

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REQUEST THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

14-4-4

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00), less a proportionate share of the cost of administering the program; and

WHEREAS, Wilson County, and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the year ending December 31, in the year 2013; and

WHEREAS, Wilson County agrees to meet all of the requirements of TCA §66-29-101 *et seq* and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby request the State Treasurer to pay unclaimed balance of funds remitted for the 2013 report year to it in accordance with the provisions of TCA §66-29-121. A list of remittances made by or on behalf of the local government and its agencies are attached.

Mike Justice by MJS w/permission
Commissioner Mike Justice
SPONSOR

I hereby certify that this is a true and exact copy of the foregoing Resolution which was approved at a meeting held on the 21st day of April, 2014, an original which is on file in this office. I further certify that the Wilson County Commission consists of 25 members and that _____ members voted in favor of the Resolution.

Signature

Date

Unclassified Property Detailed Listing WILSON COUNTY CLERK AND MASTER 2012 TN

Printed: 07/27/2012 11:16:25 AM

1) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$270.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$270.00
 Owner Type: 1 Relation: NO Tax ID #: Dt. of Birth: / /
 Owner Name: BELLAMY, JULIE A Address: TN USA
 Owner Email: Driver's License: Driver's License State:

2) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$74.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$74.00
 Owner Type: 1 Relation: NO Tax ID #: Dt. of Birth: / /
 Owner Name: DRUECK, WALLACE Address: TN USA
 Owner Email: Driver's License: Driver's License State:

3) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$34.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$34.00
 Owner Type: 1 Relation: NO Tax ID #: Dt. of Birth: / /
 Owner Name: HUNT, ASHLEY Address: TN USA
 Owner Email: Driver's License: Driver's License State:

4) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$105.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$105.00
 Owner Type: 1 Relation: NO Tax ID #: Dt. of Birth: / /
 Owner Name: MATHIS, CHERYL Address: TN USA
 Owner Email: Driver's License: Driver's License State:

Totals: Property Count: 4 \$ Remitted: \$483,000 Shares Remitted: 0

Unclassified Property Detailed Listing
WILSON COUNTY CLERK AND MASTER 2012 TN

Printed: 04/11/2014 11:01:59 AM

1) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$467.61 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$467.61
 Owner Type: 1 Relation: IO Tax ID #: Driver's Lic. State:
 Owner Name (includ.Suffix): ANTHONY, JAMES Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

2) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$3,047.23 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$3,047.23
 Owner Type: 1 Relation: IO Tax ID #: Driver's Lic. State:
 Owner Name (includ.Suffix): BAUERNEIND, GLENN Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

3) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$491.44 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$491.44
 Owner Type: 1 Relation: IO Tax ID #: Driver's Lic. State:
 Owner Name (includ.Suffix): BOND, DEBBIE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

4) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$491.44 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$491.44
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drvr's Lic. State:
 Owner Name (Includ.Suffix): BOND, RICKY Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

5) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$8.04 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$8.04
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drvr's Lic. State:
 Owner Name (Includ.Suffix): BORASKY, GERTRUDE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

6) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$4.50 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$4.50
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drvr's Lic. State:
 Owner Name (Includ.Suffix): BROWN, III, JOHN P Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

7) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$7,765.59 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$7,765.59
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drvr's Lic. State:
 Owner Name (Includ.Suffix): BRYAN, IRENE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

8) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$100.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$100.00
 Owner Type: 3 Relation: BS Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): COMMUNITY LAW GROUP Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

9) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$27.60 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$27.60
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): COWAN, RANDY Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

10) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$7.60 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$7.60
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): CUMMINGS, WALTER WADE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

11) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$3.50 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$3.50
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): CUNNINGHAM, JANE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

12) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$8,393.73 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$8,393.73
 Owner Type: 1 Relation: IO Tax ID #: Dv Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): DENSON, BOBBY B Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

13) Prop Type: CK98 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$86.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$86.00
 Owner Type: 1 Relation: IO Tax ID #: Dv Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): DUER, PHILLIP W Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

14) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$7,479.41 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$7,479.41
 Owner Type: 1 Relation: IO Tax ID #: Dv Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): FOSTER, HEIRS, HOWARD B Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

15) Prop Type: CK98 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$12.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$12.00
 Owner Type: 1 Relation: IO Tax ID #: Dv Lic #: Dvr's Lic. State:
 Owner Name (Includ.Suffix): GATLIN, GREG Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

16)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$5.00	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$5.00
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (includ.Suffix): GILBREATH, CHRISTINE			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
17)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$4,696.50	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$4,696.50
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (includ.Suffix): GOODALL, BENITA			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
18)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$924.12	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$924.12
	Owner Type: 3	Relation: BS	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (includ.Suffix): HARRIS BROTHERS CABINET			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
19)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$105.00	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$105.00
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (includ.Suffix): HARRISON, DOVIE BEATRICE			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	

20)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$332.00	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$332.00
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (Includ.Suffix): HARVEY, JAMES T			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
			Dt. of Birth: / /		
21)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$51.81	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$51.81
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (Includ.Suffix): HOBBS, HARRY K			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
			Dt. of Birth: / /		
22)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$0.30	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$0.30
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (Includ.Suffix): HUMPHREY, DORIS D			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
			Dt. of Birth: / /		
23)	Prop Type: CK99	Prop Status: Reportable	Last Trans. Dt.: / /	Acct. #:	Check #:
	Int. Rate: 0.00				
	\$ Reported: \$169.00	+ \$ Addition: \$0.00	- \$ Deduction: \$0.00	=	\$ Remitted: \$169.00
	Owner Type: 1	Relation: IO	Tax ID #:	Drv Lic #:	Drv's Lic. State:
	Owner Name (Includ.Suffix): JONES, GREGORY EDWARDS			Owner Prefix:	Owner Title:
	Address: TN USA			Owner Email:	
			Dt. of Birth: / /		

24) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$0.74 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$0.74
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drv's Lic. State:
 Owner Name (Includ.Suffix): MIENARD, MARY Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

25) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$1.24 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$1.24
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drv's Lic. State:
 Owner Name (Includ.Suffix): OWENS, CATHEY Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

26) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$7.75 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$7.75
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drv's Lic. State:
 Owner Name (Includ.Suffix): PARKS, VICKI MARIE Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

27) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$11,308.96 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$11,308.96
 Owner Type: 1 Relation: IO Tax ID #: Drv Lic #: Drv's Lic. State:
 Owner Name (Includ.Suffix): PEASE, HEIRS, ARTHUR Owner Prefix: Owner Title:
 Address: Owner Email:

28) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:

Int. Rate: 0.00
\$ Reported: \$25.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$25.00

Owner Type: 3 Relation: BS Tax ID #: / /
Owner Name (Includ.Suffix): PENCO
Address: TN USA
Owner Email:
Owner Prefix:
Owner Title:
Drv Lic #:
Drv's Lic. State:

29) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:

Int. Rate: 0.00
\$ Reported: \$286.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$286.00

Owner Type: 1 Relation: IO Tax ID #: / /
Owner Name (Includ.Suffix): REYNOLDS, DAVID RAY
Address: TN USA
Owner Email:
Owner Prefix:
Owner Title:
Drv Lic #:
Drv's Lic. State:

30) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:

Int. Rate: 0.00
\$ Reported: \$31.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$31.00

Owner Type: 1 Relation: IO Tax ID #: / /
Owner Name (Includ.Suffix): RICHARDSON, DEBORAH M
Address: TN USA
Owner Email:
Owner Prefix:
Owner Title:
Drv Lic #:
Drv's Lic. State:

31) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:

Int. Rate: 0.00
\$ Reported: \$39.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$39.00

Owner Type: 1 Relation: IO Tax ID #: / /
Owner Name (Includ.Suffix): RIDDLE, VIRGINIA
Address: TN USA
Owner Email:
Owner Prefix:
Owner Title:
Drv Lic #:
Drv's Lic. State:

32) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$467.61 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$467.61
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (includ.Suffix): THOMPSON, DRISCILLA Dt. of Birth: / / Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

33) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$47.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$47.00
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (includ.Suffix): WILSON, ALAN D Dt. of Birth: / / Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

34) Prop Type: CK99 Prop Status: Reportable Last Trans. Dt.: / / Acct. #: Check #:
 Int. Rate: 0.00
 \$ Reported: \$11,721.22 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$11,721.22
 Owner Type: 1 Relation: IO Tax ID #: Dvr Lic #: Dvr's Lic. State:
 Owner Name (includ.Suffix): WILSON, ROZELLA M Dt. of Birth: / / Owner Prefix: Owner Title:
 Address: TN USA Owner Email:

Totals: Property Count: 34 \$ Remitted: \$58,604.94 Shares Remitted: 0

14-4-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
APPROVE AN AMENDMENT TO THE WILSON COUNTY ZONING ORDINANCE**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached "Amendment to the Wilson County Zoning Ordinance" adding Section 3.20.06 under Article 3.

BE IT FURTHER RESOLVED that this amendment take effect from and after its adoption, the welfare of the County requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING AND ZONING COMMITTEE
April 10, 2014
5-0-2

Amendment to the Wilson County Zoning Ordinance

Under Article 3 General Provisions add Section 3.20.06- Radio, Cell Tower & Telecommunications Policy

- A. Applicant shall provide written evidence that they have investigated co-location on an existing tower within one mile of the proposed site. New towers shall not be permitted unless the applicant demonstrates to the reasonable satisfaction of the governing authority that no existing tower or structure can accommodate the applicant's proposed antenna. Evidence to the effect may consist of the following:
1. No existing towers or structures are located within the geographic area required to meet the applicant's engineering requirements.
 2. Existing towers or structures are not of sufficient height to meet the applicant's engineering requirements.
 3. Existing towers or structures do not have sufficient structural strength to support the applicant's proposed antenna and related equipment.
 4. The applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing tower.
 5. Applicant is unable to work out an acceptable agreement to co-locate.
- B. 1. Applicant shall provide written evidence that any construction or alteration of more than 200 feet in height above the ground level at its site complies with all FAA requirements.
2. Applicant shall provide written evidence that any construction or alteration of greater height than an imaginary surface extending outward and upward at one of the following slopes meets all applicable FAA requirements:
- a. 100 to 1 for a horizontal distance of 20,000 feet from the nearest point of the nearest runway of each airport in or near, Wilson County, excluding heliports.
 - b. 25 to 1 for a horizontal distance of 5,000 feet from the nearest point of the nearest landing and takeoff area of each heliport in or near Wilson County.
- C. Applicant shall provide room for vehicles doing maintenance to maneuver on the property.
- D. On-site buildings shall only be used for the storage of necessary on-site equipment. Offices shall be prohibited on the same site as a tower, unless permitted on the same site in that zoning district.
- E. Provide survey distance to residences on adjoining property.
- F. Provide visual assessment by balloon with photo imagery of what structure will look like no less than two prominent off-site vantage points on the north, south, east and west. Provide map of these locations for reference as well
- G. Provide language confirming tower structures will be removed if no longer in active use for telecommunications purposes or other viable use as accepted by the Board of Zoning Appeals at the tower owners expense. State law notwithstanding said removal will be required no later than 12 months after active use has ceased.

- H. In an effort to encompass potential hazards of a tower collapse through such forces as wind shear or tornado, a utility lot that encompasses 1.5 times the total height of any proposed tower must be created by subdivision plat using the provision for an unmanned utility lot prior to site plan approval. (recommended by the Wilson County Planning & Zoning Committee 3.4.14)
- I. If certain regulations in the Wilson County Zoning Ordinance are found to imply different requirements regarding telecommunications facilities, then the stricter of or more stringent the regulations shall apply.
- J. Board and pc may consider stealth type installation within church steeple on top of governmental buildings and other similar co-use installation sites on a case by case basis. Fall zone criteria may be modified in relation to these types of installation however distance to property line requirements stated in H above will be complied with.

Amended as requested by the Wilson County Commission on Monday, March 17, 2014

14-4-6

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO MODIFY THE DISTRIBUTION OF RESERVE FUNDS FROM THE VICTIMS ASSISTANCE ASSESSMENT LITIGATION TAX

WHEREAS, the Wilson County Commission has previously determined by resolution to levy a Victims Assistance Assessment Litigation Tax in Wilson County, Tennessee; and

WHEREAS, the statutory authorization for this tax allows the funding to be used for an existing program established to assist victims of crime, their families and survivors; and

WHEREAS, Wilson County has previously distributed the monies collected from this tax, and placed in a reserve fund, to the Court Appointed Special Advocates (CASA); and

WHEREAS, by separate resolution, they have determined that automatic disbursements of these funds shall occur twice per year in January and July; and

WHEREAS, the Wilson County Judicial Committee has heard the request of representatives of the Child Advocacy Center for a portion of this funding; and

WHEREAS, it appears to the Committee that both CASA and the Child Advocacy Center perform the type of services required to receive an appropriation from the Victims Assistance Assessment Litigation Tax; and

WHEREAS, the Judicial Committee, at its September 10, 2013 meeting, determined to divide future litigation tax payments between CASA and the Child Advocacy Center with CASA to receive 85% and the Child Advocacy Center to receive 15% with disbursements to begin January 1, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that all payments from the reserve fund created for the Victims Assistance Assessment Litigation Tax, beginning January 1, 2014, and continuing semi-annually thereafter, unless further modified, be divided in such a manner that CASA receives 85% of each payment and the Child Advocacy Center receives 15% of each payment.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
September 10, 2013
5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2014-02

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached General Purpose School Fund Budget Amendment 2014-02 is hereby approved.

BE IT FURTHER RESOLVED that this budget amendment shall expire at midnight on June 20, 2014 and shall not be included in any continuation budget adopted by the County Commission for fiscal year 2014-2015.

SPONSOR

RECOMMENDED FOR APPROVAL:

BOARD OF EDUCATION
February 3, 2014
4-1

EDUCATION COMMITTEE
March 6, 2014
6-1

BUDGET COMMITTEE
April 10, 2014
4-1

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2013-2014

Budget Amendment 2014

A/C #	Uses	Increase	Decrease	
72210	105 SUPERVISORS	\$ 0,000		
72210	201 SOCIAL SECURITY	\$ 1,720		To cover the Deputy Director of Academics
72210	204 STATE RETIREMENT	\$ 5,528		
72210	212 MEDICARE	\$ 870		
72110	105 SUPERVISORS	\$ 11,000		To cover the Deputy Director of Student Services
72110	201 SOCIAL SECURITY	\$ 682		
72110	204 STATE RETIREMENT	\$ 977		
72110	212 MEDICARE	\$ 159		
72510	105 SUPERVISORS	\$ 15,032		To cover the Deputy Director of Finance and Business Operations
72510	201 SOCIAL SECURITY	\$ 952		
72510	204 STATE RETIREMENT	\$ 1,955		
72510	212 MEDICARE	\$ 217		
72520	105 SUPERVISORS	\$ 15,489		To cover the Deputy Director of Talent Management
72520	201 SOCIAL SECURITY	\$ 950		
72520	204 STATE RETIREMENT	\$ 1,375		
72520	212 MEDICARE	\$ 328		
72220	105 SUPERVISORS		\$ 4,010	This position was eliminated by the Board
72220	201 SOCIAL SECURITY		\$ 5,743	
72220	204 STATE RETIREMENT		\$ 938	
72220	212 MEDICARE		\$ 35,840	We did not use 1 new teaching position this year
71100	116 TEACHERS		\$ 1,908	
71100	201 SOCIAL SECURITY		\$ 3,371	
71100	204 STATE RETIREMENT		\$ 504	
71100	212 MEDICARE			

Subtotals \$ 118,000 \$ 118,000

14-48

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON
COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION
RESOLUTION FOR THE 2013-2014 FISCAL YEAR BY APPROVING WILSON
COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL
PROGRAM FUND BUDGET AMENDMENT 2014-05**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2014-05
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
April 7, 2014
5-0

EDUCATION COMMITTEE
April 10, 2014
6-0-1

BUDGET COMMITTEE
April 10, 2014
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2013-2014

Budget Amendment 2014-05

A/C #	Uses	Increase	Decrease	
72710	729 Transportation Equipment	\$ 70,000		To replace bus totaled by insurance company
72410	499 Other Supplies	\$ 20,000		To cover start up supplies for new WTMS
72210	432 Library Books	\$ 40,000		To cover start up books for Library at WTMS
71100	316 Contributions	\$ 30,000		To provide start up operating funds for new WTMS
	Total Uses	\$ 160,000		
	Sources			
46511	BEP growth	\$ 70,000		Growth funds in BEP
34655	Committed for Education	\$ 90,000		Portion of first payment from Lebanon Special School District for back taxes from Trustee's proration error
	Total Sources	\$ 160,000		

144-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
MAKE AN APPROPRIATION FROM THE COUNTY CLERK DATA PROCESSING RESERVE ACCOUNT TO THE
COUNTY CLERK AND MAKE LINE ITEM TRANSFERS**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 10, 2014

5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General

Fund Number: 101

Budget Committee: 4-10-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-39131	Co Clerk Data Processing Reserve	\$ 6,421.60	
101-52500-435	Office Supplies		\$ 6,421.60
101-52500-524	Staff Development	\$ 2,000.00	
101-52500-348	Postage		\$ 2,000.00
TOTAL		\$ 8,421.60	\$ 8,421.60

EXPLANATION FOR CHANGE: Request to put into budget funds from data processing reserve for purchase of computer, printers etc. and transfer from staff development for

14-4-10

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2013-2014 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2013-2014 and further amended by making the following additional appropriation to WEMA, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE
April 1, 2014
5-0-2

BUDGET COMMITTEE
April 10, 2014
5-0

14-4-11

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2013-2014 TO MAKE AN ADDITIONAL APPROPRIATION INTO THE WILSON EMERGENCY MANAGEMENT AGENCY

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

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE
April 1, 2014
5-0-2

BUDGET COMMITTEE
April 10, 2014
5-0

14412

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2013-2014 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO TRANSFER THESE FUNDS INTO ARCHIVES

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2013-2014 and further amended by making the following additional appropriation to Archives, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC RECORDS COMMITTEE

April 2, 2014

BUDGET COMMITTEE

April 10, 2014

5-0

14-4-13

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2013-2014 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE ELECTION COMMISSION

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2013-2014 and further amended by making the following additional appropriation to the Election Commission, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
April 10, 2014
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Election Commission

Fund Name: General
Fund Number: 101

Election Commission: 4-1-2014
Budget Committee: 4-10-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-46980	Other State Grants	\$ 28,000.00	
101-51500-351	Rentals		\$ 28,000.00
TOTAL		\$ 28,000.00	\$ 28,000.00

EXPLANATION FOR CHANGE: Request to put into budget grant funds from the State of Tennessee to lease additional voting machines.

**A RESOLUTION AUTHORIZING
THE WILSON COUNTY ELECTION COMMISSION
TO RECEIVE HAVA GRANT FOR LEASING OF MACHINES**

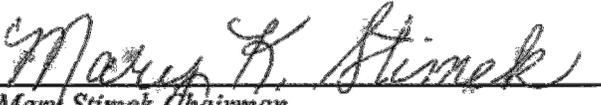
WHEREAS, the Wilson County Election Commission with the approval of the State Coordinator of Elections, needs to lease 20 additional iVotronic machines for the 2014 & 2016 Election Cycles, and

WHEREAS, the State of Tennessee authorized the funding in the amount of \$28,000 for the proposed agreement, and

BE IT FURTHER RESOLVED, that the Wilson County Election Commission requests the approval of the Wilson County Legislative Body to add the line item 351-Rentals in the amount of \$28,000 for the HAVA Grant.

NOW, THEREFORE BE IT RESOLVED by the Wilson County Election Commission meeting in special session on the 1st day of April, 2014 go on record authorizing the request of the HAVA Grant from the State of Tennessee in the amount of \$28,000 by the Wilson County Election Commission.

APPROVED THIS 1st DAY OF APRIL, 2014.



Mary Stimek-Chairman



Ronnie Kelley, Secretary

14-4-14

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 10, 2014

5-0

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects

Fund Name: Capital Projects

Fund Number: 189

Budget: 4-10-14

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 90,000.00	
189-51500-791	Other Construction		\$ 90,000.00
TOTAL		\$ 90,000	\$ 90,000

EXPLANATION FOR CHANGE: Request funds to replace roof on Election Commission.

14415

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2013-2014 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2013-2014 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE TRUSTEE'S OFFICE

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2013-2014 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2013-2014 and further amended by making the following additional appropriation to the Trustee's Office, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
April 10, 2014
5-0

BUDGET AMENDMENT REQUEST FORM

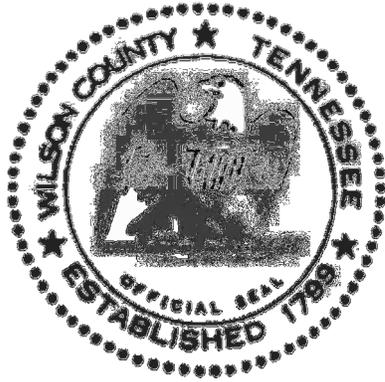
Department: Trustee

Fund Name: General
Fund Number: 101

Budget Committee: 4-10-14

Account Number (include Object Code)	Account Description	Debit	Credit
101-40110	Current Property Tax	\$ 30,000.00	
101-52400-509	Refunds		\$ 30,000.00
TOTAL		\$ 30,000.00	\$ 30,000.00

EXPLANATION FOR CHANGE: Request to transfer funds to cover tax refunds.



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: 03/01/14 thru 03/31/14

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	59
NUMBER OF PERMITS ISSUED	51
NUMBER OF CERTIFICATES OF COMPLIANCE	35
TOTAL MONEY COLLECTED (PERMITS)	\$57,030.18
NUMBER OF ADEQUATE FACILITIES TAX	71
TOTAL MONEY COLLECTED (AFT)	\$194,673.40

YEAR TO DATE 07/01/13 thru 03/31/14

PERMIT APPLICATIONS	458
PERMITS ISSUED	452
CERTIFICATES OF COMPLIANCE	248
TOTAL MONEY	\$583,713.83
NUMBER OF AFT	665
TOTAL MONEY	\$3,458,101.90

WILSON COUNTY PUBLIC RECORDS COMMISSION
MINUTES
APRIL 2, 2014

MEMBERS PRESENT

Jack Howard
Jim Goodall
John Spickard
Linda Granstaff
Thomas Partlow
Billy Rowland
Martin Frost

MEMBERS ABSENT

Judge Barry Tatum

Chairman Goodall called the meeting to order at 3:15 P. M. The minutes from last meeting were read. Motion made by Mr. Spickard and seconded by Mr. Partlow. Approved unanimously.

Mr. Frost took the minutes in absents of Judge Tatum.

A grant from the State of Tennessee for \$2000, to be placed in line item 499, was approved to be used for the acid free folders that the grant was given for. The use of the grant money was approved for use upon the final approval by the Finance Committee and County Commission. Motion made by Mr. Rowland and seconded by Mr. Howard. Approved unanimously.

A donation for \$500 from the Cedar Grove Cemetery Walk in 2013 was already approved, but when the check was delivered, there was another \$500 given, This extra \$500, to be placed in line item 499, needs to be approved. A total of \$1000. The money was approved to be used by the archives upon the final approval by the Finance Committee and the County Commission. Motion was made by Mr. Spickard and seconded by Mr. Howard. Approved unanimously.

Donations amounting to \$424.65, to be placed in line item 499 has been donated by different people over the past few months. This money has been approved to be used by the archives upon the final approval by the Finance Committee and the County Commission. Motion was made by Mr. Spickard and seconded by Mr. Rowland. Approved unanimously.

Discussion about Mr. Rowland's retirement.

Okayed the Wilson County Library to place a 2 volume Wilson County History for display only, with a notice where to go to purchase the books. All other organizations and items must be approved by Wilson County Public Records Committee at the next regular meeting: to display only item, with notice for sale at another location. Motion made by Mr. Frost and seconded by Mr. Rowland. Approved unanimously.

