

**MINUTES OF THE
REGULAR MEETING OF THE
Commission Meeting
FOR THE
Wilson County Government**

Held in the County Commission Room at:

228 E. Main Street

Lebanon, TN 37087

10/17/2022

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:00 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

Consent Agenda

A motion to approve this consent agenda was made by Brown and seconded by McFarland.

This motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-1 Resolution

Line Item Transfers in the Sheriff's Department

This Resolution was approved under the consent agenda.

2. Presentations

22-10-2 Resolution

Accept Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County. - Gladeville Utility District

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-3 Resolution

Approve Receipt of a Fully Reimbursable Grant from the Tennessee Tourism and Hospitality Recovery Fund Program

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-4 Resolution

Approving a Lease Agreement for the Wilson County Finance Department

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

The motion carried by the following results.

YES: (23) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Marlowe; Reich; Clark; Smith

NO: (1) Kurtz

Absent: (1) Fields

22-10-5 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-03

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-6 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-02

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-7 Resolution

Approving a Lease Agreement for the Wilson County Convention and Visitors' Bureau

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-8 Resolution

Accepting a Grant on the 2022-2023 Enforcement of Tennessee Driving Under the Influence Laws Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee and Wilson County, TN

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-9 Resolution

Accepting a Grant on the 2022-2023 Enforcement of Tennessee Animal Friendly - Spay/Neuter, Per DGA 69599 Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee and Wilson County, Tennessee

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-10 Resolution

Additional Appropriation from the General Fund into Veterans' Services

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-11 Resolution

Additional Appropriation from the Rural Debt Fund 152 into Rural Debt

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-12 Resolution

Additional Appropriation to Juvenile Services

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-13 Resolution

Additional Appropriation from the General Debt Fund 151 into General Debt

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-14 Resolution

Appropriation from the General Fund Balance to Drug Court

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

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-15 Resolution

Additional Appropriation to Animal Control

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-16 Resolution

Accepting the Proposal for State Highway Improvements on Mt. Juliet Road from Terrace Hill Road to Adeles Garden Road Route: SR-24 and Authorizing the Mayor of Wilson County to Sign the Proposal

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-17 Resolution

Accepting the Proposal for State Highway Improvements on Mt. Juliet Road from Central Pike (SR-265) to Providence Way (1A) and Authorizing the Mayor of Wilson County to Sign the Proposal

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

22-10-18 Resolution

Approve & Accept the Bond of Wilson County Road Commissioner Zone 4, Robert D. Franklin

This agenda item was not addressed on during the meeting.

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22-10-19 Resolution

Accept Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County. - LaGuardo Utility District

This agenda item was not addressed on during the meeting.

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22-10-20 Resolution

Accept Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County. - Water & Wastewater Authority of Wilson County Utility District

This agenda item was not addressed on during the meeting.

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22-10-21 Resolution

Accept Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County. - West Wilson Utility District

This agenda item was not addressed on during the meeting.

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22-10-22 Resolution

Accept Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County. - Wilson County Stormwater Department

This agenda item was not addressed on during the meeting.

Consolidate Resolution

Consolidate 22-10-19, 20, 21,22

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Fields

Approved: 10/17/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk