

**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

11/20/2023

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; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

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

23-11-1 Resolution

Line Item Transfers in Property Assessor

This Resolution was approved under the consent agenda.

2. Presentations

23-11-4 Resolution

Authorize the WEMA Compliance Specialist or EMS Chief to Negotiate Settlements on Ambulance Payments

This agenda item was not addressed on during the meeting.

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23-11-5 Resolution

Authorizing the Institution of Bans on Open Burning When Necessary

This agenda item was not addressed on during the meeting.

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23-11-6 Resolution

Make an Appropriation from the Capital Projects Fund & the General Fund Balance to Animal Control

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; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

23-11-7 Resolution

Make an Additional Appropriation from the Circuit Court Reserve Account-Archives & Circuit Court Reserve Account-Data Fees to Circuit Court

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

23-11-8 Resolution

Additional Appropriation to the Election Commission

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;

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

23-11-9 Resolution

Line Item Transfers in Finance

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich;
Clark; Smith

23-11-10 Resolution

Appropriation from Capital Projects Fund to WEMA

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich;
Clark; Smith

Approved: 11/20/2023

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk