

**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

Monday, February 26, 2018

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:03 p.m.. A Quorum of members was present to conduct a meeting by the following results.

Present: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

Absent: (3) Reich; Brown; Emberton

2. Presentations

18-2-3 Resolution

Transfer Funds into the Health Department

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Justice.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

NO: (0)

ABSENT: (3) Reich; Brown; Emberton

18-2-4 Resolution

Additional Appropriation from the Ag Center Fund 124 to Expo Center

DESCRIPTION

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

The motion carried by the following results.

YES: (21) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

NO: (1) Gentry

ABSENT: (3) Reich; Brown; Emberton

18-2-5 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget
Amendment 2018-02

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Marlowe.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

ABSENT: (3) Reich; Brown; Emberton

18-2-6 Resolution

Approving Wilson County Board of Education Central Cafeteria School Fund Budget Amendment 2018-03

DESCRIPTION

A motion to APPROVE this Resolution was made by Glover and seconded by Marlowe.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

ABSENT: (3) Reich; Brown; Emberton

18-2-7 Resolution

Additional Appropriation from the General Fund into Several Miscellaneous Departments

DESCRIPTION

A motion to APPROVE this Resolution was made by Justice and seconded by Patton.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

ABSENT: (3) Reich; Brown; Emberton

18-2-8 Resolution

Additional Appropriation from the General Fund into Drug Court

DESCRIPTION

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

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

ABSENT: (3) Reich; Brown; Emberton

18-2-9 Resolution

Additional Appropriation in the Capital Projects Fund to Other Construction

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Justice.

The motion carried by the following results.

YES: (22) Siever; Bannach; Franklin; Barnard; McFarland; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop

ABSENT: (3) Reich; Brown; Emberton

18-2-10 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

DESCRIPTION

A motion to APPROVE this Resolution was made by Franklin and seconded by McFarland.

The motion carried by the following results.

YES: (12) Bannach; Franklin; Barnard; McFarland; Bush; Walker; Gentry;
Ashe; Weathers; Muncher; Vanatta; Bishop

NO: (10) Siever; Scruggs; Patton; Robinson; Joines; Justice; Keith; Glover;
Stafford; Marlowe

ABSENT: (3) Reich; Brown; Emberton

Approved: Monday, February 26, 2018

Randall Hutto, County Mayor

Wilson County Government

Attest:

Jim Goodall

Wilson County Clerk