

COUNTY ATTORNEY

OFFICE OF THE WILSON COUNTY ATTORNEY

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MEMORANDUM

TO: Wilson County Mayor Randall Hutto
Members of the Wilson County Commission

FROM: Michael R. Jennings, Wilson County Attorney *MRS*

RE: Tribute to W.J. "Mac" McCluskey

DATE: April 14, 2014

As you know, former County Commissioner W. J. "Mac" McCluskey died April 6, 2014. Commissioner Randy Hall had asked about sponsoring a resolution in memory of "Mr. Mac". I have enclosed a copy of a resolution in which this Commission honored "Mr. Mac" in April, 2012. You will recall that Mr. McCluskey was able to be with us that night and was very appreciative of the resolution.

Instead of doing another resolution, we thought it might be appropriate to include this resolution in this month's packet as a tribute to "Mr. Mac" and a reminder of all the good things that he did, both through his work with the Wilson County Commission, as Chairman of the Wilson County Emergency "911" Communications District Board and in areas of civic and religious service. The resolution does not require any action by the Commission, unless you see fit to do so, but it might be appropriate to spread the resolution on the minutes of this month's meeting as a tribute to Commissioner McCluskey.

We should all remember the members of his family who survive and keep them in our thoughts and prayers.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE HONORING W.J. "MAC" McCLUSKEY FOR HIS YEARS OF SERVICE AND
CONTRIBUTION TO WILSON COUNTY, TENNESSEE**

WHEREAS, W.J. "Mac" McCluskey is a citizen and resident of Wilson County, Tennessee, residing in the Mt. Juliet area; and

WHEREAS, "Mr. Mac", as he is affectionately referred to by many, was born August 19, 1923 in the State of Georgia, later moving to Tennessee where he has continuously resided since that time; and

WHEREAS, Mr. Mac has been married for sixty-eight plus years to Lanova McCluskey, and they are the proud parents of two children and the proud grandparents of five grandchildren; and

WHEREAS, Mr. Mac retired from his employment with DuPont in Old Hickory, Tennessee in October, 1982 after thirty-seven years of employment; and

WHEREAS, Mr. Mac served as a Wilson County Commissioner for thirty-one years, during which time he served on many County Committees, including Tax Rate and Budget, later to be the Budget Committee, Law Enforcement and Emergency Management; and

WHEREAS, Mr. Mac has served for a number of years, and continues to serve, as Chairman of the Wilson County Board of Zoning Appeals; and

WHEREAS, perhaps his greatest passion in governmental service has been the years that he has devoted to the Wilson County Emergency Communications District "911" as an original member of the Board beginning June, 1988, being named as Vice Chairman of the Board and later, in 1989, with the death of the Board Chairman, advancing to the position of Board Chairman, a position which he has held for over 20 years and continues to hold today; and

WHEREAS, under his direction and leadership, the Wilson County Emergency Communications District has made great strides in advancing the cause of emergency response to the citizens of Wilson County and the cities of Lebanon, Mt. Juliet and Watertown; and

WHEREAS, during his period of leadership, Wilson County has been on the forefront of purchasing, installing and providing the most advanced, up-to-date equipment available in a field where the motto is "When Seconds Count"; and

WHEREAS, Mr. Mac's contributions to the citizens of Wilson County have not been limited to his many years of governmental service; Mr. Mac has chosen to be involved in many facets of community life including being a member of the Mt. Juliet Big Brothers for 55 years, serving as Past President and Treasurer; a charter member of the Mt. Juliet Rotary Club; a member of the Mt. Juliet Masonic Lodge for 60+ years, serving as a Past Master; being a member of Cook's United Methodist Church, where he serves in a number of capacities, including having served as a Lay Leader; serving on the Board of Directors for the Mt. Juliet Senior Citizens Center and working the ticket gate for many years at Mt. Juliet High School football games; and

WHEREAS, Mr. Mac is also known as an accomplished cook for large groups of people, having cooked regularly over the years for the members of Cook's United Methodist Church and the Mt. Juliet Senior Citizens Club, among others; and

WHEREAS, in his spare time, when not working, serving the public in his many governmental capacities, or contributing in numerous ways to the people of his community, he has been a fisherman, played a little golf and been a "gentleman farmer", now retired; and

WHEREAS, Mr. Mac continues to be active in many areas and remains a positive contributor, along with his wife Lanova McCluskey, in many community and civic endeavors;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be adopted to honor W.J. "Mac" McCluskey for his many years of service to Wilson County government, to the Wilson County Emergency Communications District "911" Board and for his numerous other contributions and service, in both the public sector and private life.

Commissioner Wendell Marlowe

Wilson County Mayor Randall Hutto

STEERING COMMITTEE MINUTES

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

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

The proposed agenda for the April 21, 2014 County Commission meeting was presented. It was determined that there were no additions to be made to the agenda. Motion to recommend this agenda to the County Commission was made by Commissioner Abercrombie, seconded by Commissioner Marlowe and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
APRIL 21, 2014 7:00 P.M.

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

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
BOARD OF EQUALIZATION (3 MEMBERS)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

**AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD**

**FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE**

**OLD BUSINESS
NEW BUSINESS**

**PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES**

ADJOURNMENT

14-4-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING
COMMISSIONER BILLY ROWLAND FOR HIS YEARS OF SERVICE ON THE
WILSON COUNTY PUBLIC RECORDS COMMITTEE**

WHEREAS, Billy Rowland, the current 12th District Commissioner for Wilson County, has served continuously on the County Commission since his first election in 1994; and

WHEREAS, shortly after assuming his duties as County Commissioner, he began his service on the Public Records Committee in 1995 and has served that Committee continuously since that time; and

WHEREAS, Commissioner Billy Rowland has been a member of many committees, and been involved in many projects, that have benefited the citizens of Wilson County, Tennessee; and

WHEREAS, Commissioner Rowland has always had, and continues to have, an interest in the preservation and maintenance of the historical records of Wilson County and its many communities, both incorporated and unincorporated; and

WHEREAS, Commissioner Rowland has always been a strong supporter of the Wilson County Archives, being very involved in getting the present Archives Building constructed and established in 1998; and

WHEREAS, Commissioner Rowland has worked diligently as a part of the Public Records Committee to advise and direct the progress of the Wilson County Archives, always taking interest in the proper preservation of the old and present County records; and

WHEREAS, Commissioner Rowland has determined to retire from his position on August 31, 2014, after twenty years of continuous service to Wilson County, with nineteen years of that time being committed to the Public Records Committee as well as the many other Commissions and Committees on which Commissioner Rowland has honorably served;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor and thank Commissioner Billy Rowland for his years of service on the Wilson County Public Records Committee and wish him the best in his retirement. His service on the Public Records Committee has helped, and will continue to help, past, present and future citizens of Wilson County to maintain the rich history of this great county and its communities.

Jeff Jones by Mrs w/ permission

Commissioner Jeff Jones
SPONSOR

14-4-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING KEVIN ALAN ROBERTSON ON HIS SELECTION AS THE STATE FFA PRESIDENT**

WHEREAS, the Wilson Central High School FFA Chapter has been in existence since the Fall of 2001, the year Wilson Central High School opened; and

WHEREAS, since that time, the Wilson Central FFA Chapter has received many awards and much recognition at the local, state and national levels; and

WHEREAS, this chapter has not only been recognized for its accomplishments as an organization, but individual members have received outstanding honors and awards as well; and

WHEREAS, as the Wilson Central Agriculture and FFA program was selected as the outstanding program in Tennessee by the Tennessee Association of Agriculture Educators at the 86th Annual Tennessee FFA Convention in Gatlinburg in March, 2014, Kevin Alan Robertson, the son of Kevin and Dana Robertson, was named the State FFA President; and

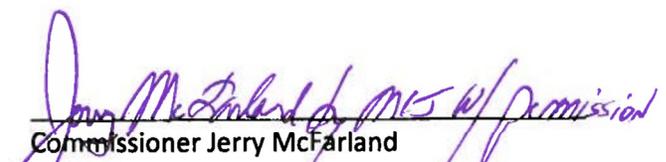
WHEREAS, Kevin is a senior at Wilson Central High School currently maintaining a 4.16 GPA; and

WHEREAS, he is the 4th State President from Wilson Central High School in its 13 year history; and

WHEREAS, Kevin, in his four years as a member of the FFA Chapter, has won a number of awards, including being named the 2013 Extemporaneous Speaking State Champion, and was a member of the State-winning Soils Judging Team in 2013; and

WHEREAS, in addition to his accomplishments as a member of the FFA, Kevin is an accomplished musician who has played his banjo in a variety of venues, including the Grand Ole Opry in Nashville, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we recognize and honor Wilson Central High School senior Kevin Alan Robertson upon his selection as the FFA President for the State of Tennessee and for his many accomplishments as a student at Wilson Central High School.


Commissioner Jerry McFarland
SPONSOR

14-4-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING THE WILSON CENTRAL AGRICULTURE AND FFA PROGRAM**

WHEREAS, in its thirteen year history as a high school, Wilson Central High School has developed a state and nationally recognized Agriculture and Future Farmers of America program; and

WHEREAS, this FFA Chapter over the years has been honored with numerous chapter and individual accomplishments; and

WHEREAS, this FFA Chapter achieved another significant milestone in the last week of March, 2014, when the Wilson Central Agriculture and FFA program was selected as the outstanding program in Tennessee by the Tennessee Association of Agriculture Educators at the 86th Annual FFA Convention in Gatlinburg; and

WHEREAS, this local chapter of outstanding students will now move along to compete for the award at the national level; and

WHEREAS, the advisors for this program are Pam Walker, Benny McDonald and Sarah Kleihauer, who continue to provide expert guidance and assistance in allowing the Wilson Central High School FFA Chapter to be the best that they can be;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize, honor and congratulate the students of the Wilson Central Agriculture and FFA program for being selected as the outstanding program in Tennessee by the Tennessee Association of Agriculture Educators at the 86th Annual Tennessee FFA Convention in Gatlinburg.

BE IT FURTHER RESOLVED that we express our gratitude and appreciation to their advisors, Pam Walker, Benny McDonald and Sarah Kleihauer for their guidance and assistance as educators/advisors and for their contribution to the Wilson Central FFA Chapter and to the individual students that they have taught and assisted over the years.


Commissioner Jerry McFarland
SPONSOR

MINUTES COMMITTEE MINUTES

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

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

The minutes of the March 17, 2014 County Commission meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Walker, seconded by Commissioner Rowland and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
MARCH 17, 2014:

Be it remembered that the regular meeting of the Board of Commissioners March 17, 2014, the same being the Third Monday in said month.

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

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

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

A prayer was given by David Hess; everyone said the pledge to the flag, which was led by Girl Scout Troup 887.

The Clerk called the roll showing 24 present and 1 absent.

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Glover made a motion to adopt the Consent Agenda, seconded by Commissioner Stafford. Resolution 14-3-1 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make Line Item Transfers in Juvenile Services. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-3-1 _____

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

Minute Committee Report Page _____

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

Communications from the Chair. Chairman Hutto called upon Tennessee Sheriff Association Director Terry Ashe who gave a list of what bills would be addressed in the Legislature this week.

A list of Notaries for March was presented to the Commission. Commissioner Marlowe made a motion to approve the list of Notaries for March 2014, seconded by Commissioner Murray. Passed by voice vote with Commissioner Stafford abstaining.

Notary Page _____

Chairman Hutto called for the election of County Attorney. Commissioner Rowland made a motion to elect Michael R. Jennings as County Attorney, seconded by Commissioner Marlowe. Commissioner Murray made a motion that nominations cease. Commissioner Stafford stated she wanted a roll call vote. Commissioner Clariday made a motion to continue for one month, seconded by Commissioner Bradshaw. County Attorney Michael R. Jennings stated according to the Private Act, this election was to be held in March of the even number years. He did not feel comfortable giving advice on a

position he held. Commissioner Siever asked, why do you want to defer? Commissioner Clariday stated he had not seen a contact. County Attorney Michael R. Jennings stated he did not have a contract, he was an elected official. Commissioner Clariday stated he withdrew his motion. Commissioner Brockman stated he wanted to state the same thing he did last time at the election of the County Attorney. He thought it was a conflict for the same person to serve as County Attorney and as Attorney of the School Board. He also believed there was a conflict since he was Mayor of Watertown. Passed by a roll call vote 22 for, 2 against, 0 not voting, and 1 absent.

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

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

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Murray made a motion that said report be received and filed, seconded by Commissioner Glover. Commissioner Ash wanted to thank the WEMA employees who came to his aid the other week. Commissioner Bradshaw asked if he could line the report up so it would be easier to read. Director Cooper stated he would look into that. Commissioner Brockman asked when would the ISO Rating be in? Director Cooper said it should be in, April 8. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

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

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Hall. Commissioner Joines thanked the Sheriff's Department for all the work his crew did to help get the fairgrounds ready for the Agribition. Passed by unanimous voice vote.

Sheriff's Report Page _____

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

Education Committee Report Page _____

Interim Director Mary Ann Sparks gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Clariday asked if the Watertown Sewer Department could handle the sewer at the New High School? Interim Director Sparks stated yes they could. Commissioner Brockman stated he wanted to praise her. He had been reading on Facebook how everyone has been speaking her praises. Commissioner Marlowe asked for her to give a brief description of Common Core. Interim Director Sparks explained how Common Core would be used in the schools. There have always been standards that

we have had to abide by. I have been teaching since 1975 and we had certain standards to follow then. Commissioner Patton asked why did we use money to buy Google Chrome Books instead of buying bleachers that West Elementary has requested? Interim Director Sparks stated that is technology Passed by unanimous voice vote.

Director of Schools Report Page _____

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

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

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

Animal Control Committee Report Page _____

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

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

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

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

No report was given at this time by the Health & Welfare Committee.

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

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

Commissioner Murray gave the Planning & Zoning Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report stating he was proud to announce that we have received 80% of our budgeted revenues. It is right on par with where we were last year. I have told you before that I never ever wanted to tell you what to think, but it is my job to tell you certain facts and let you guys decide what the proper course of action was. There is going to be a vote taken tonight on the issue of the Sales Tax that the City of Lebanon is bringing. Having had a chance to think about this a little bit, I want to say again, this is not an attempt to persuade you one way or the other. This is an attempt just to set some things out for you. The original budget that the School System gave us last year, they asked for almost 3 ½ million dollars. We sent that budget back to them. A big part of that budget was for technology. There was also some additional teachers, etc. They ultimately came back and managed to make it off their growth money that we gave them. They did put this out there; in the Fiscal Year 2015 budget we will include costs for the New Watertown High School as follows: Increase in Utilities, Cleaning Services, and Mowing Services. We will be opening a Middle School in the former Watertown High School Building which will increase cost in Administration, Staff, Cleaning Services, etc. I only say that to say, I'm not the School Finance Director and I don't have any idea what the School System will need in the coming year. I think it's pretty safe to assume that it won't be the exact same as it was last year, so I only say that to tell you that the City of Lebanon's proposed ½ cent tax increase, the County's share of that, if the County chooses not to go in is about a million and a half dollars. If the County chooses to get in and it goes County wide you are looking upward at about 3 ½ million dollars for the County. I would say this again, not

telling you that this is good for you or bad for you, just pointing this out. This is a referendum allowing the people to vote. This is not this body raising taxes on those same individuals. If I could guarantee you, that we wouldn't have to consider a property tax at some point in the next two or three years to take care of the schools, this would be a no brainer. I would say, let's just let Lebanon do it and stay out of it. I didn't want to bring it up, just laying it out there, because I think we know we have some Education needs coming up and they will require us to react to them in some way. Commissioner Hall made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Murray asked when the Audit Committee was going to be meeting? Director Maynard stated they would be meeting March 20 here at the Courthouse at 6:00 PM. Commissioner Clariday asked what will the sales tax rate be? Director Maynard stated 2.75% on the Local Option side. Commissioner Clariday asked what will the total rate be? Director Maynard stated 9.75%. It will go from 9.25% to 9.75%. Commissioner Keith asked when are they wanting to have this referendum? Is it May they are asking for or will it be an August issue? County Attorney Mike Jennings stated it will be a called election and not sure of the date. The County has 40 days to make a decision from when they passed the ordinance. Tonight is the last meeting before the 40 days are up. Commissioner Keith asked do we have a choice and say we would rather have it in August with the rest of the elections. Is that an option? County Attorney Jennings stated he had not researched that but he didn't think so. Believed the choice is if you piggy back on their Sales Tax Referendum. Commissioner Keith asked if the referendum was to pass, can you give any kind of assurance that there would not be a property tax increase for the County in the next 2 or 3 years. Director Maynard stated

the place that I see a property tax increase being necessary is on the school side. The 7 cents that we passed has stabilized the General Fund considerably and it put some money into the Debt Service Fund. That's what the 7 cents was for. My concern and I want to reemphasize that I am not the School Finance Director and I do not work with the Schools on a day to day basis. My concern is that the Schools are going to have some funding needs that we are not presently prepared for and I think if this happened it could cause us to not have to go the Property Tax route. Commissioner McFarland asked how many other Counties have recently done this? Director Maynard stated I have not checked that. Commissioner Joines asked Director Maynard to tell everyone where all that money will go? Director Maynard stated 2/3 goes into the General Purpose School Fund, 1/3 goes into the Special Purpose Tax Fund, which we maintain control of and pay debt with and that sort of thing. Commissioner Joines stated so 100% goes to schools? Director Maynard stated yes 100% goes to schools. Commissioner Reich stated he knew that Mayor Craighead wants to have a separate ballot special referendum in May or June. Is that when it would be, May or June? County Attorney Jennings stated it doesn't say in the Ordinance attached to the Resolution passed by unanimous voice vote. County Mayor Hutto said the research that Rachel Warren has done for them is that the County would take precedence at that time and it would be the County's call. Rachel stated from what she understands that would be correct. Commissioner Reich asked even though this is the City of Lebanon's called half cent sales tax? County Mayor Hutto stated if we opt in it becomes County. County Attorney Jennings stated it does not have a date in the Ordinance. Commissioner Reich stated so we could have this in August, so we didn't have to pay for a special election. One thing about it, there is going to be more discussion

on this, if we opt in and its county wide it won't pass. It won't never pass, it will be a dead issue. If it's just the City of Lebanon it may pass and we leave that much money laying on the table. If we don't opt in, we will never see this money. As I told the Mayor today there has only been one tax to pass by referendum in this County and that was the 1st wheel tax. Director Maynard stated he believed that was entirely possible. Commissioner Reich stated you don't know what to do; you vote on something you know is not going to pass or you turn it over to Lebanon and he's promised to reduce their property tax by at least 30%. There's not a lot of places in the County that you can spend sales tax money. Director Maynard stated his concern is if the Schools needs out pace their share of the growth then that causes the entire County a certain amount of pain. Commissioner Reich stated but if it goes to a county wide referendum it won't pass. Director Maynard stated the only reason he gave it a chance was because of the City of Lebanon's language. If their language doesn't stay in there and it's a do you want to pay more sales tax, then I agree it will fail. Commissioner Murray stated if the County opts into this, then that sets the City back, because the County takes the lead role in this situation. The City is set back. You have two worries here. Are we going to make an enemy with our City Government, if we intercede? Commissioner Clariday asked all we are doing is if we vote for this is make a referendum? Director Maynard stated that is correct. Commissioner Clariday asked can we do this referendum at the same time as those School Board members, if that passes later on. Directory Maynard stated he did not know. Commissioner Clariday asked where the date would have to be for the School Board Members to be elected. County Attorney Jennings stated that would be decided once the Legislature approves and how its worded in the Private Act. Commissioner

Marlowe asked if we opt in and there's a County wide referendum, if it passed in the City Limits of Lebanon and not the entire County, would it pass for them and not necessarily the entire County? County Attorney Jennings stated he wish he had known the questions earlier today, so he could have researched them. He wasn't sure of the answer. Chairman Hutto stated if the County opts in, it becomes a County Wide Election and it's voted up or down. The City can come back after that and have a special called election for them. Commissioner Stafford asked if the County opts in, we are to get 3.5 million dollars, if it passes? Director Maynard stated that is correct. Commissioner Stafford asked if we opt out and it still passes, we are going to get 1.5 million dollars? Director Maynard stated no, if we opt out we are out. Commissioner Keith stated it boils down to do we want to allow the people to vote on what they want to do? Director Maynard stated that is correct. Commissioner Keith stated he has always supported allowing the people to vote on what they wanted to do. Commissioner Clariday stated if Lebanon passes they only get to keep what is spent in Lebanon. Director Maynard stated that is correct. Commissioner McFarland stated the way he understood it, the City of Lebanon was planning on voting in May. County Attorney Jennings stated he had not heard a date. Commissioner McFarland stated that was what he had heard from their Committee. With our election coming up in August, would we have to hold a special election in May that we would have to pay for? County Attorney Jennings stated he thought they were going to have their election in May, thinking we would opt out. From what I've heard here tonight is if we opt in, then we control the dates of the election. I was looking through their ordinance looking for a date and/or a decrease in the city property tax, but I

am unable to find that. Commissioner Hall made a motion that said report be received and filed, seconded by Commissioner McFarland.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Stafford read Resolution 14-3-2 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make An Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Murray. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-3-2 _____

Commissioner Stafford read Resolution 14-3-3 Establishing the Rate of Compensation for the Wilson County Attorney. Commissioner Stafford made a motion that said

Resolution be adopted, seconded by Commissioner Joines. Passed by roll call 21 for, 3 against, 0 not voting, and 1 absent.

Voting YES:	(21)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Rowland, Thomas, Joines, Keith, Muncher, Glover, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(3)	Bradshaw, Brockman, Stafford
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-3-3 _____

Commissioner Stafford read Resolution 14-3-4 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year to Make an Additional Appropriation to the County Attorney. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Hall. Commissioner Bradshaw asked what is this for? It says to increase monthly expense, what is monthly expense? County Attorney Jennings stated this is for all overhead expenses to run a law office. Passed by a roll call vote 21 for, 3 against, 0 not voting, and 1 absent.

Voting YES:	(21)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Rowland, Joines, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(3)	Clariday, Bradshaw, Thomas
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-3-4 _____

Commissioner Stafford read Resolution 14-3-5 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2014-03. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 21 for, 3 against, 0 not voting, and 1 absent.

Voting YES:	(21)	Siever, Duncan, Walker, Barnard, Reich, Scruggs, Bush, Patton, Bradshaw, Rowland, Thomas, Joines, Keith, Muncher, Glover, Stafford, Murray, Mariowe, Ash, Abercrombie, Hall
Voting NO:	(3)	McFarland, Clariday, Brockman
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-3-5 _____

Commissioner Stafford read Resolution 14-3-6 to Amend the Budget & Appropriation Resolution for the 2013-2014 Fiscal Year Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2014-04. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-3-6 _____

Commissioner Stafford read Resolution 14-3-7 to Approve the Attached Proposal of the Improvement of State Route 109 From South Dry Fork Creek to South of Cumberland River. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Bradshaw stated this says the County may close or modify any roads. Is there any projected to be closed? Chairman Hutto stated there are none to be closed at this time. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-3-7 _____

Commissioner Stafford read Resolution 14-3-8 to Approve the Attached Proposal of the Improvement of State Route 109 From North of State Route 24 (US 70) to South of Dry Fork Creek. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 14-3-8 _____

Commissioner Stafford read Resolution 14-3-9 Electing Not to Seek an Increase in the Sales Tax in Wilson County, Tennessee. Commissioner Stafford made a motion to defer, seconded by Commissioner Keith. Commissioner Clariday asked is there a time limit on us making this decision? County Attorney Jennings stated yes, you have 40 days from when the City of Lebanon passed it. Chairman Hutto stated the deadline is April 13. Commissioner Stafford stated she felt like there were too many questions on the floor and it needed to be deferred until some answers could be supplied. Commissioner Joines asked if we defer this, unless we have a special called County Commission meeting, this is going to die, right? County Attorney Jennings stated the City of Lebanon has already passed. Commissioner Stafford stated that is correct. I think we should have further discussion on this matter since there are so many questions and this will allow the County Attorney to get the information needed. Commissioner Joines asked when are we going to have this meeting? Commissioner Stafford stated we have to have a decision by April 13. We have a meeting April 10 and we could call a Special Called Meeting that night. County Attorney Jennings stated you will have to give a 10 day notice for a Special Called Meeting or you can recess tonight's meeting and call it back into session on the 10th. Commissioner Clariday made a motion to amend to have a special called meeting on April 10, seconded by Commissioner Brockman. County Attorney Jennings stated you may want to recess tonight's meeting, instead of having a Special Called Meeting. At a Special Called Meeting you can only discuss what is advertised, you cannot discuss anything else. Commissioner Clariday made a motion to amend to recess tonight's

meeting until April 10 at 7:30 P.M. to vote on this. Commissioner Stafford accepts said amendment. Commissioner Murray asked if we defer this Resolution, what effect does it have on the City of Lebanon? Chairman Hutto stated it has none. Even if you vote tonight, we have been told it won't be up until the 40th day. We are going to defer this Resolution until April 10 to allow the Education Committee and Budget Committee discuss this and have the Recess Commission Meeting on April 10 at 7:30 P.M. Commissioner Reich asked what answers will be have then, that we don't have tonight? I think we have pretty well been spoken tonight. Commissioner Stafford stated she was trying to give some an opportunity to think about it. Commissioner Marlowe asked if we vote no, we are voting to not defer and if we vote yes, we are voting to defer, is that correct? Chairman Hutto stated yes. Motion to defer failed by a roll call vote 7 for, 17 against, 0 not voting, and 1 absent.

Voting YES:	(7)	Siever, Duncan, Barnard, Thomas, Brockman, Keith, Stafford
Voting NO:	(17)	Walker, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Joines, Muncher, Glover, Murray, Marlowe, Ash, Abercrombie, Hall
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

County Attorney Jennings stated if the Resolution to opt out gets defeated, it does not mean you are opting in. Not knowing what might happen tonight, I also have a Resolution allowing you to opt in, that you may substitute. If neither of these gets 13 votes, you have not voted to do either. Commissioner Thomas stated if we don't opt in or out tonight, we can still come back? County Attorney Jennings stated from what he understood you have until the 13th of April. Commissioner Reich stated if we opt in it goes in front of the whole county for a vote, there's no way the county is going to vote

this in. If opt out, then Lebanon is going to vote on it themselves, and there's a real good chance that Lebanon will pass it. People that live this side of 109 shop in Lebanon, you spend your money in Lebanon and you are going to pay the sales tax in Lebanon. The people on the other side of 109 shop in Mt. Juliet, and they still have their sales tax. If you opt out, you are still going to pay this tax when Lebanon votes it in and the County is going to get nothing. Commissioner Reich made a motion to amend and substitute 14-3-9 Electing to Seek an Increase in the Sales Tax in Wilson County, Tennessee, seconded by Commissioner Walker. Commissioner Reich stated we are not voting for a sales tax, we are voting to send this to referendum to the people. Commissioner McFarland made a motion to Amend that Election of Sales Tax by in the August Election, seconded by Commissioner Reich. Commissioner Patton made a motion to recess, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commission meeting reconvened with 24 Commissioners present, and 1 Absent.

Chairman Hutto stated what I'm hearing is if Lebanon votes it in this is \$1.5 million that Education would not get. If you opt in it becomes a Countywide election for every person in this County to vote up or down. If it's passed, what that means to you as a budget number is 3.5 million dollars. By State Law we get half of all the Sales Tax. You are fixing to vote to let the people decide if they want a sales tax or not. That is what is on the floor. Commissioner Reich made a motion to Amend the Heading to "Electing to Send to Referendum an Increase in Sales Tax in Wilson County in August." Commissioner Thomas made a motion to defer this Resolution, seconded by

Commissioner Keith. Commissioner McFarland stated we are not voting for a sales tax, we are voting for the people to decide what they want to do in August. This has been thrown up to us by the City of Lebanon to make this decision tonight. Commissioner Bush stated the whole reason this is here, is because what the City of Lebanon is considering to do. If in fact we opt in and Mr. Reich's view of the County vote is correct, then what we have done is taken away the rights of the City of Lebanon to manage their own taxes. Commissioner Joines stated this is not going to keep the City of Lebanon from raising the sales tax. We can never go wrong with allowing the people of Wilson County to vote. Commissioner Keith stated the thing that no one has mentioned tonight is that Mayor Craighead plans to take a portion of this and actually reduce the property taxes in the City. Motion to defer substitute Resolution failed by a roll call vote 2 for, 22 against, 0 not voting, and 1 absent.

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

Substitute Resolution passed by a roll call vote 20 for, 4 against, 0 not voting, and 1 absent.

Voting YES:	(20)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Patton, Clariday, Rowland, Thomas, Joines, Brockman, Keith, Muncher, Stafford, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(4)	Bush, Bradshaw, Glover, Murray
ABSTAINING:	(0)	
ABSENT:	(1)	Justice

Resolution 14-3-9 _____

Commissioner Stafford read Resolution 14-3-10 to Approve and Accept the Bond of the Wilson County Interim Director of Schools. Commissioner Brockman made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a unanimous voice vote.

Resolution 14-3-10 _____

No Old Business.

New Business. Commissioner Marlowe presented on behalf of the Ad Hoc Legislative Committee the Bill that would be coming before the Legislature. Wants an opinion of what you would like for this Committee to do. Commissioner Murray stated we should oppose HB1481. Commissioner Stafford stated we should oppose HB1828. Commissioner Reich made a motion to leave this to the discretion of the Ad Hoc Committee, seconded by Commissioner McFarland. Commissioner Patton stated she would like to vote on each bill individually. Commissioner Reich withdrew his motion. Oppose HB1481 failed by a roll call vote 9 for, 13 against, 2 not voting, and 1 absent.

Voting YES:	(9)	Walker, Barnard, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Glover
Voting NO:	(13)	Siever, Duncan, McFarland, Reich, Scruggs, Joines, Keith, Muncher, Murray, Marlowe, Ash, Abercrombie, Hall
ABSTAINING:	(2)	Brockman, Stafford
ABSENT:	(1)	Justice

HB1862 failed 11 for, 9 against, 4 not voting, and 1 absent.

Voting YES:	(11)	Walker, Barnard, McFarland, Reich, Scruggs, Rowland, Thomas, Keith, Muncher, Murray, Ash
Voting NO:	(9)	Duncan, Bush, Patton, Clariday, Joines, Glover, Marlowe, Abercrombie, Hall
ABSTAINING:	(4)	Siever, Bradshaw, Brockman, Stafford
ABSENT:	(1)	Justice

Commissioner McFarland made a motion to recommend HB1824, seconded by Commissioner Abercrombie. Passed by voice vote.

Commissioner Stafford made a motion to opt out of HB1828. Passed by voice vote.

Commissioner Joines made a motion to recess for a Public Hearing, seconded by Commissioner Murray. Passed by unanimous voice vote.

Tom Brashears presented Resolution 14-3-11 Amendment to the Wilson County Zoning Ordinance.

Jake Jones spoke in support of this Resolution.

Tom Brashears presented Resolution 14-3-12 Amendment to the Wilson County Zoning Ordinance Under Article 6 Administration, Enforcement and Interpretation.

No one to speak for or against.

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

Tom Brashears presented Resolution 14-3-11 Amendment to the Wilson County Zoning Ordinance. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Thomas. Commissioner Bradshaw made a motion to amend that if a tower is no longer in use, they have 1 calendar year to have it torn down. Amendment passed by unanimous voice vote.

Commissioner Reich made a motion to defer until everything is in writing, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Tom Brashears read Resolution 14-3-12 Amendment to the Wilson County Zoning Ordinance Under Article 6 Administration, Enforcement and Interpretation. Commissioner Bradshaw made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by voice vote with Commissioner Clariday voting no.

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

Commissioner Stafford made a motion to change the proposed School Board Members Private Act from 9 members to 7 members, seconded by Commissioner Hall. Commissioner Thomas asked will these be elected by the people? County Attorney

Jennings stated the additional ones will be appointed by this body, until the next regularly scheduled election. Passed by voice vote.

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

NOTARY LIST FOR APRIL, 2014

Lanita Moody Darby
Joshua David Abel
Desirre Starks
Terry K. Hall
Tracey Marie Witsaman
Tiffany R. Mathias
Kim Hendrick
Nena Howden
Tosh Manos
Betty K. Hamblen
Gregory Peal
Odil T. Ostonakulov
Sabrina L. Schneider
Wendy S. Anderson

Liberty Mutual
Universal Surety of America
Bonding Company
Tennessee Farmers, Ins.
State Farm Insurance
C N A
Insurance Company
All State
Auto-Owners Insurance
Glenn O. Hamblen/Gilbert Graves
Insurance Company
Insurance Company
Smith Insurance & Inv.
Western Surety

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, April 1, 2014 at 6:00 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Bernie Ash, Sara Patton, Kenneth Reich, Becky Siever and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Randy Hall and Clint Thomas, who were absent. Also present was WEMA Director Joey Cooper, WEMA Finance Officer Rick Woodward, County Finance Director Aaron Maynard and Assistant to the County Attorney Jan Jewell.

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

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

WEMA Director Joey Cooper distributed the Director's Report.

Director Cooper advised that he and members of his staff are scheduled to meet with the Insurance Service Organization (ISO) rating inspector on Tuesday, April 8. ISO provides reliable, up-to-date information about a community's fire protection service through the Public Protection Classification program. Insurance companies rely on this information to determine the fire insurance rating in a particular area.

Director Cooper discussed the Inter-local Agreement with the Wilson Emergency Communications District (**911**). He explained that WEMA is **911**'s backup system in case of an emergency shutdown at their location. WEMA's dispatch is a duplicate of the **911** system.

Director Cooper advised that revisions had been made to the Inter-local Agreement with the Fire Department of Mt. Juliet. These recommended revisions have been returned to Mt. Juliet for their approval. The City of Mt. Juliet will need to reconsider the Inter-local Agreement previously voted upon by their commission.

Commissioner Becky Siever questioned what the changes were. Director Cooper advised that Mt. Juliet wanted to run first responders on all medical calls with WEMA as backup. They also requested to send a certain number of employees on all calls and other demands. Director Cooper agreed with some of the requests and recommended some modifications in other areas of the proposed agreement.

Director Cooper reported on the internal committees and boards established by WEMA. He has received mostly favorable reviews from his staff on his assignments.

Director Cooper advised that he and his staff continue to review and revise policies with minor changes being made on a select few. This is an ongoing process.

Director Cooper reported that all ambulances must pass an annual State inspection. All of the units passed with a few minor adjustments on a few ambulances. He also advised that pump tests must be performed on all engines/pumpers annually. Unfortunately, two of the

units failed. Bearings and valves were rebuilt in one engine. They are waiting to make repairs on the second engine when funds are available (More on this during Budget Updates). This issue was not a fault of the agency. The extreme cold weather experienced this past winter caused the issues. Many agencies across the south are facing the same issues.

Director Cooper advised he had received complaints concerning the EMA Planning Officer, who lives outside of Wilson County, being assigned an agency vehicle. A letter addressing this issue is attached to these minutes and incorporated herein by reference. Under the direction of Chairman Ash, Director Cooper read the letter to the Committee. He advised the Committee that he stood by his decision to allow the Planning Officer to continue the use of the agency vehicle. Commissioner Reich asked if the vehicle was used for personal errands. Director Cooper advised no. There are times when an employee would drop children off at school on their way into work. Commissioner Reich expressed his concern that these passengers would be covered by insurance. As a member of the Insurance Committee, Commissioner Reich believes they would not be covered. Motion to request Finance Director Maynard to research this issue and report back to the Committee was made by Commissioner Patton, seconded by Commissioner Reich and carried unanimously.

Commissioner Reich questioned how often the agency rotates command (Officer-on-call). Director Cooper responded that at present it is weekly (24 hours on-call for 7 days). This scheduling is being reviewed.

Finance Director Aaron Maynard presented a Budget Amendment Request to transfer \$5,760 for reimbursement to be paid to WEMA from NRG as stated in contract. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Siever and carried unanimously.

Finance Director Maynard then presented a request for additional funds of \$25,000 to be placed in the WEMA Maintenance & Repairs (Vehicles). Director Cooper added that the request had originally been made in February, 2014 and was not appropriated by the Commission. These funds are necessary to make the repairs on the second engine that failed the pump test due to bearings and valve issues. He reminded the Committee that the agency had no reserve engines/pumpers. Motion to approve and recommend the additional \$25,000 be transferred from the General Fund to WEMA Maintenance & Repairs was made by Commissioner Marlowe, seconded by Commissioner Siever and carried unanimously.

Commissioner Reich questioned how the billing system was working. Finance Director Maynard advised that payments were being received more promptly and the system was working very well.

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

SECRETARY



Wilson County EMA



Director's Report

April 21, 2014

Wilson County Commission

1. "Dispatch Report by District Summary" - Attached
"Monthly Call Report" – March, Attached
 - Medical – 837
 - Fire – 95
 - Rescue – 390
 - Total Calls – 1322
 - Total Calls YTD – 3,924

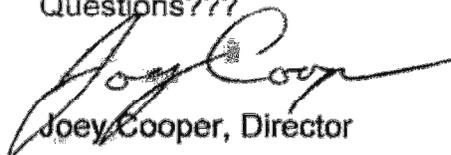
2. "EMA Planning Report"
 - See attached documents

3. "Director's Activities" – (Since our last meeting)
 - Administrative Board Meeting – Internal decisions
 - Policy Board Meeting – Internal reviews & revisions
 - Application/Hiring Board Meeting – Lieutenant promotion
 - Disciplinary Board Meeting – Case file reviews
 - Attended a HSD5 Meeting in Nashville, 2014 Federal Grant
 - Attended a TEMA Meeting with Interim Director Purkey
 - Attended a Storm Spotter Class that was hosted by WEMA
 - ISO Rating Review is completed, April 8th – results 4-6 months
 - EMS Audit is completed, April 10th – "Class A" Service
 - Met with the following organizations: Wilson County Maintenance, Wilson County Finance, Wilson County Mayor's Office, Wilson Emergency Communications District (WECD - 911), Leadership Wilson, LFD, FDMJ

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End of Report!!!

Questions???



Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 3/1/14

End: 3/31/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	26	47	1	4	6	11	1	14	27
2	8	86	2	0	0	6	2	6	43
3	43	112	3	1	1	14	3	25	49
4	18	65	4	3	5	15	4	8	21
5	20	54	5	3	5	10	5	6	24
6	22	94	6	6	20	9	6	8	40
7	24	65	7	3	8	10	7	12	37
8	14	90	8	1	2	12	8	9	14
9	41	92	9	8	18	11	9	2	34
10	30	87	10	1	2	1	10	20	38
11	18	55	11	1	2	13	11	6	21
12	28	88	12	10	24	22	12	10	44
13	32	92	13	10	30	17	13	12	46
14	43	107	14	9	17	28	14	20	44
15	24	85	15	9	20	15	15	8	29
16	47	161	16	6	18	9	16	17	75
17	49	83	17	1	4	5	17	26	48
18	17	107	18	5	10	6	18	8	46
19	33	194	19	1	2	1	19	12	89
20	100	236	20	0	0	6	20	50	115
21	60	112	21	3	6	6	21	33	65
22	26	69	22	6	9	11	22	14	35
23	23	120	23	0	0	0	23	13	76
24	46	123	24	0	0	6	24	29	57
25	45	1720	25	4	7	161	25	22	792
Total	837	4144	Total	95	216	405	Total	390	1909

Total for All	1322
Prior Month Year To Date	2602
Year to Date	3924

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

Rescue Runs By Station

St. 1	151	184	157										492
St. 2	0	0	2										2
St. 3	75	83	89										247
St. 4	49	35	40										124
St. 5	43	42	39										124
St. 6	27	13	19										59
St. 7	4	6	4										14
St. 8	12	9	8										29
St. 9	11	26	32										69
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	0	1160								

County/City Limits Breakdown (RESCUE)

County	143	148	131										422
Lebanon	161	183	174										518
Mt. Juliet	68	67	85										220
W-town	0	0	0										0
Total	372	398	390	0	1160								

Total Runs Per Station

St. 1	502	554	442	0	0	0	0	0	0	0	0	0	1498
St. 2	59	58	62	0	0	0	0	0	0	0	0	0	179
St. 3	225	174	193	0	0	0	0	0	0	0	0	0	592
St. 4	145	105	124	0	0	0	0	0	0	0	0	0	374
St. 5	117	109	133	0	0	0	0	0	0	0	0	0	359
St. 6	132	72	81	0	0	0	0	0	0	0	0	0	285
St. 7	8	8	8	0	0	0	0	0	0	0	0	0	24
St. 8	56	40	40	0	0	0	0	0	0	0	0	0	136
St. 9	48	89	137	0	0	0	0	0	0	0	0	0	274
St. 10	37	64	102	0	0	0	0	0	0	0	0	0	203
Total	1329	1273	1322	0	3924								

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693



WILSON COUNTY EMERGENCY MANAGEMENT AGENCY

110 Oak Street
Lebanon, Tennessee 37087

Phone (615) 444-8799
Fax (615) 466-5595



Joey Cooper; Director

April 11, 2014

Please accept this report, of the past month Planning Division activities, on behalf of the EMA Planning Office located within the Wilson County Emergency Management Agency. Should you have questions please refer those to Steve Spencer; Planning Division Chief at 615-444-8799 X123 or spencers@wilsonema.com.

- As the outside temperatures warm up and severe weather becomes a concern on the minds of many the request from Wilson County residents and business have turned toward the thoughts of preparedness.
- I was invited to speak to a group at Rutland Place in Mt Juliet on March 6th concerning family preparedness and weather safety. It was a good class with several in attendance.
- I was then invited to Elmcroft Assisted Living on March 7th to review their emergency operations plans, witness a tornado drill involving the memory care facility and do a presentation at the other facility about being prepared for natural and man-made disasters.
- On March 8th I took the American Red Cross trailer to College Hills church of Christ where the shelter team unloaded the trailer, took inventory and updated batteries and first aid supplies in preparation for the severe weather season. We have a second Saturday scheduled for April 26th to do a shelter exercise with their entire team.
- Del Webb invited us out on March 10th to be on hand to help people program their weather radios and answer any questions concerning preparedness. Just a few weeks earlier I was invited along with the National Weather Service to do a presentation for weather safety and the NOAA Weather Radio.
- March 12 I was invited to Lebanon Senior Center for another talk concerning family safety and building a ready kit for disasters.
- March 13th attended a Regional Directors Meeting with TEMA to cover several topics including the new labeling standards for hazardous materials.
- March 14th I attended the Tennessee Floodplain Managers conference to look at new regulations for flood insurance.
- Met with a teacher from Lebanon High School on March 25th to plan an exercise at the school to demonstrate to the student body the dangers of distracted driving. That exercise was done on April 4th. Now Wilson Central High School wants to do one before the end of the school year.
- Mt Juliet Senior Center did a tornado drill on March 26 and invited me to assist them with this the first drill at the center.
- Met with Mickey Hutson with Wilson County Schools to assist them with an update of their emergency operations plans.
- With the new daycare law in effect, I have had several contacts with daycare owners to review plans and perform a safety walk through. I met with Treehouse Learning Center on March 31st and Mid Cumberland Head Start on April 1st.
- Leadership Wilson came out on April 2nd for a talk and tour, we were happy to accommodate this group who had many questions and positive comments.
- I've worked very close with the National Weather Service promoting the Storm Ready Supporter program. The weather service and I did a final walk through at Genco on April 8th to wrap up their application for recognition as a Storm Ready Support at one of their two locations.
- I had an opportunity to take the fire safety trailer to Friendship Christian School on April 10th. We taught weather and fire safety to 204 students from pre-K through 5th grade.
- Installed smoke alarms in a home off Beckwith Road on March 31st.
- My calendar for May is filling up with more daycare emergency plans, a schedule full for the fire safety trailer, another exercise at Wilson Central, weather presentations for

a home owners association, and a full scale shelter exercise and meetings with other teams to schedule an exercise.

Respectfully Submitted,

Stephen Spencer, CEMP
Planning Section Chief



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT

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

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

Activity Report

	Feb 2014	Mar 2014
Calls Investigated by Sheriff's Department	2007	2282
Auto Accident Calls Answered	131	140
Total Booked Through Jail	581	605
Highest Daily Inmate Population (458 Bed Facility)	349	362
Average State Prison Inmates	125	106
State Warrants Received	812	853
Arrests on State Warrants	699	811
Civil Warrants Received	1422	1581
Civil Warrants Served	1475	1515
Felony Cases Investigated	96	120
Juvenile Complaints Filed	356	374
Domestic Violence	44	58
Reserve Volunteer Hours	201	286
SCAN Volunteer Hours	1092	598
K9 SAR Volunteer Hours	24	54
Mounted Search & Rescue Volunteer Hours	85	67

Misc Community Projects: Joseph's Storehouse, Boat Ramps: Tyree Access, Lake Haven, Sandy Chapel

Roads Worked: Trousdale Ferry Pk, John Hager Rd, Turner Rd, Sparta Pk, Statesville Rd, Old Statesville Rd, Main St, Patton Hollow Rd, Coles Ferry Pk, Benders Ferry, Old Hunters Pt Pk, Hwy 231 N, Adams Ln, Hamilton Chambers Rd, Hartsville Pk, Powell Grove Rd, Quarry Loop Rd, Stewarts Ferry Pk, S Mt Juliet Rd, Quarry Rd, Lebanon Rd, Royal Rd, Nonaville Rd, Saundersville Ferry Rd, Palmer Rd, Beasley Bend Rd, Philadelphia Rd, Burford Rd, Hwy 109 S, Old Leeville Pk, Hickory Ridge Rd, Beckwith Rd, Needmore Rd, Peyton Rd, Hwy 109 N, N Greenhill Rd, Vanderbilt Rd, Bluebird Rd, Draper Ln


Robert Bryan, Sheriff

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 10, 2014 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jeff Joines, Paul Abercrombie, Becky Siever, Chad Barnard, Randy Hall and Annette Stafford, being all the members of the Committee with the exception of Commissioner Terry Scruggs, who was absent. Also present was County Mayor Randall Hutto, Interim Director of Schools Mary Ann Sparks, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson and County Attorney Michael R. Jennings.

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

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

Director Sparks presented School Board Budget Amendment 2014-05. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Hall and carried unanimously.

Commissioner Joines asked "Have we received funds from any of the cities that owe back Mixed Drink Taxes?". Mickey Hall advised that we have been receiving current payments since October 2013 but not yet received any of the back tax payments. Representatives of the school system will be meeting with the cities of Lebanon and Mt. Juliet on April 16 and 17, 2014 to discuss these issues. Lebanon has been collecting this tax since 1991; Mt. Juliet since 2000. Collectively, approximately \$1.2 million dollars is owed to the school system.

Commissioner Joines noted that he asked the last Director of Schools about the possibility of increasing the pay of the lowest paid people at the school system. He is now asking Director Sparks if that was on the agenda for the Board to discuss. Director Sparks advised that the Board Chairman, the second member of the Executive Committee, had pulled this off the agenda to look at the entire classified pay scale.

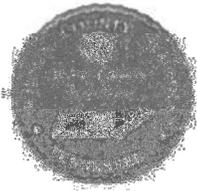
Commissioner Hall asked about the status of the Carroll Oakland school property purchase. Attorney Jennings advised it would be closed within the next few days.

Commissioner Abercrombie asked that we keep the family of the late W.J. "Mac" McCluskey in our prayers.

Chairman Stafford discussed briefly with the Committee the recent Attorney General's Opinion which allows for a referendum on increasing the number of Board of Education members and the opinion that the County Commission could appoint the additional members until the next General Election.

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

SECRETARY



Wilson County Board of Education

From the Director's Desk

April 21, 2014

The Wilson County Board of Education took action on the following items at their regular scheduled Board meeting on Monday, April 7, 2014:

- Deferred on 2nd reading recommended changes to Board Policy, #6.206, Transfers within the System
- Approved on 2nd reading recommended changes to Board Policy, #4.700 Testing Programs
- Approved recommended changes on 2nd reading to Board Policy #6.4031 – Pediculosis (Head Lice and/or Nits)
- Approved recommended changes on 2nd reading of Board Policy #6.317 – Student Disciplinary Hearing Authority
- Approved on 1st reading recommended changes to Board Policy #6.411 – Student Wellness on Physical Activities and Nutrition
- Approved the recommended changes to the Bus Section of the Code of Conduct for the 2014-15 school year
- Approved the textbook adoption list for the 2014-15 school year
- Approved the recommendation of the committee for the transferring of the name on the old Watertown High School Stadium to the new Watertown High School Stadium: Robinson Stadium
- Approved recommended changes to the 2014-2015 school year calendar. A copy has been provided with this report
- Approved Budget Amendment #2014-05 – New Watertown Middle School
- Approved Financial Reports thru March 2014
- Accepted a report from Ernie Clevenger on CareHere
- Accepted a report on the 403 (b) Plan – One America
- Accepted a report on Optimizon Copier
- Accepted a report on the utility cost per square foot

Dr. Edward V. Johnson, English/French Instructor at Mt. Juliet High School, was recognized and presented a plaque for his distinguished teaching career of fifty (50) years. Of those fifty (50) years, thirty seven (37) have been with the Wilson County School System. Dr. Johnson is not retiring, as he stated "I am going to continue to teach until I get it right."

Mickey Hall reported on the new Watertown High School construction project. The project is on time; sod has been laid and the gym floors have been installed. The substantial completion date of the project is May 1 and open house is scheduled for July 20th.

The Board of Education will hold a work session to review the specification of the Carroll-Oakland construction project prior to the specs being sent out for bid. The goal date for the groundbreaking on the project is September.

High School Graduations are scheduled and you are invited to attend a graduation ceremony of your choice.

Watertown High School	Thursday, May 29	6:00 p.m.	Watertown High School Campus
Adult Learning Center (GED)	Friday, May 30	7:00 p.m.	Fairview Church
Mt. Juliet High	Saturday, May 31	10:00 a.m.	Nashville Municipal Auditorium
Wilson Central	Saturday, May 31	3:00 p.m.	Belmont University
Lebanon High	Saturday, May 31	7:00 p.m.	Lebanon High School Campus
Adult High School	Friday, June 13	6:00 p.m.	College Hill Church of Christ

Tuckers Crossroads Elementary School is 100 years old and their 100 Year Celebration is scheduled for Saturday, May 3 from 4-9 p.m. You are invited to attend the festivities.

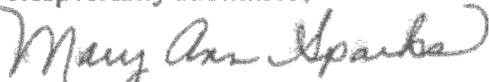
Pre-K and Kindergarten registration for the 2014-2015 school year was held on April 3 in all elementary schools. We enrolled 199 Pre-K students and 613 Kindergarteners. With 137 Pre-K students set to enter Kindergarten next year, plus the 613 who just registered, at this time, 750 Kindergarten students are registered for the 2014-15 school year. Rutland Elementary had the highest number of students to register with 86 Kindergarteners, and a close second was Lakeview with 76. New Student Registration for the 2014-2015 school year has been set for June 3 and July 22 and will take place at the schools during the schools' normal hours. New student registration forms and information can be found on our website (www.wcschools.com).

The Wilson County School System achieved District Accreditation through AdvancED in 2010 and we have now begun the process of renewing our district wide accreditation. This is a continuous process and will culminate with a visit from the AdvancED Review Team in late March of 2015. As part of the process, we are using the AdvancED Parent Questionnaire as a means to communicate with parents and receive their opinions on areas in the school system that need improvement and areas that continue to be effective. We are seeking feedback from all stakeholders to include parents/guardians, all staff, and students. All questions are directly related to teaching and learning, and school improvement and sample questionnaires may be viewed at www.advanc-ed.org/schoolresources.

Seventeen applications were received for the position of Director of Schools. Of those seventeen (17) candidates, the Board chose seven (7) to be interviewed on Saturday, April 12. The seven (7) chosen candidates for the first round of interviews were: Tim Bell, LaDonna McFall, Rick Miller, Tim Parrott, Clint Satterfield, Donna Wright, Jubal Yennie. The second round of interviews took place on April 19 for two (2) of the seven (7) applicants who were interviewed on April 12. *A second round of interviews for these two (2) candidates will be held on May 3. The new director of schools will be announced at the June 2 Board of Education meeting. All interviews will be conducted at the Wilson County Board of Education and the public is invited to attend. *Due to this report being due prior to the scheduled second round of interviews, those selected are not named.

The Wilson County Board of Education invites you to attend their next regular scheduled meeting on May 5, 2014 at 6:00 p.m. to be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully submitted,



Mary Ann Sparks
Interim Director of Schools

2014-2015 School Calendar

Jul-14

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July 28 1/2 PD & 1/2 Administrative Day
 July 29 1/2 PD & 1/2 Administrative Day
 July 30 1/2 PD & 1/2 Administrative Day
 July 31 1/2 PD & 1/2 Administrative Day

Jan-15

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan 5 Stockpile Day - No Students
 Jan 6 Students Return
 Jan 19 MLK Holiday/No School

Aug-14

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Aug 1 Full Day Students
 Aug 7 Election Day/No Students/Admin Day

Feb-15

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

Feb 16 President's Day/No School

Sep-14

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Sept 1 Labor Day Holiday/No School
 Sept 11 Parent Teacher Conferences (12-7)

Mar-15

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

March 9-13 Spring Break

Oct-14

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Oct 10-17 Fall Break

Apr-15

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

April 3 Good Friday/No School

Nov-14

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Nov 4 Election Day/PD/No Students
 Nov 26-28 Thanksgiving Holiday/No School

May-15

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

May 15 Memorial Day Holiday/No School
 May 28 Stockpile Day/No Students
 May 29 Last Day for Students (1 day)

Dec-14

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Dec 19 - 1/2 Stockpile Day
 Dec 23-Jan 2 Winter Break

Jun-15

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

PD for Teachers = 3 Days in Calendar	Teacher Administrative Days = 5
July 28, 2014 1/2 day	July 28, 2014 1/2 day
July 29, 2014 1/2 day	July 29, 2014 1/2 day
July 30, 2014 1/2 day	July 30, 2014 1/2 day
July 31, 2014 1/2 day	July 31, 2014 1/2 day
November 4, 2014 1 day	August 7, 2014 1 day
	September 11, 2014 1 day
	December 19, 2014 1/2 day
	May 29, 2015 1/2 day

1/2 day Students - AM
 Fall/Winter/Spring Breaks/Holidays