

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**

06/19/2017

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:19 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

Consent Agenda

A motion to APPROVE this consent agenda was made by Becky Siever and seconded by Jerry McFarland.

This motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-1 Resolution

Make Line Item Transfer in County Clerk

This Resolution was Approved under the consent agenda.

17-6-2 Resolution

Make Line Item Transfers in the Expo Center

This Resolution was Approved under the consent agenda.

2. Presentations

17-6-6 Resolution

Adopt a Continuing Budget & Tax Rate for the Fiscal Year Beginning July 1, 2017 and to Authorize the Issuance of Tax Anticipation Notes for the County of Wilson.

A motion to APPROVE this Resolution was made by Becky Siever and seconded by Jerry McFarland.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-7 Resolution

Approve Attached Public Records Policy for Wilson County, Tennessee

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

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-8 Resolution

Adopting the Provisions of TCA 68-211-701, et seq to Require Local Approval of Landfills, Solid Waste Disposal Facilities and Solid Waste Processing Facilities Prior to the Construction of Such Facilities.

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

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-9 Resolution

Additional Appropriation and Line Item Transfers in the General Debt Service Fund

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

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-10 Resolution

Additional Appropriation and Line Item Transfers in the Rural Debt Service Fund

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

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-11 Resolution

Line Item Transfers in Recreation

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Dan Walker.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-12 Resolution

Increase the Application Fee to the Wilson County Board of Zoning Appeals

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Sara Patton.

The motion carried by the following results.

- YES: (21) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; 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
- NO: (1) Frank Bush
- Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-13 Resolution

Institute Re-Inspection Fees for the Wilson County Building Inspector's Office

A motion to APPROVE this Resolution was made by Wendell Marlowe and seconded by Chad Barnard.

The motion carried by the following results.

- YES: (20) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (2) Frank Bush; John Gentry
- Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-14 Resolution

Additional Appropriation in the Expo Center

A motion to APPROVE this Resolution was made by Jerry McFarland and seconded by Jeff Joines.

The motion carried by the following results.

- YES: (22) Beckey Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-15 Resolution

Additional Appropriation from the Ward Agricultural Center Funds No 124 into Other Contracted Services

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

The motion carried by the following results.

- YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton; William Glover; Annette Stafford

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-16 Resolution

Line Item Transfers in Tourism

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; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; 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

NO: (2) Frank Bush; Jim Emberton

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-17 Resolution

Line Item Transfers in Tourism and an Additional Appropriation to Tourism

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Sue Vanatta.

The motion carried by the following results.

YES: (20) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (2) Frank Bush; William Glover

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-18 Resolution

Make Line Item Transfers in Tourism

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Sue Vanatta.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-5-19 Resolution

Make Line Item Transfers in County Buildings and an Additional Appropriation to County Buildings

A motion to APPROVE this Resolution was made by Sara Patton and seconded by Sue Vanatta.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-5-20 Resolution

Make an Additional Appropriation in the General Fund to County Mayor

A motion to APPROVE this Resolution was made by Sara Patton and seconded by Annette Stafford.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-21 Resolution

Make an Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Jerry McFarland.

The motion carried by the following results.

YES: (20) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; 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

NO: (1) Frank Bush

Abstain: (1) Dan Walker

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-22 Resolution

Transfer Funds to Cover Two (2) Months of the Continuation Budget for the Expo Center

A motion to APPROVE this Resolution was made by William Glover and seconded by Terry Ashe.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-23 Resolution

Authorize Closing Fund 116 and to Appropriate Two (2) Months of Funds for Fiscal Year 2017-2018 Into Fund 207

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

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-24 Resolution

Amending Rule 46(o) of the Rules of Order

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

The motion carried by the following results.

YES: (15) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (7) Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-25 Resolution

Amend Rule 2 of the Rules & Regulations of the Board of County Commissioners of Wilson County, Tennessee

This agenda item was not acted on.

17-6-26 Resolution

Amend Rule 10 of the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee

A motion to APPROVE this Resolution was made by John Gentry and seconded by Dan Walker.

The motion carried by the following results.

YES: (21) Becky Siever; Bobby Franklin; Chad Barnard; 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; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Abstain: (1) Annette Stafford

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-27 Resolution

Accepting a Grant on the 2016-2017 Litter Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee

A motion to APPROVE this Resolution was made by Dan Walker and seconded by Sue Vanatta.

The motion carried by the following results.

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-28 Resolution

Establish the Speed Limit on Neal Road at 30 MPH

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

The motion failed by the following results.

Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

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

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-29 Resolution

Establish the Speed Limit on Mulberry Lane at 30 MPH

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

YES: (22) Becky Siever; Bobby Franklin; Chad Barnard; 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: (3) Adam Bannach; Mike Justice; Cindy Brown

17-6-30 Resolution

Make An Additional Appropriation in the Capital Projects Fund

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

- YES: (20) Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (2) Frank Bush; John Gentry
- Absent: (3) Adam Bannach; Mike Justice; Cindy Brown

Approved: 06/19/2017

Randall Hutto, Mayor

Wilson County Tennessee

Attest:

County Clerk