\$9,933.52
44170	MISCELLANEOUS REFUNDS	\$21,459.65	\$15,540.35
46520	SCHOOL FOOD SERVICE	\$0.00	\$62,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$481,105.14	\$1,518,894.86
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$112,858.69	\$387,141.31
Total Revenues and Other Sources:		\$1,364,882.31	\$4,754,117.69



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	E-Expenditures		
73100	FOOD SERVICE	\$1,911,739.91	\$4,485,760.09
Total Expenditures and Other Uses:		\$1,911,739.91	\$4,485,760.09



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143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,207,629.37
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
R-Revenue		
43517 TUITION - OTHER	\$897,411.25	\$2,002,588.75
Total Revenues and Other Sources:	\$897,411.25	\$2,002,588.75



**Wilson County Schools
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$820,057.59	\$2,472,773.41
Total Expenditures and Other Uses:	\$820,057.59	\$2,472,773.41



**Wilson County Schools
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146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$202,135.77
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YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$81,847.06
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$81,847.06

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



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177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$0.00
91300	EDUCATION CAPITAL OUTLAY	\$15,372,043.00
Total Expenditures and Other Uses:		\$15,372,043.00

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



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177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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Wilson County Schools
Commission Report

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YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE		
40000 REVENUE		R-Revenue
43101	SELF INSURANCE PREMIUMS	\$37,410.56
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$37,410.56

* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET



**Wilson County Schools
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YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

E-Expenditures

72810 CENTRAL AND OTHER

\$2,943,490.77

Total Expenditures and Other Uses:

\$2,943,490.77

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

OCTOBER 2014

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$7,943,546.00
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PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in recessed session on Monday, October 20, 2014 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Wendell Marlowe, Diane Weathers, Sara Patton, Cindy Brown, Dan Walker and Adam Bannach, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, County Commissioner Bobby Franklin and County Attorney Michael R. Jennings.

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

A budget amendment for Capital Projects was presented. Mayor Hutto explained the history of the need for the amount previously approved to be increased. Robert Baines had obtained a bid for paving the parking lot which would have required an expenditure of \$60,000. However, it was thought best to hold off on the paving until the work on the Veterans Memorial was completed. When it came time to look at paving the parking lot, it was discovered that the Veterans Park did not cover as much of the parking lot as originally thought and it would require more money for the contractor, who is working under a Road Commission bid. An additional \$15,000, for a total of \$75,000, is needed.

Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Bannach, seconded by Commissioner Marlowe and carried unanimously.

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

SECRETARY

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 6, 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, Dr. Chris McAteer and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee. Also present was Animal Control Director Mary Burger-Scruggs, Assistant Director Paula Heird, County Commissioners Mike Justice, Joy Bishop and John Gentry and County Attorney Legal Assistant Becky Fox.

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

The minutes of the October 9, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Director Burger-Scruggs reviewed the monthly report for October 2014. Commissioner McFarland asked if the department had any follow-up from the individuals who had received warnings in October. Director Scruggs advised that they had no other issues from the warning letters. Motion to approve the Animal Control Director's Report was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Director Scruggs advised that the department had applied for a grant with "One Picture Saves a Life" and was one of ten recipients to receive the grant. The department purchased a new camera (\$1,500 value) to take pictures of the animals to post to their website and Facebook page.

By invitation of Chairman Marlowe, Commissioner Mike Justice joined the Committee meeting to discuss the need for a new building and/or new location for Animal Control. A general discussion was held about current county and school system locations that might work to relocate the Animal Control Department.

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

SECRETARY

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 20, 2014 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, John Gentry, Terry Ashe and William Glover, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, County Commissioner Cindy Brown, Clerk and Master Barbara Webb, Assistant Chief Judicial Commissioner David Hale and County Attorney Michael R. Jennings.

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

David Hale addressed the Committee concerning the request to confirm Judicial Commissioner Roger Marsh moving from a part time position to a full time position. The Wilson County Commission had previously approved this position in this year's budget. Judicial Commissioner Marsh is being promoted from part time to full time. Motion to approve this request was made by Commissioner Ashe, seconded by Commissioner Glover. Chairman Keith noted that these types of changes in the future will not be automatic such as moving from part time to full time. This one needs to be approved now as we need someone in this position as soon as possible. In response to a question from Commissioner Gentry, David Hale responded that we will advertise to fill the part time position. The motion then carried unanimously. Judicial Commissioner Marsh was present and thanked the Committee for their action.

Clerk and Master Barbara Webb appeared before the Committee and explained her budget amendment request for \$1,060 to be added to her Letter of Agreement. Mayor Hutto explained that this levels the salaries of some of her employees with some of those in the Circuit Court Clerk's office. Mayor Hutto explained the history of how we arrived at this point. The Budget Committee has approved this request, subject to Judicial Committee approval. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Ashe, seconded by Commissioner Gentry and carried unanimously.

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

SECRETARY

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, November 6, 2014 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Terry Ashe, John Gentry, Mike Justice and William Glover, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Interim Misdemeanor Probation Director Jeff Dickson, General Sessions Judges Haywood Barry and Barry Tatum, District Attorney General Tommy Thompson, County Attorney Michael R. Jennings and several other County Commissioners.

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

Chairman Keith announced the purpose of the meeting this evening was to discuss the Misdemeanor Probation Department.

County Mayor Hutto gave a brief history of the Probation Department. He reviewed this history when previous Director Terry Duncan announced that he was retiring. Drug Court Coordinator Jeff Dickson was asked to serve as Interim Director. The job of permanent Director has been posted and we now have seventeen (17) applications.

Mayor Hutto advised the Committee that there had been some discussion about combining the Drug Court with Misdemeanor Probation program. That is an issue that the Committee may, or may not, wish to consider.

Chairman Keith suggested that this Committee review the applications on file and recommend a Director to the County Commission. He recommends keeping the department separate. Jeff Dickson is doing a great job as our Interim Director and he has "patched a lot of holes". County Mayor Hutto advised that he had no problem with this Committee recommending, and the County Commission hiring, a permanent Director.

Motion to have the Judicial Committee review the applications for the position of Director of Misdemeanor Probation and to make a recommendation to the County Commission for their approval to hire this Director with Interim Misdemeanor Probation Director Jeff Dickson to continue working in that position, maintaining the department was made by Chairman Keith, seconded by Commissioner Justice.

Jeff Dickson addressed the Committee. He advised that he has hired two (2) employees as entry level Probation Officers. The salaries have been established at a level consistent with entry level positions. He recommends that the new Director be allowed to hire any additional employees and that contractual items will come to this Committee for consideration.

County Attorney Jennings suggested that the new Director should report quarterly to the Committee. Further, it is very important, as the General Sessions Judges will be working daily with this department, that the General Sessions Judges have input about how the department is operating, improvements that can be made, necessary changes, etc. The County Attorney suggested that the Committee might should ask the Judges to appear every six (6) months to offer their comments.

The motion then carried unanimously.

Jeff Dickson advised that he will be happy to discuss an extension of his Interim role into next year, if it is necessary. He also recognized the work of his assistant, Paula Langford, and complimented her on the work she has done in Misdemeanor Probation, as well as in the Drug Court.

Jeff Dickson distributed a handout entitled "Wilson County Probation Progress Reports/Plan of Action". A copy of this report is attached to these minutes and incorporated herein by reference. Mr. Dickson recommends that we have two separate programs, the Drug Court and Misdemeanor Probation, but possibly they should be combined under one Director. He would like the Committee to consider this at some time. He has discovered in his brief work in Misdemeanor Probation that the County is a licensed TDMHSAS provider. A determination will have to be made on whether this will continue. Is our license still valid? A new Director can look at all of these recommendations.

