

February 13, 2023

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Brian Beathard on February 13, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Lawrence.

The Pledge of Allegiance was led by Commissioner Stresser.

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ROLL CALL

County Clerk Jeff Whidby announced 22 'present' and 2 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Sean Aiello	David Landrum	Mary Smith	Matt Williams
Brian Beathard	Gregg Lawrence	Steve Smith	
Brian Clifford	Lisa Lenox	Pete Stresser	<u>ABSENT</u>
Jeff Graves	Jennifer Mason	Barb Sturgeon	Ricky Jones
Meghan Guffee	Chas Morton	Drew Torres	Erin Nations
Judy Herbert	Chris Richards	Tom Tunncliffe	
Betsy Hester	Greg Sanford	Paul Webb	

\*Commissioner Sturgeon participated in the meeting remotely via Webex.

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APPROVAL OF MINUTES

Commissioner Torres moved to approve the minutes of the regular January 9, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Lawrence. Motion passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chris Richards	Drew Torres
Brian Beathard	David Landrum	Greg Sanford	Tom Tunncliffe
Brian Clifford	Gregg Lawrence	Mary Smith	Paul Webb
Jeff Graves	Lisa Lenox	Steve Smith	Matt Williams
Meghan Guffee	Jennifer Mason	Pete Stresser	
Judy Herbert	Chas Morton	Barb Sturgeon	

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CITIZENS' COMMUNICATION

Chairman Beathard explained the rules for Citizens Communication. Five individuals signed up to address the Commission.

Hannah Grace Hall, Nolensville, addressed the Commission regarding the Triune Special Area Plan.

Rebecca McCray, Nolensville, addressed the Commission regarding new voting machines in the County.

Laura Turner, Franklin, addressed the Commission and asked that the County take measures to protect historical places and artifacts across the County.

Jennifer Lee, College Grove, addressed the Commission regarding new voting machines in the County.

Sharon Spigel, Franklin, addressed the Commission regarding new voting machines in the County.

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COMMUNICATIONS and MESSAGES

Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION  
Cholangiocarcinoma Awareness Month**

**WHEREAS,** Williamson County TN is pleased to recognize and observe the month of February as Cholangiocarcinoma Awareness Month in commemoration of all patients and caregivers impacted by the rare, lethal cancer; and

**WHEREAS,** founded in 2006, in Salt Lake City, Utah, by a family who lost a loved one to cholangiocarcinoma, the Cholangiocarcinoma Foundation has grown to become the leading global resource in research, education, and public awareness; and

**WHEREAS,** cholangiocarcinoma starts in the bile duct, a thin tube, about 4 to 5 inches long, that reaches from the liver to the small intestine. (The major function of the bile duct is to move a fluid called bile from the liver and gallbladder to the small intestine, where it helps digest the fats in food); and

**WHEREAS,** there are three types of cholangiocarcinoma: Intrahepatic, extrahepatic and perihilar, and the mortality rate has increased dramatically in the last decade; and

**WHEREAS,** an estimated 10,000 people in the United States develop cholangiocarcinoma each year, and almost 2 out of 3 people with cholangiocarcinoma are 65 or older when it is found; and

**WHEREAS,** the chances of survival for patients with bile duct cancer depends to a large extent on its location and how advanced it is when it is found; and

**WHEREAS,** patients are typically diagnosed at a late stage due to no validated early method of detection. Symptoms of jaundice, abdominal pain. Itchy skin and weight loss are symptoms that do not usually present till advanced disease progression; and

**WHEREAS,** cholangiocarcinoma is a rare cancer. Of the top 8 deadliest cancers, 7 are rare. Rare cancers have a 5-year survival rate under 50% with the cholangiocarcinoma 5-year survival rate being approximately 20%; and

**WHEREAS,** there is currently no cure for cholangiocarcinoma/bile duct cancer; and

**WHEREAS,** foundations, research and teaching hospitals, rare cancer advocacy groups, and patient advocacy groups from around the globe have joined forces to declare and recognize February as World Cholangiocarcinoma Month; and

**WHEREAS,** increased cholangiocarcinoma advocacy, awareness, research, and education will bring improved outcomes for patients in earlier detection and treatment and potential curative methods;

**WHEREAS,** the U.S. Food & Drug Administration approved durvalumab (Imfinzi) creating a new standard of care for cholangiocarcinoma patients with the combination of immunotherapy and chemotherapy;

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers C. Anderson, as Mayor of Williamson County, Tennessee, do hereby proclaim February 2023, as

**Cholangiocarcinoma Awareness Month**

In Williamson County and encourage all citizens to support the Cholangiocarcinoma Foundation and support research for treatment and a cure of cholangiocarcinoma. I also encourage all citizens to educate themselves about the disease by visiting [cholangiocarcinom.org](http://cholangiocarcinom.org) and signing a pledge to help raise awareness in support of Cholangiocarcinoma Awareness Month, and the Cholangiocarcinoma Foundation for its role in our communities to improve the quality of life of patients and its work to find a cure.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 1<sup>st</sup> day of February, 2023.

\_\_\_\_\_  
Rogers C. Anderson – Williamson County Mayor

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Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 2-23-16, Resolution Authorizing a Cooperative Service Agreement between Williamson County, Tennessee and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 2-23-16 would be heard in the Other section of the Agenda.

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Commissioner Jones joined the meeting at 7:35 p.m.

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## REPORT

### COUNTY MAYOR

Mayor Anderson asked Phoebe Reilly, Budget Director, to give the financial report.

Ms. Reilly stated that each Commissioner received Form CT-0253, regarding a Lease Purchase Agreement with Apple Financial Services in the amount of \$277,292. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Reilly stated that the Privilege Tax Report for December shows an increase in collections compared to the total collections in November. She also stated that the County collected approximately \$1.4 million in Education Impact Fees for the month of December. Ms. Reilly stated that the Cool Springs Marriot Conference Center report for December shows positive collections for the County.

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### SCHOOLS

Director of Schools Jason Golden stated that the School System has a Resolution for a pay raise to be heard this evening. He stated that the Resolution is to match a pay raise received by all Williamson County employees. Mr. Golden stated that the School System is currently working on its new strategic plan and will have several community meetings in regard to the plan.

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WILLIAMSON MEDICAL CENTER

Chief Executive Officer Phil Mazzuca provided an update on various construction projects currently underway at Williamson Medical Center. Mr. Mazzuca stated that the hospital launched its new brand, Williamson Health, on January 17, 2023.

Chief Financial Officer Mike Jenness stated that December was a strong month financially for Williamson Medical Center and stated that the hospital’s cash position is very strong with a debt ratio of 3.24.

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ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Terms - Expiring 1/23

	<u>Term Expiring</u>	<u>Nomination</u>
Farmer Position	Devin Gilliam	Devin Gilliam
Farm Woman Position	Amy Tavalin	Amy Tavalin
County Commissioner	David Landrum	David Landrum

Commissioner Guffee moved to accept the above nominees to the Agriculture Committee, seconded by Commissioner Herbert.

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chris Richards	Barb Sturgeon
Brian Beathard	David Landrum	Greg Sanford	Drew Torres
Brian Clifford	Gregg Lawrence	Mary Smith	Tom Tunnicliffe
Jeff Graves	Lisa Lenox	Steve Smith	Paul Webb
Meghan Guffee	Jennifer Mason	Pete Stresser	Matt Williams
Judy Herbert	Chas Morton	Ricky Jones	

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

**NEW**  
AFFATIGATO, JOSEPH V.  
ANDREWS, CRYSTAL LEE

BEARD, ZARETTE  
BERRYESSA, TERESA LYNNE  
**NEW**

BLAIR, SHERYL LEA  
 BONE, AMY ELIZABETH  
 BROCHU, KATHERINE RAE  
 BULLWINKLE, HALEY ELISE  
**NEW**  
 BUTLER, MARY ELLEN  
 CARTER, ANGELA L.  
 CAVENDER, ROBYN  
 CHADWICK, JAMES RENAE  
 CLARK, REBECCA WEST  
 CULBERSON, PONDA  
 DUNHAM, TERESA WIEBUSH  
 EAVES, EMILY TRISTEN  
 FARLEY, JAMES OZBURN  
 FORSBERG, STEPHANIE ELIZABETH  
 GARZA, JENNETTE  
 GILBERT, MICHEL M.  
 GINGIS, YASMINE  
 GONZALES, BARBARA SARA  
 GUSTAVSON, ABIGAIL MAE  
 HARDISON, RANDY WAYNE  
 HIPPLER, KENDRICK SCOTT  
 HOOD, CARISSA ELIZABETH  
 HOOVER, RACHEL  
 HOSSEINZADEH, SHABNAM  
 HOWARD, RACHEL PAIGE  
 HUXTABLE, TINA ROSE  
 JENSEN, EMILY MICHELE  
 JOHNSON, MOLLY C.  
 KEMPER, KANDY  
 LANDERS, LISA JON  
 LANE, TORIAN LAVONNE  
 LE, MINH  
 LEININGER, EMILY MOORE  
 LIDDLE, MELISSA ANNE  
 LORENS, NATASHA D.  
 MICHALOWSKI, ANNDREA LEIGH  
 MORRIS, HOUSTON RICHARD  
 MULLANEY, LACEY ANNE  
 PALONE, BEAU  
 PARKER, JAGGER COLE  
 PARNELL, CRYSTAL MICHELLE  
 PEDDE, LAUREN ELIZABETH  
 PEER, CORY GREGORY  
 RAINER, MELANIE B.  
 RAMEY, MONICA L.  
 REESE, TEAGAN CURLY  
 RITT, DEMETRIUS BRUCE  
 RIVERA, RYAN ANDES  
 ROBBINS, TANYA BELINDA  
 ROBERTS, DEBORAH ANN  
 ROUILLIER, S RAY  
 SCHENK, ALEXANDER M.  
 SCHILLING, SARAH TAGGART  
 SINTIC, JENNIFER RUTH  
 SMIT, CHAD ERIC  
 SPARKS, MEREDITH ANN

STONE, EVAN ROBERT  
 TARDY, EMILY W.  
 TILGHMAN, LINDZI DAWN  
 TRIANO, ANDREA  
**NEW**  
 TUMMALA, ROHAN REDDY  
 TURNER, ASHLEY NIMMO  
 WALKER, TIMOTHY  
 WALRATH, MEGAN NICOLLE  
 WHITED, TAYLOR MARIE  
 WHITTINGHAM, DR. POPEYE C.G.  
 WILLIAMS, REBECCA JEAN  
 WILLIS, JESSICA R.  
 YOUNG, TIFFANY NICOLE

**RENEWALS**

ADAMS, CLISTA  
 ADAMS, ELIZABETH L.  
 AINA, VALARIE  
 AINLEY, JEROMY  
 ALEY, SANDRA  
 ANDERSON, JENNIFER L.  
 ANGLIN, EMILY  
 ARNOLD, AMY R.  
 BARNETT, LENORE  
 BEARDEN, ALEX  
 BERNARD, MORGAN ANNE  
 BOGGS, TYLER  
 BREWER, PAMELA  
 BUCK, JENNIFER  
 BUFORD, JESSICA LYNN  
 CAIN, JACOB K.  
 CALDWELL, ELA M.  
 CALDWELL, MICHELE  
 CHANDONNET, DARLENE  
 CHAUDHARI, BRITTANY  
 CLEMMENS, CHRISTINE  
 COLON, MICHELLE  
 COX, JAMES MICHAEL  
 CRAFTON, EDWARD S.  
 DASOVIC, CIARA  
 DAVIS, SPENCER C.  
 DESJARDINS, JAMIE LYNN  
 DIAZ, LISA  
 DIXSON, BRIGHAM A.  
 DRANGIN, VICKI  
 EASTERDAY, BRENDON K.  
 EDWARDS, ROBIN S.  
 ELIZER, KAREN ANN  
 ETUE, CRYSTAL M.  
 FEASEL, TARRA K.  
 FRAZIER, CAREY T.  
 GARRETT, JOE DON  
 GLEAVES, JANET  
 GRADY, RACHEL  
 GRAMS, KELLY CASHMAN  
 GREEN, STACY D.

GROKE, DENESE  
 HALL, SHARON  
 HATCHETT, BOBBY R.  
 HIGDON, KECIA L.  
**RENEWALS**  
 HOBGOOD, LISA  
 HORN, AMANDA L.  
 HUGHES, SUSAN  
 JACKSON, JANICE M.  
 JARRETT, DOROTHY T.  
 JENKINS, BRENDA L.  
 JONES, THERESA W.  
 KING, JAN  
 KIRBY, SHARON K.  
 KOHON, LEIGH ANNE  
 LARSEN, AMY  
 LEAR, CARLA DENISE  
 LEHMAN, BRENDA R.  
 LEHMAN, JUDY A.  
 LIDDELL, CHERYL A.  
 MANGRUM, RITA  
 MARTIN, DANTHA L.  
 MASON, JONATHAN D.  
 McBRIDE, NANCY  
 McGILL, MICHELE  
 McKINNON, GAIL H.  
 McMILLEN, MARK  
 MEADE, ASHLEY S.  
 MEINHARDT, ROBIN  
 MILLER, SUZANNA A.  
 MITCHELL, REBEKAH  
 MONDELLI, JAMES V.  
 MORROW, PAMELA  
 MORSS, KRIS  
 MUNN, WHITNEY  
 MUZA, KRISITIN  
 NICHOLS, KYLE

**RENEWALS**

NOLTE, ROBERT  
 PARKER, JENNIFER N.  
 PEPPERS, JOHN D.  
 PILGRIM, DEBORAH C.  
 POWELL, WILSON  
 RAGSDALE, KATIE A.  
 RAIH, DEANNA K.  
 SANDERS, HOLLY L.  
 SANFORD, PHYLLIS SCALES  
 SAVAGE, JOSEPHINE M.  
 SCHNEIDER, NANCY L.  
 SEYMOUR, MELISSA IANNAcone  
 SIMMONS, TRACY L.  
 SMITH, KEN  
 STOUT, LESHAY  
 SULLIVAN, AMANDA D.  
 SWEENEY, JENNIFER  
 THARPE, TABATHA WILSON  
 THOMPSON, MISTY M.  
 THUNELL, GARY  
 TYREE, RUSSELL  
 VAN VRANKEN, BRYAN  
 VITA, MARY  
 VON SOLINGEN, DEBORAH  
 WALLER, LINDE S.  
 WANNA, PENNY  
 WEAVER, CHERI  
 WELCH, DOROTHY E.  
 WHEELER, BENJAMIN W.  
 WILLIAMS, STEPHANIE J.  
 WILLIAMS, STEPHANIE L.  
 YARBROUGH, STEPHANIE

Commissioner Sanford moved to accept the complete Consent Agenda.

Seconded by Commissioner Williams. The motion passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**APPROPRIATIONS**

**RESOLUTION NO. 2-23-1**

Commissioner Jones moved to accept Resolution No. 2-23-1, seconded by Commissioner Steve Smith.

**RESOLUTION FOR INTER-CATEGORY ADJUSTMENT FOR  
APPROVED RAISE FOR THE 2022-23 BUDGET YEAR**

**WHEREAS**, the Williamson County Commission authorized a minimum 3% raise for all county employees to be paid in the 2022-23 year; and

**WHEREAS**, the original raise amount was included in the 2022-23 budget in one line item and needs to be distributed to the proper salary and benefit accounts; and

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on February 13, 2023, amend the 2022-23 General Purpose School funds' budget through an inter-category adjustment as follows:

**General Purpose School Fund**

**EXPENDITURE (Decrease)**

141.72310.518945	Other Salaries & Wages Supplements	<b>\$9,214,688</b>
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**EXPENDITURE (Increase)**

See attached Account Codes for Detail	Various Salary and Benefit accounts	<b>\$9,214,688</b>
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/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-23-1 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-2**

Commissioner Guffee moved to accept Resolution No. 2-23-2, seconded by Commissioner Williams.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY TO REIMBURSE MULTIPLE**



**FUNDS BY \$347,500.32 - FUNDS TO COME FROM FEDERAL PASS-THROUGH GRANT**

**WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and

**WHEREAS,** the Williamson County Emergency Management Agency received a pass through grant from the State of Tennessee, Emergency Management Agency in an amount not to exceed Three Hundred Forty Seven Thousand Five Hundred and 32/100 Dollars (\$347,500.32) for the reimbursement of costs incurred from responding to a FEMA declared disaster; and

**WHEREAS,** the grant does not require Williamson County to provide matching funds; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement on behalf of the Williamson County Emergency Management Agency for the reimbursement for costs associated with FEMA Disaster: FEMA-4601-DR-TN:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of February, 2023, hereby authorizes the Williamson County Mayor to enter into a grant agreement on behalf of the Williamson County Emergency Management Agency with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency as well as all other documents necessary to receive the grant funding to reimburse Williamson County for expenditures associated with FEMA Disaster: FEMA-4601-DR-TN;

**AND BE IT FURTHER RESOLVED,** that certain Agency's budgets are reimbursed as follows:

**REVENUES:**

<b>General Fund: Disaster Relief</b> (101.00000.472300.00000.00.00.00)	\$21,344.68
<b>Solid Waste: Disaster Relief</b> (116.00000.472300.00000.00.00.00)	\$5,164.61
<b>Highway: Disaster Relief</b> (131.00000.472300.00000.00.00.00)	<u>\$320,991.03</u> <b>\$347,500.32</b>

**EXPENDITURES:**

<b>General Fund: Fund Balance</b> (101.00000.390000.00000.00.00.00)	\$21,344.68
<b>Solid Waste: Fund Balance</b> (116.00000.390000.00000.00.00.00)	\$5,164.61
<b>Highway: Fund Balance</b> (131.00000.390000.00000.00.00.00)	<u>\$320,991.03</u> <b>\$347,500.32</b>

/s/ Greg Sanford  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 5 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 2-23-2 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-3**

Commissioner Herbert moved to accept Resolution No. 2-23-3, seconded by Commissioner Williams.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 ARCHIVES BUDGET BY \$22,000 – REVENUES TO COME FROM ARCHIVES AND RECORDS MANAGEMENT FEE RESERVE ACCOUNT**

**WHEREAS**, the Records Storage division of the County Archives is soon to open its new location off Grigsby-Hayes Court; and,

**WHEREAS**, to transfer and transport the records stored at the current location, there is a need to purchase additional storage boxes; and,

**WHEREAS**, there are reserve funds available for the purchase of this supplies which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2022-23 Archives Office budget be amended, as follows:

**REVENUES:**

**Archives Records Fee Reserve**

101.00000.351901.00000.00.00.00 **\$22,000**

**EXPENDITURES:**

**Office Supplies & Material**

101.51910.549900.00000.00.00.00 **\$22,000**

/s/ Judy Herbert  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 2-23-3 passed by recorded vote, 21 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Brian Beathard	Ricky Jones	Chris Richards	Paul Webb

Brian Clifford	David Landrum	Steve Smith	Matt Williams
Jeff Graves	Gregg Lawrence	Pete Stresser	<u>NO</u>
Meghan Guffee	Lisa Lenox	Barb Sturgeon	Greg Sanford
Judy Herbert	Jennifer Mason	Drew Torres	Mary Smith

RESOLUTION NO. 2-23-4

Commissioner Webb moved to accept Resolution No. 2-23-4, seconded by Commissioner Tunnickliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023 LIBRARY BUDGET BY \$140,249.52 – REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

**WHEREAS**, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

**WHEREAS**, the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget, and are now available to appropriate in the 2022-2023 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2022-2023 Library Budget be amended, as follows:

**REVENUES:**

Donations/City	101-00000-486102-00000-00-00-00	\$33,716.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$51,533.52
Donations/Friends Library	101-00000-486103-00000-00-00-00	\$55,000.00
		<b>\$140,249.52</b>

**EXPENDITURES:**

Library Books/Media	101-56500-543201-00000-00-00-00	\$87,779.52
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$20,470.00
Other Charges	101-56500-559901-00000-00-00-00	\$32,000.00
		<b>\$140,249.52</b>

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Library Board	For: <u>9</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-23-4 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnickliffe

Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-5**

Commissioner Guffee moved to accept Resolution No. 2-23-5, seconded by Commissioner Williams.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE SERVICES BUDGET AND EMPLOYEE BENEFITS BUDGETS BY \$65,648.80 – REVENUES TO COME FROM COUNTY UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, due to the increased level of acuity in mental health and substance abuse disorders with juveniles housed at the Juvenile Services Detention Center; and

**WHEREAS**, from time to time, more than one officer is needed to contain one child in detention in order to provide for a safe and secure environment; and,

**WHEREAS**, currently, there are shifts that only have two detention officers on staff;

**WHEREAS**, there is a need to amend the operating budget for the remainder of the fiscal year to provide funding for two (2) additional full-time Juvenile Detention Officers;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners, meeting in regular session this 13<sup>th</sup> day of February, 2023, hereby amends the 2022-23 Juvenile Services budget as follows:

**JUVENILE SERVICES EXPENDITURES:**

Salaries-Assistants (101.54240.510300.00000.00.00.00)	\$ 43,500.00
Overtime (101.54240.518700.00000.00.00.00)	200.00
Dues & Memberships (101.54240.532000.00000.00.00.00)	400.00
Licenses (101.54240.533300.00000.00.00.00)	300.00
Travel (101.54240.535500.00000.00.00.00)	1,000.00
Uniforms (101.54240.545100.00000.00.00.00)	1,000.00
In-Service/Staff Development (101.54240.552400.00000.00.00.00)	<u>600.00</u>
	<b>\$ 47,000.00</b>

**BENEFITS EXPENDITURES:**

Social Security (101.58600.520100.00000.00.00.00)	\$ 2,697.00
State Retirement (101.58600.520400.00000.00.00.00)	3,319.05
Life Insurance (101.58600.520600.00000.00.00.00)	52.00
Medical Insurance (101.58600.520700.00000.00.00.00)	11,950.00
Employer Medicare (101.58600.521200.00000.00.00.00)	<u>630.75</u>
	<b>\$ 18,648.80</b>

**\$ 65,648.80**

**REVENUES:**

Fund Balance (101.00000.390000.00000.00.00.00)	<b>\$ 65,648.80</b>
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/s/ Greg Sanford  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Human Resources Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-23-5 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-6**

Commissioner Tunncliffe moved to accept Resolution No. 2-23-6, seconded by Commissioner Williams.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023 SHERIFF’S OFFICE DETENTION BUDGET BY \$500,000 FOR MEDICAL SERVICES - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** Williamson County is required to provide medical services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

**WHEREAS,** the year-to-date expenditures for inmate medical services is currently exceeding budgeted projections and there are not sufficient funds within other line items in the Detention budget which can be utilized for this purpose; and,

**WHEREAS,** it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners, meeting in regular session this 13th day of February, 2023 that the 2022-2023 Sheriff’s Detention Office budget be amended, as follows:

<b>REVENUES:</b>	
Unappropriated County General Funds	<b>\$500,000</b>
(101.00000.390000.00000.00.00.00)	
<b>EXPENDITURES:</b>	
Medical & Dental Services	<b>\$500,000</b>
(101.54210.534000.00000.00.00.00)	

/s/ Greg Sanford  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 5 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 2-23-6 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-7**

Commissioner Tunnicliffe moved to accept Resolution No. 2-23-7, seconded by Commissioner Sturgeon.

**RESOLUTION ACCEPTING A DONATION OF \$2,000.00 FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES FOR THE WILLIAMSON COUNTY SHERIFF’S OFFICE AND APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$2,000.00 – REVENUES TO COME FROM DONATIONS**

**WHEREAS**, Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

**WHEREAS**, Mr. Glenn Rikard, a resident of Williamson County, has made a generous donation of \$2,000.00 to the Williamson County Sheriff’s Office to be used for the purchase of law enforcement equipment, supplies and other law enforcement purposes; and

**WHEREAS**, the Williamson County Sheriff’s Office desires Williamson County to accept the donation on its behalf; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$2,000.00 from Mr. Glenn Rikard on behalf of the Williamson County Sheriff’s Office;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of February 2023, accepts the generous donation of \$2,000.00 from Mr. Glenn Rikard to be used by the Williamson County Sheriff’s Office for law enforcement equipment, supplies and other related law enforcement purposes;

**AND BE IT FURTHER RESOLVED** that the Williamson County Sheriff’s Office budget be amended, and the funds be appropriated as follows:

**REVENUE:**

Donations **\$2,000.00**  
 (101.00000.486100.00000.00.00.00)

**EXPENDITURE:**

Other Supplies **\$2,000.00**  
 (101.54110.549900.00000.00.00.00)

/s/ Greg Sanford  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 5 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 2-23-7 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-8**

Commissioner Williams moved to accept Resolution No. 2-23-8, seconded by Commissioner Mason.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION DEPARTMENT BUDGET BY \$185,000.00 – REVENUES TO COME FROM PARTICIPANT FEES**

**WHEREAS**, the Parks and Recreation Department offers a variety of classes and theater productions that require instructors and supplies, and;

**WHEREAS**, parks & recreation has received participant fees for those classes and theater productions, and;

**WHEREAS**, additional funds are needed to pay those instructors and purchase supplies as needed, and;

**WHEREAS**, these funds were not anticipated during the budget preparation process, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this February 13<sup>th</sup>, 2023, amends the Parks & Recreation Budget as follows:

**REVENUES:**

**Recreation Fees**  
 101.00000.433400.00000.00.00.00 **\$185,000.00**

**EXPENSES:**

**Instructional Supplies**

101.56700.542900.00000.00.00.00 60,000.00

**Other Contracted Services**

101.56700.539901.00000.00.00.00 125,000.00

**\$185,000.00**

/s/ Pete Stresser  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 2-23-8 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 2-23-9

Commissioner Mary Smith moved to accept Resolution No. 2-23-9, seconded by Commissioner Williams.

**RESOLUTION APPROPRIATING AND AMENDING THE CAPITAL IMPROVEMENT PLAN 2022-23 PARKS AND RECREATION BUDGET BY \$70,000.00 – REVENUES TO COME FROM PRIVILEGE TAX**

**WHEREAS,** the Parks and Recreation Department periodically needs to replace older lawn equipment, and;

**WHEREAS,** there is a need to replace ten, 2015 (model year) mowers that have thousands of work hours on them and repairs are frequent, and;

**WHEREAS,** supply and demand is at an all-time high, with orders taking four to seven months to complete, and;

**WHEREAS,** it is advantageous to order the equipment now so that we anticipate them by summer, and;

**WHEREAS,** the funds were not anticipated during the budget preparation process, and;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this February 13<sup>th</sup>, 2023, amends the Capital Improvement Plan as follows:

**REVENUES:**



171.00000.351400.00000.00.00.00 – Privilege Tax **\$70,000.00**

**EXPENDITURES:**

171.91150.579900.00000.00.00.00 PR412 **\$70,000.00**

/s/ Pete Stresser  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 4 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 2-23-9 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-10**

Commissioner Sanford moved to accept Resolution No. 2-23-10, seconded by Commissioner Williams.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION DEPARTMENT BUDGET BY \$80,000.00 – REVENUES TO COME FROM PARTICIPANT FEES**

**WHEREAS**, the Parks and Recreation Department operates the Performing Arts Center at Academy Park, and;

**WHEREAS**, Parks & Recreation has received participant fees for events held at the PAC, and;

**WHEREAS**, these funds were not anticipated during the budget preparation process, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this February 13<sup>th</sup>, 2023, amends the Parks & Recreation Budget as follows:

**REVENUES:**

**Rec Fees – Performing Arts Center**  
(101.00000.433403.00000.00.00.00) **\$80,000.00**

**EXPENSES:**

**Contracts – Performing Arts Center**  
(101.56700.531203.00000.00.00.00) **\$80,000.00**

/s/ Pete Stresser  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-23-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-11**

Commissioner Mary Smith moved to accept Resolution No. 2-23-11, seconded by Commissioner Tunncliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$81,832.37 – REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$73,335.37 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields, and;

**WHEREAS,** donations were received to support the performing arts program in the amount of \$650.00, the community band received \$245.00 and the chorus program received \$100.00, and;

**WHEREAS,** the Nolensville Youth Association made a donation of \$7,502.00 for the purchase of a new storage building, and;

**WHEREAS,** the funds were not anticipated during the budget preparation process, and;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting this February 13<sup>th</sup>, 2023, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations	\$61,832.37
101.00000.351501.00000.00.00.00 – Reserves	\$20,000.00
	<b>\$81,832.37</b>

**EXPENDITURES:**

<b>Part-time Officials/Scorekeepers</b>	
101.56700.516901.00000.00.00.00	\$16,472.50

<b>Maintenance/Repair- Parks</b>	
101.56700.533501.00000.00.00.00	\$ 3,529.55
<b>Maintenance/Repair- Buildings</b>	
101.56700.533500.00000.00.00.00	\$ 7,502.00
<b>Lawn Products</b>	
101.56700.542000.00000.00.00.00	\$33,333.32
<b>Other Charges</b>	
101.56700.559900.00000.00.00.00	\$ <u>995.00</u>
	<b>\$81,832.37</b>

/s/ Pete Stresser  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-23-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 2-23-12

Commissioner Lenox moved to accept Resolution No. 2-23-12, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE  
2022-23 PARKS AND RECREATION DEPARTMENT BUDGET BY  
\$40,000.00 – REVENUES TO COME FROM PARTICIPANT FEES**

**WHEREAS**, the Parks and Recreation Department offers a multitude of classes, athletic leagues, tennis lessons and passes to its facilities, and;

**WHEREAS**, participant fees have been collected for those programs/activities, and;

**WHEREAS**, there are time participants will not be able to attend the activity and will ask for a refund; and,

**WHEREAS**, the funds were not anticipated during the budget preparation process, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this February 13<sup>th</sup>, 2023, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.433400.00000.00.00.00 **\$40,000.00**

**EXPENDITURES:**

**Refunds**

101.56700.550900.00000.00.00.00 **\$40,000.00**

/s/ Pete Stresser  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 4 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 2-23-12 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**RESOLUTION NO. 2-23-14**

Commissioner Herbert moved to accept Resolution No. 2-23-14, seconded by Commissioner Tunncliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERKS BUDGET BY \$15,000 – REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS,** the County Clerk’s Office is in need of printers as well as printing equipment and supplies; and,

**WHEREAS,** an outside contractor is available who can provide installation and setup services for new printers and existing computers to provide better and more efficient services for the public; and

**WHEREAS,** there are reserve funds available and can be derived from existing filing fees;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 County Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automated Reserve County Clerk  
101.00000.341690.00000.00.00.00 **\$15,000**

**EXPENDITURES:**

Office Equipment  
101.52500.571901.00000.00.00.00 **\$15,000**

/s/ Judy Herbert  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 2-23-14 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**OTHER**

**RESOLUTION NO. 2-23-13**

Commissioner Mary Smith moved to accept Resolution No. 2-23-13, seconded by Commissioner Williams.

**RESOLUTION ACCEPTING A DONATION OF A LAW ENFORCEMENT TRAINED LAGOTTO ROMAGNOLO CANINE FROM NASHVILLE K-9, LLC ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE**

**WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

**WHEREAS,** Nashville K-9, LLC is a licensed organization that train police, search and rescue, and detection dogs; and

**WHEREAS,** the Sheriff’s Office has received the generous donation of a Lagotto Romagnolo canine police trained dog from Nashville K-9, LLC; and

**WHEREAS,** the Sheriff’s Office desires to accept the Lagotto Romagnolo canine from Nashville K-9, LLC to be used by the Sheriff’s Office for law enforcement purposes until such time as the Sheriff determines; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of the Lagotto Romagnolo canine from Nashville K-9, LLC with the condition that the canine operate in a law enforcement capacity:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of February 2023, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of a law enforcement detection Lagotto Romagnolo canine from Nashville K-9, LLC

to be used for law enforcement purposes until such time as the Sheriff determines and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

/s/ Greg Sanford  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 5 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 2-23-13 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

**LATE-FILED RESOLUTION NO. 2-23-16**

Commissioner Jones moved to accept Late-Filed Resolution No. 2-23-16, seconded by Commissioner Williams.

**RESOLUTION AUTHORIZING A COOPERATIVE SERVICE AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES**

**WHEREAS**, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement (“Agreement”) on behalf of the Williamson Solid Waste Department for cooperation concerning conservation of wildlife; and

**WHEREAS**, the United States Department of Agriculture Animal and Plant Health (“Department”) is authorized to contract with Williamson County for inspection services concerning conservation of wildlife in certain areas of Williamson County; and

**WHEREAS**, the Agreement provides that the Department shall conduct all activities as described in the Work Plan for reimbursement of cost as further described in the Work Plan; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a Cooperative Service Agreement with the Department:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of February 2023, authorizes the execution of the Cooperative Service Agreement on behalf of the Williamson County Solid Waste Department and the Williamson County

Municipal Solid Waste Board with the United States Department of Agriculture Animal and Plant Health for implementation of the agreed upon Work Plan.

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 2-23-16 passed by unanimous recorded vote, 23 ‘Yes’

and 0 ‘No’ as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Chas Morton	Barb Sturgeon
Brian Beathard	Ricky Jones	Chris Richards	Drew Torres
Brian Clifford	David Landrum	Greg Sanford	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Mary Smith	Paul Webb
Meghan Guffee	Lisa Lenox	Steve Smith	Matt Williams
Judy Herbert	Jennifer Mason	Pete Stresser	

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Meeting Adjourned – 8:15 p.m.