

**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, June 18, 2018

1. Consent Agenda

Consent Agenda

The action to APPROVE this consent agenda carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Robinson; Justice; Weathers; Keith; Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-1 Resolution

Establish the Speed Limit on Pugh Road from Highway 171 to the Davidson County Line at 30 MPH

DESCRIPTION

18-6-2 Resolution

Establish the Speed Limit on Stewarts Ferry Pike from Gladeville to Highway 171 at 45 MPH

DESCRIPTION

2. Open Meeting

ROLL CALL

Attendance was taken at: 8:09 p.m.. A Quorum of members was present to conduct a meeting by the following results.

Present: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

Absent: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-3 Resolution

Additional Appropriation from Ag Center Fund 124 to Ag Center

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-4 Resolution

Additional Appropriation from Ag Center Fund 124 to Expo Center

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-5 Resolution

Additional Appropriation from the General Fund into County Buildings

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-6 Resolution

Additional Appropriation from the Clerk & Master Data Fee Reserve to the Clerk & Master

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-7 Resolution

Line Item Transfers in the General Debt Services Fund

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-8 Resolution

Line Item Transfers in Recreation

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-9 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget
Amendment 2018-05

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-10 Resolution

Approving Wilson County Board of Education Central Cafeteria Fund Budget Amendment
2018-06

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

18-6-11 Resolution

Adopt a Continuing Budget & Tax Rate for the Fiscal Year Beginning July 1, 2018 and to
Authorize the Issuance of Tax Anticipation Notes for the County of Wilson

DESCRIPTION

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

The motion carried by the following results.

YES: (19) Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton;
Walker; Gentry; Robinson; Justice; Weathers; Keith;
Muncher; Glover; Stafford; Vanatta; Bishop; Emberton

ABSENT: (6) Siever; Bannach; Ashe; Joines; Brown; Marlowe

Approved: Monday, June 18, 2018

Randall Hutto, Wilson County Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk