

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

Held in the City Chambers at:

228 E. Main St

Lebanon, TN 37087

01/25/2021

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:02 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Consent Agenda

A motion to approve this consent agenda was made by Patton and seconded by Gentry.

This motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-1 Resolution

Speed Limit on Alsup Mill Road at 35 MPH

This Resolution was approved under the consent agenda.

21-1-2 Resolution

Line Item Transfers in Stormwater

This Resolution was approved under the consent agenda.

21-1-3 Resolution

Line Item Transfers in the Drug Court

This Resolution was approved under the consent agenda.

2. Presentations

21-1-4 Resolution

Classifying the Public Roads in Wilson County

A motion to approve this resolution was made by Reich and seconded by Scruggs.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-5 Resolution

Establishing the Annual Salary of the Director of the Judicial Commissioners at \$68,500.00 Per Year

A motion to approve this resolution was made by Gentry and seconded by Patton.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-6 Resolution

Additional Appropriation from the Capital Projects Fund to WEMA \$494,000.00

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

The motion carried by the following results.

YES: (25) Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Fields; Bannach; Marlowe; Vanatta; Bishop; Smith

21-1-7 Resolution

Additional Appropriation from the Capital Projects Fund to WEMA \$153,000.00

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-8 Resolution

Make Appropriation from Stormwater Reserve Account to Stormwater

A motion to approve this resolution was made by Patton and seconded by Gentry.

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-9 Resolution

Additional Appropriation from the General Fund into Planning

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

21-1-10 Resolution

Additional Appropriation from the General Fund into PEG

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

21-1-11 Resolution

Make Appropriation from the General Fund to Judicial Commissioners

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

21-1-12 Resolution

Make Appropriation from Capital Projects to Information Technology

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-13 Resolution

Make Appropriation from Capital Projects to County Buildings

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-14 Resolution

Approve a Contract of Purchase of Property on Clemmons Road for a WEMA Firestation

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

21-1-16 Resolution

Requesting our State Legislators to Sponsor Legislation Reimbursing Wilson County for the Lost Tax Revenue Due to the March 3 Tornados

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

The motion carried by the following results.

YES: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

3. New Business

Earheart Ordinance

By Butch Earheart from A-1 to R-1 2850 Benders Ferry Rd Tax Map 32 Parcel 28

This agenda item was not addressed on during the meeting.

Hall/May Ordinance

Hall, Hall, & May R-1 to LOC 5785 & 5815 East Division St Tax Map 79 Parcels 6.00 & 6.01

This agenda item was not addressed on during the meeting.

Approved: 01/25/2021

Randall Hutto, Mayor
Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk