

**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

02/28/2022

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; Brown; 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 Vanatta.

This motion carried by the following results.

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

22-2-1 Resolution

Line Item Transfers in Finance

This Resolution was approved under the consent agenda.

22-2-2 Resolution

Line Item Transfers in PEG Channel

This Resolution was approved under the consent agenda.

2. Presentations

22-2-3 Resolution

Amending Rule 35 of the Rules of Order

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

The motion failed by the following results.

YES: (7) Franklin; McFarland; Walker; Gentry; Robinson; Keith; Bishop

NO: (18) Fields; Brown; Barnard; Reich; Scruggs; Costley; Patton; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

22-2-4 Resolution

Amending Rule 46 in the Following Manner: Cable TV/Back Tax to Broadband Access/Cable TV/Back Tax

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

The motion carried by the following results.

YES: (23) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop

NO: (2) Dowell; Smith

22-2-5 Resolution

Amending Rule 39 Regarding County Committee Meetings

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

The motion carried by the following results.

YES: (16) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Kurtz; Vanatta; Bishop

NO: (9) Costley; Patton; Weathers; Keith; Breeze; Glover; Stafford; Marlowe; Smith

22-2-6 Resolution

Amending Rule 58 Regarding the Video Recording of County Committee Meetings

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

The motion failed by the following results.

YES: (12) Fields; Brown; Franklin; Patton; Walker; Gentry; Keith; Breeze; Glover; Stafford; Vanatta; Bishop

NO: (13) Barnard; McFarland; Reich; Scruggs; Costley; Ashe; Robinson; Jones; Dowell; Weathers; Kurtz; Marlowe; Smith

22-2-7 Resolution

Approving Wilson County Board of Education Budget Amendment 2022-08

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

The motion carried by the following results.

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

22-2-8 Resolution

Appropriation from Veterans' Reserve Account to Veterans' Services

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

The motion carried by the following results.

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

22-2-9 Resolution

Appropriation from Tourism Reserve Account to Tourism

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

The motion carried by the following results.

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

22-2-10 Resolution

Additional Appropriation and Line Item Transfers in the General Debt Service

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

The motion carried by the following results.

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

22-2-11 Resolution

Appropriation from General Fund to Election Commission

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

The motion carried by the following results.

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

22-2-12 Resolution

Line Item Transfers in Drug Court

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

The motion carried by the following results.

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

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

22-2-13 Resolution

Appropriation from the General Fund to Drug Court

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

The motion carried by the following results.

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

22-2-14 Resolution

Appropriation from the General Fund to County Attorney

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

The motion carried by the following results.

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

22-2-15 Resolution

Additional Appropriation from the Data Processing Fees Reserve into Circuit Court

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

The motion carried by the following results.

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

22-2-16 Resolution

Appropriation from Ag Center Fund 124 into Ag Center

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

The motion carried by the following results.

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

22-2-17 Resolution

Allocating County ARP Funds in Support of the Expansion of Broadband Services in Wilson
County \$1,700,000.00

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

The motion carried by the following results.

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

22-2-18 Resolution

Allocating County ARP Funds in Support of the Expansion of Broadband Services in Wilson County \$150,000.00

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

The motion carried by the following results.

YES: (18) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Dowell; Weathers; Keith; Breeze; Glover; Kurtz; Bishop

NO: (7) Fields; Robinson; Jones; Stafford; Marlowe; Vanatta; Smith

22-2-19 Resolution

Allocating County ARP Funds in Support of the Expansion of Broadband Services in Wilson County \$887,400.00

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

The motion carried by the following results.

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

22-2-20 Resolution

Establish an Updated Occupational Safety & Health Program Plan, Devise Rules and Regulations and to Provide for a Safety Director & the Implementation of Such Program Plan

This agenda item was not addressed on during the meeting.

22-2-21 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Approved: 02/28/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk