

July 10, 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 July 10, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Williams.

The Pledge of Allegiance was led by Commissioner Morton.

ROLL CALL

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

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

Commissioner Ricky Jones joined the meeting at 7:03 p.m.

APPROVAL OF MINUTES

Commissioner Mary Smith moved to approve the minutes of the regular June 26, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Tunncliffe. Motion passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

CITIZENS' COMMUNICATION

Chairman Beathard explained the rules for Citizens Communication. One individual signed up to address the Commission.

Tara Blue, Franklin, Executive Director at Community Child Care Center, addressed the Commission regarding the proximity of several County owned facilities to the Community Child Care Center.

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Resolution No. 7-23-26, Resolution Appropriating and Amending the 2023-24 Capital Projects Budget for a Bridge on Forest Drive – Revenues to Come From Highway Privilege Tax Funds. There were no objections. Chairman Beathard stated that Resolution No. 7-23-26 would be heard in the Appropriations section of the Agenda.

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Chairman Beathard asked if there were any objections to hearing Resolution No. 7-23-27, Resolution Appropriating And Amending The 2023-24 Register Of Deeds' Budget By \$153,448 – Revenues To Come From Document Recording Fees. There were no objections. Chairman Beathard stated that Resolution No. 7-23-27 would be heard in the Appropriations section of the Agenda.

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Chairman Beathard asked if there were any objections to hearing Resolution No. 7-23-28, Resolution Appropriating And Amending The 2023-24 Animal Control Budget By \$1,100 – Revenues To Come From State Grant Funds. There were no objections. Chairman Beathard stated that Resolution No. 7-23-28 would be heard in the Appropriations section of the Agenda.

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Chairman Beathard asked if there were any objections to hearing Resolution No. 7-23-29, Resolution Authorizing the Williamson County Mayor To Enter Into A Grant

Contract With The State Of Tennessee, Department Of Safety And Homeland Security And Amending The 2023-24 Sheriff's Office Budget By \$4,425,000.00 – Revenues To Come From Grant Funds. There were no objections. Chairman Beathard stated that Resolution No. 7-23-29 would be heard in the Appropriations section of the Agenda.

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REPORTS

COUNTY MAYOR

Phoebe Reilly, Budget Director, stated that Mayor Anderson was out of town at a meeting and she gave the financial report.

Ms. Reilly stated that each Commissioner received a memo regarding the County's participation in the State's Three Star Program. She addressed the requirements for participation in the Program and stated each requirement is listed on the memo. (Copy of the memo sent to each Commissioner is on file in the Clerk's office.)

Ms. Reilly stated that each Commissioner received a copy of the County's Debt Management Policy. (Copy of the Debt Management Policy is on file in the Clerk's office.) She stated that there have not been any changes during the past year in the County's Debt Management Policy.

Ms. Reilly stated that the County has to prepare and submit a cash flow forecast to the Comptroller's office annually. She stated this is done annually when the County presents its Budget to the State for approval and also at each bond issue.

Ms. Reilly stated that each County office is required to develop and document a system of internal controls and she stated that those controls are reviewed by County Audit during the annual financial process.

Ms. Reilly stated that the May Budget Report shows that everything is on track. She stated that the Privilege Tax Report for May shows collections of approximately \$880,000.

SCHOOLS

Rachel Farmer, Assistant Superintendent of Budget and Finance for the School System, stated that Director Golden is out of town at a meeting. She stated that students will report for the first day of school on August 4.

In response to a question from Commissioner Mary Smith, Ms. Farmer stated that she did not know the exact enrollment for the upcoming year but stated it is on track with the numbers from last year.

In response to a question from Commissioner Sanford, Ms. Farmer stated that the School System hopes to have Arrington Elementary opening on time.

WILLIAMSON HEALTH

Chief Executive Officer Phil Mazzuca updated various construction projects that are currently underway.

Chief Financial Officer Mike Jenness stated that collections in May were strong and he stated that hospital has a debt coverage ratio of 3.08.

Ms. Reilly and several Commissioners stated there are ongoing discussions regarding the date and number of future meetings in June in order to pass the Budget before June 30 each year.

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/26

Term Expiring – Terri Hood

Nomination – Terri Hood

Commissioner Guffee moved to accept Terri Hood to the Library Board of Trustees. Seconded by Commissioner Mary Smith. Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

COUNTY COMMISSION:RULES COMMITTEE (2023-2024)

Districts 1 & 2	Lisa Hayes
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Mary Smith
Districts 7 & 8	Chris Richards
Districts 9 & 10	David Landrum
Districts 11 & 12	Steve Smith

Commissioner Hayes moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

STEERING COMMITTEE (2023-2024)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	Jennifer Mason
Districts 5 & 6	Greg Sanford
Districts 7 & 8	Drew Torres
Districts 9 & 10	Meghan Guffee
Districts 11 & 12	Brian Clifford

Commissioner Lawrence moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Tunncliffe. Passed by unanimous voice vote.

HUMAN RESOURCES COMMITTEE (2023-2024)

Districts 1 & 2	Ricky Jones
Districts 3 & 4	Pete Stresser
Districts 5 & 6	Erin Nations
Districts 7 & 8	Barb Sturgeon
Districts 9 & 10	Matt Williams
Districts 11 & 12	Sean Aiello

Commissioner Mary Smith moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Sanford. Passed by unanimous voice vote.

PARKS & RECREATION COMMITTEE (2023-2024)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Jeff Graves
Districts 5 & 6	Paul Webb
Districts 7 & 8	Tom Tunncliffe
Districts 9 & 10	Chas Morton
Districts 11 & 12	Brian Beathard

Commissioner Tunncliffe moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Webb. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

BENNETT, ERNEST D., III.
 BERO, MORGAN LINDSEY
 BRETSCHEIDER, MIETTE
 BROOKS, DESTINEE
 BULLINGTON, JENNIFER LEIGH
 BUTLER, DONALD WATSON, JR.
 CARMAN, CARRIE JO
 CATO, AMANDA RENEE
 DAVIS, DAKOTA RYAN
 DAVIS, STACEY RUSSELL
 DISMUKES, DEREK
 DOMINGUEZ, ELENA
 EWING, SEQUANYA E.
 FARLEY, JAMES OZBURN
 FORTMAN, BELINDA LEE
 FOX, ALYSSA MARIE
 GEORGE, MELISSA N.
 HEATH, REBEKAH ANN
 HEWETT, CATHERINE ANN
 HILLANAN, ANSLEY S.
 HUGHES, RYAN S.
 JASEK, KERRY BELLAMY
 JOHNSON, BRIA TE'ANDRA
 LAHRMAN, LYNSY CHAR
 MAI, TERESA D.
 McELWAIN, ELLIOTT DAVIS
 MELVIN, AMANDA TAYLOR
 MONTES, LESLIE
 MOONEY, HOLLAND ELIZABETH
 NELSON, NICHOLAS ROBERT
 NEUMAIER, NATALIE G.
 PATTERSON, KAREN DENISE
 PEPPERS, RENEE L.
 PERRY, MARY RACHEL
 PERRY, RASHAWN D.
 PHOMMALYSACK, AURORA
 PIETRAS, EMILY MARIE THERESE
 RITZ, JORDAN DREILING
 SCHOEN, CHER
 SMITH, LANNA PAYNE
 STEGALL, CRYSTIAL GRAHAM

NEW

SURBER, KIMBERLY
 TEEPLE, EVELYN NICOLE
 TLAHUEXTL, MADISON TAYLOR
 TRUDEAU, KRISTIN AMY
 WALLIN, DAVID CLAY
 YARBROUGH, JANICE
 ZIMMERMAN, CRYSTAL G.

RENEWALS

ALFORD, MICHELLE
 ANDERSON, TINA K.
 ASBURY, BRIAN T.
 ASHKAZARI, DAVID
 BANKER, DAVID N.
 BANSAL, DEEPAK
 BARKER, MERIDA
 BISHOP, CAROL
 BISHOP, JOHN W.
 BOYD, LINDSEY
 CALES, KRISTIN
 CANNON, DARESA
 CARMICHAEL, JENNIFER
 CARROLL, SHELBY
 CHALLY, MARY BETH
 CHARLAND, CARMAN
 CHUNN, ANN ELIZABETH
 CIESIELSKI, VINCENT, II.
 CIZOWSKI, BRENDA
 COFFING, LEIGH A.
 COOK, RUSSELL T.
 CRISCI, HEATHER M.
 DEMERS, DENICE
 DEVANE, CATHERINE
 DOUGLAS, CATHY L.
 DUSCHE, JUDY
 EAKES, ASHLEY
 EPPS, VICKIE
 ESTEL, LACEY
 FARRELL, LAUREN
 FUNDERBURK, MONICA
 GARRETT, AUSTIN

RENEWALS

GARZA, SHANNON H.
 GHEE, DAVID A.
 GILBERT, KELLEY T.
 GILL, MELISSA N.
 GIRTON, MARTHA P.
 GLASSCOCK, L. DIANNE
 GOERTEL, CHRISTEN L.
 GORMAN, LISA
 GRAVES, JOY
 GREEN, VALERIE J.
 HAGER, TRAVER
 HALL, LISA
 HALL, MEGAN R.
 HAMILTON, MELISSA
 HENDREN, BENJAMIN H.
 HILL, VICKY D.
 HOLLARS, SHERRI D.
 HOMRICH, KELLY M.
 HOOPER, ADRIENNE
 HOOVER, MARCIA S.
 HOWARD, MARSHA A.
 HUFF, JAMES
 JAMES, ERIN
 JOHNSON, GEORGE M.
 JONES, NATHAN WAYNE
 KARGER, C. KEN
 KARMILLER, MEAGAN
 KEALY, DANIELLE
 KEEN, WHITNEY
 KHAMPHENGPHET, NALLIE
 KRUSE, COLEMAN
 LANE, MARY RUTH
 LANE, WILLIAM K., III.
 LASSUS, NAOMI
 LEIDERMAN, LISA
 LEVERNIER, MELONIE
 LITTLE, T.W.
 LOCHBIHLER, OLGA
 LOYD, MARLA A.
 MALAKOUTI, TARA
 MANGRUM, SHERRI L.
 MAPLES, NICHOLAS P.
 MARTIN, KATRINA
 MAXWELL, CHELSEA G.
 McGINNIS, SAMANTHA
 McMAHAN, SARA
 MICHON, DEIDRE
 MIRODONE, CRISTINA
 MODENA-DOOLEY, EUROPE A.
 MORGAN, HALEY ANN
 MORTON, DARLENE
 MOTE, FORREST L.
 MURRAY, SHIANNE
 MUSGRAVE, LAURA
 NASH, THAILAMDIA
 NEESE, DANIELLE

RENEWALS

NICHOLS, ROGER D.
 NICLEY, CONNIE
 OTTO, DEBORAH LEE
 PADILLA, TAMMY R.
 PAINE, DENISE ANN
 PARROTT, HENRY L.
 PARROTT, MISTY D.
 PAYNE, ROCHELLE
 PERRY, JON
 PERRY, LAURA
 PEWITT, ANNE M.
 POTTS, ALLISON
 QUEENER, SALLY
 RAU, CATHY
 RAY, DONALD V.
 REDDINGER, MARY V.
 REESER, BETH
 REYNA, HENRY
 ROGERS, DENNIS C.
 SAMS, KIM
 SCHECK, GINA L.
 SEELEY, MICHELLE D.
 SELBY, JAMES
 SEWELL, KIM
 SHIPMAN, ANTHONY
 SHORT, TIMOTHY G.
 SHOTTS, PRESTON
 SIMON, ASHLEY LYNN
 SMARTT, LORAIN OLIVIA
 SMITH, LATONYA S.
 SMITH, LISA A.
 SMITH, MAGDALENE L.
 SMITH, MELISSA A.
 SMITH, TIMOTHY
 SOTO, JOY LYNN
 SPIVEY, MARGY J.
 STARK, SUSAN B.
 STEWART, ERIC
 STRUNCE, FELICITY
 SURA, LUIS
 SUTTON, JULIE L.
 SWIFT, DALE
 TAVERAS, ANA
 TAYLOR, ELIZABETH
 TAYLOR, KSENIIA
 TENNILLE, RUTH O.
 TIDWELL, NANCY
 TIDWELL, RENAE
 TIDWELL, SHANNON C.
 TOWNSEL, DOROTHY R.
 TRAFFANSTEDT, DANA
 TUCKER, KELLEY
 USERY, LUCYARA
 VENABLE, MEGAN
 WADE, JAMES
 WALKER, MARISSA

RENEWALS

WALLER, TABITHA
 WALTERS, MARISSA L.
 WASSON, CARIN
 WATKINS, HEATHER B.
 WHITLEY, CARLA
 WILLIAMS, CHELSEA
 WILLIAMS, MARCUS D.

WILLINGHAM, ANAMARIA
 WILLS, PAUL
 WOJCIECHOWSKI, MARY JO
 WREN, ERIN G. P.
 WRIGHT, RACHEL
 YOUNGMAN, JASON PETER
 ZAKHARY, PHEBY

RENEWALS

Commissioner Tunncliffe moved to accept the complete Consent Agenda.

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

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

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

APPROPRIATIONS

RESOLUTION NO. 7-23-2

Commissioner Herbert moved to accept Resolution No. 7-23-2, seconded by Commissioner Steve Smith.

RESOLUTION REQUESTING AN INTENT TO FUND FOR \$16,252,690 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2023-24 CAPITAL NEEDS

WHEREAS, there is a need for capital expenditures within the maintenance, technology, and other departments of the Board of Education beyond operational expenses and is being requested as follows:

	Rural Debt	General Debt
Total Maintenance Department	\$2,515,700	\$2,358,655
Total Technology Department	\$7,325,053	\$3,428,282
Total General Purpose Capital	\$625,000	
Total 2023-24 Capital Request		\$16,252,690

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 10, 2023, approve **\$16,252,690,000** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$16,252,690,000** 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/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Budget Committee	For: <u>3*</u>	Against: <u>0</u> *As amended

*As amended – amend the Resolution as follows:

1. Update the total of \$16,252,690 to \$13,000,000 in title and throughout resolution
2. Update the First “Whereas” as follows:

	Rural Debt	General Debt
Total Maintenance Department	\$1,852,500	\$1,880,655
Total Technology	\$5,842,963	\$3,428,282
Total General Purpose Capital		
Total 2023-24 Capital Request	\$13,000,000	

Commissioner Herbert moved to amend the Resolution as follows:

1. Update the total of \$16,252,690 to \$13,000,000 in title and throughout resolution
2. Update the First “Whereas” as follows:

	Rural Debt	General Debt
Total Maintenance Department	\$1,852,500	\$1,880,655
Total Technology	\$5,842,963	\$3,428,282
Total General Purpose Capital		
Total 2023-24 Capital Request	\$13,000,000	

Commissioner Guffee seconded the motion to amend.

Commissioner Tunncliffe stated that he opposes removing fobs from the request because of the security measures that they provide.

Commissioner Herbert stated that the School System can use its Fund Balance to pay for the other items that were included in the initial request total.

The amendment passed by recorded vote, 22 ‘Yes’ and 2 ‘No’ as follows:

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

Resolution No. 7-23-2, as amended, passed by recorded vote, 22 ‘Yes’ and 2 ‘No’ as follows:

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

RESOLUTION NO. 7-23-3

Commissioner Herbert moved to accept Resolution No. 7-23-3, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING \$2,300,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2023-24 GENERAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for 2023-24, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$2,300,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 **\$ 2,300,000**

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 **\$ 2,300,000**

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 **\$ 2,300,000**

Transfer In
151.00000.498000.00000.00.00.00 **\$ 2,300,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-4

Commissioner Guffee moved to accept Resolution No. 7-23-4, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING \$3,800,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR THE 2023-24 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2023-24, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$3,800,000 Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds **\$3,800,000**
171.00000.351600.00000.00.00.00

Transfer Out - Education Privilege Tax **\$3,800,000**
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds **\$3,800,000**
152.82130.560100.00000.00.00.00

Transfer In **\$3,800,000**
152.00000.498000.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-5

Commissioner Herbert moved to accept Resolution No. 7-23-5, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET BY \$7,494,892 - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2023-24** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2023-24** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2023-24** County General Fund be amended for Capital Expenditures, as follows:

REVENUES

County General Fund Balance \$7,494,892
101.00000.390000.00000.00.00.00

Transfer Out \$7,494,892
101.99100.559000.00000.00.00.00

EXPENDITURES

Transfer In \$7,494,892
171.00000.498000.00000.00.00.00

General Projects	Fund Balance			
51710 Community Development				
SDM Vehicle addition	10,000	171.91110.571800.00000.00.00.00.A0050		
Building Codes (51730) Replacement Vehicle	41,000	171.91110.571800.00000.00.00.00.A0050		
SDM Vehicle	44,000	171.91110.571800.00000.00.00.00.A0050		
51760 Information Technology				
Virtual Machine Server Replacement	900,000	171.91110.579900.00000.00.00.00.A0015		
Emergency Vehicle Mobile Network	26,000	171.91110.579900.00000.00.00.00.A0015		
Hardware Replacement for E911 Center	30,000	171.91110.570900.00000.00.00.00.A0015		
Expansion of backup system	50,000	171.91110.579900.00000.00.00.00.A0015		
51800 Property Management				
Various AC Replacements	100,000	171.91110.571200.00000.00.00.00.A0004		
Various Roof Replacements	750,000	171.91110.570700.00000.00.00.00.A0004		
West Elevator Cab Replacement	175,000	171.91110.579000.00000.00.00.00.A0065		
405 Downs Blvd water tap	30,000	171.91110.579900.00000.00.00.00.A0065		
Fire Panels	50,000	171.91110.579000.00000.00.00.00.A0065		
Property Management Service Vehicle (1) and work beds for last year's purchases.	135,000	171.91110.571800.00000.00.00.00.A0065		
Various Blacktop Replacements	100,000	171.91110.570700.00000.00.00.00.A0004		
CSB tree and brush removal and new perimeter fencing	85,000	171.91110.579900.00000.00.00.00.A0065		
54110 Sheriff				
Replacement Vehicles - 20 units	1,253,900	171.91130.571800.00000.00.00.00.S0037		

Equipment - CID	51,000	171.91130.571600.00000.00.00.00.S0035
Sheriff/ IT - Firmware/Storage updates	300,000	171.91130.570900.00000.00.00.00.S0037
Sheriff - Weaponry Optics	250,000	171.91130.571600.00000.00.00.00.S0035
54210 WCSO - Detention & Litter		
Detention - Roof Repair	500,000	171.91130.570700.00000.00.00.00.S0029
54240 Juvenile Services		
Transport Bus	25,000	171.91130.571800.00000.00.00.00.S0050
54900 Public Safety		
OPS-EMA IT Response Vehicle (New)	183,000	171.91130.571800.00000.00.00.00.S0075
Plotter Replacement	20,000	171.91130.570900.00000.00.00.00.S0025
OPS - ECOMM Response Vehicle (New)	183,000	171.91130.571800.00000.00.00.00.S0075
56500 Library		
Study Room Construction - Main Library	128,512	171.91150.570700.00000.00.00.00.C0051
Furniture - Study Rooms at Main Library	32,000	171.91150.571100.00000.00.00.00.C0051
Replacement furniture - Main Library	70,385	171.91150.571100.00000.00.00.00.C0051
Self-checkout unit in Children's - Main Library	13,330	171.91150.571100.00000.00.00.00.C0051
Circulation Desk - Fairview Library	15,765	171.91150.571100.00000.00.00.00.C0051
56700 Parks & Recreation		
New Bus for Senior Citizens Program	130,000	171.91150.571800.00000.00.00.00.C0030
Parks Maint Trucks (7)	300,000	171.91150.571800.00000.00.00.00.C0030
Bending Chestnut Park - Design	225,000	171.91150.579900.00000.00.00.00.C0003
Peacock Hill Nature Park	300,000	171.91150.579900.00000.00.00.00.C0003
56900 Ag Park		
Painting	467,000	171.91150.570700.00000.00.00.00.C0017
Storage Building - University of Tennessee Ag Extension	300,000	171.91150.570700.00000.00.00.00.C0017
Skid Steer, Gators, Lawnmowers	150,000	171.91150.579000.00000.00.00.00.C0014
Verkada Security Camera Upgrade/Addition	40,000	171.91150.579000.00000.00.00.00.C0014
57100 Ag Extension		
Truck and Extension	31,000	171.91150.571800.00000.00.00.00.C0016
Total	7,494,892	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-6

Commissioner Herbert moved to accept Resolution No. 7-23-6, seconded by Commissioner Nations.

RESOLUTION AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$6,895,000 FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department completed the major corridors study within Williamson County; and

WHEREAS, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

WHEREAS, there is a need to replace certain highway equipment;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended as follows:

<u>REVENUES:</u>	
Highway Fund Balance	\$ 6,895,000
131.00000.390000.00000.00.00.00	
<u>EXPENDITURES:</u>	
Transfers to Other Funds	\$ 6,895,000
131.99100.559000.00000.00.00.00	
<u>REVENUES:</u>	
Transfers In	\$ 6,895,000
171.00000.498000.00000.00.00.00	
<u>EXPENDITURES:</u>	
Major Corridor Study Projects	\$ 6,000,000
171.91200.571300.00000.00.00.00.H0015	
(2) Dump Trucks	\$ 400,000
171.91200.571400.00000.00.00.00.H0001	
Wood Chipper	\$ 120,000
171.91200.571400.00000.00.00.00.H0001	
Vacuum Trailer	\$ 160,000
171.91200.571400.00000.00.00.00.H0001	
(2) Pickups	\$ 140,000
171.91200.571800.00000.00.00.00.H0001	
Vehicle Wash Bay Enclosure	<u>\$ 75,000</u>
171.91200.579900.00000.00.00.00.H0001	

\$6,895,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-23-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-7

Commissioner Herbert moved to accept Resolution No. 7-23-7, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECT BUDGET BY \$3,295,314 – REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an ongoing need to provide efficient equipment, and to provide repairs or replacement for numerous items, as outlined below;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

Wheel Loader (171.91140.573300.00000.00.00.00 HW001)	\$ 280,000
Roll-off Truck X 2 (171.91140.573300.00000.00.00.00 HW001)	\$ 460,000
30 Cubic Yard Compactor (171.91140.573300.00000.00.00.00 HW001)	\$ 80,310
Leachate Evaporation (171.91140.573300.00000.00.00.00 HW001)	\$ 250,000
Mini Excavator 315G (171.91140.573300.00000.00.00.00.HW001)	\$ 267,503
D7 Dozier (171.91140.573300.00000.00.00.00.HW001)	\$ 891,801
Dumpsters X 2 (171.91140.573300.00000.00.00.00.HW001)	\$ 16,700
Pick-up Truck (171.91140.571800.00000.00.00.00.HW001)	\$ 49,000

Transfer Station (171.91140.579100.00000.00.00.00 HW007)	\$ 500,000
Nolensville Convenience Center (171.91140.579100.00000.00.00.00.HW017)	<u>\$ 500,000</u>
	\$3,295,314
Transfer In (171.00000.498000.00000.00.00.00)	\$3,295,314
 <u>REVENUES:</u>	
Unappropriated Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	\$3,295,314
Transfer Out (116.99100.559000.00000.00.00.00)	\$3,295,314

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-8

Commissioner Herbert moved to accept Resolution No. 7-23-8, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET BY \$500,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Fitness Equipment at Various Facilities	95,000
Cycling Bikes for Classes	80,000
Chair Risers-Theater Chorus Performances	15,000
Facility Vehicle Replacements	120,000
New Flooring – Hillsboro Recreation Center	90,000
Improvements-Castle Park	<u>100,000</u>
	\$500,000

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds **\$500,000**
 171.00000.351400.00000.00.00.00

EXPENDITURES:

Parks & Facilities Amenities **\$500,000**
 171.91150.579900.00000.00.00.00 PR412

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-8 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-9

Commissioner Herbert moved to accept Resolution No. 7-23-9, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$1,516.00 – REVENUES TO COME FROM FUND BALANCE

WHEREAS, the Centers for Disease Control and Prevention (CDC) indicates that primary prevention is designed to prevent a disease or condition from occurring; and

WHEREAS, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention including substance and tobacco use; physical activity and nutrition; communicable diseases; and

WHEREAS, a donation of \$1,516 was received in late June 2023; and

WHEREAS, the funds were not anticipated during the budget preparation process for the current fiscal year; and

WHEREAS, revenues will come from fund balance.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July 2023, hereby amends the 2023-24 Health

Department budget to account for expenditures related to primary prevention initiatives;

REVENUES:

Fund balance **\$1,516.00**
 101.00000.390000.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$1,516.00**
 101.55110.542900.00000.00.00.00

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 7-23-9 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-10

Commissioner Herbert moved to accept Resolution No. 7-23-10, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CIRCUIT COURT CLERK'S BUDGET BY \$50,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

Gen Sessions Criminal Clerk Data Reserve **\$30,000**
 (101.00000.341630.00000.00.00.00)

Gen Sessions Civil Clerk Data Reserve **\$20,000**
 (101.00000.341640.00000.00.00.00) **\$50,000**

EXPENDITURES:

Office Equipment **\$50,000**
 (101.53100.571901.00000.00.00.00)

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-10 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-11

Commissioner Herbert moved to accept Resolution No. 7-23-11, seconded by Commissioner Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 COUNTY CLERK’S BUDGET BY \$50,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the County Clerk’s Office is in need of various computer and printing equipment and supplies; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Clerk’s Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk **\$50,000**
 101.00000.341690.00000.00.00.00

EXPENDITURES:

Office Equipment **\$50,000**
 101.52500.571901.00000.00.00.00

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-11 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-12

Commissioner Herbert moved to accept Resolution No. 7-23-12, seconded by Commissioner Guffee.

RESOLUTION AMENDING THE 2023-2024 JUVENILE SERVICES BUDGET IN THE AMOUNT OF \$192,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services received a grant from the State of Tennessee Department of Children’s Services (“TDCS”) to continue to expand community-based services and training to provide treatment options for the Williamson County Juvenile Court for the 2023-2024 fiscal year; and

WHEREAS, the Williamson County Board of Commissioners approved the Mayor’s execution of the grant agreement in May of 2023; and

WHEREAS, the Board of Commissioners must approve acceptance of the grant funds in the amount of \$192,000.00 for the 2023-2024 fiscal year:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends the 2023-2024 Juvenile Services budget to accept \$192,000.00 in grant funds to the provision of Juvenile Justice Prevention, Community Intervention Services for the fiscal year 2023-2024 as follows:

EXPENDITURES:

Contracts w/Gov’t Agencies Juvenile Services Grant **\$192,000.00**
(101.54240.530900.00000.00.00.00.G0031)

REVENUES:

Juvenile Services Grant **\$192,000.00**
(101.00000.469800.00000.00.00.00.G0031)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 7-23-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-13

Commissioner Herbert moved to accept Resolution No. 7-23-13, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$164,163.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, in 2022-23, the Williamson County Health Department submitted a grant application to the Tennessee Department of Health for \$189,163 targeting suicide prevention and built environment activities; and

WHEREAS, the Williamson County Health Department was awarded grant funding in the amount of \$25,000 for suicide prevention activities; and

WHEREAS, the state health department extended and amended the grant to award additional funding in the amount of \$164,163 for installation of a playground in the Franklin Estates neighborhood;

WHEREAS, the funds were not anticipated during the budget preparation process for the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends the 2023-24 Health Department budget to account for expenditures related to the construction of a playground in the Franklin Estates neighborhood;

REVENUES:

Other Contracted Services **\$164,163.00**
101.00000.475900.00000.00.00.00.G0079

EXPENDITURES:

Other Contracted Services **\$164,163.00**
101.55110.539900.00000.00.00.00.G0079

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 7-23-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-14

Commissioner Webb moved to accept Resolution No. 7-23-14, seconded by Commissioner Stresser.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING FUNDS NOT TO EXCEED \$1,200,000.00 FOR THE REPAIR AND UPDATE OF THE CONVENTION CENTER LOCATED IN FRANKLIN - 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 to negative pandemic effects on businesses and industries that resulted from the COVID-19 pandemic; and

WHEREAS, the City of Franklin has agreed to match the County’s funding in an amount not to exceed One Million Two Hundred Thousand and 00/100 Dollars; and

WHEREAS, the County has agreed to contribute up to One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) of its ARPA funds to assist in the repair and update of the Convention Center; 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 repair and update of the convention center used to accept certain recyclable material:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby appropriates not to exceed One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) of ARPA funds to respond to negative pandemic effects on businesses and industries for the repair and update of the convention center used for the acceptance of recycling materials.

REVENUES:

ARPA Fund Balance	\$1,200,000
127.00000.390000.00000.00.00.00	

EXPENDITURES:

Other Capital Layout **\$1,200,000**
 127.58819.579900.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 7-23-14 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 7-23-26

Commissioner Webb moved to accept Late-Filed Resolution No. 7-23-26, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET FOR A BRIDGE ON FOREST DRIVE - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

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

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

WHEREAS, the Highway Superintendent and Commissioners found it advantageous to proceed with the replacement of the bridge as it is related to the health and safety of the citizens in the area; and

WHEREAS, the slowdown of the economy during the recent COVID-19 pandemic resulted in lower revenue received by the County Highway Department for bridge repairs and the Board of Commissioners have approved ARPA funding for this project; and

WHEREAS, the project was placed out for competitive bids, which exceeded budgeted funds; and,

WHEREAS, there are sufficient funds within the Highway Privilege Tax collections which can be utilized for this purpose;

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s proceed with the replacement of the bridge, the public health and safety requiring it;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended, as follows:

REVENUE:

Highway Privilege Tax
171.00000.351500.00000.00.00.00 **\$400,000.00**

EXPENDITURES:

Highway – Bridge Construction
171.91200.570500.00000.00.00.00.PR502 **\$400,000.00**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 7-23-26 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 7-23-27

Commissioner Guffee moved to accept Late-Filed Resolution No. 7-23-27, seconded by Commissioner Morton.

**RESOLUTION APPROPRIATING AND AMENDING THE
2023-24 REGISTER OF DEEDS’ BUDGET BY \$153,448 –
REVENUES TO COME FROM DOCUMENT RECORDING FEES**

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register’s Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds’ Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds’ Office to be able to process the increased volume of documents being recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Register of Deeds' Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees **\$153,448**
 Reserve Account
 (101.00000.341610.00000.00.00.00)

EXPENDITURES:

Part-time Pay \$ 15,000
 (101.51600.516901.00000.00.00.00)
 Lease Payments \$ 8,448
 (101.51600.533001.00000.00.00.00)
 Maintenance & Repairs \$ 30,000
 (101.51600.533701.00000.00.00.00)
 Data Processing Equipment \$100,000
 (101.51600.570901.00000.00.00.00)
\$153,448

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 7-23-27 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 7-23-28

Commissioner Webb moved to accept Late-Filed Resolution No. 7-23-28, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$1,100 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Animal Control applied to the State of Tennessee Department of Health Animal Friendly Grant Program, for funding to provide low cost sterilization of dogs and cats; and

WHEREAS, the State of Tennessee Department of Health has awarded Williamson County a grant in the amount of \$1,100 for this program; and

WHEREAS, the grant requires no matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Health, as well as all other related documents necessary to receive the grant funding;

AND, BE IT FURTHER RESOLVED, that the 2023-24 Animal Control budget be amended to encompass the grant funding:

REVENUES

Other State Grant-Animal Control \$1,100
 101.00000.469800.00000.00.00.00.G0004

EXPENDITURES

Veterinary Services \$1,100
 101.55120.535700.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 7-23-28 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 7-23-29

Commissioner Hayes moved to accept Late-Filed Resolution No. 7-23-29, seconded by Commissioner Nations.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND AMENDING THE 2023-24 SHERIFF’S OFFICE BUDGET BY \$4,425,000.00 – 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, Williamson County, conditioned on available resources, routinely post School Resource Officers (“SROs”) in Williamson County schools and Franklin Special School District schools; and

WHEREAS, public chapter 418 of the 113th Tennessee General Assembly provides grant funding to local law enforcement agencies for the cost of placing SROs in public schools; and

WHEREAS, Williamson County applied for assistance to funding SROs and received notice that it was awarded grant funding to assist the County with the cost of provision SROs; 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 funding to assist Williamson County with the provision of SROs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Safety and Homeland Security 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 the funding and provision of School Resource Officers in local schools;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County Sheriff’s Office budget be amended as follows:

REVENUES:

TN Dept of Safety & Homeland Security Grant	
SRO Funding	\$4,425,000.00
101.00000.462300.00000.00.00.00.G0024	

EXPENDITURES:

Salaries-Deputies	\$4,425,000.00
101.54110.510600.00000.00.00.00	

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

In response to a question from Commissioner Sanford, Sheriff Dusty Rhoades stated that he has been told that the County will receive the funding annually.

Late-Filed Resolution No. 7-23-29 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 7-23-15

Commissioner Webb moved to accept Resolution No. 7-23-15, seconded by Commissioner Hayes.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO CLARIFY AND AMEND RESOLUTION 5-22-23 AMENDING THE MEMBERSHIP TO THE WILLIAMSON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, on May 9, 2022, the County Board of Commissioners (“Board of Commissioners”) meeting in regular session, adopted Resolution 5-22-23, approving the expansion of the Williamson County Public Library Board of Trustees from seven (7) to nine (9) members; and

WHEREAS, the resolution stated that the initial term expirations for the two additional positions would expire in July 2023 and July 2024; and

WHEREAS, it was the intent of the Library Board of Trustees that the term expirations would be June 30th of their term expiration year, which would coincide with the initial seven (7) member board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends Resolution 5-22-23 to properly stipulate the board terms expire annually on June 30th; and,

BE IT FURTHER RESOLVED, that the elections from the date of adoption of this resolution will be made pursuant to the provisions of this resolution as stated herein, with this amendment becoming effective immediately upon the passage of this resolution.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board of Trustees For: 7 Against: 0

Resolution No. 7-23-15 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-16

Commissioner Tunncliffe moved to accept Resolution No. 7-23-16, seconded by Commissioner Graves.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD, THE CITY OF FRANKLIN AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT CONCERNING THE CONTINUED PAYMENT AND REIMBURSEMENT FOR A COUNTY WIDE NOTIFICATION SYSTEM

WHEREAS, pursuant to Tennessee Code Annotated, Section 12-9-101 et. seq., parties have the express authority, upon approval of their governing bodies, to enter into an interlocal agreement for the joint cooperation in the provision of public services; and

WHEREAS, in November 2013 and then again in September 2018, the Board of Commissioners authorized an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for annual reimbursement of costs for software to operate a county wide high-speed notification system which is set to expire at the end of this year; and

WHEREAS, the County currently has a contract with Everbridge for software to provide the county wide notification system for an annual fee of approximately \$63,597.96; and

WHEREAS, the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District have all acknowledged their intention to continue the partnership through a new contract; 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 an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for the cooperation and reimbursement for a county wide high-speed notification system:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, as authorized by Tennessee Code Annotated, Section 12-9-101, et. seq., hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District to define the financial obligations and responsibilities of the parties for the joint cooperation in the provision of a county wide high-speed notification system.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-23-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-17

Commissioner Herbert moved to accept Resolution No. 7-23-17, seconded by Commissioner Sanford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A SERVICES AGREEMENT WITH CONSOR ENGINEERS, LLC FOR CONSULTING SERVICES

WHEREAS, Williamson County operates a solid waste disposal facility licensed by the State of Tennessee; and

WHEREAS, the County is in the process of purchasing and installing a landfill containment liner at its landfill disposal facility located at 5750 Pinewood Road, Franklin, Tennessee; and

WHEREAS, it is the intent of Williamson County to use funds received through the American Rescue Plan Act; and

WHEREAS, the proposed term of the services agreement for consulting services exceeds the current fiscal year and therefore, the Board of Commissioners needs to approve the contract; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the Williamson County Mayor to execute a services agreement for consulting services with Consor Engineers, LLC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 10th day of July, 2023, hereby authorizes the Williamson County Mayor to execute a services agreement with Consor Engineers, LLC for consultant services concerning the installation of a containment liner.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 7-23-17 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-18

Commissioner Herbert moved to accept Resolution No. 7-23-18, seconded by Commissioner Guffee.

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO PARTICIPATE IN A PILOT MATTRESS RECYCLING PROGRAM

WHEREAS, Tennessee Code Annotated, Section 68-211-863 provides that each county will provide at least one (1) site for collection of recyclable materials within the county, unless an adequate site for collection of recyclable materials is otherwise available to the residents of the county; and

WHEREAS, the Williamson County Solid Waste Department operates multiple convenience centers throughout Williamson County for the collection of recyclable materials; and

WHEREAS, Spring Back Mattress Recycling has submitted a proposal for a new pilot program which will involve providing a 53-foot trailer for the collection of mattresses to be recycled at Spring Back Mattress Recycling’s facility for a fee charged to the resident for the services; and

WHEREAS, this mattress recycling program will take place at the Nolensville Convenience Center located at 1525 Owen Road, Nolensville, Tennessee for a six-month period, at which time the parties will evaluate the program to determine whether it is in Williamson County’s best interest to expand the program to other recycling convenience centers in Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, by a majority vote, elect to participate in the Spring Back Mattress Recycling Pilot program and authorize the Williamson County Mayor to execute all documents required to participate in the pilot program to provide mattress recycling services for a fee.

AND BE IT FURTHER RESOLVED, that this resolution shall be effective upon approval of this resolution.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 7-23-18 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 7-23-19

Commissioner Guffee moved to accept Resolution No. 7-23-19, seconded by Commissioner Mary Smith.

A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING CONCERNING THE PROVISION OF SCHOOL RESOURCE OFFICERS

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for cooperation in providing services to its citizens; and

WHEREAS, Williamson County Sheriff’s Office provides school resource officers (SRO) to certain schools operated by the Franklin Special School District and the Williamson County Board of Education; and

WHEREAS, Williamson County has an opportunity to submit an application to request grant funding to assist in the cost of providing SROs in local schools; and

WHEREAS, as part of the application, Williamson County, through its Sheriff’s Office, is required to adopt a form Memorandum of Understanding dictating each party’s responsibilities; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into memorandum of understandings as approved by the Tennessee Department of Homeland Security concerning the provision of SROs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 10th day of July 2023, authorizes the Williamson County Mayor to enter into separate form memorandum of understandings and any subsequent amendments, with the Franklin Special School District and with the Williamson County Public Schools for the purpose of providing school resource officers.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 7-23-19 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-20

Commissioner Hayes moved to accept Resolution No. 7-23-20, seconded by Commissioner Guffee.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF JUVENILE DETENTION SERVICES

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

WHEREAS, Williamson County Juvenile Services ("Juvenile Services") operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the State of Tennessee Department of Children's Services provided a contract with the Williamson County Detention Center and is to reimburse Williamson County for the cost of housing juveniles in the Williamson County Juvenile Detention Center at a maximum rate of \$178.90 per child, per day; 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 Mayor to execute the contract with the State of Tennessee Department of Children's Services for the reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July 2023, hereby authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children's Services as well as all other documentation needed to receive reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-23-20 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-21

Commissioner Mary Smith moved to accept Resolution No. 7-23-21, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH EMERGITRUST TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CUSTODY OF THE WILLIAMSON COUNTY JAIL OR THE WILLIAMSON COUNTY SHERIFF’S OFFICE

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the provision of medical services for discount rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates that are under the jurisdiction of the Williamson County Sheriff’s Office; and

WHEREAS, Emergitrust is a medical group that provides emergency medical services; and

WHEREAS, the County desires to secure the services of Emergitrust for the provision of medical services at a discounted rate to inmates in the County’s custody and care; and

WHEREAS, the County finds it in the best interest of its citizens to enter into the agreement to minimize the County’s healthcare costs for the provision of emergency medical services to inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10^h day of July, 2023, hereby authorizes the Williamson County Mayor to enter into an agreement with Emergitrust and all other related documents needed to continue to provide emergency medical services to inmates in the care and custody of the Williamson County Jail and the Williamson County Sheriff’s Office at a discounted rate.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-23-21 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-22

Commissioner Hayes moved to accept Resolution No. 7-23-22, seconded by Commissioner Graves.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON HEALTH TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CARE AND CUSTODY OF THE WILLIAMSON COUNTY JAIL OR THE WILLIAMSON COUNTY SHERIFF’S OFFICE AT A DISCOUNTED RATE

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the provision of medical services for discounted rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates that are under the jurisdiction of the Williamson County Sheriff’s Office; and

WHEREAS, the Williamson County Hospital District d/b/a Williamson Health (“WMC”) is a hospital created by Private Act which provides emergency medical services; and

WHEREAS, the parties currently operate under an agreement that provides the County a discount of sixty-five percent (65%) off the cost for medical services that are routinely charged to other patients at the time of the initial billing for services rendered to inmates under the care of the Williamson County Sheriff’s Office; and

WHEREAS, the County finds it in the best interest of its citizens to enter into an agreement to minimize the County’s healthcare costs for the provision of emergency medical services to inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, hereby authorizes the Williamson County Mayor to enter into an agreement with the Williamson County Hospital District d/b/a Williamson Health and all other related documents needed to continue to provide emergency medical services to inmates in the care of the Williamson County Jail or the Williamson County Sheriff’s Office at a discounted rate.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-23-22 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-23-23

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING REIMBURSEMENT FOR THE PURCHASE OF SOFTWARE LICENSES AND RELATED SUBSCRIPTION FEES ON BEHALF OF FRANKLIN'S POLICE AND FIRE DEPARTMENTS

WHEREAS, pursuant to Tennessee Code Annotated, Section 12-9-101 et. seq., parties have the express authority, upon approval of their governing bodies, to enter into an interlocal agreement for the joint cooperation in the provision of public services; and

WHEREAS, Williamson County has contracted with CentralSquare for the purchase of field operation licenses which includes annual subscription fees for the field operation software; and

WHEREAS, the City of Franklin has requested to purchase thirty-one (31) software licenses for its fire department and two (2) software licenses for its police department for a total of thirty-three (33) software licenses; and

WHEREAS, the City of Franklin agrees to reimburse Williamson County for the purchase of the software licenses and the annual subscription fees subject to an annual increase of five percent (5%); 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 an interlocal agreement with the City of Franklin for the purchase of software licenses and the related annual subscriptions:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, as authorized by Tennessee Code Annotated, Section 12-9-101, et. seq., hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the City of Franklin to define the financial obligations and responsibilities for the entire cost of Franklin's purchase of the software licenses and subscription fees.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 7-23-23 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-24

Commissioner Tunncliffe moved to accept Resolution No. 7-23-24, seconded by Commissioner Hayes.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH HIGHWOODS REALTY LIMITED PARTNERSHIP FOR THE TEMPORARY USE OF A RECREATIONAL FACILITY

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq., to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Highwoods Realty Limited Partnership owns improved property at Maryland Farms located at 5101 Maryland Way, Brentwood, Tennessee; and

WHEREAS, the property was previously operated as a YMCA facility; and

WHEREAS, Williamson County Parks and Recreation Department is consistently looking for access to additional athletic facilities throughout Williamson County; and

WHEREAS, Highwoods Realty Limited Partnership has agreed to provide Williamson County temporary access to the property to be operated as an athletic facility; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Highwoods Realty Limited Partnership to expand access to recreational facilities:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Highwoods Realty Limited Partnership, as well as all other related documents necessary to lease the improved property located at 5101 Maryland Way, Brentwood, Tennessee.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 7-23-24 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-23-25

Commissioner Webb moved to accept Resolution No. 7-23-25, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE PROVISION OF PUBLIC COMMENT

WHEREAS, pursuant to the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, the Tennessee General Assembly adopted Public Chapter 300 of the 2023 Public Acts expanding the need to provide a period for public comment to governing bodies, including standing, statutory, and special committees; and

WHEREAS, Rule 11 provides that any amendment to the Rules requires a two-thirds majority vote if the proposed amendment is introduced to any regularly scheduled meeting other than the October or November meeting; and

WHEREAS, currently, Rule 8.1. concerns the procedures and operation of the Williamson County Board of Commissioners committee meetings; and

WHEREAS, the Board of Commissioners have determined that its Rules, Regulations and Procedures need to be amended to provide a public comment period at the beginning of each committee meeting:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10^h day of July, 2023, by a two-thirds majority vote and upon recommendation of the Rules Committee, make the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 8.1 by including the following language as a new section labeled Rule 8.1.k to read as follows:

k. The Committee Chairperson shall make accommodations for Citizens' Communication at the beginning of each committee meeting.

Citizens' communication guidelines for committee meetings are as follows:

1. A 15-minute time period will be set aside for citizen comments concerning items that are germane to items before the committee at each regularly scheduled committee meeting of the Williamson County Board of Commissioners.
2. Those interested in addressing a committee during citizens' communication must sign up prior to the meeting giving their name and city of residence. Prior to speaking, the citizen will give the city of residence. Nothing herein shall require a citizen to give their address or phone number prior to addressing the committee. A sign-up sheet will be made available at least five (5) minutes prior to the beginning of each regularly scheduled committee meeting.
3. Requests to speak will be honored in the order in which they appear on the sign-up sheet. Should more than five (5) individuals sign up to speak, the 15-minute time period will be evenly divided among all speakers. In all cases, Rule 3.5.d shall still apply.
4. Public comments will be limited to three (3) minutes per person or group and shall be limited to items that are germane to items before that particular committee. If there is more than one person speaking to the same subject, they should designate a spokesperson for the group.
5. No personal attacks will be permitted.
6. The Committee Chairperson shall have the right to rule any person out of order when, in the Chair's discretion; those comments are deemed to be inappropriate or are not germane to the items before the committee.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Resolution No. 7-23-25 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Meeting Adjourned – 8:45 p.m.