

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

Held in the County Commission Room:

228 East Main Street

Lebanon, TN 37087

06/19/2023

1. Presentations

ROLL CALL

Attendance was taken at: 7:01 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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Smith

Absent: (1) Clark

23-6-3 Resolution

Amending Resolution 14-8-13 by Rescinding the Terms Contained Therein

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

The motion carried by the following results.

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

NO: (1) Evans

Absent: (1) Clark

23-6-4 Resolution

Approving Wilson County Board of Education Budget Amendment 2023-14

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-5 Resolution

Approving a Lease Agreement for the Wilson County Drug Court

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;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich;
Smith

Absent: (1) Clark

23-6-6 Resolution

Make an Appropriation from the General Fund to Veterans' Services and PEG

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-7 Resolution

Make an Additional Appropriation into Various Line items

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-8 Resolution

Make an Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-9 Resolution

Line Item Transfers in Planning

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-10 Resolution

Line Item Transfers in Library

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-11 Resolution

Make an Additional Appropriation from Sanitation Fund 207 to the Landfill

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-12 Resolution

Make an Additional Appropriation From the General Fund to County Mayor

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

The motion carried by the following results.

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

NO: (1) Dowell

Absent: (1) Clark

23-6-13 Resolution

Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2023 at \$1.9089

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-14 Resolution

Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County beginning July 1, 2023 and ending June 30, 2024

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

The motion carried by the following results.

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

Absent: (1) Clark

23-6-15 Resolution

Line Item Transfers in Circuit Court

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

The motion carried by the following results.

YES: (22) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Breeze; Glover; Denton; Kurtz; Marlowe; Reich

NO: (2) Keith; Smith

Absent: (1) Clark

Approved: 06/19/2023

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk