

**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

11/16/2020

1. Presentations

ROLL CALL

Attendance was taken at: 7:06 PM. A Quorum of members was present to conduct a meeting by the following results.

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

Absent: (2) Scruggs; Stafford

20-11-3 Resolution

Make an Additional Appropriation into the Election Commission

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

The motion carried by the following results.

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

Abstain: (1) Bishop

Absent: (1) Scruggs

20-11-4 Resolution

Line Item Transfers in the Ag Center Fund

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

The motion carried by the following results.

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

Abstain: (1) Bishop

Absent: (1) Scruggs

20-11-5 Resolution

Appropriation from the Drug Court Reserve Account to the Drug Court

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

The motion carried by the following results.

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

Abstain: (0)

Absent: (1) Scruggs

20-11-6 Resolution

Enter Into a Cooperative Purchasing Agreement with SAVVIK

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

The motion carried by the following results.

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

Absent: (1) Scruggs

20-11-7 Resolution

Approving Creation of 2 New Auxiliary, or Part-Time, Judicial Commissioner Positions; Authorizing Those Positions to be Posted for Employment and Authorizing the Director's Position to be Posted for Employment.

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

The motion carried by the following results.

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

Absent: (1) Scruggs

20-11-8 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2021-04

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

The motion carried by the following results.

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

Absent: (1) Scruggs

20-11-9 Resolution

Approving the Attached Wilson County Government Employee Handbook

This agenda item was not addressed on during the meeting.

20-11-10 Resolution

Approve a Contract of Insurance for Partially Self-Funded Medical and Dental Coverage on Behalf of the Wilson County Employees, Retirees and Dependents and the Administrative Services Contract, to be with CIGNA

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

The motion carried by the following results.

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

Absent: (1) Scruggs

20-11-11 Resolution

Amending Rule 46(o) of the Rules of Order of the County Commissioners of Wilson County, Tennessee

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

The motion carried by the following results.

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

Absent: (1) Scruggs

Approved: 11/16/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk