

**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

11/21/2022

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:05 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (24) Fields; 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) Brown

Consent Agenda

A motion to approve this consent agenda was made by Fields and seconded by Weathers.

This motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-1 Resolution

Line Item Transfers in County Clerk

This Resolution was approved under the consent agenda.

2. Presentations

22-11-3 Resolution

Accept TN Dept of Environment & Conservation (TDEC) American Rescue Plan (ARP) to Water Projects in the County

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-4 Resolution

Line Item Transfers in the Capital Projects Fund

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-5 Resolution

Appropriation from the General Fund Balance to County Attorney

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-6 Resolution

Appropriation from the General Fund Balance to County Clerk

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-7 Resolution

Appropriation from the General Fund Balance to Finance

A motion to approve this resolution was made by Hall and seconded by Smith.

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-8 Resolution

Additional Appropriation into the Health Department

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-9 Resolution

Appropriation from General Fund Balance to Register of Deeds

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-10 Resolution

Additional Appropriation into Tourism

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-11 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-12 Resolution

Additional Appropriation from the WEMA Reserve into WEMA

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-13 Resolution

Appropriation from the Capital Projects Fund and General Fund into WEMA

A motion to approve this resolution was made by Hall and seconded by Chandler.

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-14 Resolution

Appropriation from ARP Fund 127 into WEMA

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-15 Resolution

Appropriation from the Capital Projects Fund and General Fund into WEMA

A motion to approve this resolution was made by Hall and seconded by Chandler.

The motion carried by the following results.

YES: (24) Fields; 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) Brown

22-11-16 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-04

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

The motion carried by the following results.

YES: (24) Fields; 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) Brown

Approved: 11/21/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk