

**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*

**08/21/2023**

**1. Presentations**

**ROLL CALL**

Attendance was taken at: 7:08 PM. A Quorum of members was not present to conduct a meeting by the following results.

Present: (22) Fields; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (3) Brown; Barnard; Glover

### **23-8-2 Resolution**

Approve & Accept the Bond of Wilson County Road Superintendent Steve Murphy

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-3 Resolution**

Approve the Attached Memorandum of Understanding Between Wilson County 911, Wilson County Sheriff's Department & Wilson Emergency Management Agency

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-4 Resolution**

Approving the Urban Growth Boundary Plan

This agenda item was not addressed on during the meeting.

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Approving the Urban Growth Boundary Plan

This agenda item was not addressed on during the meeting.

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**23-8-5 Resolution**

Additional Appropriation into Animal Control

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-6 Resolution**

Accepting the 2023 Animal Friendly-Spay/Neuter Grant

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-7 Resolution**

Appropriation from the General Fund to Archives

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

The motion carried by the following results.

YES: (21) Fields; Franklin; McFarland; Bowman; Scruggs; Costley; Chandler;  
Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze;  
Denton; Kurtz; Marlowe; Reich; Clark; Smith

NO: (1) Hall

Absent: (3) Brown; Barnard; Glover

**23-8-8 Resolution**

Appropriation from the General Fund to Finance

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

The motion carried by the following results.

YES: (21) Fields; Franklin; McFarland; Bowman; Scruggs; Costley; Hall;  
Chandler; Gentry; Hobbs; Jones; Dowell; Weathers; Keith; Breeze;  
Denton; Kurtz; Marlowe; Reich; Clark; Smith

NO: (1) Evans

Absent: (3) Brown; Barnard; Glover

**23-8-9 Resolution**

Reflect Adjustments in Fund No. 127 for the American Rescue Plan to Adjust for Omission of Expenditures in the Original Budget

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-10 Resolution**

Appropriation from the Capital Projects Fund to Capital Projects for Building Improvements

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-11 Resolution**

Appropriation from General Fund to Libraries

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-12 Resolution**

Additional Appropriation and to Make Line Item Transfers in the PEG Channel

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-13 Resolution**

Additional Appropriation from the Solid Waste Fund 207 to the Landfill

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-14 Resolution**

Line Item Transfers into WEMA

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-15 Resolution**

Additional Appropriation into WEMA

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

The motion carried by the following results.



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

Absent: (3) Brown; Barnard; Glover

### **23-8-16 Resolution**

Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-17 Resolution**

Approve a Lease Agreement for the Wilson County Clerk

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

The motion carried by the following results.

YES: (21) Fields; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Denton; Marlowe; Reich; Clark; Smith

NO: (1) Kurtz

Absent: (3) Brown; Barnard; Glover

### **23-8-18 Resolution**

Approving a Master Service & Purchasing Agreement for the Wilson County Sheriff's Department for the Purchase of Body Cams

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-19 Resolution**

Additional Appropriation into the Sheriff's Department

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-20 Resolution**

Accepting the 2023 Tuition Assistance Grant for the Wilson County Sheriff's Department

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-21 Resolution**

Accepting a Grant from the State Health Department for Personal Protective Equipment for the Wilson County Sheriff's Department

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-22 Resolution**

Approving a Lease Agreement for the Veterans Service Office

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

### **23-8-23 Resolution**

Approving a Software License Agreement for WEMA

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-24 Resolution**

Approving a Contract with Lexipol

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-25 Resolution**

Approving Wilson County Board of Education Budget Amendment 2024-01

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

**23-8-26 Resolution**

Authorizing the Issuance of County District School Bonds not to Exceed \$58,600,000

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

The motion carried by the following results.

YES: (21) Fields; Franklin; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Denton; Kurtz; Marlowe; Reich; Clark; Smith

NO: (1) McFarland

Absent: (3) Brown; Barnard; Glover

**23-8-27 Resolution**

Requesting the General Assembly of the State of Tennessee Preserve the Fundamental Right of Tennesseans to Keep and Bear Arms

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

The motion carried by the following results.

YES: (20) Fields; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Weathers; Keith; Breeze; Denton; Marlowe; Reich; Clark; Smith

NO: (2) Dowell; Kurtz

Absent: (3) Brown; Barnard; Glover

### **23-8-28 Resolution**

Approve and Accept the Bond of Wilson County Constable Zone 3 Francisco (Frank) H. Guzman

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

The motion carried by the following results.

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

Absent: (3) Brown; Barnard; Glover

Approved: 08/21/2023

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Randall Hutto, Mayor

Wilson County Government

Attest:

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Jim Goodall, CMC

County Clerk