

**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

02/27/2023

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:03 PM. A Quorum of members was not present to conduct a meeting by the following results.

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

Absent: (1) Keith

Consent Agenda

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

This motion carried by the following results.

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

Absent: (1) Keith

23-2-1 Resolution

Speed Limit on Dunaway Road at 30 MPH

This Resolution was approved under the consent agenda.

23-2-2 Resolution

Line Item Transfers in PEG Channel

This Resolution was approved under the consent agenda.

2. Presentations

23-2-5 Resolution

Amending the Current Wilson County Adequate Facilities Tax for Commercial and Industrial Development

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

The motion carried by the following results.

YES: (17) Fields; Barnard; McFarland; Scruggs; Costley; Hall; Chandler; Evans; Hobbs; Jones; Dowell; Breeze; Glover; Kurtz; Marlowe; Reich; Clark

NO: (7) Brown; Franklin; Bowman; Gentry; Weathers; Denton; Smith

Absent: (1) Keith

23-2-6 Resolution

Amending Resolution 99-4-12 and Previous Additional Resolutions Establishing a Building Permit Fee Schedule

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

The motion carried by the following results.

YES: (21) Fields; Brown; Franklin; Barnard; McFarland; Scruggs; Costley; Hall; Chandler; Evans; Hobbs; Jones; Dowell; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

NO: (3) Bowman; Gentry; Weathers

Absent: (1) Keith

23-2-7 Resolution

Amend the Contract of Insurance for Partially Self-Funded Medical and Dental Coverage on Behalf of New Hire Wilson County Employees and Dependents

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

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

Absent: (1) Keith

23-2-8 Resolution

Regarding the Video Recording of County Committee Meetings

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-10 Resolution

Adopting the 2021 Edition of IBC, IRC, IFC, NFPA-101, IPC, IMC, IFC, AND IECC

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-11 Resolution

County Flood Damage Prevention

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

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

Absent: (1) Keith

23-2-12 Resolution

Appropriation from Ag Center Fund 124 to the Ag Center

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

The motion carried by the following results.

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

NO: (1) Gentry

Absent: (1) Keith

23-2-13 Resolution

Appropriation from the Capital Projects Fund to Capital Projects

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-14 Resolution

Appropriation from Capital Projects Fund and General Fund to Capital Projects to Design a Multi-Level Court System

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

The motion carried by the following results.

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

NO: (1) Denton

Absent: (1) Keith

23-2-15 Resolution

Appropriation from the Capital Projects Fund to Capital Projects for a Sewer Sleeve for WEMA Station

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-16 Resolution

Appropriation from the Capital Projects Fund to Capital Projects for a Sign at the Veteran's Building

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;

Weathers; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark;
Smith

Absent: (1) Keith

23-2-17 Resolution

Appropriation from the Capital Projects Fund to Planning

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-18 Resolution

Appropriation from General Fund to County Clerk

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-19 Resolution

Re-Appropriate ARP Funds from Fund 127

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-20 Resolution

Line Item Transfers in Health Department

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-21 Resolution

Appropriation from General Fund to Judicial Commissioners

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-22 Resolution

Additional Appropriation from the Sanitation Fund 207 to the Landfill

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-23 Resolution

Line Item Transfers in Juvenile Services/Probation

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-24 Resolution

Appropriation from the General Fund to Libraries

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-25 Resolution

Line Item Transfers in the Sheriff's Department

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-26 Resolution

Appropriation from the General Fund to WEMA

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-27 Resolution

Line Item Transfers in WEMA

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-28 Resolution

Approving the Attached Permit & Fee Schedule for Wilson County EMA/Fire Marshall's Office if Resolution Adopting the 2021 International Fire Code is Approved

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-29 Resolution

Approving Lease Agreements for the Wilson County Clerk

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-30 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-07

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-31 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-08

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

The motion carried by the following results.

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

Absent: (1) Keith

23-2-32 Resolution

Approving the Wilson County Hazard Mitigation Plan

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

The motion carried by the following results.

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

Absent: (1) Keith

JUD COMM Appointment

Felicia Hale 1 year term for Full Time Judicial Commissioner

The action to adopt this appointment carried by the following results.

YES: (15) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall;
Gentry; Evans; Hobbs; Weathers; Breeze; Clark; Smith

NO: (9) Costley; Chandler; Jones; Dowell; Glover; Denton; Kurtz; Marlowe;
Reich

Absent: (1) Keith

Approved: 02/27/2023

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk