

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 10, 2014 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 10, 2014, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Recognizing March 2014 as American Red Cross Month – County Mayor Rogers Anderson

VIII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – DeWayne Perry, Extension Leader
- g. Parks & Recreation Report – Doug Hood, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Tommy Little, Chairperson
- j. Education Committee – Bob Barnwell, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Mary Brockman, Chairperson
- m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Arlene Cooke, Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – John Hancock, Chairperson
- r. Purchasing & Insurance Committee – Steve Smith, Chairperson
- s. Rules Committee – Tom Bain, Chairperson
- t. Steering Committee – Lew Green, Chairperson
- u. Tax Study Committee – Kathy Danner, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

**Emergency Communications
District Board of Directors**

Four (4) Year Term (expiring 3/18)
At Large

Term Expiring

Mike Thompson

Nominee

Greg Galfano

**Williamson County Regional Planning
Commission**

Four (4) Year Terms (expiring 3/18)

Terms Expiring

Susan Fisher
Robin Baldree

Nominees

Susan Fisher
Robin Baldree

COUNTY COMMISSION:

Highway Commission

Two Year Terms (expiring 3/16)
SW District
SE District

Terms Expiring

Wayne Davis
Charlie Bennett

Nominees

Wayne Davis
Charlie Bennett

Industrial Development Board

Six Year Terms (expiring 3/20)

Terms Expiring

Dianne Ellis
Burgess Oliver
Dan Parsons

Nominees

Dianne Ellis
Burgess Oliver
Dan Parsons

Zoning Appeals Board

Five (5) Year Term (expiring 3/19)

Term Expiring

Sue Workman

Nominee

Sue Workman

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 3-14-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction

Resolution No. 3-14-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 3-14-5. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Areas of Slippage Soils

Resolution No. 3-14-5. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Areas of Slippage Soils – Commissioner Walton

Zoning (continued)

PUBLIC HEARING Regarding Resolution No. 3-14-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors

Resolution No. 3-14-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 3-14-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Parking Within Rural Retreats

Resolution No. 3-14-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Parking Within Rural Retreats – Commissions Smith and Walton

PUBLIC HEARING Regarding Resolution No. 3-14-8. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties within Two Rivers Subdivision

Resolution No. 3-14-8. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties within Two Rivers Subdivision – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-9. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road and Del Rio Pike

Resolution No. 3-14-9. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road and Del Rio Pike – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-10. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Property on Old Hillsboro Road

Resolution No. 3-14-10. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Property on Old Hillsboro Road – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-11. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road

Resolution No. 3-14-11. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road – Commissioners Kaestner and Brockman

2) APPROPRIATIONS

Resolution No. 3-14-1. Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,450,000 and Funds Collected from the Williamson County Wheel Tax that Exceed \$3,500,000 for the Fiscal Year 2013-14 Be Re-Designated to the General Fund - Commissioner Danner

Resolution No. 3-14-2. Resolution Appropriating and Amending the Williamson County Sheriff's Department 2013-14 Detention Budget by \$221,000 - Revenues to Come from Unappropriated Fund Balance – Commissioner Ford

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Appropriations (continued)

Resolution No. 3-14-3. Resolution Appropriating and Amending the 2013-14 Juvenile Court Budget by \$10,000 for a New Youth Services Officer Position - Revenues to Come from Unappropriated County General Funds - Commissioner Brockman

Resolution No. 3-14-12. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$254,911 for Start Up Operating and Salary Costs for the Nolensville Recreation Center – Revenues to Come From Unappropriated County General Funds – Commissioners Little and Green

Resolution No. 3-14-14. Resolution Appropriating and Amending the 2013-14 General Sessions Budget by \$5,520 - Revenues to Come from Probation Fees – Commissioner Ricky Jones

Resolution No. 3-14-15. Resolution Appropriating and Amending the 2013-14 Sheriff's Office Budget by \$75,000 - Revenues to Come from County General Unappropriated Fund Balance (Other Direct Federal Revenue) – Commissioner Ricky Jones

Resolution No. 3-14-18. Resolution to Transfer Funds in the Amount of \$95,000 from the Highway Fund Balance and Appropriating and Amending the 2013-14 Capital Projects Fund by \$95,000 for Signalization at Sneed Road and Vaughn Road – Commissioners Davis, Walton, Kaestner and Brockman

Resolution No. 3-14-19. Resolution Appropriating and Amending the 2013-14 Library Budget by \$17,536.70 - Revenues to Come from Miscellaneous Donations – Commissioner Barnwell

Resolution No. 3-14-21. Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 In Aggregate Principal Amount, In One Or More Series, of General Obligation School Bonds of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds – Commissioner Smith

Resolution No. 3-14-22. Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 In Aggregate Principal Amount, In One Or More Series, of County District School Bonds of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds – Commissioner Smith

Late-Filed Res. No. 3-14-23. Resolution Appropriating and Amending the 2013-14 Health Department Budget by \$2,788.43 – Revenues to Come from Donations – Commissioner Hancock

Late-Filed Res. No. 3-14-24. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$10,000 – Revenues to Come From Donations – Commissioner Hancock

Late-Filed Res. No. 3-14-25. Resolution Appropriating and Amending the 2013-14 Election Commission Budget by \$48,105 – Revenues to Come From Unappropriated County General Funds – Commissioner Hancock

Late-Filed Res. No. 3-14-26. Resolution Appropriating and Amending the 2013-14 County Clerk's Budget by \$15,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Hancock

Late-Filed Res. No. 3-14-27. Resolution to Accept a Donation of \$1,000 From the City of Berry Hill to the Williamson County Sheriff's Department and Appropriating and Amending the 2013-14 Williamson County Sheriff's Department Budget by \$1,000 – Revenues to Come From Donations – Commissioner Hancock

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XIII. 3) OTHER

Resolution No. 3-14-13. Resolution Accepting a Donation of Real Property Located on Rocky Fork Road – Commissioner Dwight Jones

Resolution No. 3-14-16. Resolution Accepting a Donation of a Nissan Armada to the Williamson County Sheriff's Office and Authorizing the Williamson County Mayor to Execute a Vehicle Donation Agreement With Nissan North America – Commissioner Ricky Jones

Resolution No. 3-14-17. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Franklin for the Provision of Breathalyzer Tests to City Employees – Commissioner Ricky Jones

Resolution No. 3-14-20. Resolution Authorizing the Williamson County Mayor to Enter Into an agreement to Purchase Real Property Located at 9611 Clovercroft Road, Nolensville, Tennessee - Commissioner Hancock

IV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.



4321 Carothers Parkway • Franklin, TN 37067 • 615-435-5000

February 17, 2014

TO: Board of Trustees

FROM: Paul Bolin
Chief Financial Officer

SUBJECT: JANUARY 2014 FINANCIAL STATEMENTS

For the month of January, the medical center posted NET operating revenue (after deductions) of \$15,091,531. This was a positive variance from the budget of \$324,506 or 2.2%. Patient days for January were 3,113. This was a positive variance from budget of 65 days, or 2.1%. Equivalent patient days (a calculation that takes into account outpatient volume) were 7,378. This is a negative variance from budget of 91, or 1.3%.

For January, the medical center recorded a return from net income of \$550,998; a return from net operating revenue of 3.65%. Operating expenses for the month were over budget by \$376,067 or 2.6%.

The number of days of revenue in the patient accounts receivable balance decreased from 39.7 to 38.9. Collection of hospital revenue for the month was \$13,701,146. The balance at month-end in our operating account was \$9,230,511. This is a decrease of \$2,706,700 from the prior month. Our available to use cash balance totaled \$59,816,668 overall; this is a decrease of \$2,166,034 from December. Days of cash on hand decreased to 134.1. Please note the continuing monthly transfer of \$300,000 from operations to funded depreciation.

The debt coverage exhibit illustrates that we are in compliance with our pledge to Williamson County Government. Our coverage ratio for the most recent 12-month period was 2.5.

Please do not hesitate to call me at any time if I can provide additional information or answer any questions.

Paul Bolin



February 11, 2014

Ms. Nena Graham
Budget Director
Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Ms. Graham:

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for January 2014.

A summary of the financial and distribution data is as follows:

| | | | | | | |
|-------------------|----------|---------|----------|-----------|-----------|-----------|
| Gross Revenue | 479,480 | 589,975 | 506,118 | 3,661,862 | 3,815,265 | 4,037,846 |
| House Profit | 14,899 | 76,659 | 28,527 | 420,656 | 423,876 | 589,184 |
| Less: | | | | | | |
| Fixed Expenses | 21,058 | 18,965 | 18,345 | 91,996 | 130,487 | 128,624 |
| Net Income | (6,159) | 57,694 | 10,182 | 328,660 | 293,389 | 460,560 |
| Less: | | | | | | |
| FF&E Reserve - 4% | 19,179 | 23,599 | 20,245 | 146,474 | 152,611 | 161,514 |
| Net Cash Flow | (25,338) | 34,095 | (10,063) | 182,186 | 140,778 | 299,046 |

Total Current Balance Due From Owners: (25,338.20)

Total Due From City of Franklin: (12,669.10)

Total Due From Williamson County: (12,669.10)

This financial statement for the Cool Springs Conference Center, subject to routine year end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Jim Keller
General Manager

Heidi M. Krause
Director of Finance

Cool Springs Conference Center
County Profit / -Loss
By Fiscal Year

| | <u>1998-99</u> | <u>1999-2000</u> | <u>2000-2001</u> | <u>2001-2002</u> | <u>2002-2003</u> | <u>2003-2004</u> | <u>2004-2005</u> | <u>2005-2006</u> | <u>2006-2007</u> | <u>2007-2008</u> | <u>2008-2009</u> | <u>2009-2010</u> | <u>2010-2011</u> | <u>2011-2012</u> | <u>2012-2013</u> | <u>2013-2014</u> | | |
|-----------|----------------|-------------------|------------------|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|--------------|
| July | | -18,266.00 | 1,394.00 | -16,395.00 | 4,559.00 | 2,543.00 | -26,683.00 | -20,902.00 | -28,584.00 | -18,472.18 | -28,532.28 | -46,497.94 | -52,209.68 | -7,691.22 | -36,545.82 | -28,542.26 | | |
| August | | -24,178.00 | -10,225.00 | -17,007.00 | 38,801.00 | 2,798.00 | -18,501.00 | 27,207.00 | 16,061.00 | 6,611.78 | 57,702.78 | -2,257.02 | 12,883.64 | 118,811.60 | 48,604.64 | -18,101.32 | | |
| September | | -16,238.00 | 12,454.00 | -13,867.00 | 52,902.00 | 14,900.00 | 24,817.00 | 55,935.00 | 25,731.00 | 72,866.10 | 24,071.74 | -23,828.22 | 13,242.14 | 42,260.92 | 58,725.66 | 34,240.22 | | |
| October | | 25,865.00 | 42,447.00 | 42,710.00 | 58,451.00 | 52,521.00 | 34,564.00 | 61,681.00 | 41,491.50 | 79,205.60 | 38,195.74 | 50,008.38 | 53,024.82 | 55,787.36 | 24,229.36 | 30,097.86 | | |
| November | | -4,044.00 | -9,718.00 | 995.00 | -8,512.00 | 19,435.00 | 1,972.00 | 6,974.50 | 16,756.00 | 56,320.10 | 17,167.38 | 2,607.48 | 61,641.12 | 5,322.02 | 4,962.94 | -13,864.78 | | |
| December | | 18,859.00 | 29,635.00 | 4,375.00 | 65,444.00 | 8,948.00 | 5,100.00 | 1,881.00 | 54,261.00 | 60,271.76 | 103,200.30 | 29,329.56 | 39,646.60 | 63,430.36 | 54,577.16 | 91,933.14 | | |
| January | | 6,147.00 | -228.34 | -37,170.00 | 20,665.00 | 14,025.00 | 10,416.00 | 44,987.50 | -10,386.00 | -6,654.44 | -33,427.76 | -46,444.80 | 19,432.86 | -34,983.82 | -5,031.36 | -12,669.10 | | |
| February | | 13,606.00 | 24,514.00 | -12,517.00 | 12,459.00 | -26,890.00 | 27,013.00 | 56,738.50 | 50,621.50 | 73,074.88 | 57,358.50 | 353.00 | 23,411.50 | -12,989.64 | 13,210.72 | | | |
| March | | 2,370.00 | -7,005.00 | -24,507.00 | 162.00 | 14,486.00 | 6,678.00 | 58,807.00 | 17,912.50 | -5,126.64 | 44,238.36 | -18,362.38 | 18,311.86 | 68,439.42 | 22,493.26 | | | |
| April | | 31,465.00 | 13,881.00 | 9,738.00 | 1,464.00 | 30,442.00 | 64,449.00 | 46,071.00 | -29,466.76 | 28,387.92 | 26,860.58 | 8,033.42 | 7,534.42 | 21,600.34 | 68,046.00 | | | |
| May | | 29,752.00 | -17,766.00 | -20,373.00 | 1,442.00 | 4,984.00 | 21,563.00 | 44,128.50 | -21,264.00 | -1,390.18 | 33,395.54 | -24,737.96 | 4,336.66 | 28,778.14 | -19,740.92 | | | |
| June | | -42,267.09 | 6,021.00 | -37,236.00 | -5,163.00 | -8,362.00 | -26,593.00 | 10,937.00 | 13,348.50 | -21,259.28 | 1,888.52 | -22,410.26 | 23,554.94 | 1,394.46 | 18,276.76 | 12,929.40 | | |
| | | <u>-42,267.09</u> | <u>71,359.00</u> | <u>42,146.66</u> | <u>-89,181.00</u> | <u>239,475.00</u> | <u>111,599.00</u> | <u>162,325.00</u> | <u>396,857.50</u> | <u>111,874.46</u> | <u>346,983.22</u> | <u>317,820.62</u> | <u>-48,241.54</u> | <u>202,650.40</u> | <u>367,042.24</u> | <u>246,461.04</u> | <u>83,093.76</u> | |
| | | | | | | | | | | | | | | | | | Total profit/-loss | 2,519,998.27 |

Refelctcs County's one-half share only.

WILLIAMSON COUNTY
BUDGET REPORT
1/31/2014

| REVENUE | BUDGET | | | ACTUAL | | | 8.33% |
|-----------------------------|----------------------|--------------------|----------------------|---------------------|----------------------|----------------------|---------------|
| | ORIGINAL BUDGET | AMEND- MENTS | TOTAL | CURRENT MONTH | YEAR TO DATE | REMAIN BUDGET | % Y T D |
| COUNTY GENERAL FUND | 65,113,619 | 632,748 | 65,746,367 | 6,304,199 | 37,554,891 | 28,191,476 | 57.12% |
| SOLID WASTE - SANITATION | 4,328,918 | - | 4,328,918 | 304,127 | 2,689,237 | 1,639,682 | 62.12% |
| DRUG CONTROL FUND | 36,000 | - | 36,000 | 2,384 | 36,386 | (386) | 101.07% |
| HIGHWAY & PUBLIC WORKS | 10,879,178 | - | 10,879,178 | 928,719 | 7,035,493 | 3,843,685 | 64.67% |
| GENERAL DEBT SERVICE | 40,752,847 | 1,467,969 | 42,220,816 | 1,688,908 | 30,105,812 | 12,115,004 | 71.31% |
| RURAL DEBT SERVICE | 25,409,402 | 463,811 | 25,873,213 | 962,238 | 20,832,776 | 5,040,437 | 80.52% |
| GENERAL PURPOSE SCHOOLS | 252,162,912 | 2,023,566 | 254,186,478 | 21,433,627 | 147,612,679 | 106,573,799 | 58.07% |
| CAFETERIA FUND | 11,340,200 | - | 11,340,200 | 1,044,573 | 6,582,369 | 4,757,831 | 58.04% |
| EXTENDED SCHOOL PROGRAM | 1,904,500 | 353,893 | 2,258,393 | 270,537 | 1,544,347 | 714,046 | 68.38% |
| TOTAL REVENUES | \$411,927,576 | \$4,941,987 | \$416,869,563 | \$32,939,313 | \$253,993,989 | \$162,875,574 | 60.93% |
| APPROPRIATIONS | | | | | | | |
| COUNTY GENERAL FUND | 75,828,144 | 2,916,696 | 78,744,840 | 5,409,076 | 43,518,106 | 35,226,734 | 55.26% |
| SOLID WASTE - SANITATION | 5,454,601 | - | 5,454,601 | 300,824 | 2,794,455 | 2,660,146 | 51.23% |
| DRUG CONTROL FUND | 90,000 | - | 90,000 | 38,181 | 74,402 | 15,598 | 82.67% |
| HIGHWAY & PUBLIC WORKS | 11,074,881 | 1,162,350 | 12,237,231 | 861,605 | 7,793,597 | 4,443,634 | 63.69% |
| GENERAL DEBT SERVICE | 43,972,000 | 1,467,969 | 45,439,969 | 33,207 | 21,393,988 | 24,045,980 | 47.08% |
| RURAL DEBT SERVICE | 25,520,000 | 463,811 | 25,983,811 | 18,222 | 11,386,431 | 14,597,381 | 43.82% |
| GENERAL PURPOSE SCHOOLS | 260,000,000 | 2,814,909 | 262,814,909 | 18,444,576 | 132,096,978 | 130,717,931 | 50.26% |
| CAFETERIA FUND | 11,084,482 | 382,945 | 11,467,427 | 881,748 | 7,547,077 | 3,920,350 | 65.81% |
| EXTENDED SCHOOL PROGRAM | 1,826,298 | 382,719 | 2,209,017 | 169,967 | 1,378,132 | 830,885 | 62.39% |
| TOTAL APPROPRIATIONS | \$434,850,406 | \$9,591,399 | \$444,441,805 | \$26,157,408 | \$227,983,166 | \$216,458,639 | 51.30% |

Williamson County
Privilege Tax Report

Month of JANUARY 2014

| | Adequate School Facilities | Schools | Recreation | Fire | Highway |
|----------------------------------|----------------------------------|---------------|--------------|------------|--------------|
| Previous Balance | 9,143,301.47 | 2,845,063.69 | -18,765.52 | 244,715.00 | 344,847.11 |
| Brentwood | 84,559.86 | 77,795.07 | 6,764.79 | 0.00 | 0.00 |
| Franklin | 138,784.14 | 127,681.41 | 11,102.73 | 0.00 | 0.00 |
| Fairview | 6,673.59 | 6,139.70 | 533.89 | 0.00 | 0.00 |
| Spring Hill | 49,450.50 | 45,494.46 | 3,956.04 | 0.00 | 0.00 |
| Thompson's Station | 34,935.12 | 32,140.31 | 2,794.81 | 0.00 | 0.00 |
| Nolensville | 50,859.27 | 46,790.53 | 4,068.74 | 0.00 | 0.00 |
| Unincorporated Williamson County | 140,213.70 | 98,149.59 | 11,217.10 | 28,042.74 | 2,804.27 |
| Interest | 686.44 | 180.31 | 61.77 | 14.76 | 22.82 |
| Commercial | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Monthly Total | 506,162.62 | 434,371.38 | 40,499.87 | 28,057.50 | 2,827.09 |
| Cumulative Total | 9,649,464.09 | 3,279,435.07 | 21,734.35 | 272,772.50 | 347,674.20 |
| FSSD Monthly Appropriations | 31,983.85 | 39,519.46 | | | |
| Monthly Appropriations | 140,905.71 | 0.00 | 0.00 | 0.00 | 0.00 |
| Cumulative Appropriations | 17,953,413.19 | 93,143,843.37 | 9,333,163.58 | 677,696.44 | 6,705,933.59 |
| Net Revenue | 9,476,574.53 | 3,239,915.61 | 21,734.35 | 272,772.50 | 347,674.20 |

Appropriations:

| | |
|---|------------|
| Adequate Schools/ December '13 FSSD distribution | 31,983.85 |
| Adequate Schools/December '13 Cities distribution | 140,905.71 |
| Schools/December '13 FSSD distribution | 39,519.46 |



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes - those who reach out to help their neighbors when they are in need; and

WHEREAS, American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need; and

WHEREAS, we would like to remember our heroes here in Williamson County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid; and

WHEREAS, across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines; and

WHEREAS, when an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of March 2014 as

AMERICAN RED CROSS MONTH

in Williamson County and I encourage all Americans to support this organization and its noble humanitarian mission.



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 10th day of March 2014.



Rogers C. Anderson - County Mayor
Williamson County



NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): ECD Board At Large Position

Name of nominee: Greg Galfano

Address: 228 Poteat Place

Mailing address: Franklin TN 37064

Phone No. Office : 615-253-2307 Home 615-604-5101

Voting district in which the nominee resides: 10

Term of position: 4 Years

Salary (if applicable): None

Name(s) of person, organization or informal group recommending the nominee:

Brief biographical information: Currently Mr. Galfano's responsibilities with the State of Tennessee Department of Health include all aspects of emergency preparedness, planning, response, and exercising of state bioterrorism / all hazard response plans. Mr. Galfano serves as liaison to all regional state Emergency Response Coordinators as well as providing them bioterrorism and all hazards planning, support, coordination, and guidance. Mr. Galfano represents the state on numerous federal government initiatives and sits on numerous committees within state government. Prior to joining the State of Tennessee Mr. Galfano was EMS Director for Williamson County as well as Communications Manager for Williamson County EMA. Mr. Galfano holds two Master of Arts degrees, one in Organizational Management and one in Homeland Security and Defense from the Naval Post Graduate School. He is a Certified Emergency Manger, EMT and Hazardous Materials Technician. He holds "Secret" security clearance. Mr. Galfano is a 28 year resident of Williamson County.

Employment: State of Tennessee Department of Health – Emergency Preparedness Program

Affiliations and Organizations: International Association of Emergency Managers (IAEM), Emergency Management Association of Tennessee (EMAT), Tennessee Public Health Association (TPHA)

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Highway Commissioner-Southeast District

Name of nominee: Charlie D. Bennett

Address: 6699 Cross Keys Road, College Grove, TN 37046

Phone No. Office _____ Home (615) 790-0763

Voting district in which the nominee resides: 3rd

Term of position: Two (2) years

Salary (if applicable): \$150.00 per month

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Highway Commission

Brief biographical information:

10 years Park Board
10 years Williamson County Board of Education
8 years County Commission
26 years Highway Commission

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Highway Commissioner-Southwest District

Name of nominee: Wayne Davis

Address: 3761 Robinson Road, Thompson's Station, TN 37179

Phone No. Office _____ Home (615) 794-6552

Voting district in which the nominee resides: 2nd

Term of position: Two (2) years

Salary (if applicable): \$150.00 per month

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Highway Commission

Brief biographical information:

Current Highway Commission member
Retired from Middle Tennessee Electric after 38 years
Born and raised in Williamson County.
Vietnam Veteran.
Married 45 years with one child.

County Commission meeting date: March 12, 2012

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Industrial Development Board Member

Name of nominee: Dianne P. Ellis

Address: 7861 Crow Cut Road, Fairview, TN 37062

Phone: 615-533-7046

Voting district in which the nominee resides: 1st

Term of position: 6 years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Industrial Development Board of Williamson County

Brief biographical information:

Currently a member of the Industrial Development Board

Longtime member of Fairview Area Chamber of Commerce

Member of the Williamson County Economic Development Council

Former member of Keep Williamson Beautiful

Fairview resident for 20 plus years

Owner of Preferred Country Realty in Fairview

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Industrial Development Board Member

Name of nominee: Burgess Oliver

Address: 9312 Crockett Road, Brentwood, TN 37027

Mailing address: Same as above

Phone No. Office/Mobile 615-969-3343

Home: 615-371-1681

Voting district in which the nominee resides: 6th

Term of position: 6 Years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Industrial Development Board

Brief biographical information:

Director, Association for Manufacturing Excellence Champions (May 2013 - Present)
President, Transition Managements Services, Brentwood, TN (June 2009 - May 2013)
Director Facilities, Tennessee, Department of Children Services, (Sept 2010 - May 2012)
Chief Operations Officer, TRICOR, Nashville, TN (July 2002 - June 2009)
President, Telco, Inc. - Franklin, TN (Oct. 1999 - Jan. 2002)
President, Norgistics, Inc. - Brentwood, TN (Nov. 1998 - Oct. 1999)
V.P./General Manager, Nortel Networks - Nashville, TN (1984-1998)
B.S. Degree, Business - (May 1990), California Coast University, Santa Ana, CA
Associate Degree, Business - University of Kentucky, Lexington, KY

Membership Activities:

Brentwood Lions Club, Past President
Junior Achievement of Middle Tennessee, Corporate Board Member
Association of Production and Inventory Control, Certified CPIM
Association of Manufacturing Excellence, V.P. Corporate Board

Accomplishments:

Introduced and implemented Malcom Baldrige (Quality) business assessment processes
Achieved ISO 9002 compliance and sustained since 1992
Co-authored book entitled "Leading Manufacturing Excellence," a guide to state-of-the-art manufacturing practices
Precipitant of the Association of Manufacturing Excellence 2012 "The Mac McCulloch Life Time Achievement Award

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Industrial Development Board Member

Name of nominee: Dan Parsons

Address: 3775 Bear Creek Road, Thompson's Station, TN 37179

Phone #: Office 615-794-4313 Home 615-794-3724

Voting district in which the nominee resides: 4th

Term of position: 6 years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Industrial Development Board

Brief biographical information:

Resident of Williamson County for 50+ years
Married, three daughters
Practicing CPA in Franklin
Member of Franklin Rotary Club
Member of Historic Franklin Presbyterian Church

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): W.C. Regional Planning Commission

Name of nominee: Robin Baldree

Address: 6300 Arno Road, Franklin, TN 37064

Phone #: 615-306-0876

E-Mail: robin@marcomarealty.com

Voting district in which the nominee resides: 5th

Term of position: 4 years

Salary (if applicable): \$75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information:

Married to Matt Baldree, Chief Engineer at Morph Trust, Franklin

Children: Caleb, 21 years old, junior at MTSU; Micah, 18 years, employed by Costco, will attend MTSU in Fall 2014; Anna, 16 years, junior and varsity volleyball player at Page High School

Resident of Williamson County since 2001

Owner/Principal Broker: Marcoma Realty, Franklin since 2006, obtained license in 2003
Member, Tennessee Association of Realtors and Williamson County Association of Realtors, 2003

Communications Coordinator Page High School Booster Club

Substitute teacher, Williamson County Schools

Current member, Planning Commission

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): W.C. Regional Planning Commission

Name of nominee: Susan Fisher

Address: 6779 Comstock Road, College Grove, TN 37046-9202

Phone #: office 790-1887, Home 603-9987

Voting district in which the nominee resides: 3rd

Term of position: 4 years

Salary (if applicable): \$75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information:

Librarian – Bethesda Branch – W.C. Public Library

Married to Steve Fisher, Principal, Bethesda Elementary School

Two children – Travis and Holly – both married

Two grandchildren – Judah and Abraham

Lives on 7th generation farm, protected in the Land Trust of Tennessee (conservation easement organization)

Member – Immanuel Church of Nashville

Current member, Planning Commission

County Commission meeting date: March 10, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Board of Zoning Appeals

Name of nominee: Sue Workman

Address: 128 Meadowgreen Drive, Franklin, TN 37069

Phone #: Office: 790-3065 Home: 790-2458

Voting district in which the nominee resides: 9th

Term of position: 5 years

Salary (if applicable): \$75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

Rogers C. Anderson, County Mayor

Brief biographical information:

Graduate – David Lipscomb University, Degree in Speech Communication

Retired teacher from Cheatham County and Metro-Davidson County

Drove school bus for Williamson County School System, 12 years

Active in the Williamson County Republican Party and Republican Women of Williamson County

Active in Berry's Chapel Church of Christ

Board of Zoning Appeals member since 1999

County Commission meeting date: March 10, 2014

WILLIAMSON COUNTY HEALTH DEPARTMENT
1324 WEST MAIN STREET
FRANKLIN, TN 37064
(615) 794-1542
FAX (615) 790-5967

MEMORANDUM

TO: Honorable Members of the Williamson Board of Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: February 28, 2014

RE: Monthly Services Report for Franklin and Fairview Clinics

- 1) Williamson County Health Department employees and Williamson County Health Council members kicked off the 6th annual *Walk Across Williamson* on Saturday, March 1st. More than 400 children, parents, teachers and community members in Brentwood, Fairview, Franklin and Thompson Station attended the kickoff. The goal of the program is to encourage children and adults to engage in – at least – 60 minutes of physical activity every day, and participants will track and log their activity throughout the month of March.

Williamson County's Human Resources Department is also encouraging county employee participation, offering gift cards to those who register and submit completed logs. More than 500 employees have already registered for the program.

The finale will be held at Pinkerton Park on Saturday, April 12th with activities and prizes.

- 2) The Williamson County Anti-Drug Coalition was successful in collaborating with Walgreens Pharmacies to offer a drug-take program. The program aims to provide a safe, convenient, and responsible means of disposing of prescription drugs, while also educating the general public about the potential for abuse of medications. Representatives from the health department currently serve on the coalition.

cc: Annette Haley
Board of Health Members
City of Brentwood
City of Fairview
City of Franklin
City of Nolensville
City of Spring Hill
City of Thompson Station

Health Services Report Visits by Program

Franklin Clinic

| PROGRAMS | January 2014 | YTD <i>(January 2014 - December 2014)</i> |
|--|--------------|--|
| Child Health Services | 299 | 299 |
| Children Special Services | 0 | 0 |
| Dental | 109 | 109 |
| Family Planning Services | 89 | 89 |
| Motor Voter | 105 | 105 |
| Women's Health | 344 | 344 |
| Project HUG | 30 | 30 |
| Men's Health | 184 | 184 |
| Tuberculosis Services | 93 | 93 |
| Sexually Transmitted Diseases | 75 | 75 |
| WIC Program (Women, Infants & Children Food Supplement Program) | 376 | 376 |
| Breastfeeding Program | 18 | 18 |
| Certifications of Immunizations | 141 | 141 |
| Birth Certificates Issued | 90 | 90 |
| Williamson Co. Births Reported to WMC | 133 | 133 |
| Williamson Co. Deaths Reported to HD | 74 | 74 |
| Vital Records / Number of Certified Death Certificates Issued | 584 | 584 |

Food & General Sanitation

| PROGRAMS | January 2014 | YTD (January 2014 - December 2014) |
|---------------------------------------|--------------|---------------------------------------|
| Camps | 1 | 1 |
| Child Care | 56 | 56 |
| Complaints | 0 | 0 |
| Food Service | 249 | 249 |
| Motels & Hotels | 7 | 7 |
| Bed & Breakfast | 0 | 0 |
| Schools | 20 | 20 |
| Swimming Pools | 75 | 75 |
| Other Environmental Services (Rabies) | 6 | 6 |
| Tobacco Survey | 401 | 401 |
| Non-Smokers Protection Act Survey | 401 | 401 |
| Tattoos | 2 | 2 |
| Body Piercing | 1 | 1 |

Health Education Programs for January

Community Classes

Scale Down - Fairview
 Scale Down - Brentwood Library
 Scale Down - Longview Recreation Center
 Scale Down - Franklin Recreation Center
 Walk It Off - Franklin Recreation Center

Meeting/Planning

Williamson County Anti-Drug Coalition
 Walk Across Williamson Planning Meetings
 Review Coordinated School Health Plans (WCS)
 Fairview Community Action Partnership Meeting
 Get Fit Franklin Planning Meeting

School-based Interventions

SMART Girls - Fairview
 Freshman Orientations - Fairview High School
 Franklin Elementary Health Club
 STD Presentations - Brentwood High School
 Prescription / Non-Prescription Drug Presentation -
 Fairview High School

Health Services Report Visits by Program

Fairview Clinic

| PROGRAMS | January 2014 | YTD <i>(January 2014 - December 2014)</i> |
|--|---------------------|---|
| Child Health Services | 95 | 95 |
| Family Planning Services | 14 | 14 |
| Motor Voter | 30 | 30 |
| Women's Health | 108 | 108 |
| Men's Health | 61 | 61 |
| Tuberculosis Services | 4 | 4 |
| Sexually Transmitted Diseases | 15 | 15 |
| WIC Program (Women, Infants & Children Food Supplement Program) | 101 | 101 |
| Breastfeeding Program | 0 | 0 |
| Certifications of Immunizations | 7 | 7 |

Walk Across Williamson

Instructions for using the activity log

| March 2014 | | | | | | |
|--|-------------------------|-----------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
| Attendance at Kickoff _____ Name of Park/School _____ (60 bonus minutes) | | | | | | 1 _____ Minutes |
| 2 _____ Minutes | 3 _____ Minutes | 4 _____ Minutes | 5 _____ Minutes | 6 _____ Minutes | 7 _____ Minutes | 8 _____ Minutes |
| 9 _____ Minutes | 10 _____ Minutes | 11 _____ Minutes | 12 _____ Minutes | 13 _____ Minutes | 14 _____ Minutes | 15 _____ Minutes |
| 16 _____ Minutes | 17 _____ Minutes | 18 _____ Minutes | 19 _____ Minutes | 20 _____ Minutes | 21 _____ Minutes | 22 _____ Minutes |
| 23 _____ Minutes | 24 _____ Minutes | 25 _____ Minutes | 26 _____ Minutes | 27 _____ Minutes | 28 _____ Minutes | 29 _____ Minutes |
| 30 _____ Minutes | 31 _____ Minutes | TOTAL _____ Minutes | | | | |

Each day, record the number of minutes you are physically active. Physical activity may include, but is not limited to, time at PE, sports teams or individual lessons, gym workouts and/or walking.

1,800 minutes of physical activity during the month of March is equivalent to walking across Williamson County.

At the end of the month, calculate the **total** number of minutes you were physically active.

Students, parents, and teachers should submit completed logs by **Tuesday, April 2nd** to the designated teacher at your school.

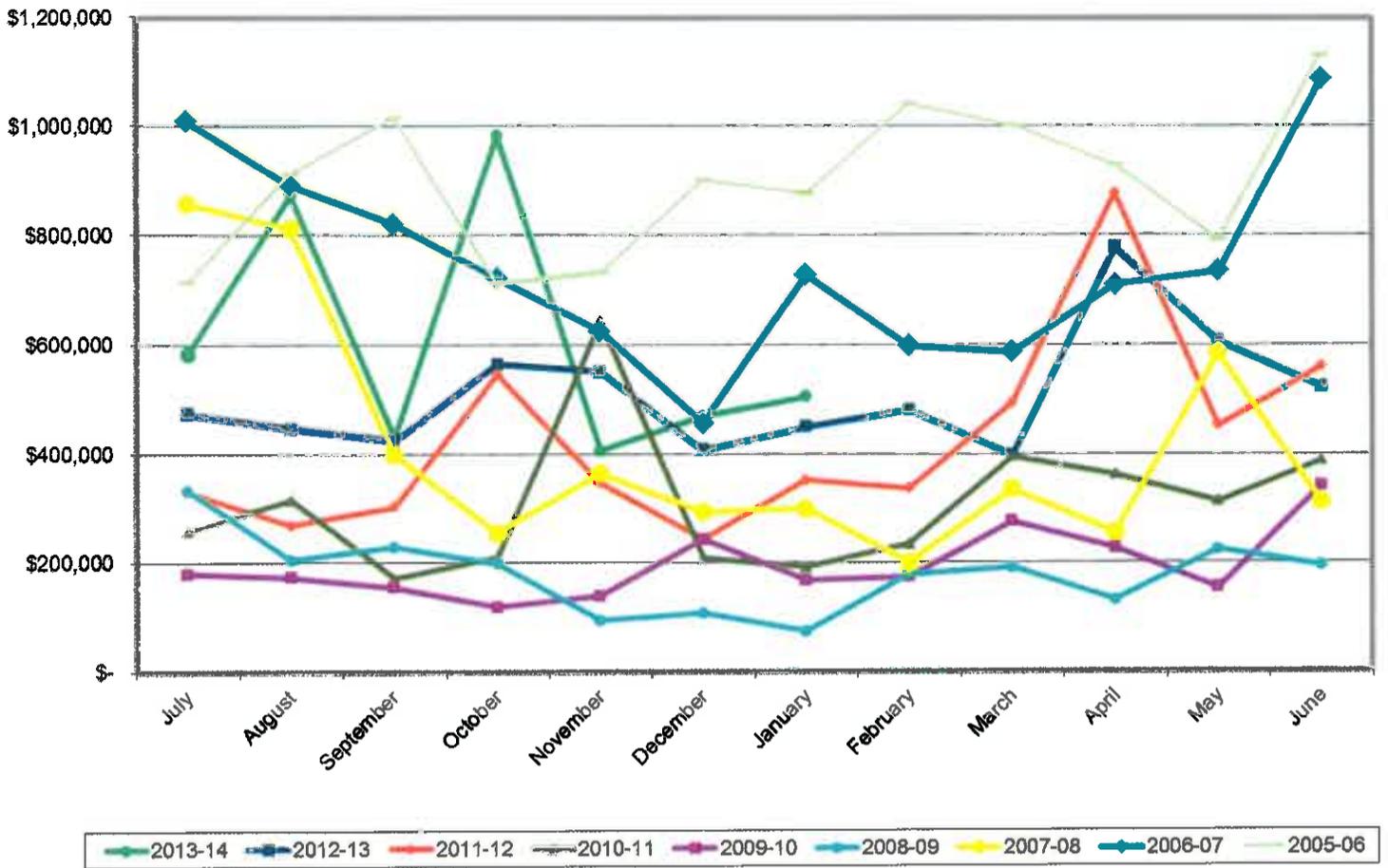
Community members may submit logs by **Friday, April 4th** to the Williamson County Health Department via fax (615.790.5967) or email patricia.norem@tn.gov

To learn more about *Walk across Williamson* or access fitness logs (electronic and paper), go to <http://www.fssd.org> or <http://www.wcs.edu/csh/wxw.htm>

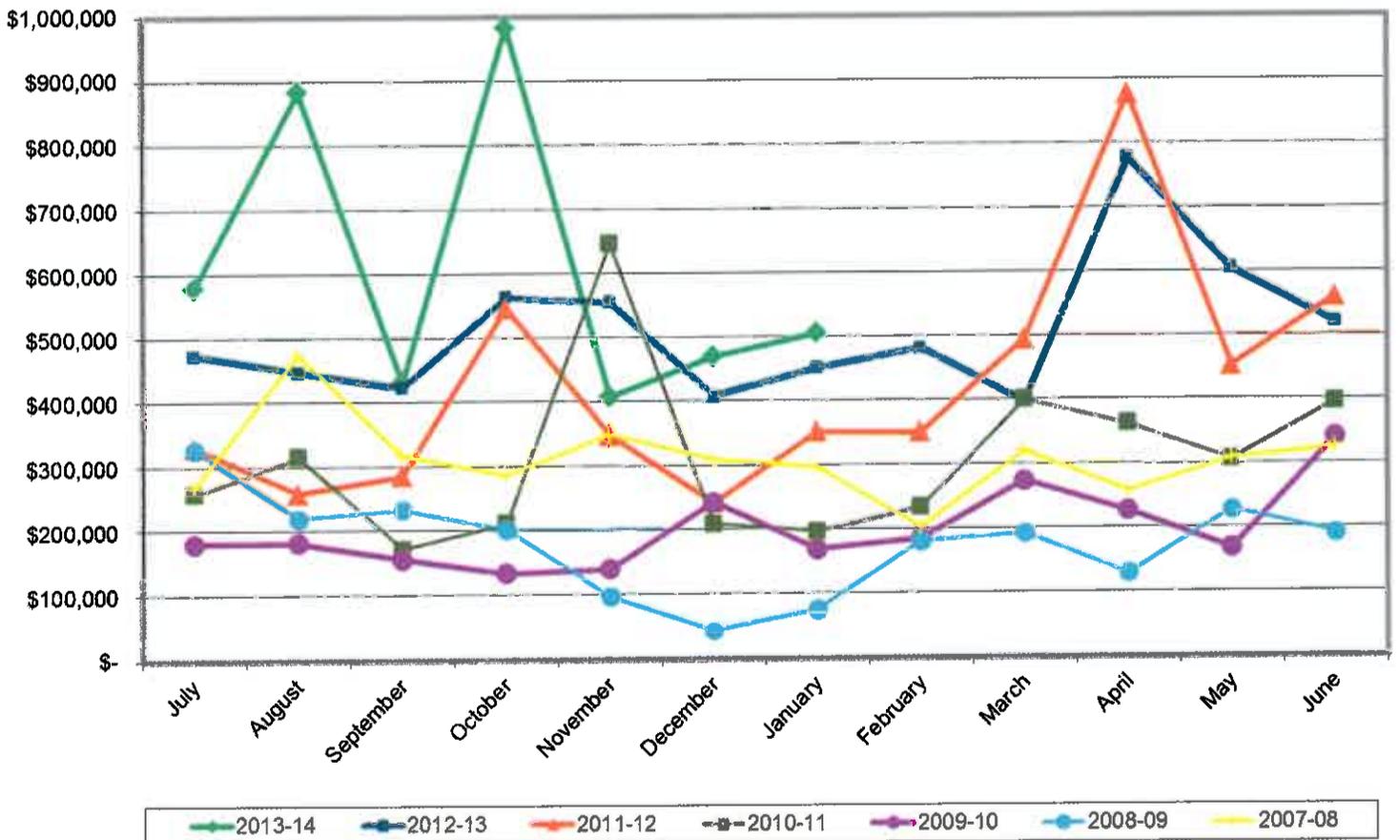
Name _____ Circle One: Community | School | Both (Adult only)

Department Team (if applicable) _____ County employees submit log to Gina Crawford

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



CONSENT AGENDA
Williamson County Board of Commissioners
March 10, 2014, 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Motion to Accept: _____ ^{2nd} _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

NEW

ANDERSON, LISA
AYALA, MARIA
BASSETT, LAURA A.
BLACKWELL, JANICE M.
BLAKE, WILLIAM CHARLES
BOLT, ELIZABETH MONETTE
BOWERS, KATAVA L.
CAIN, LYNN SYKES
CASE, POLLY SHEPHERD
COCKRELL, CAROL ANN
COLE, STEVEN TYLER
DAUGHERTY, THOMAS J.
DETAMORE, CYNTHIA CABAI
DOYLE, AMANDA RENEE
DUNBAR, BRITTANY EVA
FOSTER, SANDRA D.
FRANCIS, CAROLYN M.
GARRISON, DONNA M.
GUZMAN, GEMMA KARINA
HARKEN, MARICIA LOUISE
HARVILLE, SUSAN M.
HENSLEY, SHELLEY ANN
HODGES, KARLA LIZZETTE
HOWARD, ROCHELLE
JOHNSON, BRANDY NICOLE
KELLY, V. SHERWOOD
LEACH, ANDREA M.
LEE, TAMARA D.
MALONE, ANNE-MARIE
MATHIS, LAURA ELIZABETH
MORGAN, MICHELLE
NEILL, CASEY BRENT
PIEPER, SCOTT
ROLAND, RAYMOND SCOTT
SCRUGGS, TONI ANNETTE
SMITH, AMANDA DAWN
SMITH, EVANS
STECK, PAIGE
STOKER, VENITA J.
TERRY, MICHELLE KOGLER
TERRY, MILES LONDON
TRENT, MICHAEL DOUGLAS
TUCKER, CARRIE
VANTREASE, REBECCA ASHLEY
WADE, EMILY C.
WILLIAMS, JOHN JOSEPH, JR.
WYATT, DENNIS E.
YATES, MACY

RENEWALS

ALEXANDER, JAMES
ANDERSON, ELIZABETH A.
ANDREWS, WILLIAM C.
ARMSTRONG, LEAH
ATEMA, ANGELA
AVILA, ELBA G.
BAKER, PAMELA A.
BARCLAY, TRACEY
BARRETT, SHARON L.
BASSETT, BRIAN
BASSETT, LAURA A.
BEAZLEY, JENNIFER
BEELER, SELISA
BELBECK, DAN L.
BOURQUE, STOKEY A.
BRADLEY, ISHAM B.
BROWN, JOAN
BROWN, MARIA LA LUNA
BURNS, TERESA A.
CANTRELL, APRIL D.
CATHEY, CHARLES G.
CLAMP, STUART
CLEMENCE, JILL K.

RENEWALS

CLIVE, SANDRA
COLEMAN, BEVERLY
CORN, CYNTHIA B.
COTTINGHAM, MATTHEW J.
DARBY, MELISSA E.
DAVIS, ALISA C.
DAWSON, ROBBIE B.
DERRYBERRY, TAMILYN
DERWENSKUS, KURT EDWARD
DIOSAN, DOINA
DOBBINS, TIFFANY
EDMONDSON, MARILYN FRANCINE
EDWARDS, KATELYN M.
FITZMORRIS, JAY B.
FOX, WANDA F.
FRANKLIN, DONNA B.
FREESTON, ELZA
GARNETT, BRIAN
GARRETSON, VICTORIA D.
GREEN, B. KEVIN
GREEN, PAMELA
GRISSOM, ANITA G.
HAVENER, DEBORAH ANN
HICKS, KIMBERLY D.
HODNETT, CARON L.
HOMAN, KAREN
HOSKINS, TED L.
HUDSON, GARY M.
HUGGINS, KIMBERLY A.
KOMISAR, MARJORIE
KUPCHIK, LESA L.
LEE, STEPHANIE M.
LEWIS, DIANE
LONG, WILLIAM J.
LUNA, STEPHANIE
MARSHALL, SUSAN B.
MARTIN, JUDY
McCALL, TONY M.
McINTYRE, JAMES R.
McKAY, CINDY
McKEAN, KIMBERLY
McKINNON, GAIL H.
McMEANS, PATRICK S.
MILLER, CAROL A.
MILLER, LEE A.
MOONEY, TIFFANY E.
NIELSSON, DEBORAH L.
PARKER, TRACEY
PATTERSON, JAMIE
PENROD, AMANDA L.
PERRY, AMY
PEYTON, SUZETTE
PHILLIPS, MOLLY S.
QUIMBY, NICOLE
RIDLEY, KIMBERLY DAWN
RIFE, LISA K.
SMAIL, KRISTY A.
SNIPER, MARY M.
SPAID, TYLER J.
THORPE, DONNA F.
TOMLINSON, JODI A.
TREVATHAN, JUDITH D.
TURNER, KATHERINE L.
VAIRETTA, LAURIE
VASTANO, DARLENE W.
VICTORY, BUDDY
WARDEN, DEBORAH K.
WARDEN, DONALD C.
WILLIAMS, VANESSA D.