

**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

05/15/2023

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:02 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; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Dowell

Consent Agenda

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

This motion carried by the following results.

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

Absent: (1) Dowell

23-5-1 Resolution

Line Item Transfers in Veterans' Services

This Resolution was approved under the consent agenda.

23-5-2 Resolution

Line Item Transfers in the PEG Channel

This Resolution was approved under the consent agenda.

23-5-3 Resolution

Line Item Transfers in Finance

This Resolution was approved under the consent agenda.

2. Presentations

23-5-7 Resolution

Amending Lot Size and Allowable Use Criterion Within the Agricultural and Residential Zone Districts Within the Wilson County Zoning Resolution Substituted endorsement 02-07-2023 and 05-11-2023

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

YES: (19) Fields; Brown; Franklin; Barnard; McFarland; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Keith; Breeze; Glover; Denton; Marlowe; Reich; Clark

NO: (5) Bowman; Scruggs; Weathers; Kurtz; Smith

Absent: (1) Dowell

23-5-8 Resolution

Amending Rule 2 of the Rules of Order

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

The motion carried by the following results.

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

NO: (1) Hall

Absent: (1) Dowell

23-5-9 Resolution

Accepting the 2023 Violent Crimes Grant

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

Absent: (1) Dowell

23-5-10 Resolution

Accepting the 2023 2023 K-9 Grant Through AKC Reunite

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; Gentry; Evans; Hobbs; Jones; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark

NO: (1) Smith

Absent: (1) Dowell

23-5-11 Resolution

Transfer Funds from General Purpose School Fund to the Federal Projects Fund for Fiscal Year
06/30/23

A motion to approve this resolution was made by Jones 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; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Dowell

23-5-12 Resolution

Accepting a Grant on the 2023-2024 Litter Grant Program

A motion to approve this resolution was made by Jones 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; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Dowell

23-5-13 Resolution

Additional Appropriation From the General Fund to County Buildings

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

Absent: (1) Dowell

23-5-14 Resolution

Line Item Transfers in Election Commission

This agenda item was not addressed on during the meeting.

23-5-15 Resolution

Line Item Transfers in the Expo Center

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

Absent: (1) Dowell

23-5-16 Resolution

Appropriation From the General Fund to the Sheriff's Department

A motion to approve this resolution was made by Jones 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; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Dowell

23-5-17 Resolution

Appropriation From the Ag Center Fund 124 to the Ag Center

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

The motion carried by the following results.

YES: (20) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Costley; Chandler; Evans; Hobbs; Jones; Weathers; Keith; Breeze;
Glover; Kurtz; Marlowe; Reich; Clark

NO: (4) Hall; Gentry; Denton; Smith

Absent: (1) Dowell

23-5-18 Resolution

Appropriation From the General Fund to the Ag Center

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

The motion carried by the following results.

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

Absent: (1) Dowell

23-5-19 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-12

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

Absent: (1) Dowell

23-5-20 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-13

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

Absent: (1) Dowell

23-5-21 Resolution

Approve and Accept the Bond of Wilson County Finance Director Aaron Maynard

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

Absent: (1) Dowell

Zoning Ordinance

Motion to deny

A motion to introduce this ordinance was made by Jones and seconded by Barnard.

The motion carried by the following results.

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

NO: (3) Gentry; Jones; Denton

Absent: (1) Dowell

23-5-7 Substitute Resolution

Substitute 2/7/23 Planning and Zoning Endorsement with re endorsement on 5/11/23 Planning and Zoning Committee.

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

YES: (13) Fields; Brown; Franklin; Barnard; McFarland; Hall; Evans; Hobbs; Jones; Keith; Breeze; Marlowe; Reich

NO: (11) Bowman; Scruggs; Costley; Chandler; Gentry; Weathers; Glover; Denton; Kurtz; Clark; Smith

Absent: (1) Dowell

23-5-7 Defer Resolution

Motion to defer substitution Resolution that was approved on 2/7/23 and 5/11/23.

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

The motion failed by the following results.

YES: (6) Bowman; Scruggs; Weathers; Denton; Kurtz; Smith

NO: (18) Fields; Brown; Franklin; Barnard; McFarland; Costley; Hall; Chandler;
Gentry; Evans; Hobbs; Jones; Keith; Breeze; Glover; Marlowe; Reich;
Clark

Absent: (1) Dowell

Approved: 05/15/2023

Randall Hutto, Mayor
Wilson County Government

Attest:

Jim Goodall, CMC
County Clerk