

**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

03/20/2023

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

Absent: (1) Costley

Consent Agenda

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-1 Resolution

Line Item Transfers in PEG Channel

This Resolution was approved under the consent agenda.

2. Presentations

23-3-2 Resolution

Approve a Settlement with the St of TN Dept of Transportation in the Condemnation Case Filed Against Wilson County.

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-3 Resolution

Appropriation from General Fund to an Ambulance Fund

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

The motion carried by the following results.

YES: (23) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Hall; Chandler; Gentry; Evans; Jones; Dowell; Weathers; Keith;
Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

NO: (1) Hobbs

Absent: (1) Costley

23-3-4 Resolution

Line Item Transfers in Libraries

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-5 Resolution

Additional Appropriations into Libraries and to Make Line Item Transfers in Libraries

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-6 Resolution

Appropriation from the General Fund to the Sheriff's Department

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-7 Resolution

Appropriation from the General Fund to the Sheriff's Department

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-8 Resolution

Appropriation from the General Fund to the Sheriff's Department

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-9 Resolution

Appropriation from the General Fund to the Sheriff's Department

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

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-10 Resolution

Additional Appropriation into Sheriff's Department

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-11 Resolution

Approving a Lease Agreement for the Wilson County Sheriff

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

23-3-12 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-09

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Costley

Approved: 03/20/2023

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk