

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

**Held in the Wilson County Commission Room at:
228 East Main Street
Lebanon, TN 37087**

04/17/2017

1. Consent Agenda

Consent Agenda

A motion to APPROVE this consent agenda was made by Beckey Siever and seconded by Adam Bannach.

This motion carried by the following results.

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Sonja Robinson; Cindy Brown

17-4-1 Resolution

Establish the Speed Limit on Bluebird Road at 30 MPH
This Resolution was Approved under the consent agenda.

17-4-2 Resolution

Make Line Item Transfers in Clerk & Master
This Resolution was Approved under the consent agenda.

17-4-3 Resolution

Make Line Item Transfers in Veterans' Services

This Resolution was Approved under the consent agenda.

17-4-4 Resolution

Make Line Item Transfers in County Clerk

This Resolution was Approved under the consent agenda.

2. Open Meeting

ROLL CALL

Attendance was taken at: 7:05 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Sonja Robinson; Cindy Brown

17-4-5 Resolution

Designating County Mayor Randall Hutto as the Financial Officer for the Home Investment Partnership Grant Program

This agenda item was not acted on.

17-4-6 Resolution

Authorizing the Wilson County Sheriff, or His Designee, to Award an Officer His/Her Service Weapon Upon Retirement

This agenda item was not acted on.

17-4-7 Resolution

Transfer Funds From Fund 263 to Fund 266

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

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Sonja Robinson; Cindy Brown

17-4-8 Resolution

Make an Additional Appropriation from the General Fund into Judicial Commissioners

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

YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (2) Sonja Robinson; Cindy Brown

17-4-9 Resolution

Make Line Item Transfers in Probation Services

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-10 Resolution

Make an Additional Appropriation from the General Fund into Sheriff's Department

A motion to APPROVE this Resolution was made by William Glover and seconded by Mike Justice.

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-11 Resolution

Make an Additional Appropriation from the General Fund into General Sessions Judges

A motion to APPROVE this Resolution was made by William Glover and seconded by Mike Justice.

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-12 Resolution

Make an Additional Appropriation from the General Fund into Probation Services

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-13 Resolution

Transfer Funds into Other - General Fund

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-14 Resolution

Transfer Funds into General Debt Service

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-15 Resolution

Make an Additional Appropriation to Convenience Centers

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

17-4-16 Resolution

Make an Additional Appropriation from the Courtroom Security Reserve Fund into Judicial Commissioners

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

The motion carried by the following results.

- YES: (23) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (2) Sonja Robinson; Cindy Brown

Approved: 04/17/2017

(Your Name Here), Mayor
Wilson County Tennessee

Attest:

(Your Name Here), CMC
City Clerk