Chairman Keith suggested that we look at these after County Commission action on Monday.

General Sessions Judge Haywood Barry addressed the Committee. He advised that he is not aware of any county in Tennessee that allows a Judicial Committee to hire the Probation Services Director. He expressed his belief that this should stay in the Executive branch of government. He is concerned that no "political plumb" be sent over there to manage this department.

The minutes of the October 20, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Ashe, seconded by Commissioner Gentry and carried unanimously.

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

SECRETARY

Wilson County Probation Progress Report/Plan of Action

November 6, 2014

30 day progress report:

- During the past 30 days the following actions have been initiated:
 - Two entry level probation officers have been hired
 - One started on site as of October 31, 2014
 - The other has a start date of November 17, 2014
- The program computer system is back operational with the server in a secure location
- Transition away from cash collection to money orders is underway and proceeding well
- Daily court coverage in place. Procedural review and changes are underway.
- Purge of dated records is underway

Plan of action recommendations:

- Move all probation services under one department with one director
- Identify and hire the 3rd person for the office
- Final determination of treatment services
- The County is a licensed TDMHSAS provider. Determination on continued services is a must.

A preliminary cost review on the groups is available for discussion

PLANNING AND ZONING COMMITTEE MINUTES

The Planning and Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 28, 2014 at 5:00 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Terry Ashe, Jim Emberton and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Adam Bannach, Jeff Joines and Mike Justice, who were absent. Also present was County Planner Tom Brashear, County Building Inspector Bobby Sloan, Christopher Lawless of the Planning Office, Commissioner John Gentry, County Attorney Michael R. Jennings and Assistant to the County Attorney Jan Jewell.

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

The minutes of the August 14, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Ashe, seconded by Commissioner Emberton and carried unanimously.

Building Inspector Bobby Sloan informed the Committee that he had received a letter from the State advising Wilson County to adopt 2009 International Residential Building Code – Chapter 11 Energy Efficiency and 2012 International Residential Code – Section R313 Automatic Fire Sprinkler Systems, with amendments in order to meet State of Tennessee requirements for codes enforcement to stay within seven (7) years of the most recent edition of the IRBC 2015.

Building Inspector Sloan briefly explained the differences between the current codes Wilson County operates under and the recommended codes. He stated that codes would need to be effective January 1, 2015. Planner Brashear also advised that the IRBC 2012 will have to be adopted by 2017.

Commissioner Franklin question how the local contractors/builders were notified of any changes to the codes. Planner Brashear advised that changes were published in local newspapers; handouts are made available at the offices of the Building Inspector and Planning Office; and at the yearly "Continuing Education" seminar conducted by the Planner Office.

Motion to recommend the adoption of 2009 International Residential Building Code – Chapter 11 Energy Efficiency and 2012 International Residential Code – Section R313 Automatic Fire Sprinkler Systems and to make them effective January 1, 2015 was made by Commissioner Ashe, seconded by Commissioner Emberton and carried unanimously.

Planner Brashear then presented a proposed resolution to amend Wilson County Zoning Ordinance to clarify and add additional definition regarding contractor storage yard and Bed and Breakfast Facilities/Inn and to place additional protective provisions in relation to these two defined uses and their interaction/relationship with neighboring properties, land uses and/or zoning districts. He advised that the Board of Zoning Appeal had requested further rewrite of the language used in the definitions. The Planning Commission had approved the resolution, as

written. A copy of the proposed resolution is attached to these minutes and incorporated herein by reference.

Planner Brashear discussed with the Committee the background issues that had brought forth this action. The Building Inspector's Office and the Planning Office have received several complaints from neighbors concerning loud noise/music, drinking, inappropriate activities and large numbers of people/vehicles and general nuisance at 541 Lakeview Circle in Mt. Juliet. David and Mary Joan Edsall are the property owners and they reside in Indianapolis, Indiana.

County Attorney Mike Jennings advised the Committee that he was preparing to pursue legal action against the property owners.

Commissioner Ashe questioned if the property owners had made application for a rezoning or any other type of change. Attorney Jennings advised NO. He also advised that the property owners were not paying a business tax, sales tax or Hotel/Motel tax.

The Committee discussed many options including requiring that an on-site caretaker or other personnel be available to control the activities on the property or placing a limit to the number of people allowed per square foot of the structure.

Concerns were discussed on how the language of the proposed resolution would affect the legitimate Bed & Breakfast facilities and small Inns in the county. The Committee requested that Planner Brashear further research the regulations for other areas where this issue could be applied. Protection for neighboring property owners was also a great concern.

Commissioner Emberton expressed his concern if the Committee took any action now that it could cause issues for the lawsuit. Planner Brashear advised the Committee that he was not on a deadline for this resolution and he would research the issue further.

Motion to defer any action for thirty (30) days on the proposed resolution to allow Attorney Jennings time to prepare the lawsuit against David and Mary Joan Edsall, property owners of 541 Lakeview Circle, Mt. Juliet was made by Commissioner Emberton, seconded by Commissioner Franklin and carried unanimously.

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

SECRETARY

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 20, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Annette Stafford, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

In the absence of Chairman Justice, Mayor Hutto called the meeting to order and determined that a quorum was present.

Mayor Hutto called for nominations for Vice Chairman. Motion to nominate Jerry McFarland as Vice Chairman was made by Commissioner Keith, seconded by Commissioner Stafford. Motion that nominations cease and Commissioner McFarland be elected as Vice Chairman by acclamation was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented a budget amendment to appropriate an additional \$150,000 into Fund 266. He explained about the increase in Workers Compensation premiums for the next year and the Insurance Committee recommendation to go to a \$1,000 deductible on each Workers Compensation claim. In response to a question, he advised that this will leave approximately \$3.9 million dollars in the General Fund balance. Motion to recommend this to the County Commission was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented a budget amendment request for Capital Projects. The request is to increase a previously recommended budget amendment request for \$60,000 to \$75,000. Finance Director Maynard gave the history of how we got to this point and the need for the additional money. Motion to recommend this increased budget amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented the request of former Circuit Court Clerk employee Felicia Hale to receive her longevity pay. Her anniversary date would have been September 23, 2014. Ms. Hale had run for Circuit Court Clerk and was unsuccessful. She was not rehired by the newly elected Circuit Court Clerk Debbie Moss. This request has been approved by the Judicial Committee. The money is in the Clerk's budget.

After some discussion, motion to approve this request based on the unusual set of circumstances and factors which it produced including the fact that Ms. Hale did not intend to leave her employment, but was not rehired due to the election, through no fault of her own. It was further a part of the motion that Ms. Hale be required to sign a full release that she had no further claim against Wilson County government. It was also noted that, should she come back to work with the County under another capacity, her longevity time will start all over. This motion was made by Commissioner Keith, seconded by Mayor Hutto and carried unanimously.

There being no further business to come before the Committee on motion of Mayor Hutto, seconded by Commissioner Stafford, 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, November 6, 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 Commissioners Annette Stafford, Jerry McFarland, Gary Keith and Mike Justice, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, Sheriff Robert Bryan, County Attorney Michael R. Jennings and several other County Commissioners.

In the temporary absence of Chairman Justice, Vice Chairman McFarland called the meeting to order and determined that a quorum was present.

The minutes of the October 20, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard announced there was no Financial Report at this time. The Trustee's Report has not yet been received. A report which included expenditures could have been provided, but it would not have included revenues for the month of October because the Trustee's Report had not yet been received.

