

**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

03/21/2022

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:04 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

Consent Agenda

The action to approve this consent agenda carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-1 Resolution

Line Item Transfers in the Sheriff's Department

This Resolution was approved under the consent agenda.

2. Presentations

22-3-3 Resolution

Accept Bid of 231 Car Sales in the Amount of \$860,000.00 to Purchase the Old Road Commissioner Property on Oak Street in Lebanon

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

The motion carried by the following results.

YES: (22) Brown; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) McFarland

Abstain: (1) Jones

Absent: (1) Fields

22-3-4 Resolution

Establishing the Rate of Compensation for the Wilson County Attorney

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;

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

Absent: (1) Fields

22-3-5 Resolution

Additional Appropriation from Animal Control Reserve Fund to Animal Control

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley;
Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Fields

22-3-6 Resolution

Assure Wilson County Promotions One Million Dollars Advanced by Them Will be Reimbursed
from Funds Received from the State of Tennessee

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

YES: (21) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop

NO: (3) Gentry; Vanatta; Smith

Absent: (1) Fields

22-3-7 Resolution

Approving a Lease Agreement for the Wilson County Building Inspector's Office

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-8 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-9 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-10 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-11 Resolution

Line Item Transfers in WEMA

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-12 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-13 Resolution

Additional Appropriation from General Fund into Sheriff's Department

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-14 Resolution

Line Item Transfers in the Sheriff's Department

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

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-15 Resolution

Line Item Transfers in the Sheriff's Department

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-16 Resolution

Appropriation from Sanitation Fund 207 into Landfill

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-17 Resolution

Additional Appropriation from the General Fund into County Clerk

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-18 Resolution

Appropriation from Capital Projects Fund for Paving & Grading at the Expo Center Parking Area

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-19 Resolution

Appropriation from Capital Projects Fund for the Sale of the Old Adult High School

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-20 Resolution

Appropriation from the Ag Center Fund 124 into Ag Center

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

The motion carried by the following results.

YES: (24) Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Fields

22-3-21 Resolution

Amend Rule 47(n) of the Rules of Order

This agenda item was not addressed on during the meeting.

22-3-22 Resolution

Approve the Attached Franchise Agreement with Comcast of Nashville II, LLC

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

The motion carried by the following results.

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

NO: (1) Smith

Absent: (1) Fields

22-3-6Defer Resolution

Motion to Defer

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

YES: (9) McFarland; Ashe; Weathers; Keith; Breeze; Kurtz; Vanatta; Bishop;
Smith

NO: (15) Brown; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker;
Gentry; Robinson; Jones; Dowell; Glover; Stafford; Marlowe

Absent: (1) Fields

Approved: 03/21/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk