

October 9, 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 October 9, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Chairman Beathard.

The Pledge of Allegiance was led by Commissioner Aiello.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Tunncliffe moved to approve the minutes of the regular September 11, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Mason. Motion passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

CITIZENS' COMMUNICATION

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

Penny Kemle, Arrington, addressed the Commission and asked the Commission to support shared horse trails across the County.

Lucy Hatcher, College Grove, addressed the Commission and asked the Commission to support shared horse trails across the County.

Kate Bushman, Franklin, addressed the Commission and asked the Commission to support shared horse trails across the County.

Ginger Shirling, Arrington, addressed the Commission and asked the Commission to support shared horse trails across the County.

Joe Marley, Franklin, addressed the Commission and asked the Commission to support shared horse trails across the County.

Wayne Hall, Fairview, thanked the Commission for supporting the Parks & Recreation Department and stated that the city of Fairview was able to host a softball World Series because of the fine facilities provided by the Parks & Recreation Department.

Lee Wilson, Franklin, addressed the Commission and stated his concerns with placing a cell tower so close to Trinity Elementary.

Adam Melcher, Franklin, addressed the Commission and discussed Urban Growth Boundaries and his concern about the rapid growth in the County.

Jane Sadler, Thompson's Station, addressed the Commission and discussed Urban Growth Boundaries and her concern about the rapid growth in the County.

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 10-23-27, Resolution Authorizing A Grant Contract Between Williamson County, Tennessee And The State Of Tennessee, Tennessee Department Of Health And Human Services On Behalf Of The Williamson County General Sessions DUI Court And Amending The 2023-24 DUI Court Budget By \$142,000 - Revenues To Come From Grant Funds. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 10-23-27 would be heard in the Appropriations section of the Agenda.

Mayor Anderson read the following proclamation into the record:

**FRIENDS OF LIBRARIES WEEK
PROCLAMATION**

WHEREAS, Friends of the Williamson County Public Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for special events and performers throughout the year;

WHEREAS, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

WHEREAS, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

WHEREAS, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, hereby proclaims October 15-21, 2023, as Friends of Libraries Week in Williamson County and that I urge everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

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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 9th day of October, 2023.

Rogers C. Anderson – Williamson County Mayor

State Senator Jack Johnson read the following proclamation into the record:

Proclamation

WHEREAS, it is appropriate that we should honor those individuals who have performed with uncommon devotion and enthusiasm throughout their years of public service; and

WHEREAS, Everett J. Vaughn is one such estimable person, who recently retired from his position with the Williamson County veterans services office; and

WHEREAS, since 2019, Jeff Vaughn served as the veterans services officer, in which

position he was responsible for providing information to Williamson County veterans and their family members on all federal and state benefits earned, and he additionally provided accredited representation assisting veterans and their families in filing applications with the Veterans Administration; and

WHEREAS, from 1991 to 2013, Mr. Vaughn dedicated twenty-two years of his professional career to the United States Marine Corps (USMC), serving as an infantry squad leader, a nuclear biological and chemical defense team leader, a helicopter crew chief, a quality assurance representative, a weapons and tactics instructor, a flight line division chief, and director of training; and

WHEREAS, he has earned a number of certifications, including Behavior Based Safety System, Dupont STOP level 5; Department of Homeland Security Incident Command System, 100, 200, 300, 700, and 800; FAA private pilot, airplane; Department of Defense (DOD) basic linguist in Farsi and Dari; DOD weapons and tactics instructor; DOD quality assurance representative; Firefighter 1; emergency medical responder; and fire apparatus engineer; and **WHEREAS,** for his sterling service in the USMC, Mr. Vaughn was awarded the Air Medal (3), Navy Marine Corps Commendation Medal (2), and Navy Marine Corps Achievement Medal; and

WHEREAS, Mr. Vaughn is an active and important part of his community and a valued member of numerous civic organizations; in addition to serving as the Williamson County veterans services officer, he has also assisted with the Williamson County Fair's Hometown Heroes Program, which recognizes veterans who have given back to their community in various ways, and he has served as a firefighter with the Williamson County Rescue Squad; and

WHEREAS, throughout his estimable career as a veterans services officer, Jeff Vaughn has demonstrated the utmost professionalism, ability, and integrity, winning the unbridled respect and admiration of his colleagues, his fellow veterans, and the good people of Williamson County; now, therefore,

I, Randy McNally, Speaker of the Senate of the One Hundred Thirteenth General Assembly of the State of Tennessee, in conjunction with the undersigned, do hereby proclaim that we honor and commend Everett J. Vaughn on the occasion of his retirement and thank him for his many years of service as the Williamson County veterans services officer.

Proclaimed in Nashville, Tennessee, on this the 22nd day of September 2023.

Rand McNally – Speaker of the Senate

Jack Johnson – Senator, 27th Senate District

REPORTS

COUNTY MAYOR

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

Ms. Reilly stated that the County had an increase of approximately \$579,000 in Education Impact Fees collections for the month of August compared to July. She stated that the Privilege Tax Report for August shows collections of approximately \$1.5 million and stated this is an increase in collections compared to total collections in July. Ms. Reilly stated that the Cool Springs Marriot Conference Center report for August shows positive collections for the County.

Ms. Reilly stated that she had been asked if the \$12.5 million requested to purchase the land in Resolution No. 10-23-19 could be paid for out of the County's Fund Balance. She stated that she researched the question and determined that the County could pay for the purchase with money from its Fund Balance.

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Maureen Haley Thornton, Chief Executive Officer of the Williamson County Convention and Visitors Bureau, reported that tourists spent \$1.195 billion in Franklin in 2022. She stated that each household saved \$1,522 in taxes because of the money spent by tourists in 2022.

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County Attorney Jeff Moseley gave an update on the County's status regarding the recent opioid lawsuit settlement. Mr. Moseley stated that County will receive the first installment of its settlement total in the near future. He stated that there are limitations on how the money can be used and he stated that the Opioid Task Force will meet to determine how the money will be allocated on a yearly basis.

Mayor Anderson stated that the County has been looking for additional revenue sources and stated that the opioid settlement is way to achieve this goal.

SCHOOLS

Chairman Beathard stated that Director of Schools Jason Golden was out of town and stated that Mr. Golden had provided an email to each Commissioner.

WILLIAMSON MEDICAL CENTER

Chief Operating Officer Julie Miller provided an update on various construction projects currently underway at Williamson Medical Center.

Chief Financial Officer Mike Jenness stated that Williamson Medical Center had a strong month financially in August and currently has a debt ratio of 2.8.

PARKS & RECREATION

Parks & Recreation Director Gordon Hampton stated that the Parks & Recreation Department will present its Master Plan to the Commission tonight. He also stated that the County has collected over \$150,000 in revenue since the Maryland Farms Tennis Facility reopened about 3½ weeks ago.

Wally Blain, Senior Project Manager at Benesch, presented a PowerPoint presentation to the Commission detailing the Parks & Recreation Department’s Master Plan (Presentation on file in Clerk’s office).

CONSENT AGENDA

Commissioner Mary Smith made a motion to remove Resolution No. 10-23-24 from the Consent Agenda.

Chairman Beathard stated that Resolution No. 10-23-24 would be heard in the appropriate position in the OTHER section of the Agenda.

The following items were placed on the Consent Agenda:

NOTARIES

NEW
AYERS, BRENDA K.
BANCROFT, EMILY MAE
BARTON, PARKER VINCENT
BROWN, ALISA D.

NEW
BROWN, CYNTHIA LYNNE
CHI, VICKI LYNN
CLICK, RACHEL W.
CODY, MELISSA PAYNE

NEW

DANIELS, ASHLEY C.
 DAWSON, DAVID LINDSAY
 DRAKE, RHONDA JO
 ELLIOTT, MOLLIE C.
 ENQUIST, BRANDON VAUGHN
 ESTES, MADILYN RUTH
 FEDOR, KEITH MARCUS
 GARRAMONE, LISA L.
 GARRY, NIKKI L.
 GORDON, ANGELA R.
 GUTHERIE, GRACE McLEAN
 HALLOCK, KATHRYN LYONS
 HARTMAN, VALERIE RENEE
 HOLLAND, TERESA L.
 HOLLANDER, ELAINA LOUISA
 HOLLIS, NICOLE ELIZABETH
 HORTON, JAIMIE FANYA
 HOUSE, JUNE
 JOHNSON, CASEY HAWKINS
 JONES, JAMAR RASHAD
 JONES, RALPH
 JUNGHANS, LIA GARDNER
 KAZMIEROWICZ, BEN CASIMIR
 KING, NANCY L.
 MALONE, COLLEEN McKENNA
 MANNING, VICKIE R.
 MARTIN, BRANDON
 MASONER, LESLI ANN
 MEECE, ASHLEY NICOLE
 MEYER, STACEY LYNN
 MOOK, MELODI
 MUNSON, MICHAEL CARL
 NOEL, MEREDITH BARRS
 OSTEEN, RICHARD BLAKE, JR.
 PRINCE, MIKAYLA LEE
 PROFIT, ALEASE MONISHAY
 RAMIREZ, FILEMON TAGANAS, IV.
 RANDALL, NESHAYA QUIAWN
 REISMAN, ASHLEY M.
 ROGERS, JACOB EDWARD
 ROSS, KERRY WAYNE
 RUTOSKEY, MATTHEW RYAN
 SANDERS, SHANITA ANN
 SPRY, EMILY DAWN
 TAYLOR, AMELIA C.
 VANCE, MELANIE DEANNE
 WEBB, NICOLE CHRISTINE
 WILLHELM, SHERYL JANINE
 WILSON, ANDREW DYLAN
 WOOD, GUS A.

RENEWALS

AHLES, THOMAS J.
 ANKRUM, JEFFREY S., SR.
 BRADSHAW, SHAKUNDALA M.
 BRITTIAN, OLLIE L.

RENEWALS

BROOKSHER, T.
 BRUMIT, CLINT
 BURCH, BECKY ELIZABETH
 CLEVINGER, CASEY
 DAVIDSON, BRENT
 DEARING, NICK
 DENNIS, LILLIE DENISE
 EVANS, WILLIAM
 FAHMY, HEIDI
 FRANK, E. LEAH
 FREEMAN, KAREN
 GORDON, ANGELA
 GRANDY, GREGORY L.
 HARRER, NADINE
 HEFLIN, KELLY M.
 HERTSTEIN, STEVE L.
 HOLLINGSWORTH, CHRYSTAL S.
 HOPPER, MARIAN
 INA, ALLISON
 JENKINS, MELANIE R.
 JOHNS, REBECCA
 JOHNSON, JANICE K.
 LEE, KATHARINE L.
 LUMAN, WENDEE
 MARTIN, LISA B.
 MATUSZAK, ROSS
 MAXWELL, LON
 MAXWELL, SHANNAN L.
 MAYEAUX, MARY E.
 McBRIDE, NICHOLE L.
 McCORMACK, ROBYN L.
 MEALER, DEBRA B.
 MEEKS, JOLEEN
 MILLS, LORI S.
 MOORE, MATTHEW
 MULLER, MICHELLE J.
 MURPHY, MARY G.
 NICHOLS, JANICE G.
 NORTON, MORIAH
 NOVELLY, W. FAYE
 O'NEAL, TARA
 PARKER, DARLENE R.
 PEWITT, RODNEY L.
 PYLES, DANIEL LAWSON, JR.
 RADFORD, ELIZABETH G.
 RAGAN, KEVIN J.
 RITCHIE, JOSEPH
 ROLFE, DANIELLE
 SALCIDO, CARMEN P.
 SAVAGE, JACKIE
 SCOTT, JENNA
 SCOTT, NANCY N.
 STEPHENS, ASHLEY D.
 STEPHENS, REBEKAH
 TASSEY, HAILEY
 WATSON, CLAIRE

RENEWALS
 WATTERUD, THERESA
 WELLS, KELSEY L.

WHITTAKER, SAMANTHA
 WILLIAMS, TOYA RENEA
 WYLIE, JORDAN

RENEWALS

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OTHER

RESOLUTION NO. 10-23-20

RESOLUTION TO ABANDON WILLIAMSON COUNTY’S RIGHT OF WAY INTEREST IN A PORTION OF LOCUST RIDGE ROAD AND REMOVE IT FROM THE WILLIAMSON COUNTY ROAD SYSTEM

WHEREAS, pursuant to Section 18 of Chapter 373 of the Private Acts of 1937, and *Tennessee Code Annotated, Section 54-10-201* the Board of Commissioners may abandon a County road or a portion of the road and remove it from the County Road System upon giving a five (5) day notice; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 54-10-201*, the requesting property owner has signed and submitted a written petition requesting that a portion of Locust Ridge Road be abandoned (see Exhibit A), and delivered the petition, along with an affidavit swearing that the applicant has made the request and will not suffer any damages, to the Highway Department District representative, Commissioner Coleman; and

WHEREAS, since only the applicant has property that will be affected by the abandoning of a portion of Locust Ridge Road and because the applicant has sworn that he will not suffer any damages from the abandonment of the portion of Locust Ridge Road requested by the property owner, the requirement to select two disinterested individuals to determine any damages to the property owner is waived and therefore moot; and

WHEREAS, the portion of Locust Ridge Road at issue is a dead end road with no other property owners abutting the portion of road being relinquished; and

WHEREAS, the Board of Highway Commissioners has received and reviewed the petition requesting the County to abandon a portion of Locust Ridge Road which will be a dead-end road, and remove that portion from the County Road System which shall place the responsibility of maintaining the road on the requesting property owner;

NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Williamson County Highway Department, the Williamson County Board of County Commissioners, meeting in regular session this the 9th day of October, 2023 hereby declare that it has relinquished its interest in the portion of Locust Ridge Road right of way, as further described in Exhibit B, and that it shall be abandoned and removed from the Williamson County Road System at the request of the sole property owner, conditioned on the property owner bringing the remaining length of Locust Ridge Road to remain under the County’s jurisdiction, at a minimum, to County standards.

Road(s)	Length	Width	District	Assessed Value of Property Abutting Proposed Road
Locust Ridge Road (Approx. 0.97 Acres)	Approx. 0.39	Approx. 50 ft.	Southeast	\$2,765,200.00 \$691,300 assessed value

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 10-23-21

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT FOR DEDICATION OF EASEMENT TO THE CITY OF FRANKLIN, TENNESSEE FOR THE PROVISION OF WATER SERVICES

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at Map 027, Parcel 037.05 (“Property”) located along Manley Lane; and

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

WHEREAS, the City of Franklin has requested a water line easement to install a water line as further detailed in the Exhibit A and needs the easement to install the infrastructure necessary to provide the services; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute the Dedication of Easement and all documentation needed to provide the easement to the City of Franklin for the installation of a water line:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October, 2023, authorizes the Williamson County Mayor to grant an easement to the City of Franklin, Tennessee on parcels owned by County located at Map 027.00, Parcel 037.05 as further described on the attached easement and map;

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the Dedication of Easement and all other documentation needed to grant the easement for the purposes stated herein.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 5 Against: 0

Property Committee For: 6 Against: 0

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

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

UNFINISHED BUSINESS

Commissioner Mary Smith moved to withdraw Resolution No. 9-23-46, as it was tabled at the September 11, 2023, Commission meeting. Seconded by Commissioner Richards. There were no objections to the withdrawal.

APPROPRIATIONS

RESOLUTION NO. 10-23-1

Commissioner Steve Smith moved to accept Resolution No. 10-23-1, seconded by Commissioner Guffee.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT AND APPROPRIATING AND AMENDING THE 2023-2024 GENERAL SESSIONS BUDGET BY \$32,725.00

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

WHEREAS, Williamson County received notice that it received a grant in the amount of \$32,725.00 from the State of Tennessee Department of Finance and Administration; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the letter agreement with the State of Tennessee Department of Finance and Administration for funding for indigent inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of October, 2023, hereby authorizes the Williamson County Mayor to enter into a letter of agreement with the State of Tennessee, Department of Finance and Administration as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations for funding for indigent inmates;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County General Sessions budget be amended as follows:

REVENUES:

Other State Grants **\$32,725.00**
101.00000.469800.00000.00.00.00.G0057

EXPENDITURES:

EMIF **\$32,725.00**
101.53300.539904.00000.00.00.00.G0057

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 10-23-1 passed by recorded vote, 19 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 10-23-2

Commissioner Steve Smith moved to accept Resolution No. 10-23-2, seconded by Commissioner Mary Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF COMMERCE AND INSURANCE AND APPROPRIATING AND AMENDING THE 2023-24 SHERIFF'S OFFICE BUDGET BY \$40,000.00 – 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 Commerce and Insurance for the provision of funding for Tennessee law enforcement agencies to award hiring and retention bonuses; and

WHEREAS, the grant is for five years and 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 provision of funding to grant hiring and retention bonuses:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of October, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Commerce and Insurance on behalf of the Williamson County Sheriff's Office as well as all other documents necessary to receive grant funding for hiring and retention bonuses;

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

REVENUES:
 State Grant
 101.00000.469800.00000.00.00.00.G0055 **\$40,000.00**

EXPENDITURES:

Other Salaries & Wages **\$40,000.00**
 101.54110.518900.00000.00.00.00

/s/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 10-23-2 passed by unanimous recorded vote, 20 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 10-23-3

Commissioner Steve Smith moved to accept Resolution No. 10-23-3, seconded
 by Commissioner Guffee.

**RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN
 WILLIAMSON COUNTY, TENNESSEE AND THE STATE OF TENNESSEE,
 TENNESSEE CORRECTIONS INSTITUTE ON BEHALF OF THE WILLIAMSON
 COUNTY SHERIFF'S OFFICE AND AMENDING THE 2023-24 SHERIFF'S OFFICE
 BUDGET BY \$14,992.00 - 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 received a notice of award for a grant with the State of Tennessee, Tennessee Corrections Institute; and

WHEREAS, the grant is for training equipment; and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; 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 grant contract with the State of Tennessee, Tennessee Corrections Institute:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorizes the execution of the grant contract on behalf of the Williamson County

Sheriff’s Office with the State of Tennessee, Tennessee Corrections Institute, and to amend the Sheriff’s Office budget for the 2023-24 fiscal year;

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

REVENUES

Other State Grants **\$14,992.00**
 101.00000.469800.00000.00.00.00.G0028

EXPENDITURES

Other Equipment **\$14,992.00**
 101.54210.579000.00000.00.00.00.G0028

/s/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-23-3 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-4

Commissioner Guffee moved to accept Resolution No. 10-23-4, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE WILLIAMSON COUNTY GENERAL SESSIONS VETERANS TREATMENT COURT AND AMENDING THE 2023-24 VETERANS TREATMENT COURT BUDGET BY \$372,662 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County received a notice of award for a grant with the Substance Abuse and Mental Health Services Administration; and

WHEREAS, the grant is for substance abuse and mental health services for participants of the Williamson County General Sessions Veterans Treatment Court; and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; 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 grant contract with the Department of Health and Human Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorizes the execution of the grant contract on behalf of the Williamson County General Sessions Veterans Treatment Court with the Department of Health and Human Services and to amend the Veterans Treatment Court budget for the 2023-24 fiscal year;

AND BE IT FURTHER RESOLVED, that the 2023-24 Veterans Treatment Court Budget be amended as follows:

REVENUES

Other Federal Revenue **\$372,662.00**
 101.00000.479900.00000.00.00.00.G0056

EXPENDITURES

Contract with Government Agencies – Veteran’s Court **\$372,662.00**
 101.53300.530902.00000.00.00.00.G0056

/s/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-23-4 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 10-23-5

Commissioner Hayes moved to accept Resolution No. 10-23-5, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE TENNESSEE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT AND AMENDING THE 2023-24 DUI COURT BUDGET BY \$395,875 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County received a notice of award for a grant with the Substance Abuse and Mental Health Services Administration; and

WHEREAS, the grant is for substance abuse and mental health services for participants of the Williamson County General Sessions DUI Court; and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; 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 grant contract with the Tennessee Department of Health and Human Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorizes the execution of the grant contract on behalf of the Williamson County General Sessions DUI Court with the Tennessee Department of Health and Human Services and to amend the DUI Court budget for the 2023-24 fiscal year;

AND BE IT FURTHER RESOLVED, that the 2023-24 DUI Court Budget be amended as follows:

REVENUES

Other Direct Federal Revenue
101.00000.479900.00000.00.00.00.G0029 **\$395,875.00**

EXPENDITURES

Contracts Gov't Agencies
101.53300.530903.00000.00.00.00 **\$395,875.00**

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-23-5 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 10-23-6

Commissioner Sanford moved to accept Resolution No. 10-23-6, seconded by Commissioner Williams.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND APPROPRIATING AND AMENDING THE 2023-24 SHERIFF'S OFFICE BUDGET BY \$40,000.00 – 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 Safety and Homeland Security for the provision of funding for participation in the Police Traffic Services Highway Safety Project(s); 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 provision of highway safety programs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of October, 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 grant funding to implement a highway safety project;

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

REVENUES:

Federal Through State Grant- Highway Safety **\$40,000.00**
101.00000.475900.00000.00.00.00.G0012

EXPENDITURES:

Overtime **\$31,653.00**
101.54110.518700.00000.00.00.00.

Other Charges **\$ 8,347.00**
101.54110.559902.00000.00.00.00 **\$40,000.00**

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-23-6 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$31,922.50 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department received donations totaling \$23,882.50 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires, referees, supervisors; and;

WHEREAS, the Indoor Sports Complex has been selected as a USTA Premier Pilot Site in which a donation of \$2,500.00 was received; and

WHEREAS, donations were received from supporters of the chorus program in the amount of \$5,540.00; and

WHEREAS, the funds were not anticipated during the budget preparation process:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 9th day of October, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 –Donations **\$ 31,922.50**

EXPENDITURES:

Part-time Officials/Scorekeepers \$ 12,092.50

101.56700.516901.00000.00.00.00

Maint/Repair Parks

101.56700.533501.00000.00.00.00 \$ 8,100.00

Other Supplies

101.56700.542900.00000.00.00.00 \$ 2,500.00

Other Supplies – Youth

101.56700.542901.00000.00.00.00 \$ 3,690.00

Other Charges/Special Events

101.56700.559900.00000.00.00.00 \$ 5,540.00

\$ 31,922.50

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-23-8 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-9

Commissioner Williams moved to accept Resolution No. 10-23-9, seconded by Commissioner Sanford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HILLSBORO ROAD PROJECT

WHEREAS, Williamson County and the State of Tennessee Department of Transportation (“TDOT”) are currently parties to a contract that concerns federal pass through funding for a highway project at the intersection of SR-106 and SR-46; and

WHEREAS, the purpose of the project is to realign the intersection at Hillsboro Road (SR-106, US-431) and Old Hillsboro Road (SR-46) to create a ninety (90) degree alignment with turn lanes; and

WHEREAS, TDOT has contacted Williamson County for the need to amend the original contract and to expire on June 30, 2025; and

WHEREAS, as part of the amendment, Williamson County is no longer required to match any part of the project funds received for this TDOT project; 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 amendment to the contract with TDOT:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorize the Williamson County Mayor to execute the contract amendment with the Tennessee Department of Transportation to extend the original contract and to amend the budget for the road improvement project at the intersection of Hillsboro Road (SR-106, US-431) and Old Hillsboro Road (SR-46);

REVENUES:

Transportation Grant
171.00000.475900.00000.00.00.00.G0042 **\$1,013,755.00**

EXPENDITURES:

Capital Projects
171.91200.517300.00000.00.00.00.G0042 **\$1,013,755.00**

/s/ Drew Torres
County Commissioner

/s/ Chas Morton
County Commissioner

/s/ Matt Williams
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-23-9 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-10

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

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

WHEREAS, in an effort to more efficiently serve the public, the County Clerk’s Office has utilized staff during non-regular business hours to expedite processing of title work for dealerships and the public;

WHEREAS, there are reserve funds available for these overtime expenditures 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
101.00000.341692.00000.00.00.00 **\$ 50,000**

EXPENDITURES:

Salaries and Overtime
101.52500.518700.00000.00.00.00 **\$ 50,000**

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-23-10 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-11

Commissioner Sturgeon moved to accept Resolution No. 10-23-11, seconded by Commissioner Williams.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$3,000 – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control applied to the Maddie’s Fund Grant Program, for funding to provide supplies and support for the “Pawsabilities” Program; and

WHEREAS, Maddie’s Fund has awarded Williamson County a grant in the amount of \$3,000 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 accept these funds, thus entering into a grant agreement with Maddie’s Fund:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October 2023 authorizes the Williamson County Mayor to accept these grant award funds;

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

REVENUE:

Pawsabilities” - Maddie’s Fund Grant Donation **\$3,000**
101.00000.486109.00000.00.00.00

EXPENDITURE:

Instructional Supplies **\$3,000**
101.55120.542900.00000.00.00.00

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 10-23-11 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-12

Commissioner Guffee moved to accept Resolution No. 10-23-12, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF NOT TO EXCEED \$92,440,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT AND SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

WHEREAS, pursuant to Section 9-21-101, et seq., Tennessee Code Annotated and Sections 49-3-1001, et seq., Tennessee Code Annotated (the “Acts”), counties in Tennessee are authorized through their respective governing bodies to issue and sell their bonds to finance public works projects and school projects; and

WHEREAS, the Board of County Commissioners (the “Governing Body”) of Williamson County, Tennessee (the “County”) hereby determines that it is necessary and desirable to issue general obligation bonds of the County to provide funds for the (i) design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to (A) County high schools, (B) parks and recreation facilities, (C) fire and emergency services facilities, (D) solid waste transfer facilities and (E) sheriff facilities and county jail, juvenile justice and other judicial and justice system facilities; (ii) acquisition of all real and personal property related thereto; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the “Projects”); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the costs of the Projects; and (v) payment of costs incident to the issuance and sale of such bonds; and

WHEREAS, the issuance of general obligation bonds to finance public works projects other than school projects must be preceded by the adoption and publication of an initial resolution and the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

WHEREAS, the Governing Body did on September 11, 2023 adopt initial resolutions proposing the issuance of general obligation bonds to finance the Projects other than those related to County high schools, which initial resolutions have been published as required by law, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

WHEREAS, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$92,440,000 in aggregate principal amount of its general obligation public improvement and school bonds; and providing for the levy of a tax for the payment of debt service on such bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to the Acts and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) “Bonds” means not to exceed \$92,440,000 in aggregate principal amount of General Obligation Public Improvement and School Bonds of the County, authorized herein;

(b) “Book-Entry Form” or “Book-Entry System” means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and “immobilized” in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial “book-entry” interests in those bonds;

(c) “Code” shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) “County” shall mean Williamson County, Tennessee;

(e) “Debt Management Policy” means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(f) “Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) “DTC” means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) “DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) “Federal Tax Certificate and Agreement” shall have the meaning ascribed in Section 11 hereof.

(j) “Governing Body” means the Board of County Commissioners of the County;

(k) “Municipal Advisor” means Stephens Inc., Nashville, Tennessee;

(l) “Projects” shall have the meaning ascribed to it in the preamble hereto; and

(m) “Registration Agent” means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. The estimated debt service costs and costs of issuance of the Bonds are set forth in Sections 4 and 9 below. The Projects include capital improvements with varying estimated useful lives. In accordance with the terms of the Debt Management Policy, the following table identifies an estimated breakdown of the Projects by cost and useful life. The Governing Body acknowledges that all Projects will be amortized pro rata with the amortization of the Bonds, as projected in Section 4 below. As required by the Debt Management Policy, the weighted average maturity of the Bonds will be shorter than the weighted average useful life of the Projects.

<u>Project</u>	<u>Estimated Cost</u>	<u>Estimated Life (Years)</u>
Building Improvements and Construction	\$71,082,761	40
HVAC and Major Maintenance	13,578,537	20
School Safety and Security	622,700	20
Park Field LED Lighting	4,000,000	20
Fire Apparatus	1,979,340	10
	Weighted Average Life	35.4

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) finance the costs of the Projects, (ii) reimburse the County for funds previously expended for such costs (if applicable); and (iii) pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds of the County in an aggregate principal amount not to exceed \$92,440,000. The Bonds shall be issued in fully registered, book-entry only form, without coupons, shall be issued in one or more series, shall be known as “General Obligation Public Improvement and School Bonds” and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The aggregate true interest rate on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Interest on the Bonds shall be payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2024. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser.

(b) Subject to modifications permitted in Section 8 hereof, the Bonds shall mature on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years and amounts provided in the table below. The interest amounts set forth below are estimates and are included herein solely for purpose of presenting estimated debt service costs as contemplated by the County’s debt management policies. Actual principal and interest payments will depend upon market conditions on the date on which the Bonds are competitively bid and the structure of the winning bid, as described in Section 8.

Date	Principal	Interest	Total P+I
04/01/2024	-	1,303,339.00	1,303,339.00
04/01/2025	-	3,450,015.00	3,450,015.00
04/01/2026	-	3,450,015.00	3,450,015.00
04/01/2027	3,820,000.00	3,450,015.00	7,270,015.00
04/01/2028	3,935,000.00	3,335,415.00	7,270,415.00
04/01/2029	4,050,000.00	3,217,365.00	7,267,365.00
04/01/2030	4,175,000.00	3,091,815.00	7,266,815.00
04/01/2031	4,305,000.00	2,962,390.00	7,267,390.00
04/01/2032	4,440,000.00	2,828,935.00	7,268,935.00
04/01/2033	4,580,000.00	2,689,075.00	7,269,075.00
04/01/2034	4,725,000.00	2,544,805.00	7,269,805.00
04/01/2035	4,885,000.00	2,386,517.50	7,271,517.50
04/01/2036	5,055,000.00	2,213,100.00	7,268,100.00
04/01/2037	5,245,000.00	2,023,537.50	7,268,537.50
04/01/2038	5,450,000.00	1,818,982.50	7,268,982.50
04/01/2039	5,670,000.00	1,598,257.50	7,268,257.50
04/01/2040	5,905,000.00	1,365,787.50	7,270,787.50
04/01/2041	6,150,000.00	1,120,730.00	7,270,730.00
04/01/2042	6,405,000.00	862,430.00	7,267,430.00
04/01/2043	6,680,000.00	590,217.50	7,270,217.50
04/01/2044	6,965,000.00	302,977.50	7,267,977.50
Total	\$92,440,000.00	\$46,605,721.50	\$139,045,721.50

(c) Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds maturing on or before April 1, 2033 shall mature without option of prior redemption and Bonds maturing April 1, 2034 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2033 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by

the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(d) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(e) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(f) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the

Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(g) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(h) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(i) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and

signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(j) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(k) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of

the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(l) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(m) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(n) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the debt service on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION PUBLIC IMPROVEMENT AND SCHOOL BOND, SERIES _____

Interest Rate: Maturity Date: Date of Bond: CUSIP
No.:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on April 1, 2024, and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County

may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before April 1, 2033 shall mature without option of prior redemption and Bonds maturing April 1, 2034 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2033 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation

under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date (“Conditional Redemption”). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner’s attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond[, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption].

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to (i) finance public works and public facilities improvements for the County and high school construction and improvement projects, and (ii) pay costs of issuing the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated and Sections 49-3-1001 et seq., Tennessee Code Annotated and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on October 9, 2023 (the “Resolution”).

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property located within the County. For the prompt payment of principal of and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in

every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered by competitive sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99%) of par exclusive of original issue discount, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate permitted by applicable law at the time of the sale of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) The County Mayor is further authorized with respect to Bonds, or any series thereof:

(1) change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;

(2) to designate the Bonds, or any series thereof, to a designation other than "General Obligation Public Improvement and School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than April 1, 2024, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the 21st fiscal year following the fiscal year of such series; (C) the principal payment dates and amounts of any series of Bonds shall be structured so that the resulting debt service on such series of Bonds is consistent with the provisions of Section 4 hereof.

(5) establish the terms upon which the Bonds will be subject to redemption at the option of the County; and

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(c) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than “General Obligation Public Improvement and School Bonds”; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(d) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(e) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, in forms approved by the County Mayor as evidenced by his execution thereof.

Section 9. Disposition of Bond Proceeds.

(a) The proceeds of the sale of each series of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in one or more special funds, each known as the Public Improvement and School Construction Fund (the “Construction Fund”), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) pay costs of the Projects or reimburse the County for the prior payment thereof and (ii) pay costs of issuance of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law and the earnings thereon shall either (i) be retained in the Construction Fund and applied to the purposes described above, or (ii) transferred to the County’s debt service fund and applied to payment of interest on the Bonds, in either case in a manner consistent the terms of the Federal Tax Certificate and Agreement. Any funds remaining in the Construction Fund following completion of the Projects shall be deposited to the applicable County Debt Service Fund to be used to pay debt service on the Bonds, subject to any modifications by the Governing Body.

(b) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the Bonds, including bond proceeds, accrued interest, reoffering premium, and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

(c) The following is an estimate of the non-underwriting costs of issuance of the Bonds (any underwriting discount will be determined by competitive bid):

Financial Advisor:	\$85,000
Bond Counsel:	\$75,000
Rating Agency:	\$75,000
Paying Agent:	\$1,000
Official Statements:	\$1,750
Misc./Contingency:	\$12,250
Total:	<u>\$250,000</u>

Section 10. Official Statement; Continuing Disclosure Agreement.

(a) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(b) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(a) The Bonds will be issued as federally tax-exempt obligations. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds, including a federal tax certificate and agreement governing (among other things) the application of the sale proceeds of the Bonds and the investment earnings thereon (the "Federal Tax Certificate and Agreement").

(c) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 14. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 9th day of October, 2023.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>4</u>	Against: <u>0</u>
Tax Study Committee	For: <u>4</u>	Against: <u>0</u>

Budget Committee

For: 4

Against: 1

Commissioner Morton stated that Commissioner Torres emailed a letter to each Commissioner and read the letter into the record (Copy of letter on file in Clerk's office).

October 9th County Commission Statement
Drew Torres, County Commissioner, District 8

Good evening,

I apologize for not being present tonight – I am traveling for work. Nonetheless, it's important to me that you, my peers, understand why I voted "no" on Resolutions 10-23-12 and 10-23-13. This statement sets out those reasons.

Like you, I have a fiduciary responsibility on behalf of my constituents and all citizens of Williamson County. To that end, I am concerned that the Williamson County School Board continues to ask this body to fund projects with debt for items that should be managed through the Operational Budget. Williamson County Schools receives approximately \$80M in Local Option Sales Tax revenue, a portion of which should be allocated for these line items. Furthermore, we should have the opportunity to take up these Bond Resolutions as individual projects rather than in aggregate. Given that we are in a volatile economic environment with rising interest rates, a fragile housing market, and overall uncertainty, it is imperative that we prioritize projects. As fiduciaries we must be afforded this level of oversight. Finally, I am supportive of the JJJ Project as it provides critical infrastructure for essential services for our citizens, but it has become clear that we are using debt to off-set low property taxes. I am concerned that we are leveraging the future economic stability of Williamson County with this strategy.

For these reasons, I was obliged to vote "no" on Resolutions 10-23-12 and 10-23-13. I remain hopeful that we can continue to find creative solutions so that our county can thrive economically for generations to come.

Commissioner Lawrence moved to amend the Resolution by reducing the total by \$12.5M. Seconded by Commissioner Mary Smith.

Commissioner Lawrence stated that the County would pay the \$12.5M out of Fund Balance.

In response to a question, Budget Director Phoebe Reilly stated that would decrease the total in the Fund Balance to \$60.9M.

Commissioner Sturgeon asked about the cost of purchasing dirt as opposed to the cost of the land.

Ms. Reilly stated that purchasing dirt by the truckload would cost approximately \$13.3M and the total cost of the land is approximately \$13.4M.

Mayor Anderson asked Sam Crewse, Senior Vice President with Stephens Inc., to address the Commission.

Mr. Crewse stated that the County is always looking for ways to balance a lower tax rate and a lower debt rate. He stated that the County will have to fund several capital projects over the next five years.

Commissioner Webb stated his opposition to the amendment.

Commissioner Sturgeon stated her support of the amendment.

The amendment failed by recorded vote, 8 ‘Yes’ and 12 ‘No’ as follows:

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

Commissioner Hester asked if the bond issue would affect the County’s AAA bond rating.

Mr. Crewse stated that it would not have an effect on the County’s AAA bond rating.

Commissioner Mary Smith stated that she would like to avoid or minimize a tax increase that will need to be discussed in the future.

Resolution No. 10-23-12 passed by recorded vote, 14 ‘Yes’, 5 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 10-23-13

Commissioner Guffee moved to accept Resolution No. 10-23-13, seconded by Commissioner Steve Smith.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF NOT TO EXCEED \$14,520,000 OF COUNTY DISTRICT SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

WHEREAS, pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated (the “Act”), counties in Tennessee are authorized through their respective governing bodies to issue and sell their bonds to finance school projects; and

WHEREAS, the Board of County Commissioners (the “Governing Body”) of Williamson County, Tennessee (the “County”) hereby determines that it is necessary and desirable to issue county district school bonds of the County to provide funds for the (i) acquisition, design, construction, improvement, renovation and equipping of County K-8 school facilities; (ii) acquisition of property real and personal appurtenant to the foregoing; (iii) payment of engineering, architectural, legal, fiscal and administrative costs incident to the foregoing (collectively, the “Projects”); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of such bonds; and

WHEREAS, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$14,520,000 in aggregate principal amount of its county district school bonds; and providing for the levy of a tax for the payment of debt service on such bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to the Act and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) “Bonds” means not to exceed \$14,520,000 in aggregate principal amount of County District School Bonds of the County, authorized herein;

(b) “Book-Entry Form” or “Book-Entry System” means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and “immobilized” in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial “book-entry” interests in those bonds;

(c) “Code” shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) “County” shall mean Williamson County, Tennessee;

(e) “Debt Management Policy” means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(f) “Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) “DTC” means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) “DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) “Federal Tax Certificate and Agreement” shall have the meaning ascribed in Section 11 hereof.

(j) “Governing Body” means the Board of County Commissioners of the County;

(k) “Municipal Advisor” means Stephens Inc., Nashville, Tennessee;

(l) “Projects” shall have the meaning ascribed to it in the preamble hereto; and

(m) “Registration Agent” means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.
 The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. The estimated debt service costs and costs of issuance of the Bonds are set forth in Sections 4 and 9 below. The Projects include capital improvements with varying estimated useful lives. In accordance with the terms of the Debt Management Policy, the following table identifies an estimated breakdown of the Projects by cost and useful life. The Governing Body acknowledges that all Projects will be amortized pro rata with the amortization of the Bonds, as projected in Section 4 below. As required by the Debt Management Policy, the weighted average maturity of the Bonds will be shorter than the weighted average useful life of the Projects.

<u>Project</u>	<u>Estimated Cost</u>	<u>Estimated Life (Years)</u>
School Safety and Security	\$2,409,800	20
HVAC, Roofs and Major Maintenance	7,697,300	20
School Technology Equipment	4,174,163	15
	Weighted Average Life	18.5

Section 4. Authorization and Terms of the Bonds.

(c) For the purpose of providing funds to (i) finance the costs of the Projects, (ii) reimburse the County for funds previously expended for such costs (if applicable); and (iii) pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds of the County in an aggregate principal amount not to exceed \$14,520,000. The Bonds shall be issued in fully registered, book-entry only form, without coupons, shall be issued in one or more series, shall be known as “County District School Bonds” and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The aggregate true interest rate on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the

Bonds, or any series thereof. Interest on the Bonds shall be payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2024. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser.

(d) Subject to modifications permitted in Section 8 hereof, the Bonds shall mature on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years and amounts provided in the table below. The interest amounts set forth below are estimates and are included herein solely for purpose of presenting estimated debt service costs as contemplated by the County's debt management policies. Actual principal and interest payments will depend upon market conditions on the date on which the Bonds are competitively bid and the structure of the winning bid, as described in Section 8.

Date	Principal	Interest	Total P+I
04/01/2024	-	204,726.28	204,726.28
04/01/2025	-	541,922.50	541,922.50
04/01/2026	-	541,922.50	541,922.50
04/01/2027	600,000.00	541,922.50	1,141,922.50
04/01/2028	620,000.00	523,922.50	1,143,922.50
04/01/2029	635,000.00	505,322.50	1,140,322.50
04/01/2030	655,000.00	485,637.50	1,140,637.50
04/01/2031	675,000.00	465,332.50	1,140,332.50
04/01/2032	700,000.00	444,407.50	1,144,407.50
04/01/2033	720,000.00	422,357.50	1,142,357.50
04/01/2034	740,000.00	399,677.50	1,139,677.50
04/01/2035	765,000.00	374,887.50	1,139,887.50
04/01/2036	795,000.00	347,730.00	1,142,730.00
04/01/2037	825,000.00	317,917.50	1,142,917.50
04/01/2038	855,000.00	285,742.50	1,140,742.50
04/01/2039	890,000.00	251,115.00	1,141,115.00
04/01/2040	930,000.00	214,625.00	1,144,625.00
04/01/2041	965,000.00	176,030.00	1,141,030.00
04/01/2042	1,000,000.00	135,500.00	1,135,500.00
04/01/2043	1,050,000.00	93,000.00	1,143,000.00
04/01/2044	1,100,000.00	47,850.00	1,147,850.00
Total	\$14,520,000.00	\$7,321,548.78	\$21,841,548.78

(c) Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds maturing on or before April 1, 2033 shall mature without option of prior redemption and Bonds maturing April 1, 2034 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2033 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(d) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(e) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(f) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(g) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(h) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(i) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of

transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(j) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(k) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC

PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(l) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(m) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(n) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
COUNTY DISTRICT SCHOOL BOND, SERIES _____

Interest Rate:
No.:

Maturity Date:

Date of Bond:

CUSIP

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on April 1, 2024, and semi-annually thereafter on the first day of April and October in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial

Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before April 1, 2033 shall mature without option of prior redemption and Bonds maturing April 1, 2034 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2033 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.]

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date (“Conditional Redemption”). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner’s attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond[, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption].

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance County K-8 school projects and payment of costs of issuing the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 49-3-1001 *et seq.*, Tennessee Code Annotated and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on October 9, 2023 (the “Resolution”).

This Bond shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that

the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(d) The Bonds shall be offered for public sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99%) of par, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate permitted by applicable law at the time of the sale of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(e) The County Mayor is further authorized with respect to Bonds, or any series thereof:

(1) change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;

(2) to designate the Bonds, or any series thereof, to a designation other than "County District School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than April 1, 2024, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the final day of the 21st fiscal year following the fiscal year of such series; (C) the principal payment dates and amounts of any series of Bonds shall be structured so that the resulting debt service on such series of Bonds is consistent with the provisions of Section 4 hereof.

(5) establish the terms upon which the Bonds will be subject to redemption at the option of the County; and

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County.

(f) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "County District School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed

the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(g) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(h) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, in forms approved by the County Mayor as evidenced by his execution thereof.

Section 9. Disposition of Bond Proceeds.

(a) The proceeds of the sale of each series of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the County District School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) pay costs of the Projects or reimburse the County for the prior payment thereof and (ii) pay costs of issuance of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law and the earnings thereon shall either (i) be retained in the Construction Fund and applied to the purposes described above, or (ii) transferred to the County's debt service fund and applied to payment of interest on the Bonds, in either case in a manner consistent the terms of the Federal Tax Certificate and Agreement. Any funds remaining in the Construction Fund following completion of the Projects shall be deposited to the applicable County Debt Service Fund to be used to pay debt service on the Bonds, subject to any modifications by the Governing Body.

(b) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the Bonds, including bond proceeds, accrued interest, reoffering premium, and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

(c) The following is an estimate of the non-underwriting costs of issuance of the Bonds (any underwriting discount will be determined by competitive bid):

Financial Advisor:	\$28,500
Bond Counsel:	\$25,000
Rating Agency:	\$25,500
Paying Agent:	\$1,000
Official Statements:	\$1,750
Miscellaneous:	\$3,250
Total:	<u>\$85,000</u>

Section 10. Official Statement; Continuing Disclosure Agreement.

(i) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(j) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(k) The Bonds will be issued as federally tax-exempt obligations. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(l) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds, including a federal tax certificate and agreement governing (among other things) the application of the sale proceeds of the Bonds and the investment earnings thereon (the "Federal Tax Certificate and Agreement").

(m) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants,

agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 14. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 9th day of October, 2023.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>1</u>

Resolution No. 10-23-13 passed by recorded vote, 16 'Yes', 3 'No' and 1 'Abstain'

as follows:

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

LATE-FILED RESOLUTION NO. 10-23-27

Commissioner Steve Smith moved to accept Late-Filed Resolution No. 10-23-27, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE STATE OF TENNESSEE, TENNESSEE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT AND AMENDING THE 2023-24 DUI COURT BUDGET BY \$142,000 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County received a notice of award for a grant with the Substance Abuse and Mental Health Services Administration; and

WHEREAS, the grant is for substance abuse and mental health treatment services for participants of the Williamson County General Sessions DUI Court (“DUI Court”); and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; and

WHEREAS, the funds are remaining from a previous grant receive by the DUI Court; 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 grant contract with the State of Tennessee, Tennessee Department of Health and Human Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorizes the execution of the grant contract on behalf of the Williamson County General Sessions DUI Court with the State of Tennessee, Tennessee Department of Health and Human Services and to amend the DUI Court budget for the 2023-24 fiscal year;

AND BE IT FURTHER RESOLVED, that the 2023-24 DUI Court Budget be amended as follows:

REVENUES

Other Direct Federal Revenue. **\$142,000.00**
 101.00000.479900.00000.00.00.00.G0029

EXPENDITURES

Contracts Govt Agencies. **\$142,000.00**

101.53300.530903.00000.00.00.00

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 10-23-27 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 10-23-14

Commissioner Guffee moved to accept Resolution No. 10-23-14, seconded by Commissioner Sturgeon.

RESOLUTION ACCEPTING A DONATION OF MEDICAL SUPPLIES FROM DAVITA HEALTHCARE ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL

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

WHEREAS, Williamson County Animal Center has received four (4) pallets of various medical supplies from Davita Healthcare as personal protection equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October, 2023, on behalf of Williamson County Animal Control, accepts the generous donation of medical supplies from Davita Healthcare to be used by Animal Control.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 10-23-14 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 10-23-15

Commissioner Sanford moved to accept Resolution No. 10-23-15, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ARRINGTON VOLUNTEER FIRE DEPARTMENT, WILLIAMSON RESCUE SQUAD, AND WILLIAMSON FIRE RESCUE CONCERNING REIMBURSEMENT FOR THE PURCHASE OF SOFTWARE LICENSES AND RELATED SUBSCRIPTION FEES

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 volunteer fire agencies may elect to purchase one (1) or more software licenses; and

WHEREAS, the volunteer fire agencies agree 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 Arrington Volunteer Fire Department, the Williamson County Rescue Squad, and Williamson Fire Rescue 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 9th day of October, 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 Arrington Volunteer Fire Department, the Williamson County Rescue Squad, and Williamson Fire Rescue to define the financial obligations and responsibilities for the entire cost of the volunteer fire agencies' purchase of the software licenses and subscription fees.

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 10-23-15 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-16

Commissioner Sanford moved to accept Resolution No. 10-23-16, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH STARTING POINT MINISTRIES FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

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, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 W. Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Starting Point Ministries is a non-profit entity that provides legal, financial, spiritual, and emotional guidance; and

WHEREAS, Suite 148 in the County Community Services Building is vacant and Starting Point Ministries has agreed to lease the suite subject to the terms and conditions of the lease agreement; 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 Starting Point Ministries for the lease of Suite 148 to provide legal, financial planning, and counseling services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Starting Point Ministries, as well as all other related documents necessary to lease Suite 148 of the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee 37064.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 10-23-16 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-17

Commissioner Hayes moved to accept Resolution No. 10-23-17, seconded by Commissioner Sanford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC BUILDING AUTHORITY OF WILLIAMSON COUNTY, TENNESSEE

WHEREAS, public building authorities are non-profit entities that may be used by a county to provide broader authority to finance and may be used to oversee county projects to the degree permissible by the authorizing agreement; and

WHEREAS, in June 2018 the Williamson County Board of Commissioners authorized the establishment of the Public Building Authority of Williamson County, Tennessee (“PBA”) which has resulted in Williamson County reducing change orders and ultimately total project costs, under the purview of the PBA; and

WHEREAS, Williamson County is currently completing phase two of a parks and recreation project referred to as the Bethesda Park Project and desires to request the PBA to take over the oversight of the remaining phases of the Bethesda Park Project; 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 a memorandum of understanding with the PBA to oversee the oversight, financing, planning, and construction of select PBA projects:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of October, 2023, hereby authorizes the Williamson County Mayor to execute a memorandum of understanding and all other documents with the Public Building Authority of Williamson County, Tennessee to transfer the remaining phases of the Bethesda Park Project and any other projects assigned to the PBA subject to the limitations of the memorandum of understanding.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-23-17 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-18

Commissioner Tunncliffe moved to accept Resolution No. 10-23-18, seconded by Commissioner Sturgeon.

RESOLUTION ACCEPTING A CONDITIONAL DONATION OF REAL PROPERTY LOCATED AT 5441 CARTERS CREEK PIKE, WILLIAMSON COUNTY, TENNESSEE FROM THE BURWOOD HIGH SCHOOL TRUSTEES

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

WHEREAS, the Burwood High School Trustees are the rightful owners of approximately 2.47 acres of real property located at 5441 Carters Creek Pk., Thompson’s Station, TN 37179, Williamson County, Tennessee, and found at Map 147, Parcel 002.01 (the “Property”); and

WHEREAS, the Burwood High School Trustees have expressed their intent to generously donate the Property to Williamson County, Tennessee; and

WHEREAS, Williamson County desires to accept the donation of the Property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous conditional donation of the Property from the Burwood High School Trustees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October 2023, accepts the generous conditional donation of real property located at 5441 Carters Creek Pk., Thompson’s Station, TN 37179, Williamson County, Tennessee, and found at Map 147, Parcel 002.01 from the Burwood High School Trustees to be used and operated Sunday through Saturday, in part for recreational purposes and the benefit of the Burwood Community and its residents.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>6</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-23-18 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-23-19

Commissioner Sanford moved to accept Resolution No. 10-23-19, seconded by Commissioner Steve Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT PEWITT ROAD, FRANKLIN, TENNESSEE

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

WHEREAS, Kimberly L. Crews and Hilliard R. Crews Jr., Trustees for the C.E. Crews Jr./KC Trust (collectively, the “Sellers”) own an approximate five hundred thirty-eight (538) acre tract located on Pewitt Road, Franklin, Tennessee and described as Tax Map 95, Control Map 95, Parcel 018.12 (“Parcel”); and

WHEREAS, the parties have negotiated a sales price of \$13,450,000.00 which is compatible to the value of property in the area; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Seller’s interest in the Parcel to permit the County to enhance the services currently provided in the community:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of October, 2023, hereby authorizes the purchase of the Seller’s interest in the real property located on Pewitt Road, Franklin, Tennessee, and described as Tax Map 95, Control Map 95, Parcel 018.12, and authorizes the County Mayor to execute all documents needed to purchase the interest in the Parcel for a price not to exceed \$13,450,000.00.

