

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

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

12/21/2020

1. Presentations

ROLL CALL

Attendance was taken at: 7:02 PM. A Quorum of members was present to conduct a meeting by the following results.

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

Absent: (1) Costley

20-12-3 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2021-05.

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

The motion carried by the following results.

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

20-12-4 Resolution

Make an Additional Appropriation in the Ambulance Fund

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

20-12-5 Resolution

Make an Additional Appropriation in the Ambulance Fund

A motion to approve this resolution was made by Gentry and seconded by Walker.

The motion carried by the following results.

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

20-12-6 Resolution

Make an Additional Appropriation in the Capital Projects Fund

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

The motion carried by the following results.

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

20-12-7 Resolution

Authorizing the Issuance of Not to Exceed \$43,500,000 of General Obligation Bonds

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

The motion carried by the following results.

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

20-12-8 Resolution

Authorizing the Issuance of General Obligation Bonds of Wilson County, TN not to Exceed \$43,500,000

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

The motion carried by the following results.

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

20-12-9 Resolution

Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds \$30,325,000

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

20-12-10 Resolution

Authorizing the Issuance, Sale and Payment of County District School Refunding Bonds
\$42,000,000

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

The motion carried by the following results.

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

Approved: 12/21/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk