

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Muncher, Kenneth Reich, Chad Barnard, Annette Stafford, Gary Keith, Jerry McFarland, Wendell Marlowe and William Glover, being all the members of the Committee with the exception of Commissioners Becky Siever, Dan Walker, Jeff Joines, Mike Justice, Sara Patton and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop, Bobby Franklin, Terry Scruggs and Sue Vanatta and County Attorney Michael R. Jennings.

In the absence of Chairman Siever and Vice Chairman Walker, County Commissioner Wendell Marlowe called the meeting to order and served as temporary Chairman for this meeting. He determined that a quorum was present.

The proposed agenda for the May 18, 2015 County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Glover, seconded by Commissioner Reich and carried unanimously.

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

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SECRETARY

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
MAY 18, 2015 7:00 P.M.

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

HISTORIAN MOMENT

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  
BEER BOARD (5 MEMBERS)  
E911 BOARD (3 MEMBERS)  
HEALTH & EDUCATIONAL FACILITIES BOARD (3 MEMBERS)  
MEDICAL EXAMINER  
GIS COMMITTEE (1 MEMBER)

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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION

DEVELOPMENT & TOURISM  
ETHICS  
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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE NOMINEES FOR 2014-2015 WILSON COUNTY TEACHER OF THE YEAR**

**WHEREAS**, Wilson County and its citizens are fortunate to have two outstanding educational systems as well as choices for private education; and

**WHEREAS**, the administration, faculty and staff of each of the schools is committed to providing a first class education and learning experience for the students of those schools; and

**WHEREAS**, each year, the administration and faculty of each school nominates teachers for Wilson County Teacher of the Year; and

**WHEREAS**, each of these teachers is honored at a banquet in their behalf at which time one of the nominees is selected as Wilson County Teacher of the Year; and

**WHEREAS**, the individual nominees for Teacher of the Year at their schools with their grade and/or subject are as follows:

Cathy Fraley	Byars-Dowdy Elementary	Kindergarten
Tammy Boothe	Carroll-Oakland Elementary	Kindergarten
Mandy Pittman	Castle Heights Upper Elementary	Pre-K
Dawn Willis	Coles Ferry Elementary	Kindergarten
Sarah Jordan	Elzie D. Patton Elementary	3 <sup>rd</sup> Grade
Sandi Smith	Friendship Christian School	Kindergarten
Angela Gardner	Gladeville Elementary	Art
Lindsey McCaslin	Lakeview Elementary	5 <sup>th</sup> Grade Math
Lindsay Mosley	Lebanon High School	English
Brad Major	MAP Academy	Spanish
Debbie Rittenberry	McClain Christian Academy	Elementary Reading
Renee Inman Martin	Mt. Juliet Christian Academy	3 <sup>rd</sup> Grade
Dawn Adams	Mt. Juliet Elementary	2 <sup>nd</sup> Grade
David Agee	Mt. Juliet High School	English
Denise Combs DeFevers	Mt. Juliet Middle School	Physical Education
Jennifer Graves	Rutland Elementary	Kindergarten
Bridgette Fisher	Sam Houston Elementary	2 <sup>nd</sup> Grade
Janet Elaine Spruill	Southside Elementary	1 <sup>st</sup> Grade
Lena Boyd	Stoner Creek Elementary	Music
Angie Johnson	Tuckers Crossroads Elementary	1 <sup>st</sup> Grade
Nathan Smith	W.A. Wright Elementary	5 <sup>th</sup> Grade Science
Kali Meyer Holder	Walter J. Baird Middle School	7 <sup>th</sup> Grade Math
Lora Stutts	Watertown Elementary	5 <sup>th</sup> Grade Math/Science
Debbie Willard	Watertown Middle School	7 <sup>th</sup> Grade Math
Cyndi Vaught	Watertown High School	English
Scarlett Chadwell	West Elementary	5 <sup>th</sup> Grade
Mary Edwards	West Wilson Middle School	8 <sup>th</sup> Grade Social Studies
Ann Nored	Wilson Central High School	Librarian
Joy Shaw	Wilson County Adult High School	Business
Audrey Burger	Winfree Bryant Middle School	7 <sup>th</sup> -8 <sup>th</sup> Inclusion

**WHEREAS**, this year Kali Meyer Holder of Walter J. Baird Middle School was selected as Wilson County Teacher of the Year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize the outstanding dedication and commitment of each of these teachers to their profession, and to their students, and congratulate them on being the nominee for their school for Wilson County Teacher of the Year.

**BE IT FURTHER RESOLVED** that we bestow special recognition on Kali Meyer Holder of Walter J. Baird Middle School for her selection as the Wilson County Teacher of the Year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be presented to the Principal of each school represented for display in the school.

\_\_\_\_\_  
Commissioner Annette Stafford  
Chairman, Education Committee, SPONSOR

\_\_\_\_\_  
Randall Hutto  
Wilson County Mayor

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Sonja Robinson and Dan Walker, who was absent. Also present was County Attorney Legal Assistant Becky Fox.

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

The Committee reviewed the minutes of the April 20, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Scruggs and carried unanimously.

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

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
APRIL, 20 2015:

Be it remembered that the regular meeting of the Board of Commissioners April 2, 2015,  
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, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Terry  
Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Sonja  
Robinson, Jeff Joines, Mike Justice, Diane Weathers, Gary Keith, Terry Muncher,  
William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy  
Bishop and Jim Emberton

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 Commissioner Frank Bush: everyone said the pledge to the flag,  
which was led by Commissioner Frank Bush.

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

Commissioner McFarland gave the Historian Moment concerning the History of Mt. Juliet.

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

Steering Committee Report Page \_\_\_\_\_

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Bannach. Passed by unanimous voice.

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

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

Minute Committee Report Page \_\_\_\_\_

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

Communications from the Chair. Larry Bowers was reappointed to the LaGuardo Utility District.

Spoke with Audit Committee tonight. Discussed upping our Bond Rating.

Tennessee Career Center will be relocating to the Vocational Center.

Monday, April 27, 2015 the County Address will be given in Watertown.

Road Commission has elected the new Road Superintendent, Steve Murphy.

Last week was designated as National Public Safety Telecommunicators Week. Thanked all of the Dispatchers for their service.

A list of Notaries for April was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for April, 2015, seconded by Commissioner Stafford. Passed by unanimous voice vote

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of two (2) Members to the Solid Waste Regional Planning Board. Chairman Hutto recommended Lon Mires and Lawrence "Pat" Wood.

Commissioner Joines made a motion to appoint Lon Mires and Lawrence “Pat” Wood to the Solid Waste Regional Planning Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Commissioner Patton gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Emergency Management Committee Report Page \_\_\_\_\_

Director Joey Cooper gave the Emergency Management Director’s Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Emergency Management Director’s Report Page \_\_\_\_\_

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

Deputy Chief Larry Bowman gave the Sheriff’s Report. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Sheriff’s Report Page \_\_\_\_\_

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

Director Donna L. Wright gave the Director of Schools Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Walker thanked Director Wright for her hard work, since taking over. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

Register Bev Spickard gave the Register of Deeds Report stating \$131,647.18 has been turned over this quarter in excess fees, bringing the yearly total to \$416,752.47. We are \$50,000.00 ahead of last year. Computer Fees turned over this quarter \$11,650.00, bringing the yearly total \$37,762.00. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Jim Major gave the Trustee's Report. Commissioner Stafford moved that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Trustee's Report Page \_\_\_\_\_

Road Superintendent Steve Murphy gave the Road Superintendent Report stating we have 2 new tractors in with side mowers. Will be dividing county up in 3 sections and hopefully getting more done. Start paving this week, weather permitting. Continuing regular maintenance. Commissioner Joines made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Justice. Commissioner Brown asked do you see any new Commercial Construction? Assessor Pratt stated yes he did. Commissioner Gentry asked when did you see the new tax bills going out, after the 2016 Reappraisal? Assessor Pratt stated they will be in the October 2016 tax notices. Passed by unanimous voice vote.

Property Assessor Report Page \_\_\_\_\_

Director Von Barr gave the HR Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

HR Director's Report Page \_\_\_\_\_

No Report was given at this time by the Tourism Director.

No report was given at this time by the Veterans Service Officer.

No report was given at this time by the Circuit Court Clerk.

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Public Works Committee Report Page \_\_\_\_\_

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page \_\_\_\_\_

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

Animal Control Committee Report Page \_\_\_\_\_

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

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

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

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

Development & Tourism Committee Report Page \_\_\_\_\_

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

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

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Health & Welfare Committee Report Page \_\_\_\_\_

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

Insurance Committee Report Page \_\_\_\_\_

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

No report was given at this time by the Planning & Zoning Committee.

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

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

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

Urban Type Public Facilities Board Report \_\_\_\_\_

Director Aaron Maynard gave the Finance Director's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Justice read Resolution 15-4-1 to Establish the Speed Limit on Spain Hill Road at 30 MPH. Commissioner Scruggs made a motion that said Resolution be deferred for 30 days.

Commissioner Justice read Resolution 15-4-2 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into the County Clerk. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

Resolution 15-4-2 \_\_\_\_\_

Commissioner Justice read Resolution 15-4-3 to Amend the Budget & Appropriation Resolution for the 2014-2015 fiscal Year to Make Line Item Transfers in the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

Resolution 15-4-3 \_\_\_\_\_

Commissioner Justice read Resolution 15-4-4 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency. 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, Bannach, Franklin, Barnard, McFarland, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

Resolution 15-4-4 \_\_\_\_\_

Commissioner Justice read Resolution 15-4-5 to Approve Construction of the Wilson County Expo Center Project at the James E Ward Agricultural Center at a Cost not to Exceed Ten Million Dollars. Commissioner Walker stated this is a great project. Commissioner Walker made a motion to defer for 30 days, seconded by Commissioner Gentry. Commissioner Franklin stated he had the top ten reasons not to vote on this tonight. There has been no traffic study done concerning the impact of a 2 lane road. No market study to determine potential customers or competition. There remains some unanswered legal questions due to the County Attorney's absence from 2 of the committee meetings that I attended. Lebanon's \$100,000.00 contribution offer has not been voted on by the Lebanon City Commission. Mt. Juliet and Watertown neither have been given the opportunity to bid on this project for their cities. Are there any Mt Juliet hotel convention centers that are being planned that would compete with this, no one has asked this question. I'm the Commissions Representative on the Mt Juliet Planning Commission and no one has asked me and there are several by the way. Will future expo center subsidiary reduce existing Wilson County Employee raise percentage? If this does not go well at One Million Dollars at 1% raise, it will reduce our already strained salaries in this county for the next several years. Has there been any study of the Williamson County Convention Center Occupancy rate? Has there been any study of the Sumner County Convention Center Occupancy rate? Issuing debt to compete with the private sector is not being a good steward with tax payers money. The #1 reason to defer this

tonight is Government operated Convention Centers without hotel rooms, without alcohol sales, located on 2 lane roads typically do not compete well on the market place.

Motion to defer failed by a roll call page 9 for, 15 against, 0 not voting, and 1 absent.

Voting YES:	(9)	Franklin, Barnard, Bush, Walker, Gentry, Weathers, Muncher, Bishop, Emberton
Voting NO:	(15)	Siever, Bannach, McFarland, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Keith, Glover, Stafford, Brown, Marlowe, Vanatta
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

Commissioner Bush made a motion to suspend the rules to allow people in the audience to speak, seconded by Commissioner Franklin. Passed by a roll call vote 18 for, 6 against, 0 not voting, and 1 absent.

Voting YES:	(18)	Siever, Bannach, Franklin, Barnard, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Muncher, Glover, Marlowe, Bishop, Emberton
Voting NO:	(6)	McFarland, Scruggs, Keith, Stafford, Brown, Vanatta
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

John Haley from 1107 Camden Circle, Mt Juliet, TN spoke against the expo center.

Terri Nicolson from Mt. Juliet, TN spoke against the expo center.

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

Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford.

Commissioner Bishop asked Chairman Hutto to tell everyone the pros and cons of this, since he has done most of the research.

Chairman Hutto stated a lot went into the study. Charlie Smith who is with Barge & Waggoner, he did an in depth study on if you decide to fund it, how long it will take you to get your money back. He did that free of charge. He will not be one of the ones doing any construction work if you pass this. This is not my project. A lot of people think this is my project, but it is not, this is your call. This project started because the Ag Center needed a larger covered space than what it had. I'm sure when they built the one in Williamson County that Brentwood said put it here, Franklin said put it here; Thompson Station said put it here. We talked to the Ag Center to see what they had turned down because we didn't have adequate facilities. Director Maynard has said that the \$10,000,000 will not cost the tax payers a tax increase. There is no guarantee from this office or any office that in the years down the road that we won't be asked to build new schools. No one can guarantee this. Discussion has been held with Dr. Wright concerning the needs of the schools and this can be handled without a tax increase regardless of the expo.

Commissioner Vanatta stated I was with the Lebanon/Wilson County Chamber of Commerce for 23 years and this is not a new project. There have been 3 or 4 feasibility

studies done. Commissioner Vanatta read the following statement “Attached to the back of the minutes”. Commissioner McFarland asked Dr. Wright are we having problems funding the basic necessities for the schools? Dr. Wright stated the School System will always have needs. Commissioner Walker stated he knew there had been some conversations about the City possibly adding money to this project. Were they going to contribute money for this project? Chairman Hutto allowed City of Lebanon Mayor Phillip Craighead to speak. Mayor Craighead said there has been discussion on contributing \$100,000 a year, but no vote has been taken. Commissioner Siever stated she is hearing this is an either/or situation. That if we build the expo center, it will take away from schools. Is this correct? Director Maynard stated this is all about generating additional sales tax money. By law ½ of sales tax money goes to fund Education. I do not think this will be a hindrance to Education. All Elementary Schools are built out of sales tax dollars. If you build a middle school and do a bond then you have to give the Lebanon Special Schools 18%. Commissioner Bush stated it is wonderful to generate sales tax. On \$100,000.00 of sales, what amount will go to Schools? Director Maynard stated on \$100,000 the County would receive \$2,500 and the schools would receive \$1,250. Commissioner Bush stated that is about 1%. It’s not a lot of money. This would have to generate enormous money to bring in additional monies. Director Maynard stated everybody wants a guarantee and everybody wants someone to hang if it doesn’t work. Commissioner Bush stated the cash flow projections for this project would not pass muster in any private company. We need to vote with our heads, not our hearts. We were told in one committee meeting that this will not be big enough to house Mt. Juliet High School Graduation. Maybe it should be rethought and made a bigger operation. I

propose that we need to stop and think. Commissioner Muncher asked have any of the local businesses been talked to, to see what they think of this? Commissioner Justice stated he had heard from the businesses around the fairgrounds and they are in favor of this. Commissioner Stafford stated the constituents of the 20<sup>th</sup> District are in favor of the expo center.

Resolution 14-4-5 passed by a roll call vote 17 for, 7 against, 0 not voting, and 1 absent.

Voting YES:	(17)	Siever, Bannach, McFarland, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop
Voting NO:	(7)	Franklin, Barnard, Bush, Walker, Gentry, Weathers, Emberton
ABSTAINING:	(0)	
ABSENT:	(1)	Reich

Resolution 15-4-5 \_\_\_\_\_

Commissioner Justice made a motion to suspend the rules, to bring up 2 Resolutions, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Commissioner Justice read Resolution 15-4-7 to Approve and Accept the Bond of Wilson County Road Superintendent Stephen Murphy. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 15-4-7 \_\_\_\_\_

Commissioner Justice read Resolution 15-4-6 to Amend Rule 46 (t) of the Rules of Order of Board of County Commissioners of Wilson County, Tennessee. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Resolution 15-4-6 \_\_\_\_\_

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

No Old Business.

No New Business.

Commissioner Joines made a motion to adjourn, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

AS YOU WILL BE ABLE TO TELL IN MY VOICE I HAVE AN EXTREME PASSION FOR THE CONSTRUCTION OF AN EXPO CENTER FOR WILSON COUNTY.

COMMISSIONER CINDY BROWN TOLD ME MY PASSION CAUSES ME TO TALK FAST, SO I HAVE PUT A LOT OF THOUGHT IN MY COMMENTS THIS EVENING AND I AM GOING TO TRY TO TALK SLOW AND BE ARTICULATE IN WHAT I SAY.

I THINK TONIGHT WE NEED TO SERIOUSLY CONSIDER IN OUR DISCUSSION THE FACT THAT THIS FACILITY IS NOT BEING VOTED ON TO BE BUILT IN LEBANON, WATERTOWN OR MT. JULIET. IT IS NOT BEING BUILT IN STATESVILLE, GLADEVILLE, NORENE, LAKEVIEW, LAGUARDO, AND TUCKERS CROSSROADS JUST TO NAME A FEW AREAS.

THE EXPO CENTER IS TO BE BUILT AT THE JAMES E. WARD AGRICULTURAL CENTER. LAND OWNED BY THE COUNTY, AND OWNED BY ALL CITIZENS IN WILSON COUNTY WHEREVER THEY LIVE. THE LAND IS PAID FOR; THERE IS PLENTY OF PARKING, SOME INFRASTRUCTURE IN PLACE.

THE AG CENTER IS CENTRALLY LOCATED IN WILSON COUNTY FROM EAST, WEST, NORTH AND SOUTH. IT'S EASY INGRESS AND EGRESS AND LOCATED 1 MILE FROM I-40 AND VISIBLE FROM I-40. THE AG CENTER IS ON THE MAP ACROSS THE US AS A CENTRAL LOCATION TO HAVE THE BEST FAIR IN THE STATE AND ONE OF THE TOP IN THE US. GREAT LOCATION FOR HORSE SHOWS, RODEOS, KNIFE AND GUN SHOWS, CAMPING GROUPS, TRADE SHOWS. IN FACT THIS WEEKEND WE HAVE A RODEO AND THE COUNTRY LIVING FAIR BRINGING ARTISANS, AND VENDORS FROM ACROSS THE NATION.

WHEN I WAS WITH THE LEBANON WILSON COUNTY CHAMBER WE SAW A NEED FOR A LARGER CHAMBER FACILITY. WE INVESTED IN AN ADJACENT BUILDING AND STARTED A RENOVATION PROJECT. THE CHAMBER ACQUIRED A DEBT OF \$350,000.00. I REALIZE COMPARED TO THE COUNTY BUDGET THIS IS VERY SMALL, BUT FOR A CHAMBER OF 500 MEMBERS WITH A SMALL BUDGET THIS WAS A MAJOR INVESTMENT.

LOOK AT THE CHAMBER NOW, 1,000 MEMBERS, DEBT FREE WITH A BEAUTIFUL FACILITY THAT CAN HOST MANY SMALL MEETINGS FROM ALL OVER WILSON

COUNTY. WE HAD A NEED, WE HAD A VISION AND WE WORKED DILIGENTLY TO MAKE OUR VISION BECOME A REALITY.

OUR COUNTY MAYOR, THE COUNTY FINANCE DIRECTOR AND THE COUNTY COMMISSION HAVE DISCUSSED THE NEED OF AN EXPO CENTER FOR MANY YEARS. THIS IDEA HASN'T HAPPENED OVER NIGHT. THEY HAVE A VISION THEY HAVE A PLAN AND THEY ARE WORKING DILIGENTLY TO MAKE THIS VISION BECOME A REALITY.

I REMEMBER WHEN THE OUTLETS MALL IN LEBANON ANNOUNCED THE POSSIBILITY OF COMING TO WILSON COUNTY. PEOPLE SAID WE DO NOT NEED THIS. WHEN A MALL IN MT. JULIET WAS IN ITS FIRST YEARS OF DISCUSSION, PEOPLE SAID MT. JULIET DOES NOT NEED THIS. AND I HAVE BEEN TOLD THAT WHEN THE PROPERTY FOR THE AG CENTER WAS PURCHASED PEOPLE SAID WE DO NOT NEED THIS. NOW LOOK AT ALL THESE GREAT IDEAS THAT WE DID NOT NEED AND LOOK AT WHAT THEY HAVE DONE FOR WILSON COUNTY. IT HAS BEEN SAID THAT PROVIDENCE IS BRINGING TAX DOLLARS INTO WILSON COUNTY, YEAH MT. JULIET, I AM PROUD OF YOU. THE LEBANON OUTLETS MALL BRINGS TAX DOLLARS TO WILSON COUNTY, YEAH LEBANON AND WATERTOWN YOU HAVE YOUR SHARE TO BRAG ABOUT, A TRAIN THAT BRINGS THOUSANDS OF PEOPLE YEARLY TO SHOP WILSON COUNTY. NOT ONLY CAN WE BRING TAX DOLLARS IN FROM RETAIL SHOPPING, BUT WE CAN KEEP TAX DOLLARS IN WILSON COUNTY FROM BUSINESS, INDUSTRY, SCHOOLS, AND ORGANIZATIONS.

WE CAN NOW HAVE A PLACE TO HOST ALL OF THEIR EVENTS, WE CAN MARKET TO THE EAST, WEST, NORTH AND SOUTH AND CAPATLIZE FROM THE MARKET OF EVENTS THAT WILL USE THIS FACILITY.

WILL THE EXPO CENTER BE A SUCCESS; I SAY WITH OUR VISION, OUR PLAN AND OUR IDEAS TO MAKE IT WORK,IT TOO WILL BE A VERY SUCCESSFUL PROJECT.

I ENCOURAGE ALL MY FELLOW COMMISSIONERS TO VOTE YES FOR THIS MUCH NEEDED CENTER. LET'S ALL DO AWAY WITH CITY LINES AND BUILD WHAT IS BEST FOR ALL OF WILSON COUNTY. LETS ALL WORK DILIGENTLY TO ANNOUNCE IT IS

COMING, LETS BEGIN MARKETING IT, LETS HIRE THE CORRECT MANAGEMENT TEAM AND TOGETHER LETS MAKE IT A SUCCESS.

## EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2015 at 5:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Wendell Marlowe, Jim Emberton, William Glover and Joy Bishop, being all the members of the Committee with the exception of Commissioners Becky Siever and Sara Patton, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, WEMA Director Joey Cooper, EMS Chief Brian Newberry, Deputy Director Keith Taylor, County Commissioners Chad Barnard, John Gentry, Annette Stafford, Sue Vanatta, Jerry McFarland and Terry Scruggs and County Attorney Legal Assistant Becky Fox.

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

The minutes of the March 24, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

Chairman Reich turned the meeting over to WEMA Director Joey Cooper. Director Cooper asked EMS Chief Brian Newberry to speak to the Committee about the private ambulance resolution.

Chief Newberry advised the Committee that the recommendations from the Budget Committee were incorporated into the resolution. It was noted that County Attorney Jennings had not reviewed the latest revisions to the resolution. The Committee agreed to forward the revised resolution to the Budget Committee for their review.

Director Cooper reviewed the bids received on new and refurbished fire trucks. Deputy Director Keith Taylor advised the Committee that the bid from EVS on a new fire truck did not qualify as it did not meet the specifications sent out with the RFP. The bid for the refurbished fire truck was disqualified because the "loose equipment list" did not follow the specifications sent out with the RFP.

Questions were directed at Finance Director Aaron Maynard regarding the funds to purchase new fire trucks. Director Maynard advised, after meeting with County Attorney Jennings, that the purchases would be from the Capital Projects Fund.

Chairman Reich asked Director Cooper what fire trucks and/or equipment he will need for the next two years. A general discussion was held about the condition of the current fire trucks at all WEMA stations.

Director Maynard recommended purchasing 1 new and 1 refurbished truck based on the fund balance.

Commissioner Marlowe asked the Committee about buying two new trucks instead of one new and one refurbished. Director Cooper advised that if we went the route of a refurbished truck then the current fleet would be short a truck while the refurbishing process was completed which could take up to one year. Chairman Reich asked what the delivery time would be on new trucks. Deputy Director Taylor advised that the minimum would be 6-7 months and the maximum 8-10 months. Does the County pay "at delivery"? Is there a discount for paying "in cash up front"?

Motion to purchase two (2) new fire trucks from MidSouth Emergency Equipment at the bid price of \$397,790 each was made by Commissioner Marlowe, seconded by Commissioners Emberton and Glover and carried unanimously.

Director Cooper presented the proposed budgets for WEMA and Homeland Security Grant for fiscal year 2015-2016. It is a status quo budget. A general discussion was held about the turnover rate in the department. Chairman Reich noted that the competitive salary survey completed by County Mayor Randall Hutto and the Human Resources Department a few years ago should be used to determine salary increases for certified WEMA employees.

Motion to approve the proposed budget and forward to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Emberton and carried unanimously.

Chairman Reich advised Director Cooper to add to his needs assessments a 10% increase for all certified WEMA employees to be considered at the next meeting.

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

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SECRETARY



# Wilson County EMA

## *Director's Report*

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May 18, 2015

### Wilson County Commission

1. "Dispatch Report by District Summary" – April, Attached  
"Monthly Call Report" – April, Attached
  - Medical – 935
  - Fire – 52
  - Rescue – 233
  - Total Calls – 1,220    YTD – 4,815
  
2. "Emergency Management Activities" – (Since last meeting)
  - Homeland Security District 5 Meeting
  - Music City Star Train Exercise
  - Fire Apparatus Bids Proposed Tonight

###

End of Report!!!

Questions???

  
Joey Cooper, Director  
Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 4/1/15

End: 4/30/15

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	25	63	1	1	1	5	1	14	24
2	4	119	2	0	0	5	2	0	17
3	30	114	3	1	1	12	3	4	29
4	33	124	4	2	2	7	4	6	47
5	21	93	5	2	2	13	5	5	42
6	32	116	6	4	10	9	6	16	47
7	36	103	7	2	7	8	7	12	43
8	16	91	8	2	3	7	8	8	35
9	46	147	9	4	9	14	9	3	14
10	29	135	10	1	2	4	10	4	20
11	35	121	11	1	1	10	11	4	26
12	26	109	12	3	8	11	12	10	50
13	41	143	13	7	9	20	13	19	72
14	37	127	14	4	13	14	14	20	71
15	29	140	15	8	15	20	15	15	62
16	47	197	16	2	3	3	16	12	49
17	62	169	17	0	0	5	17	5	38
18	21	140	18	4	4	8	18	16	35
19	49	259	19	0	0	2	19	7	36
20	92	332	20	0	0	3	20	5	49
21	74	197	21	3	3	7	21	14	45
22	27	127	22	0	0	6	22	9	42
23	32	167	23	0	0	0	23	5	19
24	46	162	24	0	0	1	24	5	28
25	45	147	25	1	1	2	25	15	43
<b>Total</b>	<b>935</b>	<b>3642</b>	<b>Total</b>	<b>52</b>	<b>94</b>	<b>196</b>	<b>Total</b>	<b>233</b>	<b>983</b>

Total for All	1220
Prior Month Year To Date	3595
Year to Date	4815



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

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**Rescue Runs By Station**

St. 1	47	44	40	42									173
St. 2	0	1	1	0									2
St. 3	30	35	39	25									129
St. 4	45	50	39	47									181
St. 5	44	37	34	46									161
St. 6	22	30	24	19									95
St. 7	4	12	6	6									28
St. 8	14	11	21	11									57
St. 9	52	37	42	37									168
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>258</b>	<b>257</b>	<b>246</b>	<b>233</b>	<b>0</b>	<b>994</b>							

**County/City Limits Breakdown (RESCUE)**

County	183	183	164	151									681
Lebanon	57	52	57	54									220
Mt. Juliet	18	22	25	27									92
W-town	0	0	0	1									1
<b>Total</b>	<b>258</b>	<b>257</b>	<b>246</b>	<b>233</b>	<b>0</b>	<b>994</b>							

**Total Runs Per Station**

St. 1	284	269	256	284	0	0	0	0	0	0	0	0	1093
St. 2	22	26	38	57	0	0	0	0	0	0	0	0	143
St. 3	119	139	149	116	0	0	0	0	0	0	0	0	523
St. 4	130	138	126	134	0	0	0	0	0	0	0	0	528
St. 5	120	102	104	131	0	0	0	0	0	0	0	0	457
St. 6	96	109	88	87	0	0	0	0	0	0	0	0	380
St. 7	12	29	16	17	0	0	0	0	0	0	0	0	74
St. 8	49	39	59	39	0	0	0	0	0	0	0	0	186
St. 9	270	234	246	256	0	0	0	0	0	0	0	0	1006
St. 10	122	107	97	99	0	0	0	0	0	0	0	0	425
<b>Total</b>	<b>1224</b>	<b>1192</b>	<b>1179</b>	<b>1220</b>	<b>0</b>	<b>4815</b>							

**Yearly Calls (All)**

<b>2000</b>	<b>2001</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>							



**ROBERT BRYAN, SHERIFF**  
WILSON COUNTY SHERIFF'S DEPARTMENT

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

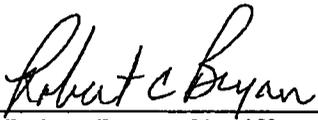
To: Wilson County Court  
From: Robert Bryan, Sheriff  
Date: April 1-30, 2015

**Activity Report**

	<u>FEB 2015</u>	<u>MAR 2015</u>
Calls Investigated by Sheriff's Department	2682	2679
Auto Accident Calls Answered	122	150
Total Booked Through Jail	490	558
Highest Daily Inmate Population (458 Bed Facility)	292	289
Average State Prison Inmates	91	85
State Warrants Received	800	699
Arrests on State Warrants	919	747
Civil Warrants Received	1698	1871
Civil Warrants Served	1678	1893
Felony Cases Investigated	83	77
Juvenile Complaints Filed	454	435
Domestic Violence	40	55
Reserve Volunteer Hours	176	208
SCAN Volunteer Hours	687.25	847
K9 SAR Volunteer Hours	84	116
Mounted Search & Rescue Volunteer Hours	40	25

Misc Community Projects: Josephs Storehouse, Wilson County Fairgrounds, Tyree Access Boatramp, Lake Haven Boatramp, Mid Cumberland

Roads Worked: Hartsville Pike, Phelan Rd, Quail Meadow Dr, Eastover Rd, Spring Creek Rd, Bluebird Rd, Bethany Lane, Rocky Valley Rd, Cedar Forrest Rd, W Richmond Shop Rd, Turner Rd, Linwood Rd, Bell Rd, S Commerce Rd, W Main St, Quarry Loop Rd, Hwy 70, Cooks Lane, St John Rd, S Greenhill Rd, Needmore Rd, Nonaville Rd, Martha Leeville Rd, Leeville Pike, Safari Camp Rd, Posey Hill Rd, S Posey Hill Rd, Sullivan Bend Rd, Ford Rd, Burford Rd, Belotes Ferry Rd, SE Tater Peeler Rd, Greenwood Rd, Turner Rd, Old Lebanon Dirt Rd, Chandler Radford Rd, Chandler Way, Hardin Hollow Rd, Cooper Rd, Barrett Rd, Statesville Rd

  
Robert Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

**WILSON COUNTY SHERIFFS OFFICE**

DEPARTMENT STATISTICS

*Report Dates From: 4/1/2015 Thru: 4/30/2015*

DATE : 05/05/2015  
TIME : 08:01:18AM

UCR / IBRS Statistics

DATE : 05/05/2015  
TIME : 08:01:18AM

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	28	12	9
90Z	ALL OTHER OFFENSES	317	167	162
13A	ASSAULT AGGRAVATED	3	2	2
13B	ASSAULT SIMPLE	44	35	32
90A	BAD CHECKS	1	1	1
220	BURGLARY/BREAKING AND ENTERING	22	1	1
250	COUNTERFEITING/FORGERY	4	8	8
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	2	0	0
90C	DISORDERLY CONDUCT	3	4	4
90D	DRIVING UNDER THE INFLUENCE	10	10	10
35B	DRUG EQUIPMENT VIOLATIONS	8	9	6
35A	DRUG/NARCOTICS VIOLATIONS	15	12	12
90E	DRUNKENNESS	9	8	8
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	11	3	2
90F	FAMILY OFFENSE, NONVIOLENT	48	17	14
11D	FORCIBLE FONDLING	1	0	0
26C	IMPERSONATION	19	2	2
13C	INTIMIDATION	7	1	1
90G	LIQUOR LAW VIOLATION	1	1	1
240	MOTOR VEHICLE THEFT	2	0	1
370	PORNOGRAPHY/OBSCENE MATERIAL	1	1	1
11A	RAPE	2	1	2
120	ROBBERY	1	0	0
90I	RUNAWAY	2	0	0
23C	SHOPLIFTING	6	5	5
36B	STATUTORY RAPE	2	1	2
23D	THEFT FROM BUILDING	18	1	1
23F	THEFT FROM MOTOR VEHICLE	12	1	0
90J	TRESPASS OF REAL PROPERTY	5	0	0
290	VANDALISM	24	6	1
520	WEAPON LAW VIOLATION	2	1	0
		<u>630</u>	<u>310</u>	<u>288</u>

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/04/2015  
TIME: 09:27:03AM

Male Inmates White: 156	Female Inmates White: 48	% Males: 77.19
Male Inmates Black: 63	Female Inmates Black: 17	% Females: 22.81
Male Inmates Other: 1	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 71.58
Total Male Inmates: 220	Total Female Inmates: 65	% Black: 28.07
		% Other: 0.35

**Total Inmates: 285**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.56
Between 13 and 15:	0	Average Female Age: 34.48
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 35
Between 19 and 21:	18	Average White Age: 34.16
Between 22 and 25:	41	Average Black Age: 35.61
Between 26 and 30:	50	Average Other Age: 26.00
Between 31 and 35:	50	
Between 36 and 40:	47	Total Inmate Days In Jail: 36,456
Between 41 and 50:	60	Average Days In Jail: 127.92
Between 51 and 60:	14	Total Inmate Bond Amount: \$ 11,217,188.50
Between 61 and 70:	3	Average Inmate Bond Amount: 86,954.95
71 and Over:	0	Total Inmate That Have Been In Jail Prior: 243
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 7.49
Mental Illness: 34	%: 12.00	% Priors To Total Count: 85.26
Sex Offenders: 14		Total Charges Against Inmates: 910
With Holds: 65	%: 23.00	Charged As Misdemeanant: 119
Military Service: 42		Charged As Felon: 166
On Special Diets: 29	%: 10.00	On Temporary Release: 0
Foreign Born: 5		On School Release: 0
Weekenders: 1		
On Work Release: 0		
Violent: 1	%: 0.00	
Sentenced: 132	%: 46.00	Average Days Of Sentence In Days: 1,107.00
Not Sentenced: 153	%: 54.00	
Past Sentence Time: 3		
Trustees: 49	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

## JOINT MEETING OF THE EDUCATION AND BUDGET COMMITTEE MINUTES

The Education and Budget Committees of the County Commission of Wilson County, Tennessee met in joint called session on Monday, May 4, 2015 at 5:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members of the Education Committee present were Commissioners Annette Stafford, Chad Barnard, Becky Siever, Jeff Joines, Jerry McFarland, Sonja Robinson and Terry Scruggs, being all the members of the Committee. Those members of the Budget Committee present were County Mayor Randall Hutto and Commissioners Mike Justice, Jerry McFarland, Gary Keith and Annette Stafford, being all the members of the Committee. Also present were School Board members Bill Robinson, Don Weathers and Linda Armistead, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Wilson County Finance Director Aaron Maynard, Commissioners Terry Ashe, Frank Bush, Diane Weathers, Joy Bishop and Dan Walker, Jason Morris of Kaatz, Binkley, Jones and Morris and County Attorney Legal Assistant Becky Fox.

Chairman Stafford called the Education Committee to order and determined that a quorum was present. Motion to approve the minutes of the March 6, 2015 meeting as printed was made by Commissioner McFarland, seconded by Commissioner Siever and carried unanimously.

Chairman Justice called the Budget Committee to order and determined that a quorum was present. Motion to approve the minutes of the April 9, 2015 meeting as printed was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Education Committee Chairman Annette Stafford introduced Director of Schools Dr. Donna Wright. Dr. Wright then introduced Deputy Director of Schools Mickey Hall and Jason Morris of Kaatz, Binkley, Jones and Morris. All will be participating in tonight's presentation.

Dr. Wright addressed the Committees first by giving detailed background information on Wilson County's growth, student capacity and current enrollment numbers. Tonight's presentation includes a five year capitalization plan. Current county statistics include student growth over 2,000 students in the last five years; student growth over 800 students since the beginning of this school year; 3 of the 4 high schools are at or approaching student capacity; portables at most elementary schools and the growth trend in Wilson County is here to stay. This presentation includes a five year timeline for new construction and renovation at existing school sites. This plan has already been presented to the School Board and they voted unanimously to accept this current timeline of construction projects.

Deputy Director of Schools Mickey Hall and Jason Morris then addressed the Committees. Jason Morris had already distributed four (4) handouts to each County Commissioner's desk:

- 1) School Zones (6 pages)
- 2) Student Enrollment Growth (2 pages)
- 3) Updates to the Educational Facility Improvement Study (April 17, 2015)
- 4) Five Year Wilson County Schools Capital Outlay Plan (May 4, 2015)

Jason Morris continued the presentation to the Committees.

This presentation is an overall study of the Wilson County School System. The study, by school, includes general school information, year constructed, construction additions, enrollment, faculty/staff, classroom capacity, number of portables utilized, building systems, security and site map.

The School Zones handouts include overall school zones, then broken down by current elementary school sites, middle school sites and high school sites.

The Student Enrollment Growth handouts include a 37 year trend and 13 year trend in Wilson County. Currently, Elzie Patton, Gladeville, Stoner Creek, Tuckers Crossroads, Mt. Juliet Middle School and Mt. Juliet High School are at student capacity. Since 1990, Wilson County has seen growth of 2,500 students every ten years; but in the last year we have had 2,500.

Jason Morris discussed with the Committees the community growth within the City of Lebanon, City of Mt. Juliet and Wilson County. There are approximately 10,000 approved dwellings among the three areas.

Jason Morris discussed the proposed land purchase areas in all school zones. There are numerous projects proposed in this five year plan. There are three new school site plans and several additions/renovations to existing school sites. The proposed new school sites are a middle school in the Providence/Gladeville area; north central middle school and new high school in the Mt. Juliet area. Additions/renovations are proposed for Tuckers Crossroads, Mt. Juliet Middle School, Gladeville Elementary, Southside Elementary and Watertown Elementary School. Also proposed is the conversion of the old Lebanon High School site to the Central Office.

Discussion was held regarding shrinking existing school zones. Commissioner Joines asked if the community development aspect assisted in that proposal. Jason Morris responded "no". Director Wright advised that there will always be issues with where schools should be versus where schools can be. Mickey Hall advised that there busing routes continue to be an issue for the school system. Based on the current school zones, current bus routes can be more than an hour from school to home and vice versa. There are logistical issues if proposed changes to school zones should happen. There are no direct routes from northern Wilson County/Mt. Juliet area to the Highway 109 corridor. Once Highway 109 becomes 4 lanes, there could be more options in transportation routes.

Chairman Justice asked if the new school sites can be combined into one campus, instead of three separate sites. A general discussion was held regarding the use of all facilities, including sporting venues, by all three schools. There would need to be additional practice facilities to accommodate the middle school and high school teams.

Commissioner Joines asked if the School Board has any money set aside for future land purchases. Mickey Hall advised that the School Board is setting aside the back taxes owed for liquor taxes.

Commissioner Joines asked if the current area for new schools is a permanent plan or can the bubble area associated with possible land purchases be adjusted based on growth trends. Mickey Hall advised that the School Board has approved the current plan. RFPs are out on all the proposed bubble areas for potential land purchases. They are due back by May 29, 2015.

Commissioner McFarland asked how the RFPs are done. Mickey Hall advised that the RFPs are advertised on the school system's website. They have also used the newspapers, social media and local real estate agents. The RFPs are questionnaires for landowners regarding acreage, drainage, sewer capacity, etc. Dr. Wright advised that we may not get responses back on the RFPs.

Commissioner Barnard asked about the new housing and apartment developments. These developments don't guarantee children will be living in each unit. Dr. Wright advised that the school system has discovered families that own property in Davidson County but lease/rent property in Wilson County so their children can attend Wilson County schools.

Commissioner Siever asked if there had been discussion for land donation. Mickey Hall advised that there had been offers to donate land for the proposed new school sites.

Commissioner Frank Bush asked if the forecast for student growth is too low or too high. Will these growth scenarios survive drastic changes in economic growth? Mickey Hall responded that the National Study found in the Wilson County Planning Office shows that by 2040 Wilson County will have 250,000 citizens.

Chairman Justice asked if the conversion project of the old Lebanon High School site to the Central Office needs to be done first. Dr. Wright advised that the current Central Office building would be converted to the MAP Academy and the current MAP Academy building would be utilized for a middle school MAP Academy.

Commissioner Barnard asked what the upkeep costs are for the old Lebanon High School site. Mickey Hall responded for utilities, etc. it costs the school system approximately \$200,000 per year.

Commissioner Jeff Joines asked Finance Director Maynard if the Rural Debt Service balance would cover the proposed renovations or new school sites in Year 1 of the proposed Five Year Capital Outlay Plan. Director Maynard stated the approximate balance is \$29 million which could cover the renovations/additions to Mt. Juliet Middle School and Tuckers Crossroads and a new Mt. Juliet area elementary school. It would not allow a new Providence/Gladeville area middle school.

Year 2 proposals for renovations/additions could happen but not a new middle school. It would require at least a \$.07 property tax increase. There is enough in the Rural Debt Service Fund to accommodate the small renovation/addition projects without a property tax increase.

The General Debt Service Fund could handle the renovation to the old Lebanon High School site but it would require a \$.12 property tax increase to construct a new high school.

Commissioner Joines asked if the Year 1 and Year 2 proposals for renovations/additions could be combined into one project. Dr. Wright stated that is worthy of a discussion with the School Board.

Chairman Stafford advised the Committees that the School Board is not asking for \$270 million dollars tonight.

County Mayor Randall Hutto expressed his appreciation to the School Board for their hard work on tonight's presentation. He reminded the Committees that the dwellings currently approved for construction include senior living and young professionals. Not all dwellings will house children.

Commissioner Frank Bush recommended that Finance Director Maynard prepare a long term financial plan before Committees and/or County Commission votes on this plan. Director Maynard advised that he could give a "bricks and mortar" financial plan. Mickey Hall would have to provide the financial plan regarding staffing and implementing the new buildings.

Chairman Justice suggested that the Committees receive, but not accept, the proposed Five Year Capital Outlay Plan presented tonight.

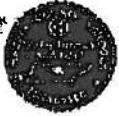
For the Budget Committee, motion to receive the Five Year Capital Outlay Plan as presented was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

For the Education Committee, motion to receive the Five Year Capital Outlay Plan as presented was made by Chairman Stafford, seconded by Commissioners Siever and McFarland and carried unanimously.

There being nothing further to present to the Committees, the joint meeting was adjourned.

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SECRETARY



**Wilson County Schools  
Commission Report**

**April 2015**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
40000 REVENUE			
40110	CURRENT PROPERTY TAX	\$32,759,192.90	\$-147,535.90
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$642,670.86	\$164,036.14
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$4,436.72	\$4,215.28
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$100,200.53	\$42,536.47
40210	LOCAL OPTION SALES TAX	\$8,550,912.20	\$2,389,530.80
40275	LOCAL OPTION MIXED DRINK TAX	\$128,213.84	\$21,786.16
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$6,653.94	\$-1,278.94
41110	MARRIAGE LICENSES	\$3,773.84	\$2,640.16
43613	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43670	RECEIPTS FROM INDIVIDUAL SCHOO	\$88,716.82	\$12,283.18
43990	OTHER CHARGES FOR SERVICES	\$102,821.00	\$-8,821.00
44146	E-RATE	\$51,908.27	\$3,091.73
44170	MISCELLANEOUS REFUNDS	\$4,278.60	\$-4,278.60
44620	INSURANCE RECOVERY	\$0.00	\$0.00
44630	SALE OF EQUIPMENT	\$2,495.01	\$-2,495.01
44640	SALE OF PROPERTY	\$0.00	\$0.00
44660	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44670	CONTRIBUTIONS AND GIFTS	\$80,712.98	\$38,509.02
44990	OTHER LOCAL REVENUES	\$74,760.40	\$225,239.60
46511	BASIC EDUCATION PROGRAM	\$57,628,300.00	\$6,498,700.00
46512	BEP - ARRA	\$0.00	\$0.00
46516	EARLY CHILDHOOD EDUCATION	\$632,118.62	\$233,659.38
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$124,190.94	\$5,809.06
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$177,395.64	\$231,067.36
46616	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$102,659.35	\$113,090.65
47143	IDEA	\$362,465.45	\$109,534.55
47145	IDEA - PRESCHOOL	\$14,500.43	\$-14,500.43
47590	OTHER FEDERAL THROUGH STATE	\$288,199.31	\$90,525.69
47640	ROTC REIMBURSEMENT	\$143,904.34	\$46,095.66
49800	TRANSFERS IN	\$1,000,000.00	\$17,000.00
<b>Total Revenues and Other Sources:</b>		<b>\$103,075,481.99</b>	<b>\$10,573,856.01</b>



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141</b>	<b>GENERAL FUND</b>		
	<b>Expenditures</b>		
71100	REGULAR INSTRUCTION	\$44,419,957.85	\$13,612,088.15
71150	ALTERNATIVE INSTRUCTION	\$561,747.88	\$174,493.12
71200	SPECIAL EDUCATION INSTRUCTION	\$6,642,060.02	\$2,416,961.98
71300	VOCATIONAL EDUCATION INSTR	\$3,287,455.84	\$1,059,235.36
72110	ATTENDANCE	\$148,718.61	\$32,745.39
72120	HEALTH SERVICES	\$1,057,117.59	\$381,177.41
72130	OTHER STUDENT SUPPORT	\$1,773,320.22	\$490,220.78
72210	INSTRUCTION SUPPORT	\$3,878,948.86	\$1,637,819.14
72215	ALTERNATIVE SUPPORT	\$139,733.99	\$26,226.01
72220	SPECIAL EDUCATION SUPPORT	\$1,090,822.65	\$360,119.35
72230	VOCATIONAL SUPPORT	\$101,251.86	\$19,740.14
72310	BOARD OF EDUCATION	\$1,611,547.72	\$166,060.28
72320	OFFICE OF SUPERINTENDENT	\$292,809.75	\$64,030.25
72410	OFFICE OF PRINCIPAL	\$6,523,765.55	\$1,756,700.45
72510	FISCAL SERVICES	\$413,539.19	\$81,912.81
72520	HUMAN RESOURCES	\$399,188.60	\$115,145.40
72610	OPERATION OF PLANT	\$8,085,324.12	\$936,499.88
72620	MAINTENANCE OF PLANT	\$1,832,173.38	\$312,751.62
72710	TRANSPORTATION	\$5,987,604.35	\$2,280,993.65
72810	CENTRAL AND OTHER	\$194,460.91	\$47,870.09
73300	COMMUNITY SERVICES	\$692,376.90	\$178,623.10
73400	EARLY CHILDHOOD EDUCATION	\$856,444.87	\$219,073.13
76100	REGULAR CAPITAL OUTLAY	\$809,934.41	\$20,683.27
82130	PRINCIPAL EDUCATION DEBT SERVI	\$1,048,574.94	\$0.06
82230	INTEREST EDUCATION DEBT SERVIC	\$253,821.04	-\$0.04
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$92,082,690.90</b>	<b>\$26,391,170.78</b>



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**141 GENERAL FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$4,610,712.91</b>
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
		<b>Revenue</b>	
<b>10000 REVENUE</b>			
43990	OTHER CHARGES FOR SERVICES	\$681.50	\$16,318.50
46690	OTHER STATE EDUCATION FUNDS	\$50,000.00	\$24,500.00
48694	FAMILY RESOURCE ARRA	\$0.00	\$0.00
48616	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
48981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$131,648.15	\$72,239.85
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,091,746.41	\$565,764.96
47143	IDEA	\$2,110,343.89	\$770,440.35
47146	IDEA - PRESCHOOL	\$37,870.29	\$30,216.71
47148	ENGLISH LANGUAGE TITLE III	\$28,885.36	\$33,562.82
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$24,786.53	\$50,218.14
47189	NCLB TEACHER TRAINING	\$150,428.19	\$204,874.71
47311	RACE TO THE TOP	\$8,757.49	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$66,333.89	\$171,936.00
49800	TRANSFERS IN	\$151,377.50	\$47,922.50
<b>Total Revenues and Other Sources:</b>		<b>\$3,852,859.20</b>	<b>\$1,987,994.53</b>



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS		Expenditures	
71100	REGULAR INSTRUCTION	\$980,218.60	\$299,724.31
71200	SPECIAL EDUCATION INSTRUCTION	\$2,233,848.50	\$617,584.44
71300	VOCATIONAL EDUCATION INSTR	\$148,187.56	\$6,066.44
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$49,243.72	\$209,927.40
72210	INSTRUCTION SUPPORT	\$591,962.02	\$374,058.44
72220	SPECIAL EDUCATION SUPPORT	\$23,728.48	\$73,709.82
72230	VOCATIONAL SUPPORT	\$0.00	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$107.94	\$8,392.06
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$151,377.50	\$71,140.50
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$4,180,250.32</b>	<b>\$1,660,603.41</b>



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**142 SCHOOL FEDERAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**143 CENTRAL CAFETERIA FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$3,207,688.81</b>
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>148 EXTENDED SCHOOL PROGRAM</b>		
<b>4000 REVENUE</b>		
43517 TUITION - OTHER	\$2,380,454.85	\$519,545.15
<b>Total Revenues and Other Sources:</b>	<b>\$2,380,454.85</b>	<b>\$519,545.15</b>



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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>Expenditures</b>		
<b>73300 COMMUNITY SERVICES</b>	<b>\$2,727,605.57</b>	<b>\$566,225.43</b>
<b>Total Expenditures and Other Uses:</b>	<b>\$2,727,806.57</b>	<b>\$566,225.43</b>



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**146 EXTENDED SCHOOL PROGRAM**

**39000**

**UNDESIGNATED FUND BALANCE**

**\$199,711.19**



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YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		Revenue
40000 REVENUE		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$217,593.10
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

**Total Revenues and Other Sources:**

**\$217,593.10**

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



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		YTD ACTUAL
<b>177</b>	<b>EDUCATION CAPITAL PROJECTS</b>	
	<b>Expenditures</b>	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$207,007.81
91300	EDUCATION CAPITAL OUTLAY	\$15,234,208.63
<b>Total Expenditures and Other Uses:</b>		<b>\$15,441,216.44</b>

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



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**177 EDUCATION CAPITAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE		
40000 REVENUE		
43101	SELF INSURANCE PREMIUMS	\$92,661.89
43990	OTHER CHARGES FOR SERVICES	\$3,000,000.00
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44620	INSURANCE RECOVERY	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$3,232,661.89</b>

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



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		YTD ACTUAL
<b>264</b>	<b>EMPLOYEE HEALTH INSURANCE</b>	
	<b>Expenditures</b>	
<b>72810</b>	<b>CENTRAL AND OTHER</b>	<b>\$9,901,064.98</b>
<b>Total Expenditures and Other Uses:</b>		<b>\$9,901,064.98</b>

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



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**284 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$7,943,548.00</b>
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