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

06/21/2021

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:04 PM. A Quorum of members was present to conduct a meeting by the following results.

Absent: (1) Glover

Consent Agenda

A motion to approve this consent agenda was made by Patton and seconded by Walker.

This motion carried by the following results.

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

Absent: (1) Glover

21-6-1 Resolution

Line Item Transfers in Finance

This Resolution was approved under the consent agenda.

21-6-2 Resolution

Establish Speed Limit on Medearis Drive at 25 MPH

This Resolution was approved under the consent agenda.

2. Presentations

21-6-3 Resolution

Appropriations for the Various Funds, Departments - Budget

The action to approve this resolution carried by the following results.

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

Absent: (1) Glover

21-6-4 Resolution

Fixing the Tax Levy in Wilson County, TN for the Fiscal Year Beginning July 1, 2021 at \$1.9089 A motion to approve this resolution was made by Stafford and seconded by Weathers.

The motion carried by the following results.

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

21-6-7 Resolution

Amending Rule 2 of the Rules of Order of the County Commission of Wilson County, TN to take effect

September 2022

The action to approve this resolution failed by the following results.

YES: (8) Fields; McFarland; Reich; Walker; Gentry; Keith; Kurtz; Vanatta

NO: (14) Bannach; Franklin; Barnard; Scruggs; Costley; Patton; Ashe; Jones; Dowell; Weathers; Breeze; Marlowe; Bishop; Smith

Abstain: (2) Robinson; Stafford

Absent: (1) Glover

21-6-8 Resolution

Approve an Increase in Ambulance Medical Billing for the WEMA

A motion to approve this resolution was made by Stafford and seconded by Breeze.

YES: (22)		Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Ashe; Robinson; Dowell; Weathers; Keith; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith		
NO:	(1)	Jones		
Abstain:	(1)	Gentry		

21-6-9 Resolution

Absent:

Line Item Transfers in Tourism

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

The motion carried by the following results.

(1)

Glover

YES: (23) Fields; Bannach; Franklin; Barnard; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain:	(1)	Reich
Absent:	(1)	Glover

21-6-10 Resolution

Appropriation into County Buildings

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

The motion carried by the following results.

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

Absent: (1) Glover

21-6-11 Resolution

Additional Appropriation from the General Fund into Trustee Commission

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

Absent: (1) Glover

21-6-12 Resolution

Additional Appropriation from the Special Purpose Tax Fund into Trustee Commission A motion to approve this resolution was made by Breeze and seconded by Patton.

The motion carried by the following results.

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

Absent: (1) Glover

21-6-13 Resolution

Additional Appropriation from the Highway/Public Works Fund into Trustee Commission A motion to approve this resolution was made by Stafford and seconded by Dowell.

Absent: (1) Glover

21-6-14 Resolution

Additional Appropriation from the General Debt Service Fund into Trustee Commission A motion to approve this resolution was made by Dowell and seconded by Costley.

The motion carried by the following results.

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

Absent: (1) Glover

21-6-15 Resolution

Additional Appropriation from the Rural Debt Service Fund into Trustee Commission A motion to approve this resolution was made by Breeze and seconded by Weathers.

Absent: (1) Glover

21-6-16 Resolution

Additional Appropriation from the Capital Projects Fund into Trustee Commission A motion to approve this resolution was made by Walker and seconded by Patton.

The motion carried by the following results.

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

Absent: (1) Glover

21-6-17 Resolution

Additional Appropriation from the Solid Waste Disposal Fund into Trustee Commission A motion to approve this resolution was made by Patton and seconded by Stafford.

Absent: (1) Glover

21-6-18 Resolution

Appropriation from the General Fund to General Sessions Judges

This agenda item was not addressed on during the meeting.

21-6-19 Resolution

Appropriation from General Fund to Judicial Commissioners, General Sessions Judges, Human Resources, Register of Deeds, Tourism and Veterans

A motion to approve this resolution was made by Stafford and seconded by Keith.

The motion carried by the following results.

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

21-6-20 Resolution

Appropriation from the General Fund to Veterans

A motion to approve this resolution was made by Patton and seconded by Dowell.

The motion carried by the following results.

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

(1)

Glover

21-6-21 Resolution

Absent:

Additional Appropriation into WEMA

A motion to approve this resolution was made by Stafford and seconded by Costley.

The motion carried by the following results.

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

Bishop; Smith

21-6-22 Resolution

Additional Appropriation in WEMA

A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

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

Bishop; Smith

Absent: (1) Glover

21-6-23 Resolution

Additional Appropriation to Sports Authority

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (24)Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;

Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Stafford; Kurtz; Marlowe; Vanatta;

Bishop; Smith

21-6-24 Resolution

Additional Appropriation from the Ag Center Fund 124 into Ag Center

A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

YES: (24)

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

Absent: (1) Glover

21-6-25 Resolution

Additional Appropriation from the General Debt Service into General Debt Service and to Make Line Item Transfers

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (24)

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

21-6-26 Resolution

WCBOE General Purpose School Fund Budget Amendment 2021-10 Summer Camp A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

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

Absent: (1) Glover

21-6-27 Resolution

Approving WCBOE Budget Amendment 2021-11

A motion to approve this resolution was made by Stafford and seconded by Barnard.

The motion carried by the following results.

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

21-6-28 Resolution

tion to approv	c tills rest	lution was made by Stafford and seconded by Gentry.
notion carried	by the fol	owing results.
YES:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell Weathers; Keith; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
Absent:	(1)	Glover
		Approved: 06/21/2021
		Randall Hutto, Mayor
		Wilson County Government
	ootion carried YES:	yes: (24)

Jim Goodall, CMC

City Clerk