4/28/14
10:30 a.m.

Resolution No. 5/14/27

RESOLUTION ACCEPTING ROADS IN STAG'S LEAP, SECTION 1 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Stags Leap Section One	Stags Leap Way	.27	Southwest	$9,136.200.00	$115,560.00
	Silverado Trace	.09	Southwest	$1,796,000.00	$38,520.00
	Sattui Court	.08	Southwest	$4,373,300.00	$34,240.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

Planning Commission For 9 Against 0
Budget Committee For 5 Against 0
Highway Commission For _____ Against _____

Commission Action Taken: _____ For _____ Against _____ Pass _____ Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF STAGS LEAP WAY, SILVERADO TRACE AND SATTUI COURT, STAGS LEAP SUBDIVISION, SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn to scale, and may include such other matters as the petitioner or petitioners may urge upon the Commissioners and the County Court for the acceptance of said road as a county road. It shall be the duty of the Board of Highway commissioners, upon said petition being filed with them, to investigate the advisability of opening or changing such road, and submit a written report to the county court showing the assessed value of property abutting thereon, the amount of travel taken care of by said road, and such other matters as would throw light upon its importance as a county road. The Commission shall then at the next term of the Quarterly Court make its recommendation as to whether the road should or should not be accepted as a county road, or opened, or closed, or changed, and the Quarterly County Court may take such action as it deems best. The original petition and map submitted by the petitioners shall remain on file in the office of the County Judge.

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a forty foot (40') ROW. The roadway length for Stags Leap Way is .27 tenths of a mile. The length for Silverado Trace is .09 tenths of a mile and the length for Sattui Court is .08 tenths of a mile as shown on the resolution included with this report. Stags Leap Subdivision is located within the Southwest District. The assessed value of the properties abutting the roadways is $15,305,500.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty six (26') feet. The roadway is bordered by a concrete extruded curb and contains an island at the cul-de-sac. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three hundred and thirty (330) trips per day.

BUILD-OUT

The build-out for this section is at 100%.

CONCLUSION

It is the recommendation of the Williamson County Highway Commission that:

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-2
Requested by: Parks & Rec. Dept.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 PARKS & RECREATION BUDGET BY $200 - REVENUES TO COME FROM RESERVE FUND

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Parks & Recreation Budget be amended, as follows:

REVENUES:
Reserve Fund for Hillsboro Scholarships $ 200
(101.00000.344600.00000.00.00.00)

EXPENDITURES:
Other Charges (Hillsboro Scholarships) $ 200
(101.56700.559900.00000.00.00.00)

Carlene K. Coffee
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Parks & Recreation Committee ____ For ____ Against ____
Budget Committee ____ For 5 Against 0

Commission Action Taken: For____ Against____ Pass____ Out____

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HlsbrSchlrships)

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-3
Requested by: Parks & Recreation Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 PARKS & RECREATION BUDGET BY $25,970 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks & Recreation Department has received donations totaling $25,970 from various youth associations and local businesses to be used to offset expenses related to special events; and

WHEREAS, these funds were not anticipated during the budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Parks & Recreation budget be amended, as follows:

REVENUES:		**$25,970**
Donations		
(101.00000.486104.00000.00.00.00)		
Williamson County Soccer Assoc.	$15,000	
Various Youth Associations	8,095	
Elite Physical Therapy	2,000	
BT Realty	875	
Total	$25,970	
EXPENDITURES:		**$25,970**
Part-time Officials		
(101.56700.516901.00000.00.00.00)	$ 8,095	
Lawn Products		
(101.56700.542000.00000.00.00.00)	15,000	
Special Events		
(101.56700.559900.00000.0000.00)	2,875	
Total	$25,970	

Arlene K. Cooke
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee ____ For ____ Against ____
Budget Committee ____ For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(C:\myfiles\resolutions\P&R-Donation-SpecEvents2014)

4/16/14
3:00 p.m.

Resolution No. 5-14-4
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO $125,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department has incurred additional engineering costs associated with context sensitive design plans and requirements for an archeologist to be on site during construction for Old Natchez Trace Road; and,

WHEREAS, the scope of this project is beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Highway budget be amended, as follows:

REVENUES:
Highway Fund Balance $125,000
131.00000.390000.00000.00.00.00

EXPENDITURES:
Engineering Services
131.61000.532100.00000.00.00.00 $125,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission For ____ Against
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-5
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO $150,000 FOR BRIDGE CONSTRUCTION ON BALTUSROL RD

WHEREAS, the W. C. Highway Department is responsible for maintenance and repair of bridges on county roads; and

WHEREAS, the drainage pipe on Baltusrol Rd was studied by engineers and it was determined that it should be replaced with a bridge structure; and

WHEREAS, the county bridge building crew will be unable to complete this project this fiscal year due to other bridge projects that must be completed on Old Natchez Trace; and

WHEREAS, the projected costs for this bridge project is $150.000.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Highway budget be amended, as follows:

REVENUES:

Highway Fund Balance	
131.00000.390000.00000.00.00.00	$150,000

EXPENDITURES:

Bridge Construction	
131.68000.570500.00000.00.00.00	$150,000

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission ____ For ____ Against
Budget Committee ____ For 5 Against 0

Commission Action Taken: For____ Against____ Pass____ Out____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

BridgeSouthall 0308

4/16/14
3:00 p.m.
SW

Resolution No. 5-14-6
Requested by: Sheriff's Department

RESOLUTION ACCEPTING DONATIONS TOTALING $225.00 FOR THE K-9 DIVISION AND APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY $225.00 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, The Woman's Club of Nashville Potpourri Department and Mr. James M. Heithcock have made generous donations totaling $225.00 to the Williamson County Sheriff's Office to be used for K-9 Division purchases of supplies and other related law enforcement purposes; and

WHEREAS, the Sheriff's Office desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donations of $225.00 from The Woman's Club of Nashville Potpourri Department and Mr. James M. Heithcock on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th of May, 2014, on behalf of the Williamson County Sheriff's Office, accepts the generous donations totaling $225.00 from The Woman's Club of Nashville Potpourri Department and Mr. James M. Heithcock to be used by the sheriff's Office for K-9 supplies and other related law enforcement purposes.

AND IT BE IT FURTHER RESOLVED, that the Sheriff's Office budget be amended and the funds be appropriated as follows:

REVENUE:
122.00000.486100.00000.23.00.00 – Donations $225.00
Mr. James M. Heithcock $200.00
Women's Club of Nashville Potpourri Dept. $25.00

EXPENDITURE:
122.54150.549900.00000.00.00.00 – Other Supplies $225.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 5	Against 0	Pass ____	Out ____
Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendSheriff'sDeptBudget$225K-9DonationMay14)

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-7
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 VETERANS' SERVICES BUDGET BY $620 - REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

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

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

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2013 Memorial Day Service;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Veterans' Services budget be amended, as follows:

REVENUES:

Designation – Veterans' Park Bricks (101-00000-351410-00000-00-00-00)	$ 620.00

EXPENDITURES:

Other Supplies & Materials (101-58300-549900-00000-00-00-00)	$ 620.00

J W Little
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(Resolutions/VeteransPark-BrickPaversSale2014)

FILED 4/22/14
ENTERED 10:45 a.m.
ELAINE ANDERSON COUNTY CLERK

RESOLUTION NO. 5-14-14

Requested by: Board of Education

RESOLUTION APPROPRIATING $100,000 IN THE 2013-2014 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR PROPERTY INSURANCE CLAIMS FROM ADDITIONAL BEP FUNDS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, property insurance costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense; and

WHEREAS, we will fund this need from the additional BEP funds received in excess of the budgeted amount:

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend the 2013-2014 General Purpose School Fund operating budget in the following manner:

Revenue			
141.46511	**Basic Education Funds**	**$100,000**	
Expenditure			
141.72610.550200	**Building and Content Insurance**		**$100,000**

Bob Barnwell
Commissioner Bob Barnwell

Committees Referred to and Action Taken			
School Board	**Yes** 11	**No** 0	Abs
Education	**Yes** 4	**No** 0	
Budget	**Yes** 5	**No** 0	
Commission	**Yes**	**No**	Abs

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Date

Rogers Anderson-County Mayor

05.14.insurance.docx

4/22/14
ENTERED 10:45 a.m.
ELAINE ANDERSON COUNTY CLERK

RESOLUTION NO. 5-14-15

Requested by: Board of Education

RESOLUTION AMENDING THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET $460,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES FROM ADDITIONAL BEP FUNDS

WHEREAS, the Student Support Services Department has estimated there is an additional need to increase the amount for contracted services for special education students; and

WHEREAS, the increases arise during the year on a case by case incident and are necessary based on the student population and their needs for this current school year that were not known during the budget process;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend the 2013-2014 General Purpose School Fund budget in the following manner:

Revenue			
141.46511	**Basic Education Funds**	**$460,000**	
Expenditure			
141.71200.531200	**Contracts with Private Agencies**		**$70,000**
141.72220.539900	**Other Contracted Services**		**390,000**
	Total		**$460,000**

Bob Barnwell
Commissioner Bob Barnwell

Committees Referred to & Action Taken

1. School Board Yes 11 No 0
2. Education Yes 5 No 0
3. Budget Yes 5 No 0

COMMISSION ACTION TAKEN: Yes____ No____

Elaine Anderson - County Clerk

Jack Walton - Commission Chairman

Date

Rogers Anderson - County Mayor

05.14.Addl .SPED expenses.docx

4/22/14
ENTERED 10:45 a.m.
ELAINE ANDERSON COUNTY CLERK SW

RESOLUTION NO. 5-14-16
Requested by: Board of Education

RESOLUTION AMENDING THE 2013-2014 GENERAL PURPOSE SCHOOL FUND OPERATING BUDGET $375,000 FOR GASOLINE AND REPAIR PARTS FROM ADDITIONAL BEP FUNDS

WHEREAS, there is a need for additional funds in the gasoline and parts accounts codes of the transportation department's budget which is caused in part to the number of older buses in our inventory; and

WHEREAS, we will fund this need from the additional BEP funds received in excess of the budgeted amount;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend the General Purpose School Fund 2013-2014 operating budget in the following manner:

Revenue		
141.465110	**BEP funds**	**$375,000**

Expenditure Increase		
141.72710.542500	**Gasoline**	**$300,000**
141.72710.545300	**Maintenance and Repair parts**	**75,000**
	Total	**$375,000**

Bob Barnwell
Commissioner Bob Barnwell

Committees Referred to and Action Taken			
School Board	**Yes** 11	**No** 0	Abs
Education	**Yes** 6	**No** 0	
Budget	**Yes** 5	**No** 0	
Commission	**Yes**___	**No**___	Abs

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Date

Rogers Anderson-County Mayor

05.14.gasoline.docx

4/22/14
10:45 a.m.
JW

RESOLUTION NO. 5-14-17
Requested by : Board of Education

RESOLUTION APPROPRIATING $200,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **$200,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the board will realize more in property tax collections over budget estimates and because trustee commissions for these revenues was budgeted at the budget estimate for that revenue;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 amend the 2013-2014 General Purpose School Fund budget in the following manner:

Revenue			
141.40110	**Property Tax Collections**	**$200,000**	
Expenditures			
141.72310.551000	**Trustee Commission**		**$200,000**

Bob Barnwell
Commissioner Bob Barnwell

Committees Referred to & Action Taken

1. School Board Yes 11 No 0 Pass____
2. Education Yes 6 No 0 Pass____
3. Budget Yes 5 No 0 Pass____

COMMISSION ACTION TAKEN: Yes____No_____Pass

_____
Elaine Anderson-County Clerk

_____
Jack Walton, Commission Chairman

_____
Rogers Anderson-County Mayor

_____
Date

05.14.trustee comm.docx

4-28-14
11-30 a.m.

Resolution No. 5-14-18
Requested by: Parks & Recreation Department

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 PARKS & RECREATION BUDGET BY $27,457.25 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks & Recreation Department has received donations totaling $27,457.25 from various youth associations for operational expenses and special events sponsors; and

WHEREAS, the funds were not anticipated during the budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Parks & Recreation budget be amended as follows:

REVENUES:		**$27,457.25**
Donations		
(101.00000.486104.00000.00.00.00)		
Various Youth Associations	$26,332.25	
BT Realty	875.00	
Lil' Sluggers	250.00	
Total	$27,457.25	
EXPENSES:		**$27,457.25**
Part-time Officials	$26,332.25	
(101.56700.516901.00000.00.00.00)		
Special Events		
(101.56700.559900.00000.00.00.00)	1,125.00	
Total	$27,457.25	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee	For _____	Against _____		
Budget Committee	For 5	Against 0		
Commission Action Taken:	For _____	Against _____	Pass _____	Against _____

Elaine Anderson - County Clerk

Jack Walton – Commission Chairman

Rogers C. Anderson – County Mayor

Date

(P&R-Donation$27,457.25May2014)

4-28-14
11-30-.a.m.
EM

Resolution No. 5-14-19
Requested by: County Health Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 HEALTH DEPARTMENT BUDGET BY $2,625 - REVENUES **TO COME FROM DONATIONS**

WHEREAS, the Williamson County Health Department collaborated with the Williamson County Health Council for Walk Across Williamson, a community walking program; and

WHEREAS, various companies made donations to cover program expenses and incentives for the Walk Across Williamson program, which was conducted March 1 through March 31, 2014;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Health Department budget be amended, as follows:

REVENUES:	
Donations	$2,625
101.00000.486106.00000.00.00.00	
EXPENDITURES:	
Instructional Supplies & Materials	$2,625
101.55110.542900.00000.00.00.00	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Public Health Committee For ____ Against ___
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

HealthDeptDonationMay2014

4/28/14
11/30 a.m.
EM

Resolution No. 5-14-20
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014 LIBRARY BUDGET BY $11,840.00 - REVENUES TO COME FROM MISCELLANEOUS DONATIONS

WHERE AS, the Williamson County Public Library has received donations from individuals and organizations which can be utilized for library collections and services; and

WHERE AS, these funds were not anticipated during the preparation of the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2013 - 2014 Library Budget be amended, as follows:

REVENUES:

From 101.486101.00000.00.00.00 (Foundation) **$11,840.00**

EXPENDITURES:

Other Supplies & Materials (101.56500.549901.00000.00.00.00) **$11,840.00**

Bob Barnwell
Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board: For 5 Against 0
Budget Committee: For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass_____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

4/28/14
11/30 a.m.

Resolution No. 5-14-21
Requested by: Animal Control Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY $8,901.15 – REVENUES
TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control has received donations totaling $8,901.15 which have been designated for specific projects related to the care of animals, supplies for the volunteer program, and advertising during the ASPCA Rachael Ray $100K Challenge; and

WHEREAS, these donations have been received from individuals and local agencies, some who wish to remain anonymous, and were not anticipated during the budget process;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Animal Control Budget be amended, as follows:

REVENUES:		
Donations		$8,901.15
101.00000.486109.00000.00.00.00		
Animalia	$2,000.00	
Miles Auto Spa	1,201.15	
Private Donors	3,500.00	
Rachel's Ribbons	1,000.00	
Cause a Scene	500.00	
J.R.Root	500.00	
Regency Office Products	100.00	
Nashville Holistic Pets	100.00	
Total	$8,901.15	

EXPENDITURES:		
Other Supplies and Materials		$8,901.15
101.55120.549900.00000.00.00.00	$3,000.00	
101.55120.549901.00000.00.00.00	2,901.15	
Capital Outlay		
101.55120.579900.00000.00.00.00	3,000.00	
	$8,901.15	

County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For ____	Against ____	Pass ____	Out ____
Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AnimalControlDonationsMay2014)

4/28/14
11/30

Resolution No. 5-14-22
Requested by: Animal Control Director

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY $1,500.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control has received donations totaling $1,500.00 to be used for supplies related to the ASPCA Rachel Ray $100K challenge; and

WHEREAS, these donations were not anticipated during the 2013-14 Budget process:

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Animal Control Budget be amended as follows:

REVENUES:		**$1,500.00**
Donations		
101.00000.486109.00000.00.00.00		
Animal Ark Vet Hospital	$1,000.00	
Franklin Synergy Bank	500.00	
Total	$1,500.00	
EXPENDITURES:		**$1,500.00**
Other Supplies & Materials		
101.55120.549901.00000.00.00.00	$1,500.00	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For ____	Against ____	Pass ____	Out ____
Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AnimalControlDonations$1500May14)

4/28/14
11/30 a.m.
EA

Resolution No. 5/14/23
Requested by: Administrator of Elections

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS ON BEHALF OF THE WILLIAMSON COUNTY ELECTION OFFICE AND AMEND THE 2013-14 ELECTION COMMISSION BUDGET BY $154,000 - REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, Williamson County has received a grant through the State of Tennessee, Department of State, Division of Elections for the provision of certified voting systems; and

WHEREAS, the grant contract is for an amount not to exceed $154,000.00 and there is no requirement for matching funds from the County; and

WHEREAS, the purpose of the funds is to acquire additional certified voting systems for upcoming elections; and

WHEREAS, Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the terms contained in the grant contract and authorize the County Mayor to enter into the grant contract with the Department of State, Division of Elections:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, approves the grant contract and authorizes the Williamson County Mayor to execute the grant contract with the State of Tennessee Department of State, Division of Elections, as well as all other related documents necessary to receive the grant funds.

AND, BE IT FURTHER RESOLVED, that the 2013-14 Election Commission Budget be amended as follows:

REVENUES:

101.00000.475900.00000.00.00.00.G0036 Other Federal/State	$154,000.00

EXPENDITURES:

101.51500.533000.00000.00.00.00.G0036 Operating Leases	$154,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

(ElectionCommissionGrant$154,000May14)

Resolution No. 5/14/24
Requested by: County Clerk

4/28/14
11/30 a.m.
CA

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 COUNTY CLERK'S BUDGET BY $10,000 - REVENUES TO COME FROM RESERVE ACCOUNT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 County Clerk's Office budget be amended, as follows:

REVENUES:
Automatic Reserve County Clerk
(101.00000.341690.00000.00.00.00) $ 10,000

EXPENDITURES:
Maintenance Office Equipment
(101.52500.533701.00000.00.00.00) $ 10,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(CountyClerkComputerEquipMay2014)

Resolution No. 5/14/25
Requested by: Clerk & Master

4/28/14
11:30 a.m.
EA

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 CLERK AND MASTER'S BUDGET BY $7,000 - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Clerk and Master's Office is in need of annual support for Local Government Court software, support for delinquent tax online software and delinquent tax online payments, the purchase of two credit card scanners and two document scanners; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Clerk and Master's Office budget be amended, as follows:

REVENUES:

Data Entry Fee Reserve Account (101.00000.341660.00000.00.00.00)	$7,000

EXPENDITURES:

Maintenance & Repair Service – Office Equipment (101.53400.533701.00000.00.00.00)	$7,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(Clerk and MasterBudget-ReserveAcctMay2014)

FILED 5/5/14
ENTERED 3:50 p.m.
THE WILLIAMSON COUNTY CLERK JW

Late Filed Resolution No. 5-14-28
Requested by: Animal Control Director

RESOLUTION ACCEPTING A DONATION FROM THE ESTATE OF JAMES BOMAR TALBOT ON BEHALF OF ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY ANIMAL CONTROL AND CAPITAL PROJECTS BUDGETS BY $145,200.48 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, Mr. James Bomar Talbot was a long time resident of Middle Tennessee who passed away on June 20, 2013; and

WHEREAS, Mr. Talbot was a generous benefactor for numerous animal rights and animal adoption organizations which is evident by his last will and testament; and

WHEREAS, Mr. Talbot generously bequeathed a donation of $145,200.48 to the Williamson County Animal Control; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept this generous donation from Mr. Talbot on behalf of Animal Control:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th of May, 2014, on behalf of the Williamson County Animal Control, accepts the generous donation of $145,200.48 from the Estate of James Bomar Talbot to be used for purposes, in its broadest terms, related to the intake, care and adoption of animals;

AND BE IT FURTHER RESOLVED that the Animal Control budget be amended to utilize a portion of these funds in the operating budget and the remainder be reserved for future facility, as follows:

REVENUE:

Donation – Animal Control	
101.00000.486109.00000.00.00.00	$ 20,000.00
171.00000.486109.00000.00.00.00	125,200.48
	$145,200.48

EXPENDITURE:

Other Supplies and Materials	
101.55120.549901.00000.00.00.00	$ 20,000.00
Other Capital Outlay – Animal Control	
171. 91140.579900.00000.00.00.00 HW 013	125,200.48
	$145,200.48

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For 5	Against 0	Pass ____	Out ____
Public Health Committee	For ___	Against ____	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

R:\DianeG\resolutions\DonationMr.TalbotAnimalControl2014.docx

4/16/14
3:00 p.m.
SW

Resolution No. 5-14-8
Requested by Highway Superintendent

RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-14-108, county owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County has determined that the property is no longer needed by the Williamson County Highway Department and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson county it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically listed below:

Asset #	Description	Serial #	Cat
3959	Truck International 1988	1HSZVGRRXJH565546	EQ
3960	Trailer, Lowboy	1R9H43203H1010920	EQ
3032	Truck, Oil Distributor	F75FVA60531	EQ
3333	Paver, Blaw Knox	20019-02	EQ
3241	Truck, Pickup F250	3FTHF25HXVMA51022	EQ
3202	Truck, Pickup F250	1FTHX25H7RKB63612	EQ
3177	Truck, Dodge One Ton	1B6MM3650MS363486	EQ
3218	Tractor W/Bushhog	RWSG050020017	EQ

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of May, 2014, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

John Hancock
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission _____ For ____ Against
Property Committee _____ For ____ Against
Budget Committee _____ For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-9
Requested by: Sheriff's Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2014-2015

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

WHEREAS, the contract for 2014-2015 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2014-2015 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 12th, day of May, 2014, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2014-2015 from the Tennessee Department of Transportation; and,

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

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Cmte. For 5 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-10
Requested by: County Archivist

RESOLUTION TO AUTHORIZE THE ADOPTION AND ASSESSMENT OF AN ARCHIVES AND RECORD MANAGEMENT FEE

Whereas, the Williamson County Board of Commissioners created the Williamson County Public Records Commission with the purpose of overseeing the maintenance and disposal of the County's public records; and

Whereas, *Tennessee Code Annotated*, Section 10-7-408 authorizes a county legislative body that has created a county public records commission, to assess an archives and record management fee of $5.00 per record filed except for records filed with a county register's office; and

Whereas, the Tennessee General Assembly expanded the definition of records that the maintenance and disposal fee may be assessed to include records filed with the clerks of court for the purpose of initiating a legal proceeding; and

Whereas, revenue raised by collection of the archives and record management fee are to be used for expenses related to the duplication, storage, and maintenance of public records; and

Whereas, the fee is to be collected by the office that creates the public records or the court clerk's office in which the document initiating the legal proceeding is filed; and

Whereas, the Board of County Commissioners of Williamson County has determined that the cost to maintain public records support the implementation of a $5.00 archives and record management fee to be assessed for each public record as defined in *Tennessee Code Annotated*, Section 10-7-403(1) and (3) and for records filed with the clerks of court for the purpose of initiating a legal proceeding; and

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 12th day of May, 2014 in Williamson County, Tennessee, and effective on the first day of July, 2014, adopts and authorizes assessment of an archives and record management fee of $5.00 as authorized by *Tennessee Code Annotated*, Section 10-7-408 to be collected in accordance with the following fee schedule:

I. Records filed with the Williamson County Zoning Ordinance.

A. $5.00 fee for the filing of all building permit applications
B. $5.00 fee for the filing of all rezoning requests
C. $5.00 fee for the filing of all variance applications

II. Records filed with the Williamson County Clerk's Office.

A. $5.00 fee for the filing of all marriage license applications
B. $5.00 fee for the filing of all beer permit applications
C. $5.00 fee for the filing of all notary public applications
D. $5.00 fee for the filing of all business license applications

III. Records filed with the Courts of General Sessions, Circuit, Probate, and Chancery.

A. $5.00 fee for the filing of records with the respective clerks of court for the purpose of initiating a legal proceeding

The archives and record fee is adopted by the Williamson County legislative body, this the 12th day of May, 2014 to be effective July 1, 2014.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study For 4 Against 0

Budget Committee For 5 Against 0

Commission Action Taken: For ____ Against _____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-11
Requested by: Budget Director

A RESOLUTION SETTING THE WILLIAMSON COUNTY
HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2014-15

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

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

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

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

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2014-15;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 12th day of May 2014, hereby resets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2014-15.

Katherine R Dawn
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee:	For 4	Against 0	Pass _____	Out _____
Budget Committee:	For 5	Against 0	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

(Hotel-Motel Tax 2014-15)

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-12
Requested by: Budget Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON COUNTY, TENNESSEE, THE CITY OF BRENTWOOD, AND THE CITY OF FRANKLIN, FOR SHARED COST OF CONDUCTING A HOTEL/MOTEL TAX AUDIT

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into memorandums of understanding, ("MOU"), with municipalities and other local governmental entities; and

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

WHEREAS, the cities assess similar hotel/motel taxes in their respective jurisdictions; and

WHEREAS, the parties to the MOU are committed to collecting the correct amount due to the respective governmental entities; and

WHEREAS, it is the intention of the parties to the MOU to jointly participate in the cost to conduct an audit on all hotels located in Williamson County based on the number of hotels in their respective jurisdictions; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter in a MOU with the City of Brentwood and the City of Franklin concerning the cost of a hotel/motel tax audit:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, approves the terms and authorizes the Williamson County Mayor to execute the memorandum of understanding with the City of Brentwood and the City of Franklin, as well as all other related documents necessary to set forth the financial obligations of the parties in the cost of a county-wide hotel/motel tax audit.

Katherine K. Daves
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee	For 4	Against 0	Pass ____	Out ____
Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

MOU FranklinBrentwoodHotelMotelAudit

MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON COUNTY, TENNESSEE, THE CITY OF BRENTWOOD AND THE CITY OF FRANKLIN

THIS MEMORANDUM OF UNDERSTANDING, ("MOU"), is made and entered into pursuant to Tennessee law, by and between **WILLIAMSON COUNTY, TENNESSEE,** (hereinafter "County"), the **CITY OF BRENTWOOD**, (hereinafter "Brentwood"), and the **CITY OF FRANKLIN**, (hereinafter "Franklin"), concerning certain financial and responsibilities for a hotel/motel tax audit.

WHEREAS, the parties have the express authority, upon approval of their governing bodies, to enter into a memorandum of understanding for joint cooperation in contracting and paying for a hotel/motel tax audit; and

WHEREAS, the County's hotel/motel tax is collected within the jurisdictions of Brentwood and Franklin; and

WHEREAS, Brentwood and Franklin have assessed a hotel/motel tax within their respective jurisdictions in addition to the County's tax; and

WHEREAS, the County intends to execute an agreement with Allen, McGee and Associates to conduct the hotel/motel audit at a fee not to exceed $1,500.00 per hotel/motel; and

WHEREAS, Brentwood and Franklin have agreed to reimburse the County ½ the cost of the audit conducted on the hotels and motels located within their jurisdictions.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. **PURPOSE**. The purpose of this MOU is to define certain financial responsibilities of the parties concerning contracting for audit services concerning the hotel/motel tax collected within Williamson County.

2. **CONTRACT FOR SOFTWARE AND SERVICES**. County will execute a contract with Allen, McGee and Associates for the provision of audit services concerning the assessment and collection of hotel/motel taxes in Williamson County. County will be the sole party to the audit contract and shall be responsible for ensuring the contract terms are fulfilled.

3. **COMPENSATION**. County will pay a fee not to exceed $1,500.00 per hotel or motel that is audited by Allen McGee and Associates.

4. **REIMBURSEMENT**.
   a. Reimbursements. Brentwood and Franklin shall reimburse the County the following amounts within 30 days from receipt of the audit report submitted by Allen, McGee and Associates and provided to Franklin and Brentwood in lawful money of the United States of America:
      1. Franklin shall reimburse the County ½ the audit fee not to exceed $750.00 for each hotel/motel located within the jurisdiction of Franklin;
      2. Brentwood shall reimburse the County ½ the audit fee not to exceed $750.00 for each hotel/motel located within the jurisdiction of Brentwood;
   b. Each party shall be responsible for obtaining approval from their respective legislative bodies to fund the annual reimbursement amounts.

5. **TERM**. The Term of this MOU shall extend from the date this has been signed by all parties and shall continue until June 30, 2015 unless otherwise agreed by the parties. The parties may agree in writing to extend the agreement for 4 additional one year terms. In no event shall the term of the Agreement extend beyond June 30, 2018.

6. **TERMINATION**.
   a. Convenience. The parties can agree to terminate this MOU upon written agreement of the parties. No further obligations or liabilities shall be imposed upon the withdrawing party after termination for convenience.
   b. Breach. Should any party fail to fulfill in a timely and proper manner a material obligation under this MOU or if any party should violate a material term of this MOU, the non-breaching party shall provide the breaching party with notice of the breach. The breaching party will then have seven calendar days from the receipt of the notice to cure the breach. Termination shall become effective immediately if the breach is not cured within the seven day period. Upon breach or default of any of the provisions set forth herein, the non-breaching party shall be entitled to any and all damages and other equitable relief permitted under the laws of the State of Tennessee.
   c. Lack of Funding. Should any party fail, after exercising good faith effort, to obtain the funding to fulfill the party's obligations contained herein, then the party shall have the right to terminate this MOU immediately upon providing written notice to the other parties. The terminating party shall remain responsible and shall pay all costs accumulated prior to the termination of this MOU to all other parties. Termination for lack of funding shall not be deemed a breach.
   d. Effect of Termination. This MOU shall continue in effect with respect to all parties that have not withdrawn unless the number of active parties is reduced so that only one party remains.

7. **INSURANCE.** Each party shall be responsible for obtaining and maintaining its own liability and property insurance against losses or liability related to this Agreement.

8. **NO THIRD PARTY BENEFICIARIES**. There are no third party beneficiaries to this Agreement. No person or entity other than a party to this MOU shall have any rights hereunder or any authority to enforce its provisions, and any such rights or enforcement must be consistent with and subject to the terms of this Agreement.

9. **AUTHORITY TO ENTER INTO AGREEMENT**. This MOU is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, et. seq., and the parties agree that all approvals and filings required by the terms of said Act shall be achieved as soon as possible from and after the execution of this Agreement.

10. **NOTICE**. All notices under this Agreement, with the exception of equipment testing, shall be given in writing, addressed to the following persons:

To: Williamson County
Attn: County Mayor
1320 West Main St., Suite B-25
Franklin, TN 37064

To: City of Brentwood
Attn: City Manager
5211 Maryland Way/P. O. Box 788
Brentwood, TN 37024

To: City of Franklin
Attn: City Administrator
103 3rd Avenue South
Franklin, TN 37064

Written notices shall be deemed received three days after the same are deposited in the United States Mail, postage prepaid, addressed as provided above.

11. **MISCELLANEOUS**.

a. Relationship. In consideration of the mutual covenants provided herein, the parties agree that nothing contained herein is intended to be or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to this Agreement.

b. Binding. This MOU shall be binding upon the parties and shall take effect from and after its ratification and signing by all parties after obtaining appropriate approval pursuant to the requirements of applicable law.

c. Dispute Resolution. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the foregoing statement, any claims, disputes or other matters in question between the parties to this MOU arising out of or relating to this MOU or breach thereof shall be subject to and decided by a court of law.

d. Severability. The parties agree that if any part, term, or provision of this MOU is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the MOU did not contain the particular part, term, or provision held to be invalid.

e. Specific Performance. The parties recognize that the rights afforded to each under this MOU are unique and, accordingly, the individual agencies shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.

f. Cooperation. The parties agree to cooperate fully in order to successfully execute the terms and conditions of this MOU including obtaining all regulatory and governmental approvals required by this MOU recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions and obligations of this Agreement.

g. Assignment. The rights and obligations of this MOU are not assignable.

h. Law/Venue. This MOU shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement, or any exhibits hereto, becomes subject to litigation, the venue for such action will be exclusively maintained in a court of competent jurisdiction sitting in Williamson County, Tennessee.

i. Entire Agreement. This MOU represents the entire agreement between the parties and supersedes all prior negotiations, representations, or agreements, either written or oral, with respect to the subject matter hereof. This MOU may be amended only by written instrument signed by all parties.

IN WITNESS WHEREOF, each party has caused this MOU to be executed by an authorized person effective as of the date and year written below.

4/16/14
3:00 p.m.
JW

Resolution No. 5-14-13
Requested by County Health Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED $175,800

WHEREAS, Williamson County, ("County"), is a recipient of grant funds in an amount not to exceed $175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2014-2015 Heath Department budget.

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For ____	Against ____	Pass ____	Out ____
Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

4/28/14
11:30 a.m.
EA

Resolution No.: 5/14/26
Requested by Animal Control Director

A RESOLUTION TO AMEND THE RULES AND REGULATIONS PERTAINING TO REGULATION OF DOGS AND CATS IN WILLIAMSON COUNTY, TENNESSEE

WHEREAS, the County Commission for Williamson County enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978; and further amended that resolution on March 19, 2004 **and on June 21, 2010;**

WHEREAS, the need has arisen for amendments to this resolution in order that dogs and cats within the county be effectively regulated;

NOW, THEREFORE, BE IT RESOLVED pursuant to Tenn. Code Ann. § 5-1-120, that the County Commission for Williamson County shall enact amendments to the rules and regulations so that they shall read in their entirety as follows:

I. Terms defined. For the purpose of these rules and regulations, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

A. "Abandonment" shall mean:

1. Leaving a dog or cat for a period in excess of twenty-four (24) hours without providing for someone to feed, water and check on the animal's condition;

2. leaving a dog or cat by a roadside or other area; or

3. leaving a dog or cat on either public or private property without the property owner's consent.

B. "Animal Control Officer" shall mean the Animal Control Officer and/or Animal Control Department of Williamson County, Tennessee.

C. "Confined" means securely confined indoors, within an automobile or other vehicle solely for transportation in a humane and safe manner, or confined in a securely enclosed pen or structure or fence, electronic or otherwise, upon the premises of the owner of such animal. Under no circumstances is an electronic or similar fence sufficient to confine a guard dog, an animal in heat or a vicious or dangerous dog. When a dog or cat is transported on public roads in an open air vehicle, truck bed or a vehicle with the windows rolled down, the animal shall be confined or restrained in such a manner that the animal cannot fall or jump out of the vehicle and will not be at risk of injury, entrapment or strangulation.

D. "Guard Dog" shall mean a dog trained to protect persons or property by attacking or threatening to attack, and which will cease to attack at command.

E. "Health Officer" shall mean an appropriate designee of the Board of Health of Williamson County, Tennessee.

F. "Humane" shall mean marked by compassion, kindness, sympathy and consideration for an animal's welfare.

G. "Leash" shall mean any cord, chain, rope, thong or other device affixed to a dog or cat and used by the owner to restrain the movement of the dog or cat, which cord, chain, rope, thong or other restraining device is no greater than fifteen feet in length.

H. "Necessary care" shall mean taking action necessary to maintain an animal's health by taking into consideration such factors as its breed, weight, coat and age. It shall include, but not be limited to ensuring that the animal receives veterinary care for illness or to relieve distress from injury, neglect, disease, untreated parasitism, or any malformations. It shall further include necessary effort to maintain the animal's coat and skin in a reasonably healthy condition.

I. "Necessary food" shall mean food that is not spoiled or contaminated and is of sufficient quantity and quality to allow for normal growth or maintenance of body weight. Food must be provided at least once a day, unless a licensed veterinarian instructs an owner to do otherwise.

J. "Necessary Shelter" shall mean:

1. A solid structure or enclosure that has a solid roof and floor and four solid sides with an opening that is of adequate size to allow ingress and egress by the animal. A three-sided solid or dome shaped building with a solid roof, such as a garage or tool shed, with a bedding area at the back and meeting other "necessary shelter" standards shall be allowed.

   Unsheltered and unprotected boxes, tarps, crates, airline carriers and cardboard boxes are not permitted.

   Exception: Although not recommended, stationary barrels with one opening lined with sufficient bedding to protect

the animal(s) from the extreme barrel surface temperatures, may be used if all other required necessary shelter standards are met. (See, Sec. J).

2. The shelter must afford sufficient shade and must be sufficient to protect the animal from the elements (including inclement weather and extreme heat and cold), and the opening shall be such as to protect from the wind, rain and snow;

3. Necessary shelter must also be of sufficient weight to prevent overturning, and of sufficient size to allow each animal to stand upright, turn around and lie down in a natural position; and

4. A shelter or enclosure is considered unclean when it contains an excessive amount of animal waste and is considered unhealthy when its condition is likely to cause illness or injury to the animal.

K. "Necessary water" shall mean accessible clean water provided 24 hours a day, 7 days a week, in sufficient quantity to satisfy the animal's needs. Snow and ice are not to be deemed an adequate water source.

L. "Owner" shall mean any person, firm, business, corporation or other entity having a right of property in either a dog or cat, or who keeps or harbors a dog or cat for a period of at least thirty days, or who has a dog or cat in his care or custody, or who knowingly permits a dog or cat to remain on or about any premises which is owned, rented, and/or leased by such person, firm, business, corporation or other entity.

M. "Premises" shall mean any real property titled in the name of or held in fee by or rented or leased to the owner of a dog or cat. For purposes of this article, land surrounding apartments, condominiums and mobile home courts shall not be considered premises of the tenant unless such land is owned outright in fee or otherwise, or rented by lease or other rental agreement. Sporting dogs and multiple dogs housed together may be kept at any reasonable location on occupied premises. (See VI.C.4. for required "confinement" standards.) No one dog shall be confined or restrained in a location isolated from daily outdoor activities. Furthermore, no dog, other than a livestock guard dog or other trained guard dog, shall be kept on any

unoccupied premises.

N. "Restrained" means secured on the premises of the owner using a stationary point or trolley system or, whether on or off the premises, secured by leash or lead under the control of a person physically capable of restraining the animal and/or obedient to that person's commands.

O. "Running at large" shall mean a dog that is off the premises of the owner and that is not under the control of an owner by leash as defined herein (other than dogs within the confines of an authorized Dog Park.) A dog found on the owner's premises shall be considered to be running at large when the owner is not on the premises and the dog has been cited off the owner's premises by the Animal Control Officer or other law enforcement officer, but has returned to the premises during pursuit by the Animal Control Officer or other law enforcement officer. A dog shall not be considered to be "running at large" when the dog is a hunting dog employed by the owner in hunt and/or chase or in training for hunt and/or chase and, when under such circumstances, accompanied by the owner.

P. "Sanitary" shall mean an area that is reasonably clean and free of excessive amounts of animal waste, **excessive debris or refuse,** or other potentially hazardous waste materials.

Q. "Stationary Point" shall mean a fixed, unchanging point, such as an anchor or stake in the ground, or a structure or fixture.

R. "Tree Trolley System" shall mean a tethering system using one tree or other single stationary point which allows the tethered dog to move freely 360 degrees around the tree or other fixed point.

S. "Vaccination" shall mean the process whereby an animal is immunized against rabies using a vaccine and a technique authorized by State law.

