

**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

03/16/2020

1. Presentations

ROLL CALL

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

Present: (23) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (2) Bannach; Robinson

20-3-1 Resolution

Amend the Administrative Guidelines, Procedures, Regulations and Forms for the Collection of the Adequate Facilities Tax.

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

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

Absent: (2) Bannach; Robinson

20-3-2 Resolution

Transfer Funds into Tourism \$3,400.00

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

The motion carried by the following results.

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

Absent: (2) Bannach; Robinson

20-3-3 Resolution

Line Item Transfers in the Drug Court \$24,150.00

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

The motion carried by the following results.

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

Absent: (2) Bannach; Robinson

20-3-4 Resolution

Establishing the Rate of Compensation for the Wilson County Attorney.

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

The motion carried by the following results.

YES: (22) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Stafford

Absent: (2) Bannach; Robinson

20-3-5 Resolution

Temporarily Amend Rule 39 of the Rules of ORder of the Wilson County Commission.

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

The motion carried by the following results.

YES: (22) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) Patton

Absent: (2) Bannach; Robinson

Approved: 03/16/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk