

**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

04/18/2022

1. Consent Agenda

ROLL CALL

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

Present: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Consent Agenda

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

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-1 Resolution

Line Item Transfers in Judicial Commissioners

This Resolution was approved under the consent agenda.

2. Presentations

22-4-2 Resolution

Approving an Increase in Ambulance Medical Billing for WEMA

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-3 Resolution

Approving Wilson County Board of Education Budget Amendment 2022-09

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-4 Resolution

Approving the Attached Governmental Grant Contract

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-5 Resolution

Additional Appropriation into WEMA Homeland Security

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-6 Resolution

Appropriation from the General Fund into WEMA

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-7 Resolution

Additional Appropriation from the General Fund into Veterans' Services

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-8 Resolution

Additional Appropriation into Trustee

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-9 Resolution

Line Item Transfers in Libraries

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-10 Resolution

Line Item Transfers in Landfill

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-11 Resolution

Additional Appropriation from the General Fund into Juvenile Services

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-12 Resolution

Additional Appropriation into Finance

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-4-13 Resolution

Additional Appropriation into County Buildings

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-14 Resolution

Additional Appropriation from the General Fund into Clerk and Master

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-15 Resolution

Additional Appropriation into Archives

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-4-16 Resolution

Additional Appropriation from the General Fund into the Health Department

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

Approved: 04/18/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk