

**MINUTES OF THE
REGULAR MEETING OF THE
Commission Meeting
FOR THE
Wilson County Government**

Held in the City Chambers at:

(Your Address Here)

(Your City, St 12345)

06/20/2022

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:06 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Consent Agenda

A motion to approve this consent agenda was made by Patton and seconded by Stafford.

This motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-6-1 Resolution

Line Item Transfers in Veterans' Services

This Resolution was approved under the consent agenda.

22-6-2 Resolution

Line Item Transfers in the County Clerk

This Resolution was approved under the consent agenda.

2. Presentations

22-6-5 Resolution

Accepting a Grant on the 2022-2023 Liter Grant Program

A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-6 Resolution

Make Line Item Transfers in the Ag Center

A motion to approve this resolution was made by Jones and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-7 Resolution

Line Item Transfers in Expo Center

A motion to approve this resolution was made by Weathers and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-8 Resolution

Appropriation from the General Fund to Finance

A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-9 Resolution

Line Item Transfers & an Appropriation from the General Fund to Finance

A motion to approve this resolution was made by Jones and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Abstain: (1) Costley

22-6-10 Resolution

Additional Appropriation from the General Fund into Sheriff's Department

A motion to approve this resolution was made by Glover and seconded by Patton.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Costley

22-6-11 Resolution

Approving Wilson County Board of Education Budget Amendment 2022-12

A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-6-12 Resolution

Approving Wilson County Board of Education Budget Amendment 2022-13

A motion to approve this resolution was made by Jones and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-13 Resolution

Issuance of General Obligation School Bonds \$3,000,000

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-14 Resolution

Issuance of County District School Bonds \$60,000,000

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-15 Resolution

Tax Levy \$1.9089

A motion to approve this resolution was made by Patton and seconded by Weathers.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-6-16 Resolution

Resolution Make Appropriations for Various Funds, Departments

A motion to approve this resolution was made by Weathers and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

Approved: 06/20/2022

(Your Name Here), Mayor

Wilson County Government

Attest:

(Your Name Here), CMC

City Clerk