

MINUTES OF THE REGULAR MEETING OF THE

County Commission FOR THE Wilson County Tennessee

08/29/2016

1. Presentations

ROLL CALL

Attendance was taken at: 7:08 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (1) Cindy Brown

16-8-1 Resolution

Requiring a Separate Vote on any Part of the Proposed Budget that Would Have the Effect of Increasing the Tax Rate Beyond the Certified Tax Rate of \$2.1673

The action to APPROVE this Resolution carried by the following results.

YES: (18) Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (6) Becker Siever; Adam Bannach; Sara Patton; Jeff Joines; Annette Stafford; Wendell Marlowe

Absent: (1) Cindy Brown

16-8-2 Resolution

Require a 2/3 Affirmative Vote to Make any Additional Appropriation That Would Drop the General Fund Balance Below Four Million Dollars

This agenda item was not acted on.

16-8-3 Resolution

Acknowledging & Agreeing to Certain Terms & Conditions Regarding Participation in the TCRS for the JECDB

The action to APPROVE this Resolution carried by the following results.

YES: (22) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

NO: (1) Joy Bishop

Absent: (1) Cindy Brown

16-8-4 Resolution

Authorizing a Joint Venture Participation in the TCRS in Accordance with TCA Title 8, Chapters 34-37 for the JECDB

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Annette Stafford.

The motion carried by the following results.

YES: (24) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (1) Cindy Brown

16-8-5 Resolution

Approve & Accept the Bond of Wilson County Property Assessor Stephen H. Goodall

This agenda item was not acted on. Passed unanimous voice vote.

16-8-6 Resolution

Request the Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Mike Justice.

The motion carried by the following results.

YES: (24) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (1) Cindy Brown

16-8-7 Resolution

Making Appropriations for the Various Funds, Departments, Institutions, Offices & Agencies of Wilson County, Tennessee, for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017
A motion to APPROVE this Resolution was made by Mike Justice and seconded by Jerry McFarland.

The motion carried by the following results.

YES: (21) Becker Siever; Adam Bannach; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (3) Bobby Franklin; Frank Bush; John Gentry

Absent: (1) Cindy Brown

16-8-8 Resolution

Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2016 at 2.5189

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Mike Justice.

The motion carried by the following results.

YES: (19) Becker Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (5) Bobby Franklin; Chad Barnard; Frank Bush; Dan Walker; John Gentry

Absent: (1) Cindy Brown

16-8-9 Resolution

Requiring Parking Accommodations to be Made on Site for Residential Uses at a Minimum of Two (2) Side by Side Spaces.

This agenda item was not acted on.

16-8-1A Resolution

Pay plan department by department

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Mike Justice.

The motion carried by the following results.

YES: (13) Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Wendell Marlowe; Joy Bishop

NO: (11) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton;

Dan Walker; John Gentry; Terry Ashe; Annette Stafford; Sue Vanatta; Jim Emberton

Absent: (1) Cindy Brown

Resolution

Sheriff Department Pay Tax Rate Per Penny 6.50

The action to APPROVE this Resolution carried by the following results.

YES: (21) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop

NO: (3) Frank Bush; Dan Walker; Jim Emberton

Absent: (1) Cindy Brown

Resolution

WEMA Pay Tax Rate Per Penny 5.39

The action to APPROVE this Resolution carried by the following results.

YES: (20) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (2) Frank Bush; Dan Walker

Abstain: (2) Terry Scruggs; Mike Justice

Absent: (1) Cindy Brown

Resolution

Mayor's Office Pay Tax Rate Per Penny 0.09

This agenda item was not acted on.

Resolution

Information Technology Pay Tax Rate Per Penny 0.04

This agenda item was not acted on.

Resolution

Veteran's Office Pay Tax Rate Per Penny 0.03

This agenda item was not acted on.

Resolution

Building & Maintenance Pay Tax Rate Per Penny 0.38

This agenda item was not acted on.

Resolution

Finance Office Pay Tax Rate Per Penny 0.29

This agenda item was not acted on.

2. New Business

Ordinance

Zoning Brenda Garvin & Mary Orange

The action to APPROVE this Ordinance carried by the following results.

YES: (20) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

NO: (3) Frank Bush; Sara Patton; John Gentry

Abstain: (1) Joy Bishop

Absent: (1) Cindy Brown

3. Presentations

Resolution

Election Office Pay Tax Rate Per Penny 0.05

This agenda item was not acted on.

Resolution

General Sessions Pay Tax Rate Per Penny 0.03

This agenda item was not acted on.

Resolution

Probation Pay Tax Rate Per Penny 0.13

This agenda item was not acted on.

Resolution

Juvenile Probation Pay Tax Rate Per Penny 0.08

This agenda item was not acted on.

4. Open Meeting

Resolution

Recess until Tuesday, August 30, 2016 at 7:00 PM

The action to APPROVE this Resolution failed by the following results.

YES: (9) Bobby Franklin; Chad Barnard; Frank Bush; Dan Walker; John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (15) Becker Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe

Absent: (1) Cindy Brown

5. New Business

Resolution

Amend to Minimum Salary instead of Medium Salary on Pay for Sheriff's Department
The action to APPROVE this Resolution failed by the following results.

- YES: (4) Frank Bush; Dan Walker; Diane Weathers; Jim Emberton
- NO: (19) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
- Abstain: (1) John Gentry
- Absent: (1) Cindy Brown

7. New Business

Resolution

Amend Sheriff's Department to have a max raise per year of \$5,000 until reach medium point
A motion to APPROVE this Resolution was made by Frank Bush and seconded by John Gentry.
The motion failed by the following results.

- YES: (6) Bobby Franklin; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Jim Emberton
- NO: (18) Becker Siever; Adam Bannach; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
- Absent: (1) Cindy Brown

Resolution

All other Departments Pay Tax Per Penny 3.19
The action to APPROVE this Resolution carried by the following results.

- YES: (20) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
- NO: (3) Frank Bush; John Gentry; Joy Bishop
- Abstain: (1) Terry Scruggs
- Absent: (1) Cindy Brown

Resolution

Asking Fee Offices to have Employees work 40 hours

The action to APPROVE this Resolution carried by the following results.

- YES: (12) Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Diane Weathers; Terry Muncher; Jim Emberton
- NO: (12) Becker Siever; Adam Bannach; Chad Barnard; Sara Patton; Jeff Joines; Mike Justice; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
- Absent: (1) Cindy Brown

Resolution

Construction of Mt Juliet Middle School .09

A motion to APPROVE this Resolution was made by Dan Walker and seconded by Jim Emberton.

The motion carried by the following results.

- YES: (15) Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Jim Emberton
- NO: (9) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; John Gentry; Terry Ashe; Diane Weathers; Sue Vanatta; Joy Bishop
- Absent: (1) Cindy Brown

Resolution

WEMA Needs Assessments 2.07

The action to APPROVE this Resolution carried by the following results.

- YES: (18) Becker Siever; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (6) Adam Bannach; Bobby Franklin; Chad Barnard; Frank Bush; John Gentry; Terry Muncher
- Absent: (1) Cindy Brown

Resolution

Teacher Pay Raises 8.1 cents

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Sara Patton.

The motion carried by the following results.

- YES: (20) Becker Siever; Bobby Franklin; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (3) Jerry McFarland; Frank Bush; John Gentry
Abstain: (1) Adam Bannach
Absent: (1) Cindy Brown

Resolution

Convenience Centers 1.0 cents

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Jeff Joines.

The motion carried by the following results.

YES: (19) Becker Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
NO: (5) Chad Barnard; Frank Bush; Dan Walker; Diane Weathers; Jim Emberton
Absent: (1) Cindy Brown

Resolution

Amend to start pay raises at pay period September 1, 2016

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Sara Patton.

The motion carried by the following results.

YES: (14) Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO: (9) Becker Siever; Adam Bannach; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford
Abstain: (1) Mike Justice
Absent: (1) Cindy Brown

Approved: 08/29/2016

(Your Name Here), Mayor
Wilson County Tennessee

Attest:

(Your Name Here), CMC
City Clerk

