

May 8, 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 May 8, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Mary Smith.

The Pledge of Allegiance was led by Commissioner Nations.

ROLL CALL

County Clerk Jeff Whidby announced 23 'present' and 1 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Steve Smith moved to approve the minutes of the regular March 13, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Morton. Motion passed by recorded vote, 22 'Yes', 0 'No' and 1 'Abstain' as follows:

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

CITIZENS' COMMUNICATION

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

Frank Limpus, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Allen Rogers, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Carl Allison, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Ray Gedert, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission

Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Brooke Anderson, Franklin, addressed the Commission and stated her opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Elise Farrell, Franklin, addressed the Commission and stated her opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

James Merkle, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Ray Barbee, Franklin, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission

Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Bruce Lueckenhoff, Brentwood, addressed the Commission and stated his opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

Sharon Spiegel, Franklin, addressed the Commission and stated her opposition to Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund.

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to moving Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund, forward on the Agenda. Commissioner Tunncliffe and Commissioner Herbert objected to moving the Resolution forward on the Agenda. Chairman Beathard stated that Resolution No. 5-23-27 would not be moved forward on the Agenda.

Gordon Hampton, Director of Parks & Recreation, read the following Proclamation into the record:

PROCLAMATION OF APPRECIATION

WHEREAS, Bryce Bradley joined the Williamson County Parks and Recreation staff nineteen (19) years ago and currently serves as Facility Manager at the Franklin Recreation Complex for Williamson County Government; and,

WHEREAS, Bryce has received American Red Cross training and is certified in CPR and Automated External Defibrillator (AED) skills; and,

WHEREAS, on March 25, 2023, while on duty at the Franklin Recreation Complex, patrons approached the front desk and ask for help for a fellow player who had collapsed in the gymnasium; and,

WHEREAS, Bryce immediately grabbed the AED and went into the gymnasium where another patron was administering CPR to the 59 year old unconscious victim, Bryce immediately set the AED which called for an immediate shock; and,

WHEREAS, Bryce continued CPR intermittently with fellow staff until the emergency personnel arrived and was credited with administering life-saving assistance to the patron, who was transported to a medical facility and anticipates a full recovery;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, Tennessee, and members of the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby express our appreciation to

Mr. Bryce Bradley

for effectively administering lifesaving skills, while maintaining a calm, compassionate, and professional demeanor and is hereby recognized for his heroism.

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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 8th day of May, 2023.

Rogers C. Anderson – Williamson County Mayor

Mr. Gordon stated that Gary Mappin was unable to attend the meeting but he stated that Mr. Mappin will receive a proclamation as well (copy of Proclamation on file in the Clerk’s office).

Mayor Rogers Anderson read the following Proclamation into the record:

**PROCLAMATION DECLARING MAY 21-27, 2023 AS
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical services are an essential public service; and

WHEREAS, the members of the EMS system stand ready to provide compassionate and lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to high-quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, we are fortunate that our emergency medical services continue to grow and keep pace with the expectations of one of the best communities in the United States by providing innovative best-in-class care and support to those they serve each day, and

WHEREAS, the EMS system consists of a cross-jurisdictional and collaborative partnership of first responders; the Williamson Health emergency medical technicians, paramedics and critical care paramedics; emergency medical dispatchers; firefighters; law enforcement officers; educators; administrators; emergency physicians; trained members of the public; and other out-of-hospital medical care providers; and

WHEREAS, the members of these emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating an Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of May 21-27, 2023 as

**EMERGENCY MEDICAL SERVICES WEEK
IN WILLIAMSON COUNTY**

AND, BE IT FURTHER RESOLVED, that with the National EMS Week theme, “*Where Emergency Care Begins*”, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

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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 8th day of May, 2023.

Rogers C. Anderson – Williamson County Mayor

Mayor Rogers Anderson read the following Proclamation into the record:

**PROCLAMATION
TRAVEL AND TOURISM WEEK IN WILLIAMSON COUNTY**

WHEREAS, Williamson County has a strong and broad-based tourism industry, including historic sites and attractions, charming downtown areas, outstanding lodging and dining facilities, first-class meeting venues, unique and distinctive shopping, and unparalleled scenic beauty; and

WHEREAS, each year Williamson County attracts visitors from across the United States and several foreign nations for leisure, business, meeting, and sports-related travel; and

WHEREAS, the latest tourism information released by the state of Tennessee for 2021 showed that the hospitality industry employed approximately 7,540 in Williamson County; and,

WHEREAS, this same report shows that \$55.31 million in direct state taxes were collected county-wide, with \$152,000 collected in daily state taxes county-wide; and,

WHEREAS, with \$1.04 billion direct visitor spending, or \$2.8 million daily expenditures by visitors, Williamson County ranks 6th in the state of Tennessee in visitor spending; and,

WHEREAS, as a result of these tourism received revenues, the average Williamson County household saves \$1,111 in state and local taxes on an annual basis; and

WHEREAS, it is important to continue to communicate that growing travel leads to economic growth and benefits businesses in Williamson County;

NOW, THEREFORE, BE IT RESOLVED, that I Rogers C. Anderson, as Mayor of Williamson County do hereby proclaim May 7-13, 2023, as

TRAVEL AND TOURISM WEEK IN WILLIAMSON COUNTY

and encourage all residents to join me in recognizing the critical role this industry plays in Williamson County’s success.

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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 8th day of May, 2023.

Rogers C. Anderson – Williamson County Mayor

**REPORT
COUNTY MAYOR**

Mike Matteson, Planning Director, gave a presentation on the work that is currently being conducted in regard to the Williamson County Growth Plan (Copy of presentation on file in Clerk's office).

In response to a question by Commission Jones, Mr. Matteson stated that not every citizen that requests to have their property annexed by a city has the request granted.

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

Ms. Reilly stated that the Budget Reports for February and March show that everything is on track for the year. She also stated that the County collected approximately \$1.66 million in Education Impact Fees for the month of March. Ms. Reilly stated that the Privilege Tax Report for March shows collections of \$1.1 million and stated this is an increase in collections compared to total collections in February. Ms. Reilly stated that the Cool Springs Marriot Conference Center report for February and March show positive collections for the County.

SCHOOLS

Director of Schools Jason Golden stated that high school graduations will begin in a couple of weeks. He stated that the School System had 78 National Merit Scholars and stated that 47 students have committed to the United States military.

WILLIAMSON HEALTH

Chief Executive Officer Phil Mazzuca updated various construction projects and stated that National Hospital week is May 7-13.

Chief Financial Officer Mike Jenness stated that March was a very strong month financially and stated that the hospital has a debt coverage ratio of 3.5.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/27

Term Expiring – John Lackey

Nomination – Lee Kennedy

Commissioner Tunncliffe moved to accept Lee Kennedy to the Williamson County Regional Planning Commission. Seconded by Commissioner Morton. 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

ZONING APPEALS BOARD

To Fill an Unexpired Term – Expiring 3/24

Resigned – Sue Workman

Nomination – Dave Parker

Commissioner Guffee moved to accept Dave Parker to the Zoning Appeals Board, seconded by Commissioner Steve Smith. 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ARMSTRONG, KATHERINE L.
 BARRETT, CINDY J.
 BEASLEY, ALYSSA
 BESCH, JONATHAN REID
 BLAIR, BRIAN
 BLANCHARD, BEAU M.

BONTEMPI, CHRISTOPHER
 BRUCE, BRADLEY DONNELL
 BRUCE, JAMIE L.
 BURNS, JONATHAN R.
 CARTER, BEVERLY KAY
 CASE, JODY L.
 CHON, HANAH

NEW

CLAXTON, CATHY
 CONWELL, ERNEST HAROLD
 COX, ALI MORGAN
 DARDEN, ANDREA D.
 DAYS, CHRISTY DEANN
 DICKSON, KATLIN ROBERTS
 DONE, KIMBERLY DAWN
 DONE, STEPHEN E.
 ESPINOSA, SILVANA
 FINCH, LANE DYCUS
 FISHER, MARY HOPE
 FLOYD, JADE ANISTON
 GABLE, ALEC JOHNATHAN

NEW

GERGIS, MARY
 GREGORY, EMILY F.
 GUIDRY, WINSTON LEWIS
 GUTHAS, JOHN D.
 HALE, SHELBY KAYLA
 HENSEL, ADELINE
 HOUSE, ROBBIE KATHLEEN
 IRONS, JACQUELINE ANN
 JACKSON, THEOTTRIS
 JACOBS, TAWONA NEALETTE
 JARAMILLO, GUADALUPE JOCELIN
 JEWELL, CHRISTINE CLEMMONS
 JOHNSON, CHERYL C.
 JOHNSON, DANIEL WRAY
 JONES, MIYOKA A.
 JUDD, MELANIE
 KENNEDY, JACQUELIN JOY
 KING, JOBE C.
 KNAPP, TRAVIS MICHAEL
 LANGE, SOPHIE ELLEN
 LAWRENCE, JENNIFER
 LEFEVRE, LUKE JAMES
 LOCKHART, ZACHARY ALEXANDER
 LOPEZ, MICAH JANAE
 LUCCI, TAYLOR ANNE
 LYONS, ERIC
 MAGGARD, KARA
 MARLIN, CHELSEA ELIZABETH
 BRADLEY
 MASTER, JANET
 MATHEWS, JEROME
 McMILLAN, MIKENZIE LYNN
 MOOK, NICOLE DANIELLE
 MOSELEY, MICHELLE
 MOSLEY, ANDRE
 NAGY, MARY ELIZABETH
 PATTERSON, NATASHA JEANNE
 PHILLIPS, KATHERINE A.
 POOLE-HUMPHREYS, MEREDITH
 PRINCE, DEBORAH ELIZABETH
 QUEZADA, ARACELI
 RABY, SCOTT RICHARD

RAKES, JAMES MARVIN
 REID, BENJAMIN ALEXANDER
 REMKUS, RUTH MARIE
 RIEMAN, ARTHUR H.
 ROWSEY, EMILY LOUISE
 SCHMITZ, NANCY LOUISE
 SHUMATE, THOMAS WORMMOUTH, IV.
 SKRZYNIARZ, JOAN CRIPE
 SOLIMAN, NADER
 SPRING, MITZI
 STAMPS, JILL ELIZABETH
 STANSBURY, LAUREN MILLER
 STONER, TERRY
 SURIS, JAMI

NEW

TAYLOR, PAMELA SHANELLE
 TIDWELL, JERE D.
 TSUKAHARA, JACKSON
 TURNER, SAVANNAH ELAINE
 USELTON, SAMUEL E.
 VALENTE, JAKE
 WALTON, LINDSAY NICOLE
 WARD, NICHOLAS R.
 WECKESSER, JOSHUA CHARLES
 WILSON, KELCIE K.
 WOLF, SELAH VIRGINIA
 YAMEK, NANCY

RENEWALS

BAILEY, APRIL
 BARNETT, ELISABETH J.
 BEARD, PATRICIA
 BENSOM, LINDSEY T.
 BLACKWELL, APRIL
 BOYLAN, THOMAS J.
 BROOKS, VANESSA
 BUTLER, DEBORAH L.
 BUTTREY, SHANNON
 CARPER, ASHLEY PAIGE
 CHAVERS, DIANA R.
 CLARK, DARRYL G.
 CLAYTON, REBEKAH
 CRANSTON, SARAH
 DADA, OMAR
 DECKER, MARY ANN
 DEMETRIADES, ALEX D.
 DERE, ALAINNA
 DRAUGHON, MELANIE
 DUNNING, DAWN R.
 EICHOLD, JULIE
 EL-ASSULI, MAHMOUD
 ELLIOTT, GREGORY J.
 EMMETT, CORI
 ENGLISH, MARY ANNA
 FAUGHT, JONATHAN
 FISHER, CHRIS
 FLEMING, LAUREN

FLEMING, RICHARD W.
 FORRESTER, TARYN
 FRASER, STUART W.
 GALLAGHER, DAVID J.
 GARZA, VICKI
 GESELLE, JAMI
 GONZALEZ, KLARISSA
 GOODWIN, WILLIAM D., II.
 GOSSETT, SHERRI B.
 GULAN, LAURIE DUKE
 HALL, PAIGE S.
 HARRISON, DIANN
 HENDERSON, YOLANDA MASON
 HESTER, MEGAN

RENEWALS

HILL, DANICE E.
 HOLCOMB, SHALECE
 HOLMES, AURORA
 HOLMES, SHARON D.
 HUDSON, JILL
 HUGHES, LORI ANN
 JACKSON, M. TODD
 JACKSON, SUSAN L.
 JEFFERSON, TIMOTHY F.
 JOHNSON, CHRIS
 JOHNSON, MARK W.
 JONES, THOMAS N.
 KEGARISE, KEVIN
 KELLER, MICHAELA
 KONZ, BONNIE A.
 LEE, ALBERT H.
 LESLIE, JANA L.
 LORD, KATELYN
 MASON, MARTHA S.
 McCROSKEY, TAMMY BENFIELD
 McDONALD, MICHELLE L.
 MIKASOBE, ANTHONY Y.
 MONGE, LUZ D.

MORRIS, TOMMY L.
 NICHOLS, APRIL G.
 NORMAN, LORI
 O'BRIEN, BRIDGETTE
 OQUINDO, ROBIN W.

RENEWALS

PAGEL, JENNIFER
 PARRA, HEATHER
 PETWAY, KIEARA
 PLUMMER, LYNN S.
 REAMER, JENNIFER
 RIESENBERG, MAURI
 ROBERTS, BRIAN
 ROMANO, PEGGY LEE
 RUSSELL, AMY LYNN
 SANDERSON, EDWARD
 SANDRELL, CARLTON WADE
 SCHADEL, DAVID
 SEEBACK, STACEY
 SHARKEY, KAITLYN
 SIMMONS, MELINDA
 SIMPSON, KATHY
 SIPTAK, ROBIN R.
 SMITH, EDWINA
 SOLOMON, W. REID
 TALBOT, DONNA J.
 TURNMYRE, KALLEIGH
 VAFIADES, TERRI
 WADDELL, TABATHA
 WARD, PAMELA G.
 WHITE, CAMMIE C.
 WHITE, THOMAS K.
 WILLIAMS, JEANNE F.
 WILLIAMS, P. TRUDY
 WOODS, TRENA

Commissioner Steve Smith moved to accept the complete Consent Agenda.

Seconded by Commissioner Webb. The motion passed by unanimous recorded vote,

23 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 5-23-1

Commissioner Jones moved to accept Resolution No. 5-23-1, seconded by Commissioner Landrum.

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET CARRYFORWARD \$32,775.09 FOR FLAG FOOTBALL FROM DONATION

WHEREAS, Williamson County Schools looks to promote academics, the arts, and athletics; and

WHEREAS, the Tennessee Titans in promoting athletics last year sponsored flag football for two years and these funds were to be used to purchase equipment and pay for coaching supplements related to flag football; and

WHEREAS, the balance in these accounts should have been carried forward to the current year; and

WHEREAS, there isn't a requirement for match of local funds;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners' meeting in regular session on May 8, 2023, approve and amend the 2022-23 General Purpose School Fund budget as follows:

REVENUE

141.39000 Undesignated Fund Balance **\$32,775.09**

EXPENDITURES

141.71100.511645.350.P5022	Teachers-Supplements	\$20,630.00
141.71100.520100.350.P5022	Social Security	1,321.83
141.71100.520400.350.P5022	Pensions	2,514.30
141.71100.521200.350.P5002	Medicare	366.96
141.71100.572200.350.P5002	Equipment	7,942.00

\$32,775.09 \$32,775.09

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-1 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-2

Commissioner Jones moved to accept Resolution No. 5-23-2, seconded by Commissioner Tunncliffe.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$12,202,560 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2022-23 INFORMATION TECHNOLOGY NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for information technology: and

WHEREAS, the Board is requesting approval of not to exceed **\$12,202,560** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
DPE-NETWORKING	\$2,050,688	\$512,672
DPE-COMPUTERS	\$6,051,600	\$474,100
DPE-SAFETY & SECURITY	\$2,490,800	\$622,700
Total	\$12,202,560	

WHEREAS, this resolution’s purpose is to obtain the Commissions’ approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$12,202,560**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on May 8, 2023, approve **\$12,202,560** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u> </u>	Against: <u> </u> No Action Taken
Budget Committee	For: <u>3*</u>	Against: <u>0</u> *As Amended

*As amended – Amend total to \$3,113,500.00

Commissioner Herbert moved to amend the Resolution by reducing the total to \$3,113,500.00. Seconded by Commissioner Tunncliffe.

The motion to amend passed by unanimous voice 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

Resolution No. 5-23-2, as amended, 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-3

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

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$11,169,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2022-23 MAJOR ASPHALT, ROOFS, HVAC AND WASTEWATER PLANT NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects (\$2,439,000), roof replacements (\$4,366,000), HVAC replacements (\$2,164,000) and wastewater treatment plant upgrades (\$2,200,000): and

WHEREAS, the Board is requesting approval of not to exceed **\$11,169,000** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$553,000	\$1,886,000
ROOFS	0	\$4,366,000
HVAC REPLACEMENT	\$1,342,000	\$ 822,000
WASTEWATER PLANT TREATMENT	\$2,200,000	0
Total	\$11,169,000	

WHEREAS, this resolution’s purpose is to obtain the Commissions’ approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$11,169,000**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on May 8, 2023, approve **\$11,169,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-3 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-4

Commissioner Herbert moved to accept Resolution No. 5-23-4, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 VETERANS’ SERVICES BUDGET BY \$300 – REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation’s call to service; and

WHEREAS, the Veterans’ Services Office has been selling memorial brick pavers to

individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2023 Memorial Day Service;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Veterans’ Services budget be amended, as follows:

REVENUES:

Designation – Veterans’ Park Bricks **\$ 300.00**
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials **\$ 300.00**
(101-58300-549900-00000-00-00-00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-4 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-5

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

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS ARCHIVES BUDGET BY \$100,000 – 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, capital expenditure costs associated with the construction of the new facility are exceeding budgeted funds; and,

WHEREAS, there are reserve funds available designated exclusively for duplicating, storing and maintaining any records required by law to be permanently kept, T.C.A 6-54-136 which are derived from filing fees and can be utilized for costs associated with this construction project;

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

REVENUES:

Archives Records Fee Reserve

101.00000.351901.00000.00.00.00 \$100,000

Transfer In

171.00000.498000.00000.00.00.00 \$100,000

EXPENDITURES:

Transfer Out

101.99100.559000.00000.00.00.00 \$100,000

County Archives –Building Construction

171.91110.570600.00000.00.00.00.A0034 \$100,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-5 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-6

Commissioner Webb moved to accept Resolution No. 5-23-6, seconded by Commissioner Nations.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING UP TO \$2,675,000 FOR THE PURCHASE OF NEW AMBULANCES —
REVENUE TO COME FROM THE 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 (“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 as may be amended from time to time (“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 to support certain emergency and first-responder programs, and the use of funds for emergency medical expenses associated with treating COVID-19; and

WHEREAS, the public health emergency created by COVID-19 resulted in the County having to increase its reliance on an aging and overused fleet of existing ambulances and emergency vehicles; and

WHEREAS, the excessive use of the County’s ambulances during the height of the pandemic has created a continuing need for the County to purchase additional ambulances that can replace the older, worn units; and

WHEREAS, the Board of Commissioners finds that utilizing ARPA funds to purchase new ambulances is an appropriate use of ARPA funds under the Act and the Final Rule; and

WHEREAS, the Board of Commissioners finds that the cost to continue to repair the aging fleet is not in the County’s financial interest;

WHEREAS, borrowing funds or seeking another County fund to purchase the new ambulances would place the financial burden on the County which it did not include in its current budget; and

WHEREAS, the Board of Commissioners finds that appropriating Two Million Six Hundred Seventy-Five Thousand and 00/100 Dollars (\$2,675,000.00) in ARPA funds for the purchase of new ambulances is in the best interest of the County’s citizens:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates funds in the amount of Two Million Six Hundred Seventy-Five Thousand and 00/100 Dollars (\$2,675,000.00) for the purchase of new ambulance units including all of the needed apparatuses, by utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic as follows,

REVENUES:

Coronavirus Local Fiscal Recovery Funds	\$2,675,000
127.00000.478020.00000.00.00.00	

EXPENDITURES:

Public Safety – Motor Vehicles	\$2,675,000
127.58814.571800.00000.00.00.00	

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-6 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-7

Commissioner Webb moved to accept Resolution No. 5-23-7, seconded by Commissioner Tunncliffe.

**RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$600,000.00 FOR HOTMIX, LIQUID ASPHALT AND PIPE COSTS
REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department maintains county roads and bridges throughout the county;

WHEREAS, prices for hotmix, liquid asphalt and pipe have increased significantly during the current budget year,

WHEREAS, additional funding is required to complete the current year work program;

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

REVENUES:

Highway Fund Balance \$600,000.00
(131.00000.390000.00000.00.00.00)

EXPENDITURES:

Hotmix \$500,000.00
(131.62000.540400.00000.00.00.00)

Asphalt Liquid \$30,000.00
(131.62000.540500.00000.00.00.00)

Pipe \$70,000.00
(131.62000.543800.00000.00.00.00)

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-7 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-23-8

Commissioner Webb moved to accept Resolution No. 5-23-8, seconded by Commissioner Nations.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING FUNDS NOT TO EXCEED \$3,000,000.00 FOR THE EXPANSION OF BROADBAND CAPABILITY WITHIN WILLIAMSON COUNTY – 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, United Communication provides network and electrical services in Middle Tennessee; and

WHEREAS, the County desires an expansion of the broadband capability in the unserved or underserved areas of Williamson County; and

WHEREAS, The County has agreed to contribute up to Three Million and 00/100 Dollars (\$3,000,000.00) of its ARPA funds to assist in the expansion of broadband capability; and

WHEREAS, the Board of Commissioners finds that it in the best interest of the County’s citizens to appropriate ARPA funds for the expansion of broadband services in the unserved or underserved areas of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates not to exceed Three Million and 00/100 Dollars (\$3,000,000.00) of ARPA funds received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic funds for the expansion of broadband capability in the unincorporated area of Williamson County, Tennessee.

REVENUES:

Local Fiscal Recovery Funds
(127.00000.478020.00000.00.00.00) **\$3,000,000.00**

EXPENDITURES:

Countywide Broadband Expansion
(127.58808.579900.00000.00.00.00) **\$3,000,000.00**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-8 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-9

Commissioner Webb moved to accept Resolution No. 5-23-9, seconded by Commissioner Sanford.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING \$49,649.00 FOR THE PURCHASE OF TWENTY-EIGHT (28) AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) INCLUDING SHIPPING FOR PARKS AND RECREATION FACILITIES – 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 twenty-eight (28) LifePak CR2 fully-automatic 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 Parks and Recreation facilities will enable employees and citizens at county park and recreation 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 Forty-Nine Thousand Six Hundred Forty-Nine and 00/100 Dollars (\$49,649.00) in ARPA funds for the purpose of purchasing twenty-eight (28) AED units plus shipping for Williamson County Parks and Recreation facilities:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates Forty-Nine Thousand Six Hundred Forty-Nine and 00/100 Dollars (\$49,649.00) for the purchase of AED units and supporting equipment, license, and shipping utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic:

REVENUE:
 127.00000.478020.00000.00.00.00 **\$49,649.00**

EXPENDITURES:
 127.58819.573500.00000.00.00.00 **\$49,649.00**

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
 Budget Committee For: 3 Against: 0

Resolution No. 5-23-9 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-10

Commissioner Lenox moved to accept Resolution No. 5-23-10, seconded by Commissioner Webb.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING FUNDS NOT TO EXCEED \$46,000.00 FOR THE UPGRADE OF BROADBAND CAPABILITY AT THE WILLIAMSON COUNTY AGRICULTURAL EXPOSITION PARK – 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 Williamson County Agricultural Exposition Park (“Ag Park”) is a designated site for Continuation of Government Operations in the event of a mass evacuation for citizens due to weather disasters and other unforeseen emergencies; The Ag Park is also a designated school evacuation site and a designated site for future unknown pandemic responses; and

WHEREAS, the County needs to provide updated broadband infrastructure at the Ag Park for when the Ag Park is used for evacuations or other similar emergencies; and

WHEREAS, The Williamson County Fair Association, Inc. has agreed to pay one-half (½) of the total cost of Ninety-Two Thousand and 00/100 Dollars (\$92,000.00) for expanded broadband; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) in ARPA funds for the updated broadband service at the Ag Park:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) for the upgrade of the broadband infrastructure at the Williamson County Agricultural Exposition Park utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic, with one-half (½) of the cost to be paid by The Williamson County Fair Association, Inc.:

REVENUE:

Local Fiscal Recovery funds	
127.00000.478020.00000.00.00.00	\$46,000.00

EXPENDITURES:

Ag Park Broadband Upgrade	
127.58818.579900.00000.00.00.00	\$46,000.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0

Budget Committee

For: 3

Against: 0

Resolution No. 5-23-10 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-11

Commissioner Webb moved to accept Resolution No. 5-23-11, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT BUDGET BY \$465,400.00 - REVENUES TO COME FROM TENNESSEE DEPARTMENT OF HEALTH SFRF (ARPA) (\$349,000.00) AND WILLIAMSON COUNTY AMERICAN RESCUE PLAN ACT FUNDS (\$116,400.00)

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 and facilities used for saving lives; and

WHEREAS, the County intends to allocate One Hundred Sixteen Thousand Four Hundred and 00/100 Dollars (\$116,400.00) of County ARPA funds to match the state funds of Three Hundred Forty-Nine Thousand and 00/100 Dollars (\$349,000.00) for a total budget of Four Hundred Sixty-Five Thousand Four Hundred and 00/100 Dollars (\$465,400.00) to make renovations and improvements to the Fairview and Franklin Health Department Clinics.

WHEREAS, the Board of Commissioners finds that using funds received from ARPA to satisfy its pledge to match the state grant for the improvements to the clinics will enable the health department staff to better serve the community, thus making this an appropriate use of ARPA funds and that such an expenditure complies with the U.S. Treasury Final Rule; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to accept the state grant funds and match the funds with local ARPA funds:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates One Hundred Sixteen Thousand Four Hundred and 00/100 Dollars (\$116,400.00) to satisfy its funding obligations and Three Hundred Forty-Nine Thousand and 00/100 Dollars (\$349,000.00) received from the State of Tennessee to make renovations and improvements to the Fairview and Franklin Health Department Clinics utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic and hereby appropriates and amends the 2022-23 Health Department budget, as follows:

REVENUE:

Health State Fiscal Recovery Funds		
171.00000.475900.00000.00.00.00	G0080	\$349,000.00
127.00000.478020.00000.00.00.00		\$116,400.00

EXPENDITURES:

Health Department Building Improvements		
171.91140.570700.00000.00.00.00	G0080	\$349,000.00
127.58812.570700.00000.00.00.00		\$116,400.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-11 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-12

Commissioner Lenox moved to accept Resolution No. 5-23-12, seconded by Commissioner Webb.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING FUNDS NOT TO EXCEED \$520,000.00 FOR THE UPGRADE OF COUNTY GENERAL OPERATIONS TELEPHONE SYSTEM – 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 telephone system at the Office of Public Safety has not had a complete update since 2011; and

WHEREAS, the County needs to provide for possible future severe weather events, terrorist events, and unknown disasters to the critical telephone communications system of the County; and

WHEREAS, the Board of Commissioners finds that moving the key components of the telephone communications system hardware and software to the Public Safety Center (PSC) to protect it inside the PSC which is designed to withstand and remain operational during major weather disasters; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate not to exceed Five Hundred Twenty Thousand and 00/100 Dollars (\$520,000.00) in ARPA funds for the replacement of the county general operations telephone system and moving it to the PSC:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates funds not to exceed Five Hundred Twenty Thousand and 00/100 Dollars (\$520,000.00) for the upgrade of the county general operations telephone system and move to the more secure PSC, utilizing funds from ARPA 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	\$520,000.00

EXPENDITURES:

Telephone System Upgrade-Move	
127.58819.570800.00000.00.00.00	\$520,000.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-12 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-13

Commissioner Webb moved to accept Resolution No. 5-23-13, seconded by Commissioner Tunncliffe.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING FUNDS NOT TO EXCEED \$1,700,000.00 FOR THE PURCHASE AND INSTALLATION OF A LANDFILL CONTAINMENT LINER – 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, County operates a solid waste disposal facility licensed by the State of Tennessee; and

WHEREAS, the County desires to purchase and install a landfill containment liner; and

WHEREAS, the County has agreed to contribute up to One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) of its ARPA funds to assist in the purchase and installation of a landfill containment liner; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the County’s citizens to appropriate ARPA funds for the purchase and installation of a landfill containment liner:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates not to exceed One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) of ARPA funds received in recognition of the reduction in the County’s general revenue

resulting from the COVID-19 pandemic for the purchase and installation of a landfill containment liner.

REVENUES: **\$1,700,000**
 Fiscal Recovery Funds
 127.00000.478020.00000.00.00.00

EXPENDITURES: **\$1,700,000**
 Solid Waste Capital Outlay
 127.58815.579900.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-13 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-14

Commissioner Webb moved to accept Resolution No. 5-23-14, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023
 LIBRARY BUDGET BY \$954.20 – REVENUES TO COME
FROM DONATIONS AND MEMORIALS**

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, which 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: **\$ 954.20**
 Donations/Memorials
 101-00000-486101-00000-00-00-00

EXPENDITURES: \$ 954.20

Library Books/Media
101-56500-543201-00000-00-00-00

/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>3</u>	Against: <u>0</u>

Resolution No. 5-23-14 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-15

Commissioner Lenox moved to accept Resolution No. 5-23-15, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE 2022-23 OFFICE OF PUBLIC SAFETY BUDGET BY \$5,754.78 – REVENUES TO COME FROM EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, the Federal Emergency Management Agency provides funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, an additional \$5,754.78 was awarded as pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency above what was included in the current operating budget; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of

Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in the Emergency Management Performance Grant program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND BE IT FURTHER RESOLVED, that the 2022-23 Office of Public Safety budget be amended as follows:

REVENUES: \$5,754.78

Federal Grant through State of TN-EMA Annual Grant
101.00000.475900.00000.00.00.00.G0008

EXPENDITURES: \$5,754.78

Public Safety Assistant
101.54900.510300.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-15 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-16

Commissioner Mary Smith moved to accept Resolution No. 5-23-16, seconded by Commissioner Sanford.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$34,766.48 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$27,626.48 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 community chorus in the amount of \$5,040.00, and sponsorships for various programs totaling \$2,100.00, 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 May 8th, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations **\$34,766.48**

EXPENDITURES:

Part-time Officials/Scorekeepers

101.56700.516901.00000.00.00.00 \$5,130.00

Maintenance/Repair – Parks

101.56700.533501.00000.00.00.00 \$15,080.00

Lawn Products

101.56700.542000.00000.00.00.00 \$7,416.48

Other Charges

101.56700.559900.00000.00.00.00 \$7,140.00
\$34,766.48

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-16 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-17

Commissioner Herbert moved to accept Resolution No. 5-23-17, seconded by Commissioner Mary Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
PARKS AND RECREATION BUDGET BY \$58,500.00
REVENUES TO COME FROM PARKS AND RECREATION FEES**

WHEREAS, the parks and recreation department hosts The Tennessee Renaissance Festival, and

WHEREAS, maintenance, supplies and materials were budgeted for 2022-23 at a minimum, and;

WHEREAS, preparing for the May 2023 festival, inspections of previous festival supplies and materials showed a need for replacement items and maintenance to several areas of the grounds, and;

WHEREAS, funding the additional maintenance, supplies and materials will give the festival patrons a better experience, 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 May 8, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.000000.433400.00000-00-00-00 **\$58,500.00**

EXPENDITURES:

Maintenance/Repair	
101.56700.533500.00000.00.00.00	\$35,500.00
Equipment Rental	
101.56700.535100.00000.00.00.00	\$10,000.00
Disposal Fees	
101.56700.535900.00000.00.00.00	<u>\$13,000.00</u>
	\$58,500.00

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-17 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-18

Commissioner Herbert moved to accept Resolution No. 5-23-18, seconded by Commissioner Mary Smith.

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 May 8, 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/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-18 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-19

Commissioner Lenox moved to accept Resolution No. 5-23-19, seconded by Commissioner Graves.

RESOLUTION AMENDING THE 2022-23 JUVENILE SERVICES BUDGET BY INTER-CATEGORY TRANSFER OF \$1486.94 TO ACCOUNT FOR THE SALARY INCREASE PREVIOUSLY APPROVED BY THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS

WHEREAS, Williamson County Juvenile Services has received a grant over the past several years which assists in the payment of salaries for certain employees; and

WHEREAS, the Williamson County Board of Commissioners approved a two percent (2%) raise for Williamson County employees the remainder of the 2022-23 fiscal year; and

WHEREAS, the grant agreement did not account for the raise; and

WHEREAS, Juvenile Services has requested a transfer of funds to account for the raise:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby amends the 2022-23 Juvenile Services budget to account for the two percent (2%) raise:

EXPENDITURES:

Grant: 101-54240-530900-00000-00-00-00-G0031 \$1,486.94

EXPENDITURES:

Salary: 101.54240.510300.00000.00.00.00 \$1,486.94

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-19 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-20

Commissioner Lenox moved to accept Resolution No. 5-23-20, seconded by Commissioner Graves.

RESOLUTION FOR INTER-CATEGORY TRANSFER OF \$70,000 BETWEEN THE PARKS AND RECREATION DEPARTMENT TO THE SHERIFF’S OFFICE TO PROVIDE FUNDING FOR FESTIVAL SECURITY

WHEREAS, the Williamson County Commission approved the 2023-24 Parks and Recreation operating budget with funding for security services for the annual Renaissance Festival; and,

WHEREAS, the intent was to contract with an outside agency to provide these services and funds were allocated within the operating line item for “contracts with private agencies”; and,

WHEREAS, it appears to be advantageous for these services to be provided by the W. C. Sheriff’s Office;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 8, 2023, hereby amends the 2022-23 County General budget through an inter-category transfer, as follows:

TRANSFER FROM PARKS & RECREATION:

Contracts w/Private Agencies **\$ 70,000.00**
 101.56700.531000.00000.00.00.00

TRANSFER TO SHERIFF’S OFFICE

Overtime Pay **\$ 70,000.00**
 101.54110.518701.00000.00.00.00

/s/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 5-23-20 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-21

Commissioner Herbert moved to accept Resolution No. 5-23-21, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2023-24

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2023-24 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the proposed 2023-24 County General budget reflects revenues and expenditures totaling \$98,300 for this program of which \$29,490 is required to be used for litter education; and

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 8th day of May, 2023, that the County Mayor

of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2023-24 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, upon State approval of said application by the Tennessee Department of Transportation, the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-21 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-22

Commissioner Lenox moved to accept Resolution No. 5-23-22, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2022-23 SHERIFF’S OFFICE BUDGET BY \$232,000.00 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the Williamson County Sheriff’s Office received a grant from the Tennessee Department of Health for the provision of detection mitigation of COVID-19 in confinement facilities such as jails; and

WHEREAS, the grant does not require any matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Sheriff’s Office for the mitigation of COVID-19 in confinement facilities such as jails:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023,

hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Health on behalf of the Williamson County Sheriff's Office as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning mitigation of COVID-19 in confinement facilities such as jails;

AND BE IT FURTHER RESOLVED, that the 2022-23 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

State Grant- ELC Confinement Grant **\$232,000.00**
 171.00000.469800.00000.00.00.00.G0051

EXPENDITURES:

ELC Confinement Grant- Other Equipment **\$232,000.00**
 171.00000.579000.00000.00.00.00.G0051

/s/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 5-23-22 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-23

Commissioner Nations moved to accept Resolution No. 5-23-23, seconded by Commissioner Lenox.

RESOLUTION ACCEPTING A DONATION OF A TRAINED GERMAN SHORTHAIRED POINTER CANINE 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, Michael Grandy has trained Gidget, a German Shorthaired Pointer for law enforcement purposes; and

WHEREAS, the Sheriff's Office has received a generous offer of a trained German Shorthaired Pointer canine from Michael Grandy which is believed to have

an approximate value of \$15,000.00; and

WHEREAS, the Sheriff’s Office desires to accept the German Shorthaired Pointer canine from Michael Grandy 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 Gidget, a German Shorthaired Pointer canine:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2023, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of a trained German Shorthaired Pointer canine from Mr. Michael Grandy 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: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-23 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-24

Commissioner Lenox moved to accept Resolution No. 5-23-24, seconded by Commissioner Graves.

RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY \$25,000.00 - REVENUES TO COME FROM DONATION

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 General Sessions Court operates a DUI Court treatment program whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a nonprofit entity which supports the Williamson County General Sessions DUI Court treatment program by securing funds and financial aid for the ongoing operation and possible expansion of the DUI Court treatment program; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc. intends to donate \$25,000.00, conditioned on the funds being used for the Williamson County General Sessions DUI Court treatment programs and efforts; 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 from the DUI Court Foundation of Williamson County, Inc. on behalf of the Williamson County General Sessions DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of May, 2023, accepts the generous donation of \$25,000.00 on behalf of the Williamson County General Sessions DUI Court, from the DUI Court Foundation of Williamson County, Inc. to be used for the benefit of the Williamson County General Sessions DUI Court treatment program;

AND BE IT FURTHER RESOLVED, that the 2022-23 General Sessions Court Budget be amended, as follows:

REVENUES:

Donations **\$25,000.00**
(101.00000.486100.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court-Donation **\$25,000.00**
(101.53300.530902.00000.00.00.00)

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-24 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-26

Commissioner Herbert moved to accept Resolution No. 5-23-26, seconded by

Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$28,996.16 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2022-23 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, throughout the current fiscal year, the Election Commission has incurred expenses associated with elections within the cities of Franklin, Nolensville and Brentwood; and

WHEREAS, these elections have caused the operating budget to exceed budgeted projections for the Election Commission;

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

REVENUES

Election Cost Reimbursement (101.00000.469501.00000.00.00.00)	\$28,996.16
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EXPENDITURES

Temp Personnel (101.51500.516800.00000.00.00.00)	\$1,000
Overtime (101.51500.518700-00000-00-00-00)	\$2,000
Election Workers (101-51500-519300-00000-00-00-00)	\$5,441
Operating Lease Payments (101.51500.533000.00000.00.00.00)	\$1,300
Printing (101-51500-534900-00000-00-00-00)	\$3,400
Office Supplies (101-51500-543500-00000-00-00-00)	\$1,000
Other Charges (101-51500-559900-00000-00-00-00)	\$2,000
Maintenance & Repair- Voting Equipment (101-51500-533600-00000-00-00-00)	\$4,530.81
Maintenance & Repair-Office Equipment (101-51500-533700-00000-00-00-00)	<u>\$8,324.35</u>
Total:	\$28,996.16

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-26 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb

Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	<u>NO</u>
Judy Herbert	Jennifer Mason	Pete Stresser	Chris Richards

RESOLUTION NO. 5-23-27

Commissioner Herbert moved to accept Resolution No. 5-23-27, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ANY DOCUMENTATION WITH THE STATE OF TENNESSEE DIVISION OF ELECTIONS AND THE PURCHASING DOCUMENTATION ON BEHALF OF THE WILLIAMSON COUNTY ELECTION COMMISSION AND APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$1,025,000.000 – REVENUES TO COME PARTIALLY FROM STATE FUNDS WITH THE REMAINING BALANCE FROM THE GENERAL FUND

WHEREAS, Secretary of State, Tre Hargett made a formal recommendation on February 16, 2022, that Dominion voting machines should not be used in Williamson County because of lack of the suitable service to the Williamson County Election Commission; and

WHEREAS, the grant agreement provides funds through the Help America Vote Act to Williamson County/Williamson County Election Commission to acquire new voting systems certified by the Election Assistance Commission, which includes voting systems that utilize a voter verified paper record; and

WHEREAS, the Williamson County Election Commission has applied for and has received news that it will receive state funds in the amount of \$909,279.00 through this program to replace voting machines previously purchased by the County; and

WHEREAS, the voting systems are certified by the Election Assistance Commission pursuant to T.C.A. § 2-9-101, et.seq. certified by the Coordinator of Elections and the State Election Commission for use in all elections in the state;

WHEREAS, the voting systems will be used in Election Day polling places, early voting locations, and for absentee balloting; 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 any documentation with the State of Tennessee, Department of State, Division of Elections for the acquisition of voting systems with funds appropriated under the Help America Vote Act:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on May 8, 2023, authorizes the Williamson County Mayor to execute the all documentation on behalf of the Williamson County Election Commission, with the State of Tennessee, Department of State, Division of Elections, required to receive the State funds and authorizing the Mayor to execute the documentation needed to purchase the election machines from ES&S;

AND BE IT FURTHER RESOLVED that the 2022-23 Election Commission Budget be amended as follows:

REVENUES: **\$909,279**

Capital Projects - Elections
171.00000.475900.00000.00.00.00.G0036

EXPENDITURES: **\$909,279**

Capital Projects - Voting Machines
171.91110.573100.00000.00.00.00.A0001

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>3</u>	Against: <u>2</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Commissioner Mary Smith stated her opposition to the Resolution and stated that she supports paper ballots and voting at precincts.

Commissioner Stresser asked if the voting machines can be inspected if they are purchased.

Jonathan Duda, Chairman of the Williamson County Election Commission, stated that the machines will be able to be inspected.

Commissioner Lawrence asked why the Election Commission is not recommending hand marked paper ballots and stated his opposition to the Resolution.

Mr. Duda stated that the voting system is the latest version.

Commissioner Lenox stated her opposition to voting machines and to the Resolution.

Commissioner Sanford stated that he will support the constituents he has heard from and will not support the Resolution.

Commissioner Nations stated her opposition to the Resolution.

Commissioner Torres stated his opposition to the Resolution.

Commissioner Landrum asked the Election Commission to commit to exploring all options in the future and stated that he wants to make sure the process is done correctly.

Commissioner Herbert called for the question. Seconded by Commissioner Steve Smith.

The call to question passed by unanimous voice vote.

Resolution No. 5-23-27 failed by recorded vote, 12 ‘Yes’ and 11 ‘No’ as follows:

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

Chairman Beathard declared a recess at 10:08 p.m.

Chairman Beathard called the meeting back to order at 10:18 p.m.

RESOLUTION NO. 5-23-28

Commissioner Morton moved to accept Resolution No. 5-23-28, seconded by Commissioner Sanford.

**RESOLUTION APPROPRIATING AND AMENDING THE
2022-23 COUNTY CLERK’S BUDGET BY \$40,000 FOR EQUIPMENT AND
PERSONELL COSTS – REVENUES TO COME FROM FILING FEES**

WHEREAS, Public Chapter 1003 of the 2022 General Assembly established an additional recording fee of \$3 for receiving and forwarding applications for certificates of title to the department of revenue; and,

WHEREAS, this additional fee is earmarked for the provision of services directly related to titling and registration in the County Clerk’s Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the County Clerk’s Office;

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	\$ 20,000
Title and Registration Fees 101.00000.433830.00000.22.00.00	<u>\$ 20,000</u>
	\$ 40,000

EXPENDITURES:

Part-Time Personnel 101.52500.516900.00000.00.00.00	\$ 8,000
Overtime 101.52500.518700.00000.00.00.00	\$ 12,000
Office Equipment 101.52500.571901.00000.00.00.00	<u>\$ 20,000</u>
	\$ 40,000

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 5-23-28 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-29

Commissioner Hester moved to accept Resolution No. 5-23-29, seconded by Commissioner Morton.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LONG-TERM LEASE AGREEMENT WITH THE WILLIAMSON COUNTY SCHOOL DISTRICT

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing land and buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, *Tennessee Code Annotated, Section 7-15-902*, permits Williamson County to agree to a long-term lease subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated, Section 7-15-904*; and

WHEREAS, Williamson County owns the land and buildings known as Cheek Park which contains approximately 26.04 acres having an address of 106 Claude Yates Rd., Franklin, TN 37064, being the property shown in the Williamson County Property Assessor’s Office as Map 063 Parcel 20.05 (“**Property**”); and

WHEREAS, the Williamson County School District desires to lease the Property from the County to construct and operate an Innovation Hub on the site where the old animal control building is located; and

WHEREAS, the total term of the lease agreement shall not extend beyond twenty-five (25) years; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 7-15-904*, notice of the meeting was published in a newspaper of general circulation no later than seven (7) days prior to the meeting identifying the real property, the term of the lease agreement, and contracting party; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached long-term lease agreement with the Williamson County School District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of May 2023, hereby authorizes the Williamson County Mayor to execute a long-term lease agreement with the Williamson County School District for the lease of property located at 106 Claude Yates Rd., Franklin, TN 37064 and further described as Map 63 Parcel 20.05 and, and any future amendments, addendums, and other documents for the lease of the Property.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee	For: <u>5</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Commissioner Landrum moved to amend the Resolution as follows:

1. Amend the Heading to read:
Intent to Lease Property to the Williamson County School District for an Innovation Hub
2. And amend the final paragraph to read:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 8th day of March, 2023, hereby express the intent to authorize the Mayor to lease the property located at 106 Claude Yates Road, Franklin, TN 37064 to the Williamson County School District, said lease to be properly advertised and considered by the Board of Commissioners at a future meeting.

Commissioner Guffee seconded the motion to amend.

The amendment 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

Resolution No. 5-23-29, as amended, 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	Pete Stresser

Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-30

Commissioner Mason moved to accept Resolution No. 5-23-30, seconded by Commissioner Webb.

A RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE 2023-24 FISCAL YEAR

WHEREAS, pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act, is four percent (4%); and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2023-24:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of May, 2023, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid, to be assessed and collected in accordance with applicable law for the use of a hotel-motel room for the fiscal year 2023-24.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-30 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-31

Commissioner Mason moved to accept Resolution No. 5-23-31, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BRENTWOOD CONCERNING THE COLLECTION OF MUNICIPAL PROPERTY TAXES

WHEREAS, Tennessee Code Annotated, Section 67-5-1801, et. seq. authorizes a County Trustee to collect municipal property taxes on behalf of municipalities within the boundaries of the collecting county for a fee; and

WHEREAS, the Williamson County Trustee’s Office is currently collecting property taxes on behalf of the City of Brentwood (“Brentwood”) in accordance with an interlocal agreement that expires on June 30, 2023; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 8-11-110(h), the parties can set a fee rate different from the statutory fee by intergovernmental agreement and at such terms as the parties’ legislative bodies agree; and

WHEREAS, the terms of the intergovernmental agreement define the obligations concerning collection of municipal property taxes, collection of delinquent municipal taxes, and establishment of a per parcel fee of \$5.00 for the provision of services related to the collection of municipal taxes provided on behalf of Brentwood; and

WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into an intergovernmental agreement with the City of Brentwood concerning the collection and remittance of municipal property taxes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute an intergovernmental agreement and all other documents with the City of Brentwood to define the rights, obligations, and responsibilities of the parties concerning the collection of municipal property taxes for an annual per parcel fee of \$5.00 and the rights, duties, and obligations of each party in the continued effort in collection and remittance of the municipal property taxes.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-31 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-32

Commissioner Mason moved to accept Resolution No. 5-23-32, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING THE COLLECTION OF MUNICIPAL PROPERTY TAXES

WHEREAS, Tennessee Code Annotated, Section 67-5-1801, et. seq. authorizes a County Trustee to collect municipal property taxes on behalf of municipalities within the boundaries of the collecting county for a fee; and

WHEREAS, the Williamson County Trustee's Office is currently collecting property taxes on behalf of the City of Franklin ("Franklin") in accordance with an interlocal agreement that expires on June 30, 2023; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 8-11-110(h), the parties can set a fee rate different from the statutory fee by intergovernmental agreement and at such terms as the parties' legislative bodies agree; and

WHEREAS, the terms of the intergovernmental agreement define the obligations concerning collection of municipal property taxes, collection of delinquent municipal taxes, and establishment of a per parcel fee of \$5.00 for the provision of services related to the collection of municipal taxes provided on behalf of Franklin; and

WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into an intergovernmental agreement with the City of Franklin concerning the collection and remittance of municipal property taxes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute an intergovernmental agreement and all other documents with the City of Franklin to define the rights, obligations, and responsibilities of the parties concerning the collection of municipal property taxes for an annual per parcel fee of \$5.00 and the rights, duties, and obligations of each party in the continued effort in collection and remittance of the municipal property taxes.

/s/ Judy Herbert

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 5-23-32 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-33

Commissioner Mary Smith moved to accept Resolution No. 5-23-33, seconded by Commissioner Graves.

RESOLUTION ACCEPTING THE DONATION OF A 2023 CHEVROLET SILVERADO 4WD CREW CAB PICKUP ON BEHALF OF THE WILLIAMSON COUNTY OFFICE OF PUBLIC SAFETY

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, Williamson Fire & Emergency Services, Inc. is a nonprofit entity that provides fire, rescue, emergency response services throughout Williamson County; and

WHEREAS, Williamson County Fire & Rescue, Inc. recently purchased a 2023 Chevrolet Silverado 4WD Crew Cab Pickup, vehicle identification number 1GCUAED9PZ174470; 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 a 2023 Chevrolet Silverado 4WD Crew Cab Pickup truck from Williamson County Fire & Rescue, Inc.:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2023, on behalf of the Williamson County Office of Public Safety, accepts the generous donation of a 2023 Chevrolet Silverado 4WD Crew Cab Pickup, vehicle identification number 1GCUAED9PZ174470 from Williamson Fire and Emergency Services, Inc., and authorizes the Williamson County Mayor to execute any documents necessary to receive title to the truck.

/s/ Greg Sanford

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-33 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-34

Commissioner Lenox moved to accept Resolution No. 5-23-34, seconded by Commissioner Nations.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY JUVENILE COURT JUDGE AND WILLIAMSON COUNTY MAYOR TO SIGN GRANT CONTRACT DOCUMENTS WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) has received a grant from the Tennessee Department of Children’s Services (“DCS”) to continue to expand community-based services and training to provide treatment options for the Juvenile Court, specifically services and training that are evidence based and outcome oriented; and to support Building Strong Brains (Tennessee’s Adverse Childhood Experience (ACEs) Initiative) by supporting youth served by the Juvenile Justice Prevention (“JJP”) Grant in building resiliency and educating professionals on responding in a trauma-informed manner for an initial term ending on June 30, 2024; and

WHEREAS, Juvenile Court has a grant contract with DCS for the provision of similar services which expires at the end of the current fiscal year; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

WHEREAS, the grant contract does not require matching funds from Williamson County; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the

Williamson County Juvenile Court Judge and Williamson County Mayor to execute the grant contract with the State of Tennessee Department of Children’s Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of May, 2023, hereby authorize the Williamson County Juvenile Court Judge and the Williamson County Mayor to execute the grant contract documents with the State of Tennessee Department of Children’s Services to continue to provide community-based services and training concerning treatment options, and to support Building Strong Brains by supporting youth served by the JJP Grant in building resiliency and educating professionals in a trauma-informed manner.

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 5-23-34 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-35

Commissioner Lenox moved to accept Resolution No. 5-23-35, seconded by Commissioner Herbert.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF ANIMAL CARE EQUIPMENT AND AUTHORIZE THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, Tennessee Code Annotated, Section 12-2-420, provides counties with the ability to convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Williamson County Animal Care Center has equipment that it no longer needs, more specifically a veterinarian surgical table; and

WHEREAS, the director requests the Williamson County Board of Commissioners surplus a veterinarian surgical table and authorize the transfer of its ownership interest to Cheatham County Animal Control; and

WHEREAS, the local governmental entity receiving the surplus equipment has agreed

to use the equipment for a public purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2023, on behalf of Williamson County Animal Care, surpluses the used veterinarian surgical table and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment to Cheatham County Animal Control conditioned on the equipment being used for a public purpose.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Public Health Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-35 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-36

Commissioner Lenox moved to accept Resolution No. 5-23-36, seconded by Commissioner Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE PROVISION OF A HEALTHCARE CLINIC

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to Tennessee Code Annotated, Section 12-9-104; and

WHEREAS, Williamson County owns improved property located at 2629 Fairview Boulevard, Fairview, Tennessee 37062 currently being used as a healthcare clinic (“Clinic”); and

WHEREAS, the City and County are currently parties to an interlocal agreement to cooperate in the operation of the Clinic which is currently a month to month beginning on June 30, 2021; and

WHEREAS, the City and County have negotiated a new interlocal agreement to continue cooperating in the operation of the Clinic; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is

in the best interest of the citizens of Williamson County to authorize the County Mayor to execute the interlocal agreement for the continued operation of the healthcare clinic located at 2629 Fairview Boulevard, Fairview, Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute the interlocal agreement with the City of Fairview, as well as any subsequent amendments which do not materially alter the agreement terms, and all other related documents reasonably required to fulfill the intent of the interlocal agreement and this resolution.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>7</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 5-23-36 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunncliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

RESOLUTION NO. 5-23-37

Commissioner Jones moved to accept Resolution No. 5-23-37, seconded by Commissioner Sanford.

RESOLUTION TO NAME A BRIDGE LOCATED ON KINGSTON ROAD LOCATED IN FAIRVIEW, WILLIAMSON COUNTY AS THE "GORDON LAMPLEY MEMORIAL BRIDGE"

WHEREAS, the Williamson County Board of Commissioners has the authority to name bridges on County roads subject to the criteria established by the County; and

WHEREAS, Gordon Lampley was born and raised on Kingston Road in Fairview, Tennessee where he farmed the family's land; and

WHEREAS, he graduated from Fairview High School in 1968; and,

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America; and

WHEREAS, Mr. Lampley honorably served in the United States Army from 1970-1972; and

WHEREAS, Mr. Lampley served the Fairview Community as the City Manager in 1984-85 and again as City Mayor in 1989-90; and,

WHEREAS, he was a small business owner, operating a market and served as an insurance broker and realtor for many in his community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 8th day of May, 2023, hereby names the bridge located on Kingston Road as the “Gordon Lampley Memorial Bridge”, for his service to our country and the city of Fairview;

AND BE IT FURTHER RESOLVED, that this action is made by the Williamson County Board of Commissioners in honor of all former, current, and future veterans for their services and sacrifices in the defense of our Country.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 5-23-37 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	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Drew Torres
Brian Clifford	David Landrum	Chris Richards	Tom Tunnicliffe
Jeff Graves	Gregg Lawrence	Greg Sanford	Paul Webb
Meghan Guffee	Lisa Lenox	Mary Smith	Matt Williams
Judy Herbert	Jennifer Mason	Steve Smith	

Meeting Adjourned – 10:30 p.m.