Approved the adding of \$500 to the communication line item 307 in next year's budget to cover wireless internet for the archives. Motion made by Mr. Spickard and seconded by Mr. Rowland. Approved unanimously.

Approved next year's budget that will be completed by finance with standard increases and the extra \$500 for wireless internet. Motion made by Mr. Howard and seconded by Mr. Spickard. Approved unanimously.

A big thank you to Mr. Billy Rowland for his service on the Public Records Committee.

Thanks to the Cemetery Committee for the donation and the State of Tennessee for the grant.

The meeting was adjourned by Mr. Rowland and seconded by Mr. Goodall. Approved unanimously.

Meeting adjourned at 4:15 P. M.



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

TOTAL REGISTERED VOTERS **63,636**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	5	2676
DIST 2	15	2551
DIST 3	17	2925
DIST 4	11	2791
DIST 5	16	2986
DIST 6	7	2214
DIST 7	18	2171
DIST 8	11	2706
DIST 9	11	2098
DIST 10	9	2770
DIST 11	39	3940
DIST 12	19	2412
DIST 13	8	2696
DIST 14	16	2975
DIST 15	9	2110
DIST 16	30	2416
DIST 17	6	2463
DIST 18	12	2815
DIST 19	9	2071
DIST 20	12	1435
DIST 21	13	1788
DIST 22	8	2522
DIST 23	12	3187

DIST 24	16	2144
DIST 25	12	2774
TOTALS	341	63,636
HOUSE DIST 46	130	23,380
HOUSE DIST 57	211	40,256
TOTAL VOTERS MADE INACTIVE FOR MARCH		229
TOTAL INACTIVE		12,734
TOTAL ELIGIBLE VOTERS		76,370
TOTAL NEW REGISTRATIONS FOR MARCH		341
TOTAL ADDRESS CHANGES		101
TOTAL NAME CHANGES		8
TOTAL DUPLICATE REGISTRATIONS		59
TOTAL VOTERS PURGED FOR MARCH		464
MOVED OUT OF COUNTY		393
DECEASED		53
FELON		18

MINUTES OF THE WILSON COUNTY LIBRARY BOARD

The Wilson County Library Board met in regular session Monday, February 3, 2014 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:25 by Chairman Jim Mills.

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

Also present: Stone's River Regional Library Board member, Peggy Simpson, absent was Betty Jo Dedman; Wilson County Librarians Alesia Burnley, Nancy Armstrong, Pam Wiggins; and Regional Director, Betty Jo Jarvis.

On the motion made by Bettye Stone and seconded by Diane Weathers, the minutes from the meeting of December 2, 2013 were approved as read.

The Chairman noted the librarian reports were included in the Board packet as follows:

	<u>Circulation</u>		
	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
November	18,475	27,450	2,341
December	17,755	25,836	2,257

	<u>People Count</u>		
November	9,194	9,955	4,420
December	7,830	9,044	3,678

	<u>Computer Usage</u>		
November	2,763	1,378	394
August	2,716	1,116	360

A total of 636 new library cards were issued in the Wilson County Library system in November and December.

Budget Chairman Carolyn Miller reviewed the financial statement dated December 31, 2013. There was some discussion about the whether or not there was an increase in the utility bills from last year due to the recent cold weather. Alesia said all three libraries are running about the same as in the past but believes this is attributed to the new energy saving lights that were installed last year. Connie Wright made a motion to accept the Financial Statement. The motion was seconded by Bettye Stone and passed.

Betty Jo Jarvis distributed data showing the amount of traffic, electronic usage, local funding, registered borrowers, and populations for the eleven library systems in the Stones River Region. The Wilson County Library system was ranked second to the Linebaugh Public Library system located in Rutherford County.

No committee reports were given.

Mr. Kevin Krueger, representing P M & A of Atlanta, Georgia was present to report on revisions made to the contract for the cell tower behind the Mt. Juliet Library. The offer of \$1200 per month was considered too low by Chairman Mills, but Mr. Krueger said the dollar amount for the lease agreement could be negotiated. He will proceed with the approval process and applying for a building permit with the city of Mt. Juliet. County attorney, Mike Jennings has been sent the revised contract and will advise.

Bettye Stone reported this year's annual library roast will be on Tuesday, March 25th at Coles Ferry Elementary School. The roastee has been selected but traditionally is announced to the public by the Chairman on the Coleman Walker radio program in early February. She will contact Mr. Walker as to what day is available to do this.

Alesia Burnley reported the IRS tax preparations began at the Lebanon Library today and will begin at the Mt. Juliet Library tomorrow. This is a free service offered at the libraries by AARP and they will be assisting with tax forms in Lebanon on Mondays, Tuesdays, and Wednesdays, and in Mt. Juliet on Mondays, Wednesdays, and Fridays during tax season.

Alesia Burnley has had several interested local authors who will be hosting book signings at the Lebanon Library. On February 20th, author Mark Cheatham, *Andrew Jackson Southerner*, and on March 20th, author David Virts, *Knowing, Seeking, Worshipping*. There are also two other authors scheduled in April and May. Nancy Armstrong has a book signing for the book *Images of America – Mount Juliet*, by local author Bill Conger on March 22nd.

Nancy Armstrong was notified by Mr. Charles Sherrill, Tennessee State Librarian and Archivist, upon receiving the award for the highest community participation in last year's summer reading program for a level V library. Her program reached 2,095 readers in the Mt. Juliet community. The library will be recognized for this achievement at the summer reading conference on February 10th.

Alesia Burnley reported Library Legislative Day will be March 5th. Appointments will be made to meet with the local representatives.

Alesia Burnley reported the Lebanon BPW club would like to place a permanent display in the Lebanon Library. The original Lebanon Library was organized in 1938 by the local BPW. The club will buy the display case and maintain the contents. On motion by Peggy Simpson and seconded by Bettye Stone, the motion was carried to approve this item.

Chairman Mills appointed the following members to the Budget Committee: Connie Wright, Diane Weathers, and Chairman Carolyn Miller.

There being no further business, on motion made by Carolyn Miller, the meeting adjourned at 6:10 p.m.


Jan Mills, Chairman

AUDIT COMMITTEE MEETING MINUTES

The Audit Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, March 20, 2014 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Jerry Taylor, Commissioners Paul Abercrombie, Nathan Clariday and Frank Bush, being all the members of the Committee with the exception of Chris Crowell, who was absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Auditor Jeff Bailey of the State Comptroller's Office and Assistant to the County Attorney Jan Jewell.

Mayor Randall Hutto called the meeting to order and determined that a quorum was present.

Mayor Hutto reviewed Wilson County Commission Resolution No. 1371 which established the Audit Committee.

Mayor Hutto noted that the first item of business was to elect a Chairman, a Vice Chairman and Secretary for the committee. Commissioner Clariday nominated Commissioner Bush for chairman. Commissioner Bush nominated Jerry Taylor. A voice vote was taken with Commissioner Bush receiving 3 votes and Jerry Taylor receiving 1 vote. Commissioner Bush will serve as Chairman of the committee. Commissioner Clairday nominated Jerry Taylor for Vice Chairman. A voice vote was taken with Jerry Taylor being selected by unanimous vote. Commissioner Clariday nominated himself for Secretary. A voice vote was taken with Commissioner Clariday being selected by unanimous vote.

Finance Director Maynard suggested that the County Attorney's office would take the minutes as this was their expertise and assigned duty with all other county committees. Chairman Bush agreed with Director Maynard but requested that the minutes be forwarded to the Secretary for approval.

Mayor Hutto introduced Jeff Bailey, Auditor with the State Comptroller's Office. Mr. Bailey praised Wilson County for establishing an Audit Committee. He emphasized that the request to establish an Audit Committee was not mandatory but recommended by the State Comptroller's Office.

Finance Director Maynard distributed the Annual Financial Report of Wilson County, Tennessee for the Year Ended June 30, 2013. He reviewed the following findings with the Committee:

Finding 2013-001

Material Audit Adjustments were required for proper Financial Statement presentation.

Certain general ledger account balances were not materially correct. Audit adjustments (\$1,753,874) (\$418,703) (\$774,156) were required. Financial reporting system did not detect or correct the misstatements. Adjustments were posted; The WEMA billing system overstated the collections. New system has been implemented and is more accurate and efficient and; County Insurance expenditures are to anticipate big swings from one month to another.

Discussion: Chairman Bush inquired if new systems had been implemented to prevent/correct these issues. Director Maynard advised yes.

Finding 2013-002

Probation Department: Deficiencies in operations.

- A. Receipts were not always issued at the time of collection.
- B. Collections were not timely deposited with the Trustee.
- C. Multiple employees operating out of the same cash drawer. Cash drawers not being balanced at the end of the day. If discrepancies, hard to determine who was responsible.
- D. The Probation Department Director was approving her own time sheet. Also, the Director gave herself two (2) unauthorized pay raises.
- E. Duties were not segregated adequately. Director and employees performing the same work. No accountability or reliability of financial reporting.

Discussion: Director Maynard advised that internal procedures have been corrected. Probation Director's employment was terminated.

Finding 2013-003

Finance Department: The Department had deficiencies in computer system backup procedures.

System backups were not regularly stored off-site in accordance with TCA§10-7-121. Department discovered that the backup command to store information off-site had been "turned off". The command has been reset. Disaster recovery plan is in place.

Discussion: Chairman Bush asked if backup system has been tested. Director Maynard advised no. They are in the process of setting up a scheduled systems check. Deputy Finance Director Sharon Lackey advised that the payroll portion is tested periodically. Mr. Bailey emphasized that it was extremely important to have off-site backup.

Finding 2013-004

Usernames and passwords were shared by employees.

Director Maynard was not aware of this practice. These practices were discontinued in June 2013.

Finding 2013-005

The receipting software did not have adequate application controls.

Several issues were identified:

- A. Changes could be made to previous receipts.
- B. Receipts could be deleted with no evidence of original transaction.
- C. Plain paper receipts being generated with the employee assigning receipt number. When the system does not generate the number it creates

- gaps or duplicates in the receipt numbers.
- D. Users could record receipts to a previous date creating skips in the numbering system and incorrect collection reports.
- E. The application did not provide a formal process for voiding receipts.
- F. Receipt reports did not display receipt numbers and did not subtotal by payment type.
- G. Users with system administrator access had the ability to view users' password in plain text.

Discussion: Director Maynard advised that software vendor has corrected these issues as of December 2013.

Finding 2013-006

The Probation Department did not properly restrict access to the Probation application.

Probation office computer was not restricted to office personnel only. An individual who was not an employee of the county had access to the system that would allow the alteration of financial information within the software. This issue was resolved in June 2013.

Discussion: The Committee questioned Mr. Bailey if any monies had been taken. Mr. Bailey responded no. He advised that the issue went back several years. Chairman Bush asked if there were any indications of this practice in other county department offices. Mr. Bailey replied no. Chairman Bush stated that all "cash handling" departments must be checked regularly. An internal control on receipts from every office should be performed on a regular basis for accountability purposes. (So noted).

Finding 2013-007

The Office of the Trustee did not require a depository to adequately collateralize funds.

The Trustee did not require one depository holding county funds to pledge sufficient securities to protect funds that exceeded FDIC coverage.

Finding 2013-008

In the Office of the Juvenile Court Clerk the receipting software for the office did not have adequate application controls.

Control deficiencies relating to the software were identified. Users had the ability to alter and delete receipts therefore creating an inadequate audit trail of transactions. Plain paper receipts were being generated with an employee assigning a receipt number. When the system does not generate the number it creates gaps or duplicates in the receipt numbers. Software vendor has corrected the application controls as of June 2013.

Mr. Bailey advised the Committee that he had to leave the meeting. He asked if there were any further questions for him. He stated that the Comptroller's Office was willing to have a representative attend any meeting if requested.

Chairman Bush asked if the State reviews the "Finding" recommendations and conducts a re-examination to verify if the procedures have been implemented? Mr. Baily advised that the State Comptroller's Office audits 89 counties across Tennessee. They perform preliminary checks before the next year end.

Chairman Bush asked why the School Systems was not included in the county's audit. Mr. Bailey explained that under the Private Act which created Wilson County's financial system, the school system could choose whether to handle their finances or allow the county to do so. Some counties do and some don't. Wilson County School System chose to have their own finance department and to have an independent auditing firm perform their year-end audits. Chairman Bush asked if it would take another Private Act to change this? Finance Director Maynard stated that it was not feasible for his office, as it is now structured, to handle the work load. Mr. Bailey recommends a centralized accounting system.

Chairman Bush asked Mr. Bailey if he, or someone from the State Comptroller's Office, would be receptive to accounting practices inquiries from the Committee members. Mr. Bailey advised yes. Mayor Hutto requested that the Committee go through Director Maynard or Deputy Director Lackey with their concerns.

Chairman Bush stated that "No disbursement should take place without a proper paper trail". He implied that a proper paper trail did not exist between Watertown and Wilson County concerning the loan agreement for the Watertown Public Safety Complex. Director Maynard advised that there was a proper paper trail. He explained how the money is shown in the accounting system and advised that this action was taken prior to him assuming the director's position. Chairman Bush argued that the proper documentation had not been drawn. "The county is showing the payments as 'contributions' not as loan payments and this accounting is improper". Director Maynard tried to explain the differences between government and private accounting practices. For the payments to be deposited in the General Fund, it must be done this way. A schedule of payments, with interest, has been accepted by the County Commission and is proper procedure according to the State Comptroller's Office.

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

SECRETARY

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 21, 2014 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Fitzpatrick, Graves, Hutto, Jones, Locke, Major, Nokes, Williams and Woods constituting the entire membership with the exception of Jewell who was absent. Also present were the County Planning Staff, County Attorney, County Building Inspectors Staff and Court Reporter Teresa Hatcher hired by the County.

The minutes of the January 17, 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.

Rezoning Request:

Application has been made by Paul Crockett representing property owner Eddie McCrary to rezone the following property from (A-1) Agricultural to (C-3) Highway Commercial. The property is located on Highway 231 South consisting of approximately 14.49 acres referenced by Wilson County Tax Map 114 Parcel 23.05.

Paul Crockett representing Mr. McCrary presented to the Commission maps of properties located on Highway 231 South currently zoned C-3 Highway Commercial stating this request would be in keeping of the surrounding zoning therefore asking the Commission to approve the request. Area residents speaking in opposition of the requests stated their reasons to be, maintaining the area as rural, request of C-3 zoning being contradictory to the adopted 2006 Master Plan as well as the 2001 adopted Growth Plan, negative impact on surrounding properties, there being no public sewer available as required by the Wilson County Zoning Ordinance, property being used as tractor sales to be more in line with Industrial use not a service for public, clear cutting of property affecting wildlife, dust, traffic congestion, noise, unusual business hours, request being detrimental to the Beautification Plan proposed by the County Mayor for this area and disregarding Public Act 1101 approved in 1998 amending the Tennessee Code Annotated regarding growth. After further discussion motion was made by Nokes to approve due to other commercial businesses in the area, motion failed for lack of second. Motion was then made by Locke to deny, second by Woods with Nokes, Major and Dixon voting NO, Graves passing, with all others voting aye, the rezoning request was denied based on staff recommendations.

New Business: Site plans and plats presented:

- | | |
|--|----------|
| 01.) Site Plan-Verizon Wireless/Lebanon Dump Site/ co-location | 1 lot |
| 198 Africa Road | 44/3.04 |
| Site plan was presented. Staff read recommendations. On motion of Jones second by Dixon and all voting aye the site plan was approved subject to staff recommendations. | |
| 02.) Site Plan-Verizon Wireless/ Cainsville Site/ co-location | 1 lot |
| 14729 Cainsville Road | 162/8.00 |
| Site Plan was presented. Staff read recommendations. On motion of Jones second by Williams and all voting aye the site plan was approved subject to staff recommendations. | |

- 03.) Rsb.; Jerry E. Horton lot 2 & Reid Bobo Estate lots 10 & 11 3 lots
 Bethany Lane 66/32.13, 32.10, 32.16
 Plat was presented. Staff read recommendations. On motion of Williams second by Woods and all voting aye the plat was approved subject to staff recommendations.
- 04.) Subdv.; Russell W. Thompson Property 3 lots
 4190 Murfreesboro Road * 114/43.01 po
 Plat was presented. Staff read recommendations. On motion of Graves second by Williams and all voting aye the plat was approved subject to staff recommendations.
- 05.) Subdv.; Alvah Ryerson 3 lots
 5777 Cainsville Road 104/66.00
 Plat was presented. Staff read recommendations. On motion of Locke second by Woods and all voting aye the plat was approved subject to staff recommendations.

Amendment to the Wilson County Zoning Ordinance

Article 3 General Provision add Section 3.20.06 Radio, Cell Tower & Telecommunications Policy

Staff read amendment. After discussion on motion of Graves second by Woods and all voting aye the amendment was approved and will be forwarded to the Wilson County Commission with a positive vote.

Article 6 Administration, Enforcement and Interpretation Section 6.40 Board of Zoning Appeals Add language to 6.40.04 Powers

Staff presented amendment. After discussion on motion of Graves second by Dixon all voting aye the amendment was approved and will be forwarded to the Wilson County Commission with a positive vote.

The following plats were presented and affirmed on motion of Jones second by Woods with all voting aye.

Subdv.; Larry Keller (trustee) Property	2 lots
Stewarts Ferry Pike	116/82.05
Subdv.; Jimmy Reed Property	1 lot
Old Shannon Road	93/12.00

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

ETHICS COMMITTEE MINUTES

The Ethics Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 3, 2014 at 6:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Frank Bush, Nathan Clariday, Clint Thomas and Eugene Murray and at-large member Earl Ray, Jr, being all the members of the Committee. Also present were Commissioners Bernie Ash, Becky Siever, Terry Duncan, Jeff Joines, Terry Muncher, Dan Walker, Gary Keith, Deputy Commission Clerk Sondra Dowdy and Court Reporter Teresa Hatcher.

Chairman Bush called the meeting to order at 6:05 p.m. and determined that a quorum was present.

The minutes of the January 17, 2014 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Murray, seconded by Earl Ray, Jr. Commissioner Thomas made a motion to amend the last paragraph on Page 2; stating that it was specifically mentioned that the conversation took place in an official county meeting in the Steering Committee. Commissioner Bush stated that is correct. The minutes, as amended, passed by a voice vote unanimously.

Commissioner Bush stated the purpose of tonight's meeting is to discuss two topics:

1. Procedures to follow. Procedures haven't been viewed in any depth. A copy was handed to members of procedures for Davidson County.
2. Two complaints have been filed by Derrick Dotson and Harold Huber. Everyone has had a chance to read and review the complaints.

Commissioner Bush presented the Dotson complaint, stating there were two (2) specific complaints signed and delivered to him some time ago. Complaint One in respect to Mayor Hutto suggesting that he may have violated his fiduciary duty. Spoke with County Attorney to get a better understanding and found that this is a very broad subject and no specific statute that says a law has been broken. Complaint Two identified four (4) categories of people he felt did exactly the same thing. He named the Ag Center Management Committee, Jeff Joines as Chairman of that Committee, Mike Justice as Chairman of the Budget Committee, and the Commissioners that approved the Expo Motion. Commissioner Bush made a motion to dismiss these complaints for lack of evidence, seconded by Earl Ray, Jr. Passed by unanimous voice vote.

Commissioner Bush presented the Huber complaint: Adam Bannach was a County Commissioner who moved from his district but continued to vote and receive pay. Stephanie McDonald was a County Commissioner who moved from her district, but continued to vote and receive pay. Wendell Marlowe was a County Commissioner who moved from his district, but continued to vote and receive pay, some years ago. Mayor Hutto for failure to declare Bannach ineligible to vote and making his position vacant. County Attorney Mike Jennings in respect to questioning what advice may or may not have been given. Failure to act if in fact, he knew that Bannach was doing something improper and possibility that incorrect guidance was given to the Mayor. Wilson County Steering Committee in its meeting in December for wrongfully allowing Commissioner Bannach to vote. Commissioner Bush made a motion to dismiss this complaint, seconded by Commissioner Murray. After much discussion, motion failed by voice vote with Commissioner Murray and Earl Ray, Jr voting for and Commissioner Bush, Thomas, and Clariday voting no.

Commissioner Bush stated some options we have in moving forward is:

1. Send to County Attorney for Referral
2. Send to County Legislative Body
3. Case of an employee – Refer to Employer for possible dismissal
4. Case violation of State Statue refer matter to District Attorney

Commissioner Thomas stated the County Attorney is part of the complaint, so I don't believe that is an option. Commissioner Clariday stated he believed we should get an opinion from the Attorney General for additional guidance. After much discussion among Commissioners, Commissioner Bush made a motion to send Complaint in present form to the District Attorney for investigation, seconded by Commissioner Clariday. Passed by voice vote with Commissioner Clariday, Bush, and Thomas voting for and Commissioner Murray and Earl Ray, Jr. voting against.

Commissioner Bush stated he would make sure the complaint was sent to the District Attorney.

Floor open to the public for comments. Following people spoke:

Commissioner Becky Siever, Commissioner Dan Walker, Commissioner Terry Muncher, Commissioner Jeff Joines, and County Attorney Mike Jennings.

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

SECRETARY

LEGISLATIVE REVIEW AD HOC COMMITTEE MINUTES

The Legislative Review Ad Hoc Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 10, 2014 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Eugene Murray and Jeff Joines, being all the members of the Committee with the exception of Commissioners Clint Thomas and Dan Walker, who were absent. Also present was County Attorney Michael R. Jennings.

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

A one page "Bills Summary" was distributed. A copy is attached to these minutes.

The Committee discussed House Bill No. 1912 which would require municipalities to get County approval for a tourism development zone.

The Committee discussed House Bill No. 2319 which would increase the fee from Two Dollars (\$2) to Three Dollars (\$3) for the County Clerk handling mail-order license plate renewals. It is estimated that this will bring in an additional 1.4 Million Dollars for local governments. The Committee determined to remain neutral on this Bill.

The Committee also discussed a bill which would allow vehicle registration to be good for eighteen (18) months instead of twelve (12) months for any business leasing vehicles for 31 days or less.

The Committee discussed HB1407 / SB1496. This concerns firearm carrying in local parks and deletes the provision allowing local government to prohibit the same. This is currently in a Senate Subcommittee.

The Committee discussed HB1480 / SB1774 which will allow the carrying of guns without a permit.

Motion to approve the minutes of the March 11, 2014 meeting was made by Commissioner Joines, seconded by Commissioner Murray and carried unanimously.

Commissioner Joines commented that this committee has been one of the better committees that he is on. Commissioner Murray agrees. Commissioner Joines

thinks Commissioners Marlowe and Murray have done a "bang-up job" as co-chairmen of this Committee.

Commissioner Murray discussed HB2004 / SB2061 which would increase from \$25,000 to \$1,000,000 the insurance that would be awarded to an emergency service or 911 worker killed in the line of duty.

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

SECRETARY

Bills Summary

HB1942 /SB2063 Extending terms of School Board members to Synchronize local elections

HB1407 / SB1496 Firearm carrying in local parks deletes provision allowing local government to prohibit same. Sheriff Bryan said this portion was dropped giving authority back to local governments

HB 2380/SB2108 Guarantee builders obligated to finish streets before a permit is issued by local governments

HB1481/SB1513 Disqualifies County employees from seeking Office of Commissioner

HB2004 / SB 2061 Increases payment to EMS and 911 Operators killed in the line of duty from 25,000 to 1,000,000 dollars.

HB1708 / SB1670 Square footage of Jail cells regulated Sheriff Bryan does not think this will affect Wilson County we Comply Already

HB1987/SB 2307 Gives owners of property 20 days to clean up his property if a complaint is filed, up from 10 days

HB2163 / SB2282 Fire code compliance fire resistant floors.

HB2066/ SB 1448 Deletes Hall Income bill entirely. Several bills active on Halls Bills, Governor wants a graduated decrease through 2019

HB1712 /SB 2196 adds to Finance Committee 1 member elected by Board of education County Commission would elect 3 Effectively losing 1 member.