Director of Schools Dr. Donna Wright appeared before the Committee and presented General Purpose School Fund budget amendment 2015-02. The purpose of this budget amendment is to hire additional staff for the inclusion model which works very well if you have the personnel. This will allow for four Special Education teachers and eight Education Assistants. Motion to recommend this budget amendment to the County Commission, subject to the approval of the Board of Education at their meeting on Monday, November 10, 2014, was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Dr. Wright presented Central Cafeteria Fund budget amendment 2015-03. Motion to recommend this budget amendment request to the County Commission, subject to the approval of the Board of Education at their meeting on Monday, November 10, 2014, was made by Commissioner Stafford, seconded by Mayor Hutto and carried unanimously.

Dr. Wright presented General Purpose School Fund budget amendment 2015-04. This will allow for bathroom renovations at Lakeview as well as providing a new gymnasium floor. Motion to recommend this budget amendment request to the County Commission, subject to the approval of the Board of Education at their meeting on Monday, November 10, 2014, was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Finance Director Aaron Maynard presented a budget amendment request for the County Clerk. This appropriation will be out of the County Clerk's Data Processing Reserve. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried unanimously.

Sheriff Robert Bryan appeared before the Committee and presented three pages of listed property that the Sheriff's Department wishes to have declared surplus so it can be sold in the County surplus sale on November 7, 2014. Because the 1999 Chevrolet Tahoe vehicle was purchased from the Drug Fund, it will need to be considered separately. During this discussion, Chairman Justice arrived at the meeting.

Motion to declare all of the items on the three page list as surplus property, minus the Chevrolet Tahoe, was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

Motion to declare the 1999 Chevrolet Tahoe vehicle, which was purchased from the Drug Fund, as surplus and place those funds back into the Drug Fund was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Sheriff Bryan presented a budget amendment request for Courtroom Security. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Stafford and carried unanimously.

Lists of property to be declared surplus was presented on behalf of the Mayor's Office, Probation Services, the Wilson County Library Board and the Finance Department. Motion to declare all these items surplus so they could be sold in the County surplus property sale on November 7, 2014 was made by Mayor Hutto, seconded by Chairman Justice and carried unanimously.

As old business, Mayor Hutto asked the Committee to revisit the decision made on the PILOT program at the Budget Committee meeting on October 9, 2014. The request that month was for Project Conviction for a five year PILOT program. The Committee neither approved or disapproved that request (it was a 2-2 tie) but did approve a three year PILOT. Mayor Hutto is asking the Committee to reconsider this request and to add the additional two years to the PILOT. At the JECDB Executive Committee meeting this morning, it was explained by Executive Director G.C. Hixson that, based upon the PILOT program approved several years ago, if the information provided by the applicant fits within that PILOT program, he makes the recommendation to the Budget Committee to approve that request. When one meets the requirements of the PILOT program, but is not approved, it can affect his credibility, not only with that applicant, but with future applicants. If the Committee is concerned about the PILOT program parameters, it would be better to revisit that program and make the changes that the Committee feels necessary rather than advising an applicant that, even though you meet the parameters of the current program, we will not approve it. It becomes an issue of credibility.

Motion to approve the additional two years to make this a five year PILOT program for Project Conviction was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

Mayor Hutto suggested the Committee have a work session to review the current PILOT program and reevaluate our program before we receive and act upon any more applications.

Chairman Justice asked County Attorney Jennings to comment on an issue that arose at the October 9, 2014 Budget Committee meeting concerning the purchase of former Circuit Court Clerk Linda Neal of computers during the last week of her term.

Attorney Jennings noted that Ms. Neal had included in her "needs request" the request for additional funds to purchase computers. The Committee had denied that request, instead wishing to look at the implementation of an IT Department for the entire county and asking that no further funds be spent on computers until that could be considered. After the County Commission approved the Wilson County budget on August 25, 2014, Ms. Neal then had money in the appropriate line item to purchase these computers. She issued a requisition to the Finance Department and Finance Director Aaron Maynard questioned this request. As the budget had been approved, there was money in the line item, and Ms. Neal was still the Circuit Court Clerk at that time, at least for five or six more days, there appeared to be no legal basis upon which to decline the requisition.

The Committee then discussed briefly information that had been discovered about a driving school that had been operated by former Circuit Court Clerk Linda Neal. Questions were raised about how the school was operated. It appears there was a separate bank account and that bank statement was being mailed directly to the home of former Circuit Court Clerk Linda Neal. Chairman Justice asked if the District Attorney's Office should be involved or the Comptroller's Office. Finance Director Maynard advised that he was still researching this issue and asked the Committee to allow him to finish that research before any further action was considered.

Commissioner Keith asked if there was a central location where information about all grants received by the county was kept. If there is not, why is there not? He believes that copies of individual grants, from all departments in county government, other than the Wilson County school system should be given to the Finance Department so that this information is readily available to anyone interested. After some discussion, Finance Director Maynard is to request copies of all documents on grants from any and all county departments.

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

SECRETARY

14-11-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2014-2015 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2015-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2015-02
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
November 6, 2014
7-0

BUDGET COMMITTEE
November 6, 2014
4-0-1 (subject to the approval of the Board of Education at their next meeting)

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2014-2015

Budget Amendment 2015-02

A/C #	Sources	Increase	Decrease
A/C #	Uses		
71100	116 TEACHERS		\$ 328,459
71100	201 SOCIAL SECURITY		\$ 16,244
71100	204 STATE RETIREMENT		\$ 30,848
71100	206 LIFE INSURANCE		\$ 444
71100	207 MEDICAL INSURANCE		\$ 39,690
71100	208 DENTAL INSURANCE		\$ 3,600
71100	210 UNEMPLOYMENT INSURANCE		\$ 294
71100	212 MEDICARE		\$ 3,480
71200	116 TEACHERS	\$ 108,000	
71200	163 EDUCATIONAL ASSISTANTS	\$ 154,000	
71200	201 SOCIAL SECURITY	\$ 16,244	
71200	204 STATE RETIREMENT	\$ 30,848	
71200	206 LIFE INSURANCE	\$ 1,110	
71200	207 MEDICAL INSURANCE	\$ 99,225	
71200	208 DENTAL INSURANCE	\$ 9,000	
71200	210 UNEMPLOYMENT INSURANCE	\$ 833	
71200	212 MEDICARE	\$ 3,799	
	Subtotals	\$ 423,059	\$ 423,059

Budget Amendment #2015-02 covers additional staff needed in order for the Wilson County School System to close our gap measures between our Special Education students and all other students. The funds are coming from new teachers we have not had to hire so far this year. These teachers and educational assistants will work closely with our Special Education students as the School District implements more inclusion programs for our students.

14-11-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2014-2015 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND BUDGET AMENDMENT 2015-03**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached Central Cafeteria Fund Budget Amendment 2015-03 is
hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
November 6, 2014
7-0

BUDGET COMMITTEE
November 6, 2014
4-0-1 (subject to the approval of the Board of Education at their next meeting)

WILSON COUNTY CENTRAL CAFETERIA FUND 2014-15

Budget Amendment 2015 03

A/C #	Account Description	Increase	Decrease
39000	Fund Balance		\$ 236,789.00
73100	799 Other Capital Outlay	\$ 236,789.00	
TOTALS		<u>\$ 236,789.00</u>	<u>\$ 236,789.00</u>

To cover the cost of part of the kitchen equipment for Watertown High School.

14-11-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2014-2015 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2015-04**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2015-04
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
November 6, 2014
7-0

BUDGET COMMITTEE
November 6, 2014
4-0-1 (subject to the approval of the Board of Education at their next meeting)

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2014-15

Budget Amendment 2015-04

A/C #	Account Description	Increase	Decrease
39000	Fund Balance		\$ 35,617.68
76100	799 Other Capital Outlay	\$ 35,617.68	
TOTALS		<u>\$ 35,617.68</u>	<u>\$ 35,617.68</u>

To cover the additional cost to complete the bathroom renovations at Lakeview Elementary.

Cost to complete renovations of 12 bathrooms to be in compliance with ADA and abatement of renovated areas including the gym and putting down a new rubberized floor in the gym for the safety of the students

\$ 284,572.00

Already Approved in the GPS FY 15 Budget

\$ (150,000.00)

Approve the use of left over funds from the previous elementary project of West, Rutland and West Wilson Middle

\$ (98,954.32)

Difference

\$ 35,617.68

14-11-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2014-2015 TO MAKE AN
ADDITIONAL APPROPRIATION FROM THE COUNTY CLERK DATA PROCESSING RESERVE**

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 appropriation from the County Clerk Data Processing Reserve, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
November 6, 2014
4-0-1

14-11-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2014-2015 TO MAKE AN
ADDITIONAL APPROPRIATION FROM THE SHERIFF'S DEPARTMENT COURTROOM SECURITY RESERVE**

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 appropriation from the Sheriff's Department Courtroom Security Reserve, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
November 6, 2014
5-0-2

BUDGET COMMITTEE
November 6, 2014
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Courtroom Security

Fund Name: General
Fund Number: 101

Law Enforcement: 11-6-14
Budget Committee: 11-6-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-39128	Courtroom Security Reserve	\$ 31,315.00	
101-53920-790	Other Equipment		\$ 31,315.00
TOTAL		\$ 31,315.00	\$ 31,315.00

EXPLANATION FOR CHANGE: Request for funds from Courtroom Security reserve to purchase additional key fobs and related equipment.

14-11-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
DESIGNATING THE JUDICIAL COMMITTEE'S RESPONSIBILITIES WITH REGARD TO THE MISDEMEANOR
PROBATION DEPARTMENT**

WHEREAS, the Director of Misdemeanor Probation, has retired; and

WHEREAS, Wilson County Mayor Randall Hutto requested Drug Court Coordinator Jeff Dickson to serve as Interim Director of Misdemeanor Probation until the position could be posted, applications taken, and someone selected for that position; and

WHEREAS, it has been recommended by the Judicial Committee, and Wilson County Mayor Randall Hutto, that the applications for Director be reviewed by the Judicial Committee and a recommendation for that position made to the County Mayor, who will make the appointment subject to the confirmation of the Wilson County Commission; and

WHEREAS, after the selection of that Director, that Director will report periodically to the Judicial Committee with regard to policies, budgetary items, etc. and the Judicial Committee will be given the responsibility of oversight of that department; and

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

1. The Judicial Committee shall review the applications for the position of Director of Misdemeanor Probation and recommend a candidate for that position to the County Mayor, who will make the appointment subject to the confirmation of the Wilson County Commission, who shall now either confirm that recommendation or deny the same and ask for another recommendation.
2. Termination of the Director will require a majority vote of the Wilson County Commission, upon the recommendation of the Judicial Committee to the County Mayor.
3. The Judicial Committee shall be charged with the oversight responsibilities of the department, similar to the Judicial Commissioners, including approving budget requests, budget

amendments, helping to develop policies and procedures, and other matters similar to the Judicial Commissioners.

4. The Director of Misdemeanor Probation shall report at least quarterly to the Judicial Committee.

5. As this department serves the General Sessions Courts of Wilson County, Tennessee, the General Sessions Judges will be requested, from time to time, and at least every six (6) months, to give their input on how the department is operating, and to recommend what changes and/or improvements could be made to the department.

6. The Director shall be responsible for hiring and firing the employees of the Misdemeanor Probation Department.

This Resolution shall take effect from and after its passage, the welfare of the County requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE

November 6, 2014

5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT 2009 INTERNATIONAL RESIDENTIAL BUILDING CODE-CHAPTER 11 ENERGY EFFICIENCY AND 2012 INTERNATIONAL RESIDENTIAL CODE-SECTION R313 AUTOMATIC FIRE SPRINKLER SYSTEMS, WITH AMENDMENTS

WHEREAS, Wilson County Codes Director Bobby Sloan has been informed by the State of Tennessee that it will be necessary for Wilson County to adopt certain provisions of the 2009 International Residential Building Code in order to meet State of Tennessee requirements for codes enforcement to stay within seven (7) years of the most recent edition of the International Residential Building Code 2015; and

WHEREAS, it appears in the best interest of Wilson County to make such adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, in order to meet State of Tennessee requirements for codes enforcement to stay within seven (7) years of the most recent edition of the International Residential Building Code (2015), that the following are adopted:

1. The 2009 edition of the International Residential Building Code, Chapter 11-Energy Efficiency; and
2. The 2012 International Residential Building Code-Section R313.1 Automatic Fire Sprinkler Systems, but allow 313.2 not to be enforced.

BE IT FURTHER RESOLVED that Wilson County will further amend as follows:

Section 313.1-Townhouse Automatic Fire Sprinkler Systems is amended by adding "However, an automatic fire sprinkler system shall not be required in a three (3) unit townhouse with less than Five Thousand (5,000) gross square feet and three (3) or fewer stories if each unit is separated by a two (2) hour firewall; with said provision added after "installed in townhouses" and before "period").

BE IT FURTHER RESOLVED that these amendments shall be effective January 1, 2015.

SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE
October 28, 2014
4-0-3



**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: 10/1/2014 thru 10/31/2014**

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	65
NUMBER OF PERMITS ISSUED	50
NUMBER OF CERTIFICATES OF COMPLIANCE	34
TOTAL MONEY COLLECTED (PERMITS)	\$83,665.30
NUMBER OF ADEQUATE FACILITIES TAX	74
TOTAL MONEY COLLECTED (AFT)	\$218,180.80

YEAR TO DATE 07/01/2014 thru 10/31/2014

PERMIT APPLICATIONS	261
PERMITS ISSUED	235
CERIFICATES OF COMPLIANCE	165
TOTAL MONEY	\$317,616.25
NUMBER OF AFT	371
TOTAL MONEY	\$2,347,760.30

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, September 19, 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, Fitzpatrick, Graves, Hutto, Jewell, Major, Nokes, Locke, Williams and Woods constituting the entire membership with the exception of Dixon and Jones who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney and Court Reporter Leann Gray with Briggs and Associates hired by the County.

The minutes of the August 15, 2014 meeting were approved on motion of Graves second by Woods 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: none

New Business:

1. Prelim.; Gamble Cove Subdivision 59 lots
Gamble Cove Tubbs Road 12/8.00
Plat was presented. Staff read recommendations. On motion of Graves second by Locke and all voting aye the plat was approved subject to staff recommendations.
2. Final-Richard E. Northern Property 5 lots
Double Log Cabin Road 27/48.11 po & 33/16.03 po
Plat was presented. Staff read recommendations. On motion of Nokes second by Locke and all voting aye the plat was approved subject to staff recommendations.
3. Rsb.; Jonathan Dugdale Property Lots 1 & 2 3 lots
Athens Road 21/6.04
Plat was presented. Staff read recommendations. On motion of Woods second by Williams and all voting aye the plat was approved subject to staff recommendations.

On motion of Graves second by Williams with all voting aye the following plats were affirmed.

Consolidation: Langford Cove Lots 51 & 52 1 lot
Lakeshore Drive 51M/A/6.00; 7.00

Rsb.; Martha's Vineyard Lot 19 1 lot
Sugar Flat Road 60E/A/19.00

Consolidation: Cross Winds Subdivision Lots 44 & 46 1 lot
Lakeside Court 29G/C/29.00

Subdv.; Stephen W. Mitchell Property
John Hager Road

1 lot
97/56.00

Rsb.; Edwards Hatchery Inc. Lot 6
Lovers Lane

1 lot
59/47.01

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