

March 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 March 13, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Webb.
The Pledge of Allegiance was led by Commissioner Sanford.

ROLL CALL

County Clerk Jeff Whidby announced 20 'present' and 4 'absent' as follows:

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

*Commissioner Sturgeon participated in the meeting remotely via Webex.

APPROVAL OF MINUTES

Commissioner Torres moved to approve the minutes of the regular February 13, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Stresser. Motion passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 3-23-23, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$25,000 – Revenues to Come From State Grant Funds. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 3-23-23 would be heard in the Appropriations section of the Agenda.

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 3-23-24, Resolution Authorizing Williamson County to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State - Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 3-23-24 would be heard in the Other section of the Agenda.

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 3-23-25, Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding with the City of Fairview for New Recreational Ballfield Lighting at the Fairview Ball Park and Appropriating and Amending the 2022-23 Capital Projects Budget by \$429,522. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 3-23-25 would be heard in the Appropriations section of the Agenda.

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 3-23-26, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$77,634.75 – Revenues to Come from Donations. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 3-23-26 would be heard in the Appropriations section of the Agenda.

CITIZENS' COMMUNICATION

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

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

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

Hannah Grace Hall, Nolensville, addressed the Commission regarding the Triune Special Area Plan and stated her support of Resolution No. 3-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that may be Served by Nontraditional Wastewater Treatment and Disposal Systems.

Frank Limpus, Franklin, addressed the Commission regarding new voting machines in the County.

Chairman Beathard asked if there were any objections to moving Resolution No. 3-23-17, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Election Systems and Software for the Temporary Use of Voting Machines, forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 3-23-17 would be heard as the first Resolution in the Appropriations section of the Agenda.

REPORT

COUNTY MAYOR

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

Ms. Reilly stated that the Privilege Tax Report for January shows a decrease in collections compared to the total collections in December. She also stated that the County collected approximately \$1.1 million in Education Impact Fees for the month of January. Ms. Reilly stated that the Cool Springs Marriot Conference Center report for January shows negative collections for the County.

SCHOOLS

Rachel Farmer, Assistant Superintendent of Budget and Finance for the School System, stated that Director Golden is out of town at a meeting. She reported that the School System will present its proposed Budget to the School Board in 2 weeks. Ms. Farmer briefly discussed the new TISA funding program compared to the BEP funding program.

WILLIAMSON MEDICAL CENTER

Chief Executive Officer Phil Mazzuca provided an update on various construction projects currently underway at Williamson Medical Center. Mr. Mazzuca stated March 30, 2023 is National Doctor Day.

Chief Financial Officer Mike Jenness stated that January 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 3.3.

TAX STUDY COMMITTEE

Commissioner Webb stated that Tax Study Committee reviewed Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties, and stated that the Comptroller relayed that the Resolution was not viable due to the uniformity standard.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/27

Term Expiring – Sammie McCoy Nomination – Sammie McCoy

Commissioner Williams moved to accept Sammie McCoy to the Williamson County Regional Planning Commission. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

Four Year Term - Expiring 3/27

	<u>Term Expiring</u>	<u>Nomination</u>
Districts 8 & 9	Robert Ring	Robert Ring
Districts 10 & 11	Jeffery Gray	Jeffery Gray

Commissioner Graves moved to accept the above nominees to the Emergency Communications District Board of Directors. Seconded by Commissioner Williams. Passed by unanimous voice vote.

COUNTY COMMISSION

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 3/25

<u>Term Expiring</u>	<u>Nomination</u>
Seth Obermeyer	Seth Obermeyer
Jasper Driskill	Jasper Driskill

Commissioner Morton moved to accept the above nominees to the Disciplinary Review Board. Seconded by Commissioner Williams. Motion passed by unanimous voice vote.

HIGHWAY COMMISSION

Northwest District

Two Year Term – Expiring 3/25

Term Expiring – Stan Tyson	Nomination – Stan Tyson
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Northeast District

Two Year Term – Expiring 3/25

Term Expiring – Charles Wilson	Nomination – Charles Wilson
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Commissioner Williams moved to accept the above nominees to the Highway Commission. Seconded by Commissioner Herbert. Motion passed by unanimous voice vote.

ZONING APPEALS BOARD

Five Year Term – Expiring 3/28

Term Expiring – Don Crohan

Nomination – Don Crohan

Commissioner Ausbrooks moved to accept Karen Emerson-McPeak to the Zoning Appeals Board. Seconded by Commissioner Morton. Motion passed by unanimous voice vote.

Commented [RC1]: Commissioner Ausbrooks is not on the board.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

BERGHOLTZ, MELISSA R.
BONN, DEBORAH ANN
BROWN, SARA W.
BURNS, WENDY A.
BYRNE, THRESA LEIGH
CANNEFAX, HELEN M.
CHRISTIAN, CHANELLOR McARTHUR
COLEMAN, AMY MARIE
COMBS, KIMBERLY
DEMSKI, JAMES T.
DeWEESE, EMMA ROSE
ETUE, CRYSTAL MARIE
EVERETT, MARK
GREEN, JAKAILA
GRIES, CONNER JAMES
HAMMARSTEN, ADELLE LOUISE
HENDRIX, ZACHARY CLEVELAND
HUGHES, AMY K.
JOHNSON, ERRICA L.
JOHNSON, JEREMY MICHAEL
JOSS, SARAH M.
LAWSON, RHONDA
MARRISETT, ANGELA DAWN
MOLYNEUX, CHELSEA DANIELLE
MULL, SUSAN T.
NEELLY, ADAM
O'DELL, SEAN W.
OLINGER, ZACHARY

NEW

PARKER, WYNTER T.
PEDRICK, PAMELA
PERRY, JEFFREY ALLAN
POLK, TANORA ELIZABETH
ROLFSEN, KELLEY Y.
SACKETT, LORNA Y.
SCRUGGS, ANGELA VENISE
SHEPPARD, MELODY LAYNE
SHUMNY ANDREWS, JACQUELINE L.
STRACENER, SLOAN S.
THUROND, LAYNE C.
WOLFF, KIERSTEN NICHOLE

RENEWALS

ADAIR, PAMELA KAYE
ALVAREZ, SARAH
AMBRUSTER, ERIN L.J.
ANGLIN, BEVERLY
ASHTON, KIMBERLY
BAGWELL, ERIN
BAKER, VINCENT
BALDINGER, KIMBER LEE
BARRERA, JOSHUA
BATES, ALISON F.
BEASLEY, TODD
BENZ, SHEILA
BRADLEY, WENDY T.
BRAMLETT, BLAIR

RENEWALS

BROWN, JEREMY A.
BURGESS, DEE R.
BURGETT, FARRAH
CALVERT, TRISTA
CAPPS, MATT
CARTE, DEWAYNE
CASTOR, LISA M.
CLAPP, MARY
CLARK, JENNIFER
CLARK, PAMELA A.
CLEVELAND, MACKENZIE
CLINARD, DIANNA
COLE, MATT
COLLINS, CINDY
COLVIN, MELDA J.
COLYER, MICHAEL B.
COOPER, LISA S.
CRAIG, KAYLA P.
CRAIG, S. RUFFIN
CRAMER, SEAN L.
CUA, NICOLE
DASSAU, ELIZABETH
DAVIS, JAIMEE
DAVIS, MELISSA
DEAN, CHERYL
DECKER, RACHEL D.
DePIERRI, WILLIAM A.

DONALDSON, KAYLA
 DYKES, KIMBERLY R.
 EDMONSON, DAVIE J.
 EDWARDS, ROBERT
 ELIZONDO-GARZA, ADAN
 FLOWERS, ANTHONY
 FOLEY, LAUREN
 FORTE, ROBIN S.
 FRAME, JANET R.
 GANN, ZINA J.
 GIOMETTI, NICOLE
 GORE, E. KIRKHAM, III.
 GOREE, JENNIFER DAWN
 GOSSETT, LUCY ANN
 GRAHAM, ANGELA
 HAMLIN, VICKI A.
 HAWKINS, D. TILLEY
 HENRY, JENNIFER S.
 HIRST, ANDREA
 HOWARD, JACQUELYN R.
 HUNT, MATTHEW BROCK
 JACOBS, SARA E.
 JAROSY, KELI
 JENKINS, RACHEL J.
 JIRJIS, TAMMY S.
 JOHNSON, ANDY
 JOHNSON, JASON
 JONES, SHARON L.
 KING, SANDRA LYNN
RENEWALS
 KINSER, CYNTHIA E.
 KNAPP, AUSTIN
 KNIGHT, JAYDA
 KNIGHT, STEPHANIE
 LANDON, ANN
 LEACH, EARLEAN
 LESLIE, BELINDA
 LEWIS, TYLER R.
 LOGAN, CHRIS S.
 LOMBARDO, DENNIS J.
 LOOMIS, AMY D.
 LOVELL, MELISSA
 MAHAN, JAMES J., SR.
 MANGRUM, GINA
 MANNING, VICKIE R.
 MARRERO, CATHY
 McINTOSH, JEANINE R.
 McKNIGHT, ADAM
 MEDINA, DONNA
 MEZA, CHRISTINA A.
 MEZZATESTA, MATTHEW JAY
 MIGNARD, BRANDI
 MILES, KIM BANDITH
 MILLS, ANNETTE C.
 MITCHELL, SCOTT A.
 MUNCY, BARBARA R.
 NELSON, BRAD A.

O'BRIEN, PHILLIP
 OUTLAW, STEPHEN M.
 OWEN, JENNIFER P.
 PATEL, NIRAV
 PETERSON, TRENT C.
 POLNIAK, CHRISTIAN
 POWERS, CARY
 RANDOLPH, MAURICE C.
 REDMOND, TRISTAN
 RIGSBY, JESSICA
 RISCH, MARY JANE
 ROBINSON, SONNA E.
 RONEY, ANDREA M.
 ROUILLIER, PEGGY JO
 RUFENER, TAMARA
 SCHROEDER, EVE C.
 SCISM, STACEY
 SCRUGGS, DIANE D.
 SHEPARD, JENNIFER B.
 SHOAF, BROOKE
 SIMPSON, PAULA JO
 SMITH, STACY
 SMITH, TERESA D.
 STEPHENS, DAVID J.
 STEVENS CHATMAN, VERA A.
 STREET, LESLIE
 SWANSON, AMELIA
 TABB, ANDREW
 TACKETT, DC, JR.
RENEWALS
 TANUMIJAYA, KELLY
 THRASHER, TANYA B.
 TODD, CYNTHIA D.
 TOWLES, AMY
 TURMAN, DIANE
 VALDEZ, JOHN DANIEL
 VALENTINE, JEANAY KATHRYN
 VANEST, SAMANTHA
 VEGORS, LISA N.
 VEST, TYLER
 VITRANO, DONNA
 VOSS, DEANNA K.

RENEWALS
 VYSOKY, MATTHEW G.
 WALTERS, JENNY
 WALTERS, SUZANNE A.
 WARREN, RENEE
 WEDDINGTON-HENSLEY, CAROL L.
 WELLS, JOHN J.
 WILLIAMS, CLIFTON CHAD
 WILLIAMS, KATHLEEN
 WILSON, MELISSA
 WITT, SUSAN J.
 WOOD, WILLIAM F.
 WOODMORE, GREG
 WRIGHT, H.A., JR.

OTHER

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO HB&TS UTILITY DISTRICT

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at the corner of Lewisburg Pike and Harpeth School Road in Franklin, Tennessee and found at Map 144, Parcel 028.00 (“Property”); and

WHEREAS, County, upon approval of its legislative body, is authorized to grant utility easements on County owned property; and

WHEREAS, HB&TS Utility District is a non-profit public utility chartered specifically to serve and meet the needs of its customers for drinking water; and

WHEREAS, HB&TS Utility District needs a utility easement on the Property to install equipment for the provision of water to the surrounding areas; 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 execute all documentation to provide the utility easement to HB&TS Utility District for the provision of water:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, authorizes the Williamson County Mayor to grant a utility easement to HB&TS Utility District on property owned by County and located at Map 144, Parcel 028.00 as further described on the attached documentation;

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the utility easement and all other documentation needed to grant the easement.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

Commissioner Stresser moved to accept the complete Consent Agenda. Seconded by Commissioner Lawrence. The motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

ZONING

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 3-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding Uses That May be Served by Nontraditional Wastewater Treatment and Disposal Systems. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 3-23-1

Commissioner Stresser moved to accept Resolution No. 3-23-1, seconded by Commissioner Sanford.

A RESOLUTION TO AMEND ARTICLE 11 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING USES THAT MAY BE SERVED BY NONTRADITIONAL WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Section 11.03(E)(5) of the Zoning Ordinance outlines specific standards for Nontraditional Wastewater Treatment and Disposal Systems beyond those required in Section 20 of the Ordinance; and

WHEREAS, currently, such systems are only permitted in the Rural Development-5 (RD-5) Zoning District if they are single, on-site systems serving non-residential uses (e.g. churches and schools), or if they are developed in conjunction with a Conservation Subdivision; and

WHEREAS, it is the recommendation of the Planning Department that Nontraditional Wastewater Treatment and Disposal Systems be allowed in the RD-5 district when they will serve properties located within the Triune Character Area and College Grove Village Zoning Districts because the Triune Special Area Plan and the College Grove Village Special Area Plan suggest that such systems would be appropriate in order to facilitate development consistent with the recommendations of those plans and it is more appropriate for the systems to be located just outside of these areas, on properties zoned RD-5, rather than to locate these systems in areas where walkable, mixed-use development is proposed; and

WHEREAS, it is also the recommendation of the Planning Department that these systems be allowed to serve Major Traditional Subdivisions because generally the use of these systems, as opposed to the utilization of traditional septic systems, can result in better subdivision design where the lot location and building envelopes are not dependent upon the location of suitable; and

WHEREAS, the Planning Department believes that this proposed Text Amendment will result in better subdivision design as well as help to implement the

recommendations of the Triune and College Grove Village Special Area Plans; and

WHEREAS, based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0

Commissioner Stresser moved amend the Resolution by adding the word “soils” after the word “suitable”. Seconded by Commissioner Tunncliffe.

The amendment passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 3-23-1, as amended, passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Steve Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Pete Stresser	

Jeff Graves	Lisa Lenox	Barb Sturgeon	
Meghan Guffee	Chas Morton	Drew Torres	
Judy Herbert	Chris Richards	Tom Tunncliffe	

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 3-23-2, Resolution to Amend Articles 12 and 14 of the Williamson County Zoning Ordinance Regarding Open Space Standards. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 3-23-2

Commissioner Clifford moved to accept Resolution No. 3-23-2, seconded by Commissioner Tunncliffe.

A RESOLUTION TO AMEND ARTICLES 12 AND 14 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING OPEN SPACE STANDARDS

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** Section 12.04(E)(5)(b) of the Zoning Ordinance addresses the integration of open space into Conservation Subdivisions; and
- WHEREAS,** the purpose of this subsection is to ensure that open space is provided throughout Conservation Subdivisions, rather than having such open space be solely provided in areas of the site that are not visible from internal roads; and
- WHEREAS,** the current language specifies that no more than eight (8) lots can be consecutively located on the same side of the street without being interrupted by open space having a certain width; and
- WHEREAS,** while this language is an improvement over previous open space standards, the Planning Department has determined that, in practice, it has proved overly prescriptive and, therefore, does not provide the degree of flexibility that encourages good subdivision design; and
- WHEREAS,** the proposed revision requires that a minimum of forty percent (40%) of the overall road frontage within Conservation Subdivisions must abut open space having a depth of at least 100 feet; and
- WHEREAS,** it is the Planning Department's position that this provision will provide even greater integration of open space and will also lead to more creative subdivision design; and
- WHEREAS,** Section 14.04(G) of the Zoning Ordinance currently requires a fifty-foot (50') open space strip around the perimeter of all Major Traditional Subdivisions, even for those in which all lots are five (5) acres or greater in size; and

WHEREAS, in a continuing effort to encourage Major Traditional Subdivisions over Large-Lot Easement Subdivisions, the Planning Department is proposing to exempt Major Traditional Subdivisions where all lots are at least five (5) acres in size from this requirement; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Resolution No. 3-23-2 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 3-23-3, Resolution to Amend Article 10 of the Williamson County Zoning Ordinance Regarding Dimensional Standards for Conservation Subdivisions. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 3-23-3

Commissioner Clifford moved to accept Resolution No. 3-23-3, seconded by Commissioner Hester.

A RESOLUTION TO AMEND ARTICLE 10 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING DIMENSIONAL STANDARDS FOR CONSERVATION SUBDIVISIONS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Tables 10.02-2 and 10.02-3 outline dimensional standards, such as lot widths and setbacks from property lines, within the Rural Preservation-5 (RP-5) and Rural Development-5 (RD-5) Zoning Districts respectively; and

WHEREAS, currently, the lot width and building setback requirements for Conservation Subdivisions in these districts are based on a minimum lot size of one (1) acre; and

WHEREAS, following adoption of the Comprehensive Plan in 2020, there were a number of changes to Zoning Ordinance standards, including a reduction of the minimum lot size requirement for lots in the RP-5 and RD-5 districts to ¼ acre; and

WHEREAS, the minimum lot width and setback requirements should have been reduced accordingly; and

WHEREAS, these standards were inadvertently left unchanged, resulting in dimensional standards that are out of proportion to the minimum lot size; and

WHEREAS, this Text Amendment reduces the minimum lot width and building setback requirements for Conservation Subdivisions commensurate with the minimum lot size standards; and

WHEREAS, based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Resolution No. 3-23-3 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

APPROPRIATIONS

RESOLUTION NO. 3-23-17

Commissioner Hester moved to accept Resolution No. 3-23-17, seconded by Commissioner Guffee.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE FOR THE TEMPORARY USE OF VOTING MACHINES

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for personal property pursuant to Tennessee Code Annotated, Section 7-51-901 et. seq.; and

WHEREAS, Williamson County recently received notice from the Division of Elections, State of Tennessee, that Williamson County needed to lease voting machines for the August and/or the November 2023 elections; and

WHEREAS, Williamson County is currently a party to a lease agreement with Election Systems and Software (“ES&S”) to lease voting machines and related apparatuses which is set to expire February 28, 2023; and

WHEREAS, Williamson County is in the process of reviewing election machine proposals through a competitive procurement process which will extend beyond the current lease term with ES&S; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute a lease agreement with ES&S for voting machines while the County Election Commission works through the process to purchase voting machines:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby authorizes the Williamson County Mayor to execute a personal property

lease agreement with ES&S and all other documents needed for the lease of voting machines.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Election Commission	For: <u>5</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Election Administrator Chad Gray stated that the Resolution allows for the continuation of the current lease.

Commissioner Richards asked if it would be possible to do written votes in the upcoming municipal elections.

Mr. Gray stated that decision would have to be made by the Election Commission and he stated that he would relay the inquiry to the Election Commission.

Commissioner Lenox stated that she is in agreement with Commissioner Richards and would like see a hand ballot be used in those elections.

Commissioner Sanford asked if it is legal to use paper ballots and have the votes counted by hand.

County Attorney Bobby Cook stated that the law, currently, requires a precinct with more than 300 registered voters shall be equipped with voting machines.

Commissioner Sturgeon asked if the votes could be marked by hand and counted with an electronic device.

Mr. Gray stated that it is legal for ballots to be marked by hand and counted with an electronic device.

Commissioner Sanford asked if the Election Commission could move forward with purchasing voting machines even if the Commission voted against the purchase of new machines.

County Attorney Bobby Cook stated that the current law requires Board of Commissioners to fund the purchase of voting machines by the Election Commission regardless of if the Commission votes against the purchase of new machines.

Resolution No. 3-23-17 passed by unanimous recorded vote, 18 'Yes', 0 'No' and 2 'Abstain' as follows:

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

RESOLUTION NO. 3-23-4

Commissioner Steve Smith moved to accept Resolution No. 3-23-4, seconded by Commissioner Williams.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF EDUCATION REQUESTING AN INTRACATEGORY TRANSFER TO PLACE FUNDS IN CORRECT ACCOUNT

WHEREAS, the School Health Department had a need to provide medical services that were budgeted for in other contracted services line; and

WHEREAS, they were unable to fill these needs through contracted services; and

WHEREAS, they were able to hire someone as a part-time position to fulfill the services; and

WHEREAS, there are sufficient funds within the School Health Department in other contracted services to cover the payroll costs;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2023, approve and amend the **2022-23** General Purpose School fund budget in the following manner

EXPENDITURE (Increase)

141-72120-513150-375	MP- Nurses	\$33,164
141-72120-520100-375	Social Security	\$ 2,056
141-72120-520400-375	Pension	\$ 2,882
141-72120-520600-375	Life Insurance	\$ 51
141-72120-521200-375	Medicare	\$ 481
		\$38,634

EXPENDITURE Decrease

141-72120-539900-375	Other Contracted Services	\$38,634
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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. 3-23-4 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Steve Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Pete Stresser	

Jeff Graves	Lisa Lenox	Barb Sturgeon	
Meghan Guffee	Chas Morton	Drew Torres	
Judy Herbert	Chris Richards	Tom Tunncliffe	

RESOLUTION NO. 3-23-5

Commissioner Tunncliffe moved to accept Resolution No. 3-23-5, seconded by Commissioner Steve Smith.

RESOLUTION AMENDING THE 2022-23 CENTRAL CAFETERIA FUND BUDGET BY \$3,363,130.28 FOR ADDITIONAL EXPENDITURES FROM EXCESS FUND BALANCE

WHEREAS, the Central Cafeteria Fund is limited to maintaining a fund balance not to exceed the average costs of three months of operational expenses; and

WHEREAS, for the fiscal year 2021-22 the State determined the Central Cafeteria Fund ended the year with an excess fund balance of \$3,363,130.28 that must be spent; and

WHEREAS, for the last several years the Cafeteria Fund has forgone needed equipment replacements due to conservative budgeting because of the unknowns related to COVID-19; and

WHEREAS, the Central Cafeteria Fund has completed an extensive review and plan for the most needed equipment up-dates throughout the county;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2023, approve and amend the **2022-23** Central Cafeteria Fund budget in the following manner:

REVENUE

143.30000.347550 Cafeteria Fund Balance **\$3,363,130.28**

EXPENDITURE

143.73100.571000 Food Service Equipment **\$3,363,130.28**

/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. 3-23-5 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-23-6

Commissioner Tunncliffe moved to accept Resolution No. 3-23-6, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023 LIBRARY BUDGET BY \$ 91,175.00 - 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 a \$5,000 donation from the Library Foundation, which the Foundation received from Middle Tennessee Electric, to be included in the 2022-2023 budget for the purpose of purchasing computers; and

WHEREAS, the Williamson County Public Library has received a donation from an estate, \$1,000 of which is to be put toward materials for the Leiper’s Fork Branch, and \$2,000 of which is to be put toward improvement of the children’s area at the Leiper’s Fork Branch; and.

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

REVENUES

Donations/Memorials 101-00000-486101-00000-00-00-00	\$ 8,000.00
	\$ 8,000.00

EXPENDITURES:

Data Processing 101-56500-541101-00000-00-00-00	\$ 5,000.00
Library Books/Donations 101-56500-543201-00000-00-00-00	\$ 1,000.00
Other Charges 101-56500-559901-00000-00-00-00	\$ 2,000.00
	\$ 8,000.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>8</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-23-6 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-23-7

Commissioner Morton moved to accept Resolution No. 3-23-7, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT BUDGET BY \$997.52 REVENUES TO COME FROM GRANT FUNDING

WHEREAS, the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and

WHEREAS, the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and

WHEREAS, car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;

WHEREAS, the health department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2022-23 fiscal year; and

WHEREAS, the Williamson County Health Department received the first quarter installment of \$997.52 in fiscal year 2022-23.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Health Department budget be amended, as follows:

<u>REVENUES:</u>	
Other State Revenues	\$997.52
101.00000.469900.00000.00.00.00	
 <u>EXPENDITURES:</u>	
Other Contracted Services	\$997.52
101.55110.530906.00000.00.00.00	

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-23-7 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-23-8

Commissioner Sturgeon moved to accept Resolution No. 3-23-8, seconded by Commissioner Tunnicliffe.

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO PARTICIPATE IN AN EDUCATION INCENTIVE PROGRAM BY MATCHING THE STATE INCENTIVE PAYMENT FOR QUALIFIED VOLUNTEER FIREFIGHTERS AND ESTABLISHING A SIMILAR PROGRAM FOR QUALIFIED EMERGENCY RESPONSE PERSONNEL IN WILLIAMSON COUNTY AND APPROPRIATING AND AMENDING THE 2022-23 PUBLIC SAFETY BUDGET - REVENUES TO COME FROM STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Tennessee Code Annotated, Section 5-9-101 permits a local county legislative body to appropriate general fund money to nonprofit fire departments operating within the county; and

WHEREAS, Tennessee Code Annotated, Section 4-24-201, et. seq. provides an education incentive to volunteer firefighters, defined as a person who volunteers with a county or nonprofit fire department that is registered and recognized by the state fire marshal and is required to extinguish and control fires or fire-related incidents, that complete each year’s in-service training courses; and

WHEREAS, Williamson County is served by non-profit volunteer fire departments that have been duly recognized by the state fire marshal; and

WHEREAS, by recognizing the important emergency response services provided by the volunteer firefighters as well as those providing related emergency response services, the Board of Commissioners has agreed to match the amount paid by the State of Tennessee Commission on Firefighting Personnel and Education;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, by a majority vote elect to participate in the state education incentive payment program for those qualified volunteer firefighters by matching the amount paid by the State of Tennessee in accordance with Tenn. Code Ann. § 4-24-201 et.seq;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners creates an education incentive program for other qualified Williamson County emergency response and emergency management employees that fulfill the same education requirements for a volunteer firefighter to participate in the annual state education incentive program;

AND BE IT FURTHER RESOLVED, that this resolution shall become effective upon approval of this resolution and that the 2022-23 fiscal year Public Safety budget, be amended as follows:

<u>REVENUES:</u>	
Other State Revenues/State of Tennessee 101.00000.469900.00000.00.00.00	\$ 56,600.00
County General Unappropriated Fund Balance 101.00000.390000.00000.00.00.00	\$ 82,700.10
	\$139,300.10
<u>EXPENDITURES:</u>	
Educational Incentive-Other County Employees 101.54900.518500.00000.00.00.00	\$ 5,600.00

Other Contracted Services	\$133,700.10
101.54900.539900.00000.00.00.00	\$139,300.10

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>	Abstain: <u>1</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>	

Commissioner Sanford stated that he does not accept the money for being a firefighter and stated that he will abstain from voting on the Resolution. He asked the Commission to support the Resolution.

Resolution No. 3-23-8 passed by recorded vote, 19 'Yes', 0 'No' and 1 'Abstain' as follows:

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

RESOLUTION NO. 3-23-9

Commissioner Steve Smith moved to accept Resolution No. 3-23-9, seconded by Commissioner Torres.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 SOLID WASTE BUDGET BY \$366,000 FOR ADDITIONAL FUEL EXPENSES – REVENUES TO COME FROM UNAPPROPRIATED SOLID WASTE FUND BALANCE

WHEREAS, the price of fuel has gone up significantly throughout the past year; and

WHEREAS, increases like this were not known during the budget process; and

WHEREAS, there is a need to increase the operating budget for gasoline and diesel fuel in an effort to efficiently operate the Solid Waste Department;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session the 13th day of March, 2023, hereby amends the Solid Waste Fund budget, as follows

REVENUE

Fund Balance
116.00000.390000.00000.00.00.00 **\$366,000**

EXPENDITURE

Diesel Fuel
116.55710.541200.00000.00.00.00 \$260,000
Gasoline
116.55710.542500.00000.00.00.00 \$106,000
\$366,000

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 3-23-9 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-23-10

Commissioner Morton moved to accept Resolution No. 3-23-10, seconded by Commissioner Torres.

RESOLUTION ACCEPTING A DONATION ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL CONTROL BUDGET BY \$47,500 – REVENUES TO COME FROM DONATIONS

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 takes action to accept the conditional donation; and

WHEREAS, generous donations have been received to be utilized at the new Animal Care Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, on behalf of Williamson County Animal Control, accepts the generous donation; and

AND BE IT FURTHER RESOLVED that the 2022-23 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations-Friends of WCAC \$ 7,500
Donations-Variou \$30,000

Donations-Mark & Cindy Enderle \$10,000
 101.00000.486109.00000.00.00.00 **\$47,500**

EXPENDITURE:

Animal Food and Supplies \$ 7,500
 101.55120.540100.00000.00.00.00
 Drugs & Medical Supplies \$ 3,000
 101.55120.541300.00000.00.00.00
 Maintenance & Repair Services-Buildings \$ 7,000
 101.55120.533500.00000.00.00.00
 Veterinary Services
 101.55120.535700.00000.00.00.00 \$30,000
\$47,500

/s/ Chas Morton
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 3 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 3-23-10 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-23-11

Commissioner Herbert moved to accept Resolution No. 3-23-11, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION DEPARTMENT BUDGET BY \$48,000.00 REVENUES TO COME FROM PRIVILEGE TAX

WHEREAS, the Parks and Recreation Department operates four (4) outdoor swimming pools for 20 weeks per season, and;

WHEREAS, the Fairview, Longview and Nolensville pools have cashier buildings, the Franklin location does not have an enclosed structure, and;

WHEREAS, it is advantageous to place a prefabricated building at the Franklin location so there may be air-conditioned space for the staff and the computer equipment for entering sales and scanning passes, 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 March 13, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

Privilege Tax
171.00000.351400.00000.00.00.00 **\$ 48,000.00**

EXPENDITURES:

Other Capital Outlay
171.91150.579900.000000.00.00.00.PR412 **\$ 48,000.00**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-23-11 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-23-12

Commissioner Herbert moved to accept Resolution No. 3-23-12, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$85,495.73 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$82,045.73 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 \$1,550.00, the Junior Power Wheels event received \$1,000.00 and the group fitness program received \$900.00, 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 March 13th, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations **\$85,495.73**

EXPENDITURES:

Part-time Officials/Scorekeepers

101.56700.516901.00000.00.00.00	\$49,880.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$14,530.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$17,635.73
Uniforms	
101.56700.545100.00000.00.00.00	\$ 900.00
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 2,550.00</u>
	\$85,495.73

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-23-12 passed by recorded vote, 19 'Yes', 0 'No' and 1 'Absent'

as follows:

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

RESOLUTION NO. 3-23-13

Commissioner Webb moved to accept Resolution No. 3-23-13, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING \$95,263.00 FOR THE PURCHASE OF FIFTY AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) WITH ADDITIONAL CABINETS, PATIENT PADS, LICENSE AND SHIPPING COST — REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Williamson County (the "County") is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act ("ARPA" or the "Act"); and

WHEREAS, The County Board of Commissioners (the "Board of Commissioners") is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 ("Final Rule"); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which

includes the use of funds for Emergency medical equipment used for saving lives; and

WHEREAS, the County intends to purchase fifty (50) LifePak CR2 fully-automatic AED units, fifty CPR Rescue kits, twenty (20) wall cabinets with alarms, ten (10) recessed wall cabinets, one (1) Lifelink Central Pro eight (8) year license, and fifteen (15) replacement patient pads for the AED units including shipping; and

WHEREAS, the Board of Commissioners finds that using ARPA funds to purchase AED units to be located in Williamson County facilities will enable employees and citizens at county facilities to have this life saving equipment more readily available in the event of a life threatening event thus making this is an appropriate use of ARPA funds and that such an expenditure complies with the Final Rule; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County's citizens to appropriate Ninety-Five Thousand Two Hundred Sixty-Three and 00/100 Dollars (\$95,263.00) in ARPA funds for the purpose of purchasing fifty AED units plus supporting equipment, license, and shipping:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 13th day of March, 2023, hereby appropriates Ninety-Five Thousand Two Hundred Sixty-Three and 00/100 Dollars (\$95,263.00) for the purchase of AED units and supporting equipment, license, and shipping:

REVENUE:
127.00000.478020.00000.00.00.00 **\$95,263.00**
Local Fiscal Recovery Funds

EXPENDITURES:
127.58819.573500.00000.00.00.00 **\$95,263.00**
General Operations-Health Equipment

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0

Resolution No. 3-23-13 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-23-14

Commissioner Herbert moved to accept Resolution No. 3-23-14, seconded by Commissioner Webb.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING NOT TO EXCEED \$850,000.00 FOR THE REPLACEMENT OF A BRIDGE
ON FOREST DRIVE - REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, Williamson County (the "County") is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act ("ARPA" or the "Act"); and

WHEREAS, the County Board of Commissioners (the "Board of Commissioners") is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 ("Final Rule"); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, including lost governmental revenue; and

WHEREAS, the Board of Commissioners accepted Forest Drive into the Williamson County road list in 2022 and the County Highway Department requested TDOT's assistance to inspect the bridge; and

WHEREAS, the County procured a bridge assessment study concerning the condition of the bridge on Forest Drive which concluded with variable options to address any deficiencies, including total bridge replacement; and

WHEREAS, the Board of Commissioners finds that the replacement of the bridge on Forest Drive is related to the health and safety of the citizens in the area and that with the shutdown of society during the pandemic resulted in lower revenue received by the County Highway Department for bridge repairs; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County's citizens to appropriate not to exceed Eight Hundred Fifty Thousand and 00/100 Dollars (\$850,000.00) in ARPA funds for the replacement of the bridge on Forest Drive:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 13th day of March, 2023, hereby appropriates not to exceed Eight Hundred Fifty Thousand and 00/100 Dollars (\$850,000.00) for the replacement of a bridge along Forest Drive for public safety and utilizing funds received in recognition of the reduction in the County's general revenue resulting from the COVID-19 pandemic:

REVENUE:	
Local Fiscal Recovery funds	
127.00000.478020.00000.00.00.00	\$850,000.00

EXPENDITURES:	
Hwy – Bridge Construction	
127.58817.570500.00000.00.00.00	\$850,000.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-23-14 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-23-15

Commissioner Herbert moved to accept Resolution No. 3-23-15, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING ALL 2022-23 COUNTY DEPARTMENTAL BUDGETS BY \$2,982,791.83 TO PROVIDE FOR AN ADDITIONAL PAYROLL IN THE FISCAL YEAR – REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCES

WHEREAS, the 2022-23 fiscal year contains 27 pay periods, as opposed to the customary 26 payroll periods; and

WHEREAS, this additional pay period was not funded in each perspective departmental budget when preparing the current fiscal year budget; and

WHEREAS, no additional salary increases are being incurred; and

WHEREAS, this is a required accounting adjustment;

NOW, THEREFORE BE IT RESOLVED, that all County Departmental budgets be amended, as more specifically outlined in the attachment to this resolution and summarized, as follows:

EXPENDITURES:

101 County General	\$2,671,566.53
116 Solid Waste/Sanitation	\$ 107,201.40
127 Rescue	\$ 3,075.86
131 Highway	<u>\$ 200,948.04</u>
	\$2,982,791.83

REVENUES:

101 County General	\$2,671,566.53
116 Solid Waste/Sanitation	\$ 107,201.40
127 Rescue	\$ 3,075.86
131 Highway	<u>\$ 200,948.04</u>
	\$2,982,791.83

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 3-23-15 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-23-16

Commissioner Herbert moved to accept Resolution No. 3-23-16, seconded by Commissioner Tunncliffe.

RESOLUTION CORRECTING AN EXPENSE LINE ITEM PREVIOUSLY APPROVED IN RESOLUTION 2-23-11 AS IT RELATES TO DONATIONS FOR THE 2022-23 PARKS AND RECREATION BUDGET

WHEREAS, the Parks and Recreation Department received funds which were not anticipated within the current fiscal year and which were allocated to a Reserve Account; and,

WHEREAS, the Board of Commissioners approved the appropriation and expenditure of these funds with the approval of Resolution No. 2-23-11, meeting in regular session the 13th day of February, 2023; and

WHEREAS, there was a typographical error in the expenditure line item for Maintenance & Repair-Parks, resulting in the expenditures totaling \$20,000 less than the appropriated revenues;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, hereby amends Resolution No. 2-23-11, to correctly state the following budget line items:

<u>EXPENDITURES</u>	
Maintenance/Repair Services-Parks	\$ 20,000
101.56700.533501.00000.00.00.00	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 3-23-16 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Steve Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Pete Stresser	
Jeff Graves	Lisa Lenox	Barb Sturgeon	

Meghan Guffee	Chas Morton	Drew Torres	
Judy Herbert	Chris Richards	Tom Tunncliffe	

LATE-FILED RESOLUTION NO. 3-23-23

Commissioner Morton moved to accept Late-Filed Resolution No. 3-23-23, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT BUDGET BY \$25,000 – REVENUES TO COME FROM STATE GRANT FUNDS

- WHEREAS**, in 2022, 27 suicide deaths occurred in Williamson County; and
- WHEREAS**, the Williamson County Health Department submitted a grant application targeting suicide prevention activities; and
- WHEREAS**, the health department has been awarded grant funding in the amount of \$25,000 from the Tennessee Department of Health; and
- WHEREAS**, funding will be used to certify and recertify instructors in Questions Persuade Refer (QPR) training and implement social media campaigns to reduce suicidal behaviors and deaths; and
- WHEREAS**, the funds were not anticipated during the budget preparation process for the current fiscal year;
- NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of suicide prevention activities; and

BE IT FURTHER RESOLVED, that the 2022-23 Health Department budget, be amended, as follows:

<u>REVENUES:</u>	
Health Disparities Initiative	\$25,000
101.00000.475900.00000.00.00.00.G0079	
 <u>EXPENDITURES:</u>	
Other Contracted Services	\$25,000
101.55110.539900.00000.00.00.00.G0079	
/s/ Paul Webb	
County Commissioner	

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Late-Filed Resolution No. 3-23-23 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Steve Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Pete Stresser	
Jeff Graves	Lisa Lenox	Barb Sturgeon	

Meghan Guffee	Chas Morton	Drew Torres	
Judy Herbert	Chris Richards	Tom Tunncliffe	

LATE-FILED RESOLUTION NO. 3-23-25

Commissioner Lenox moved to accept Late-Filed Resolution No. 3-23-25, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FAIRVIEW FOR NEW RECREATIONAL BALLFIELD LIGHTING AT THE FAIRVIEW BALL PARK AND APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET BY \$429,522

WHEREAS, Williamson County (“County”) and the City of Fairview (“City”) are governmental entities of the State of Tennessee authorized to enter into Memorandums of Understanding (“MOU”) to cooperate in the provision of services to its citizens; and

WHEREAS, the City of Fairview has approached Williamson County concerning replacing the current ballfield lighting at the Fairview Ball Park located on TN-96 in Fairview; and

WHEREAS, the City of Fairview has agreed to pay one-half the total cost which is expected to cost approximately \$429,522.00 to replace the current ballfield lighting at the Fairview Ball Park and Williamson County has agreed to be responsible for the remaining costs and to procure and oversee all aspects of the project; and

WHEREAS, the parties have agreed to a Memorandum of Understanding which will set forth each parties’ duties and financial responsibility for the cost to procure and replace the ballfield lighting at the Fairview Ball Park:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the City of Fairview to define the parties’ duties and financial responsibilities concerning the replacement of the ballfield lighting at the Fairview Ball Park;

AND BE IT FURTHER RESOVLED, that the 2022-23 Parks and Recreation budget be amended, as follows:

REVENUES

County General Fund Balance	
101.00000.390000.00000.00.00.00	\$214,761
Contributions-City of Fairview	<u>214,761</u>
171.00000.481300.00000.00.00.00	\$429,522

Transfer In	
171.00000.498000.00000.00.00.00	\$214,761

EXPENDITURES

Transfer Out	\$214,761
101.99100.559000.00000.00.00.00	
Fairview Parks Improvements	\$429,522
171.91150.579900.00000.00.00.00C0023	

/s/ Lisa Hayes Lenox
County Commissioner

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 3-23-25 passed by recorded vote, 19 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Steve Smith	Matt Williams
Brian Beathard	David Landrum	Pete Stresser	
Brian Clifford	Gregg Lawrence	Barb Sturgeon	<u>NO</u>
Jeff Graves	Lisa Lenox	Drew Torres	Chris Richards
Meghan Guffee	Chas Morton	Tom Tunncliffe	
Judy Herbert	Greg Sanford	Paul Webb	

LATE-FILED RESOLUTION NO. 3-23-26

Commissioner Webb moved to accept Late-Filed Resolution No. 3-23-26, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$77,634.75- REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$77,054.75 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, a donation was received in the amount of \$150.00 for the department's Kite Festival and \$430.00 in donations to the Community Choir, 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 March 13th, 2023, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
Donations	\$77,634.75
101.00000.486104.00000.00.00.00	
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$39,285.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$17,885.35
Lawn Products	
101.56700.542000.00000.00.00.00	\$19,884.40
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 580.00</u>

\$77,634.75

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 3-23-26 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 3-23-18

Commissioner Herbert moved to accept Resolution No. 3-23-18, seconded by Commissioner Steve Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE USE OF A FACILITY TO PROVIDE EMERGENCY RESPONSE SERVICES

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into lease agreements pursuant to *Tennessee Code Annotated, Section 5-7-116*; and

WHEREAS, the City owns improved property located at 7131B Bowie Lake Drive, Fairview, Tennessee ("Facility"); and

WHEREAS, Williamson County ("County") and the City of Fairview ("City") are currently providing emergency response services; and

WHEREAS, the Williamson County Office of Public Safety has a need to use the Facility to accommodate an ambulance and crew to assist in the provision of emergency response services to the surrounding area; and

WHEREAS, the City has agreed to lease the Facility to the County to permit the County to use the Facility conditioned on the County agreeing to be responsible for a portion of the maintenance costs and utility costs; and

WHEREAS, any extensions or amendments shall be conditioned on the appropriation of funds needed, if any, by the parties' legislative body responsible for the costs; and

WHEREAS, the Williamson County Board of Commissioners finds that the lease agreement for use of the Facility and provision of emergency response services are in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13^h day of March, 2023, hereby authorizes the Williamson County Mayor to execute a lease agreement and any documents, amendments, or addendums with the City of Fairview for the use of the Facility located at 7131B Bowie Lake Drive, Fairview, TN to accommodate an ambulance, fire engine, and other related apparatuses needed to provide emergency response services.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 3-23-18 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-23-19

Commissioner Herbert moved to accept Resolution No. 3-23-19, seconded by Commissioner Steve Smith.

RESOLUTION AUTHORIZING THE ANNUAL INFLATION ADJUSTMENT CONCERNING PERMIT NOS. DML940000065 AND SNL940000057 FOR THE WILLIAMSON COUNTY LANDFILL AND APPROVING THE AMENDMENT TO THE CONTRACT FOR OBLIGATION IN LIEU OF PERFORMANCE BONDS TO ADJUST FOR INFLATION

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee that operates a solid waste disposal facility licensed by the State of Tennessee; and

WHEREAS, local governments that operate landfills are required to adjust its Contracts of Obligation in Lieu of Performance Bonds annually for inflation; and

WHEREAS, Rule Chapters 0400-12-01-.06(8) and 0400-11-01.03(3) provide that the inflation adjustment may be made by recalculating closure and/or post cost estimates; and

WHEREAS, the Tennessee Department of Environment and Conservation informed Williamson County that the annual inflation adjustment equates to 4.10% which requires an amendment to the Contract for Obligation in Lieu of Performance Bond:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, authorizes the Williamson County Mayor to execute amendments to the Contract of Obligation in Lieu of Performance Bonds concerning the Williamson County

landfill permit Nos. DML940000065 AND SNL940000057 Extension (Area 1) and all other documents required to satisfy the County’s annual obligations concerning the annual inflation adjustment of financial assurances.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Solid Waste Board For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 3-23-19 passed by recorded vote, 19 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’

as follows:

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

RESOLUTION NO. 3-23-20

Commissioner Herbert moved to accept Resolution No. 3-23-20, seconded by Commissioner Graves.

RESOLUTION TO PERMIT THE WILLIAMSON COUNTY MAYOR TO AUTHORIZE THE TEMPORARY SALE OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL EXPOSITION PARK DURING THE ANNUAL ROTARY RODEO

WHEREAS, Tennessee Code Annotated, Section 57-5-101, et. seq. authorizes Class A counties to prohibit the storage, sale, or manufacture of beer up to two thousand feet from any place of public gathering; and

WHEREAS, the Williamson County Board of Commissioners previously adopted resolutions specifically prohibiting the sale of alcoholic beverages on Williamson County property; and

WHEREAS, the result of the prohibition of selling alcohol on County property requires the Williamson County Board of Commissioners to review and approve an event held at the Williamson County Agricultural Exposition Park that involves the temporary sale of beer; and

WHEREAS, with the adoption of this resolution, the Board of Commissioners will temporarily repeal the previously adopted resolutions prohibiting the sale of beer on County property within two thousand feet of a place of public gathering in order to authorize the Franklin Noon Rotary Club permission to temporarily sell beer conditioned on the applicant fully satisfying all applicable laws, rules, permit requirements, and ordinances:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, does hereby amend and partially repeal previously adopted resolutions prohibiting the temporary sale and storage of beer at the Williamson County Agricultural Exposition Park by the Franklin Noon Rotary Club during the 2023 Rodeo which

may be within two thousand feet of a place of public gathering to the extent required for the Williamson County Mayor to approve the temporary sale of beer, conditioned on the Franklin Noon Rotary Club obtaining all required permits needed to temporarily sell beer on county owned property located within the City of Franklin;

BE IT FURTHER RESOLVED, that failure to obtain or maintain all required permits from the TABC and the City of Franklin will result in the immediate termination of Franklin Noon Rotary Club’s License Agreement by breach, and revocation of all prior approvals granted by the County;

AND BE IT FURTHER RESOLVED, that this Resolution shall become effective upon adoption.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Commissioner Herbert moved to amend the Resolution as follows:

Delete the word “Beer” and replace it with “alcohol” in the recitals and revise the paragraph under NOW THEREFORE BE RESOLVED to read:

. . . that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, does hereby amend and partially repeal previously adopted resolutions prohibiting the temporary sale and storage of alcohol at the Williamson County Agricultural Exposition Park by the Franklin Noon Rotary Club during the 2023 Rodeo which may be within two thousand feet of a place of public gathering to the extent required for the Williamson County Mayor to approve the temporary sale of alcohol in a confined area not open to the public, conditioned on the Franklin Noon Rotary Club obtaining all required permits needed to temporarily sell alcohol in the limited capacity as provided herein on county owned property located within the City of Franklin.

The amendment passed by recorded vote, 18 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Betsy Hester	Steve Smith	Gregg Lawrence
Brian Beathard	David Landrum	Pete Stresser	Tom Tunnicliffe
Brian Clifford	Lisa Lenox	Barb Sturgeon	
Jeff Graves	Chas Morton	Drew Torres	
Meghan Guffee	Chris Richards	Paul Webb	
Judy Herbert	Greg Sanford	Matt Williams	

Resolution No. 3-23-20, as amended, passed by recorded vote, 18 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Betsy Hester	Steve Smith	Gregg Lawrence
Brian Beathard	David Landrum	Pete Stresser	Tom Tunnicliffe
Brian Clifford	Lisa Lenox	Barb Sturgeon	
Jeff Graves	Chas Morton	Drew Torres	
Meghan Guffee	Chris Richards	Paul Webb	

Judy Herbert	Greg Sanford	Matt Williams	
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RESOLUTION NO. 3-23-21

Commissioner Tunncliffe moved to accept Resolution No. 3-23-21, seconded by Commissioner Steve Smith.

RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION

WHEREAS, Capital Improvement Program (“CIP”) is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and

WHEREAS, Williamson County reviews and updates its CIP on an annual basis; and

WHEREAS, with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and

WHEREAS, improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and

WHEREAS, capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and

WHEREAS, the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>1</u>
Highway Commission	For: <u>4</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Parks and Recreation	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-23-21 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

Judy Herbert	Chris Richards	Tom Tunnicliffe	
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LATE-FILED RESOLUTION NO. 3-23-24

Commissioner Webb moved to accept Late-Filed Resolution No. 3-23-24, seconded by Commissioner Torres.

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE – SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the State of Tennessee, and Williamson County, Tennessee;

WHEREAS, Williamson County has suffered harm from the opioid epidemic and will continue to suffer as a result of the ongoing opioid abuse; and

WHEREAS, Williamson County, along with other Tennessee Counties have filed federal lawsuits against distributors, manufacturers, and retailers of opioid medications and those lawsuits are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”); and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and which was signed into law by Governor Bill Lee on May 24, 2021, addressing the allocation of funds from certain proposed opioid litigation settlements; and

WHEREAS, there is currently proposed legislation that would apply the statutory provisions passed in 2021 to the new manufacturer and retail pharmacy chain settlements; and

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of certain prospective settlement funds from opioid related litigation; and

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth a framework of a unified plan for the proposed allocation and use of certain opioid litigation settlement proceeds; and

WHEREAS, amendments to the Tennessee Plan, attached hereto as Exhibit “B” would extend its terms to the proposed settlements, streamline accounting for certain settlement funds, and address the allocation of certain funds from a manufacturer in bankruptcy; and

WHEREAS, participation in the Tennessee Plan by a large majority of Tennessee cities and counties is intended to materially increase the amount of settlement funds that Tennessee and its local governments will receive from pending proposed opioids settlements.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, finds that the amendments to the Tennessee Plan are in the interest of Williamson County and its citizens, hereby expresses its support amendment of the

Tennessee Plan and that such a plan would ensure that settlement funds would serve to abate and seek to resolve the impacts of the opioid epidemic; and

BE IT FURTHER RESOLVED, that the County Mayor is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit "B" and that the County Mayor is hereby authorized to execute any formal agreements and related documents implementing a unified plan for the allocation and use of opioid litigation settlement proceeds that is substantially consistent with the Tennessee Plan and this Resolution.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute any formal agreement and related documents evidencing Williamson County's agreement to the settlement of claims and litigation specifically relate to **Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, CVS Health Corporation, Walgreen Co, and Walmart, Inc.**

AND BE IT FURTHER RESOLVED, that this Resolution is effective upon adoption, the welfare of Williamson County, Tennessee requiring it.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 3-23-24 passed by unanimous recorded vote, 20 'Yes'

and 0 'No' as follows:

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

Meeting Adjourned – 8:35 p.m.