

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

**Held in the County Commission Room at:
228 East Main Street
Lebanon, TN 37087**

12/18/2017

1. Open Meeting

ROLL CALL

Attendance was taken at: 7:07 PM. A Quorum of members was present to conduct a meeting by the following results.

- Present: (21) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (4) Adam Bannach; Chad Barnard; Mike Justice; Cindy Brown

17-12-6 Resolution

Approve a Sale of the Adult Education Center at 107 North Greenwood Street to the Wilson County Child Advocacy Center

The action to APPROVE this Resolution carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-7 Resolution

Approve a Contract of Insurance for Workers Compensation and Employers Liability Insurance with KEY Risk Insurance Company

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Annette Stafford.

The motion carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-8 Resolution

Approve a Contract of Stop Loss Insurance with CIGNA

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Terry Ashe.

The motion carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9 Resolution

Establishing a Submission Policy for any County Entity that Requests Funding from the Wilson County Commission to Purchase Ten (10) Acres or More of Land

A motion to APPROVE this Resolution was made by Terry Ashe and seconded by John Gentry.

The motion carried by the following results.

- YES: (12) Bobby Franklin; Jerry McFarland; Terry Scruggs; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (8) Becky Siever; Kenny Reich; Sara Patton; Jeff Joines; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-10 Resolution

Additional Appropriation from the General Fund to the Building Inspector

The action to APPROVE this Resolution carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-11 Resolution

Make Line Item Transfers in the Sheriff's Department

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Gary Keith.

The motion carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9A Resolution

Defer for 60 Days

A motion to APPROVE this Resolution was made by William Glover and seconded by Annette Stafford.

The motion failed by the following results.

- YES: (8) Becky Siever; Terry Scruggs; Sara Patton; Jeff Joines; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe
- NO: (12) Bobby Franklin; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Gary Keith; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9B Resolution

Amend to Exclude Wilson County School System

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by William Glover.

The motion failed by the following results.

- YES: (9) Becky Siever; Terry Scruggs; Sara Patton; Jeff Joines; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe
- NO: (11) Bobby Franklin; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9C Resolution

Any County Government Intinity doing Geo Study to be paid for by County

The action to APPROVE this Resolution failed by the following results.

- YES: (6) Becky Siever; Terry Scruggs; Sara Patton; Jeff Joines; Gary Keith; Annette Stafford

- NO: (14) Bobby Franklin; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; William Glover; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9D Resolution

Amend to Take Out 10 Acres or More

The action to APPROVE this Resolution carried by the following results.

- YES: (12) Becky Siever; Bobby Franklin; Jerry McFarland; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Gary Keith; Terry Muncher; Wendell Marlowe
- NO: (8) Kenny Reich; Frank Bush; Diane Weathers; William Glover; Annette Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

17-12-9E Resolution

Defer for 30 days

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Annette Stafford.

The motion failed by the following results.

- YES: (8) Becky Siever; Kenny Reich; Terry Scruggs; Sara Patton; Gary Keith; Terry Muncher; William Glover; Annette Stafford
- NO: (12) Bobby Franklin; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Diane Weathers; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (5) Adam Bannach; Chad Barnard; Sonja Robinson; Mike Justice; Cindy Brown

Approved: 12/18/2017

Randall Hutto, County Mayor
Wilson County Tennessee

Attest:

Jim Goodall, CMC
County Clerk