/s/ Chas Morton

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 1
 Budget Committee For: 5 Against: 0

Solid Waste Director Mac Nolen stated that the County would dig strategically across the land to get the necessary dirt for the landfill but also ensure that the land is usable in the future. He also stated that the seller is motivated to sell all of the property as one tract of land.

Commissioner Mason called for the question. Seconded by Commissioner Herbert.

The call to question passed by unanimous voice vote.

Resolution No. 10-23-19 passed by recorded vote, 17 ‘Yes’ and 3 ‘No’ as follows:

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

RESOLUTION NO. 10-23-22

Commissioner Guffee moved to accept Resolution No. 10-23-22, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FRANKLIN FOR THE PROVISION OF BREATHALYZER TESTS BY THE SHERIFF’S OFFICE TO CITY EMPLOYEES

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings (“MOU”) with municipalities for cooperation in the provision of law enforcement services; and

WHEREAS, the Williamson County Sheriff’s Office (“Sheriff’s Office”) routinely assists other law enforcement agencies with the provision of breathalyzer tests because it has deputies that are certified by the Tennessee Bureau of Investigation in the use of breathalyzer tests; and

WHEREAS, the City of Franklin (“City”) has requested assistance in the provision of breathalyzer tests to City employees that are involved in a vehicle accident while operating a City owned vehicle; and

WHEREAS, the MOU provides that the Sheriff’s Office will provide breathalyzer tests to City employees upon the request of the City at no cost to the City unless the City employee is charged with a DUI, which cost will be paid by the City employee as court costs; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to enter into a MOU with the City concerning the provision of breathalyzer tests by the Sheriff’s Office to City employees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October 2023, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the City of Franklin as well as all other related documents necessary for the Williamson County Sheriff’s Office to provide breathalyzer tests to City employees that are involved in a motor vehicle accident while operating a City vehicle.

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-23-22 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 10-23-23

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

RESOLUTION TO ACCEPT THE 2023 COUNTY-WIDE PARKS AND RECREATION MASTER PLAN FOR WILLIAMSON COUNTY, TENNESSEE

WHEREAS, the Williamson County Parks and Recreation Department hired a consulting team with expertise in master planning to review existing and needed facilities for parks and leisure services throughout the county; and endeavored to study and gather public input from all areas of the county; and

WHEREAS, in an effort to study and gather public input from all areas of the county, a series of Open House meetings for Public Involvement were geographically spread throughout the county to allow all residents to attend; and

WHEREAS, public participation meetings, as well as the opportunity for additional public comment through surveys available online played an important role in the development of the Master Plan; and

WHEREAS, upon completion of the data gathering and analysis phase, as well as a thorough understanding of the various factors that impact parks and recreation in the County, the consultant team began the process of researching, evaluating and testing a wide range of alternative strategies and potential actions that the county could consider pursuing; and

WHEREAS, the result of this process is attached and incorporated herein as the Parks and Recreation Department Master Plan for Williamson County, Tennessee, with a projected cost of all improvements of approximately \$400 million; and

WHEREAS, after a thorough evaluation based upon discussions with the public and in order to provide the services outlined for a projected residential growth of approximately 500,000 residents by 2045, the consultant team is recommending that the County implement a multi-faceted funding strategy for managing the County needs; and

WHEREAS, the consultant team found that a substantial funding gap exists between the costs of and the anticipated funds that will be available to pay for them, based upon the current funding environment; and

WHEREAS, the chief elements of this strategy include recommendations related to land use, funding sources and other methods/opportunities to address the current and future recreational needs; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of October, 2023, hereby accepts the 2023 County-wide Parks and Recreation Master Plan, as a tool for future planning parks and recreation services throughout the county.

/s/ Ricky Jones
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Chas Morton
County Commissioner

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>5</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>

Commissioner Lawrence stated that he was concerned about the total cost of the proposal and asked if there was the possibility of any of the proposed projects being self-sustaining in regard to funding.

Parks & Recreation Director Gordon Hampton stated that the Resolution is only to approve the plan and does not include any funding. He stated that there is the possibility that some of the projects could be self-sustaining or at least partially self-sustaining.

Resolution No. 10-23-23 passed by recorded vote, 19 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 10-23-24

Commissioner Hayes moved to accept Resolution No. 10-23-24, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT FOR DEDICATION OF UTILITY EASEMENT

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at Map 088, Parcel 009.12 (“Property”); and

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

WHEREAS, Vogue Tower Partners, VII, LLC has requested a utility easement to install a high-speed fiber as further detailed in Exhibit A and needs the easement to install the infrastructure necessary to provide the services; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute the Dedication of Easement and all documentation needed to provide the easement for the installation of high speed fiber:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October, 2023, authorizes the Williamson County Mayor to grant a utility easement to Vogue Tower Partners, VII, LLC on property owned by County located at Map 088, Parcel 009.12 as further described on the attached easement and map;

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the Dedication of Easement and all other documentation needed to grant the easement for the purposes stated herein.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>

Mayor Anderson stated that the tower will help with connectivity issues for emergency personnel. He stated that the zoning process for the tower has taken about two years and stated that cellular connectivity in the County needs to be improved.

Commissioner Mary Smith asked if it would be possible to defer the Resolution and have a discussion with the concerned parents.

Mayor Anderson stated that Vogue Tower Partners, VII, LLC, has the ability to use satellites if the Resolution does not pass.

Commissioner Mason stated her opposition to the Resolution.

Commissioner Herbert called for the question. Seconded by Commissioner Tunncliffe.

The motion passed by voice vote, 17 ‘Yes’ and 3 ‘No’ as follows:

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

Resolution No. 10-23-24 passed by recorded vote, 13 ‘Yes’ and 7 ‘No’ as follows:

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

RESOLUTION NO. 10-23-25

Commissioner Morton moved to accept Resolution No. 10-23-25, seconded by Commissioner Steve Smith.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE CONSENT AGENDA FOUND UNDER RULE 3.9

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, Rule 11 provides that any amendment to the Rules at the regularly-scheduled October or November meeting requires a majority vote; and

WHEREAS, Rule 3.9 of the Rules defines those resolutions and actions which may be included on the consent agenda; and

WHEREAS, the Board of Commissioners have determined that its Rules, Regulations and Procedures need to be amended to include speed limit reductions on county roads as a routine item that may be included on a consent agenda:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of October 2023, by a majority vote and upon recommendation of the Rules Committee, make the following revisions to Rule 3.9 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 3.9 to include the language underlined and italicized below so the paragraph reads:

The consent agenda shall include those items which are typically considered routine items. The items that may be included on the consent agenda shall be those items concerning the acceptance of roads into the county road system, the reduction of the speed limit on roads in the county road system, funds in lieu of, authorization to sign addendums to annual lease agreements which do not materially alter the purpose of the lease agreement, memorandums of understanding that do not involve the appropriation of funds or that which are otherwise required to be approved pursuant to Tennessee Law, list of notaries, easements provided by utility or communication companies that are on a form easement document that has been approved by prior County Commission action, authorizations to sign service agreements that do not exceed the current fiscal year, and authorizations to sign grant contracts with the State of Tennessee which do not require an amendment to the budget or appropriations of funds. New lease agreements, interlocal agreements, and agreements for services with terms exceeding the present budget year shall not be considered routine agreements to be considered on the consent agenda. Nothing in this section shall limit a County Commissioner’s ability to request any item be pulled from the consent agenda to be discussed and separate action taken.

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/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 6 Against: 0

Resolution No. 10-23-25 passed by recorded vote, 19 ‘Yes’ and 1 ‘No’ as follows:

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

Meeting Adjourned – 9:55 p.m.