T. "Vicious dog" shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more human beings in one or more unprovoked attacks. A "dangerous dog" shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more other

domesticated animals in one or more unprovoked attacks. A dog may also be considered dangerous if it has been trained to attack upon command, signal or reflex and to guard, protect, or patrol premises, including a dog used as an attack, search and security dog for any law enforcement agency.

II. Rabies vaccination and registration required.

A. It shall be unlawful for any owner to own, keep, harbor or permit to remain on the premises of such owner any dog or cat over six months of age that has not been vaccinated against rabies in accordance with Tenn. Code An. 68-8-101 through 68-8-114, as may be amended from time to time. It is recommended that dogs be vaccinated against rabies between the ages of 3 – 6 months. A certificate of such vaccination shall be issued by a licensed veterinarian duly authorized to administer such a vaccination and such certificate shall be kept by the owner, subject to the inspection of the Animal Control Officer, Health Officer or law enforcement officer.

B. Standard for vaccination. It shall be the duty of the veterinarian, duly licensed by the State Board of Veterinary Medical Examiners and approved by the Board of Health, to administer such a vaccination and to perform such vaccination in such a manner as meets the standards prescribed by the Health Officer, and the laws of the State of Tennessee.

C. Dogs to wear rabies tags.

1. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner any dog six months of age and older that does not wear a tag evidencing that the dog has been vaccinated in accordance with the provisions of these rules and regulations.

2. It shall be presumed that any dog not wearing a rabies tag as required herein has not been vaccinated, unless otherwise established. Proof of vaccination, however, shall not relieve an owner of a dog not wearing the required rabies tag from sanction for violation of Section 2 of these rules and regulations.

3. Tags evidencing that a dog has been vaccinated in accordance with the provisions of these rules and regulations shall be obtained from the Animal Control Officer or any agent(s) that he/she may from time to time designate (including duly licensed veterinarians) and

pursuant to such requirements as the Animal Control Officer may set forth, including the right to charge a reasonable fee for such rabies tag. Each rabies tag shall contain an individual serial number, the name of the county, and the year of vaccination. In the event that a rabies tag shall be lost, the Animal Control Officer or an appointed agent, on request by the owner, shall issue a duplicate tag, for which the owner may be required to pay a reasonable fee as required by the Animal Control Officer and approved by the Public Health Committee of the Williamson County Board of Commissioners. No refunds shall be available on any rabies tag.

4. The Animal Control Officer shall require that each owner present satisfactory proof that the dog for which a rabies tag is sought has received a vaccination in accordance with the provisions of these rules and regulations.

5. Upon purchasing any rabies tag as herein provided, the owner shall receive a certificate of receipt. Each certificate shall contain the following information: (a) whether the rabies tag is purchased for a dog; (b) the owner's name, address and telephone number; (c) type of breed and color and gender of the dog; (d) date and place of vaccination; (e) serial number on rabies tag issued and (f) date of re-vaccination.

6. It shall be unlawful to transfer a rabies tag, from one dog to another.

7. Any owner moving into Williamson County from out of state shall acquire a Williamson County rabies tag, as herein provided, or be in violation of this Section. An owner moving into Williamson County with a valid rabies tag from another Tennessee county need not obtain a Williamson County tag until the date of expiration of the tag from the other County.

8. A dog that is seized or impounded and is not wearing a rabies tag may be subject to disposition as deemed **appropriate by the Animal Control veterinarian (or** Director in the absence of the veterinarian) when not claimed by the owner within **five (5)**~~7 business~~ days, **exclusing Sundays, legal holidays, and the day impoundment or seizure**. If such animal is otherwise eligible for adoption, the animal may be placed for adoption upon ensuring that vaccination is current.

III. Running at large prohibited. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to allow a dog to run at large. Any unaltered animal that has been impounded two (2) times within any twelve (12) month period or a total of five (5) times over any time period, shall be spayed or neutered at the owner's expense prior to release from the shelter.

IV. Cruelty, Abuse & Neglect Prohibited.[1] It shall be a violation of these rules and regulations for any person to:

A. Torture, maim or grossly overwork an animal;

B. Intentionally inflict pain or suffering upon an animal. In the case of activities where physical pain is necessarily caused, such as medical, research, food processing, customary and normal veterinary and agricultural husbandry practices, pest elimination, and animal training and hunting, "cruelty" means a failure to employ the most humane method reasonably available.

C. Fail to provide necessary food, water, care or shelter for an animal in the person's custody;

D. Abandon an animal in the person's custody. Any animal control officer shall have authority to intervene to provide necessary care for any dog or cat so abandoned or neglected;

E. Transport or confine an animal in a cruel manner or in an inhumane manner that exposes the animal to extreme heat or cold resulting in physical distress or suffering;

F. Knowingly tie, tether, or restrain a dog in a manner that results or may reasonably be expected to result in the dog suffering cuts, abrasions, contusions, disfigurement, physical pain, temporary illness or impairment of a bodily member, organ or function; or

G. Cause an animal to drag any unreasonably heavy object, including but not limited to cinder blocks, heavy weights, bricks, chains, or logs.

V. Vicious/dangerous dogs shall be securely restrained or confined.

A. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous dog unless such

1 Nothing contained herein shall be deemed to limit or impair the ability of the Animal Control Officer to enforce state cruelty and aggravated cruelty laws, and the penalties and enforcement mechanisms outlined herein shall be supplemental to those identified under state law.

vicious or dangerous dog shall be securely restrained or confined to an area so as to prevent contact with other animals and persons. Any person having control or custody over a vicious or dangerous dog, as stated above, shall obtain approval from the Animal Control Officer as to the adequacy of the restraint or confinement used to secure the vicious or dangerous dog so as to prevent contact with other animals and persons. A vicious or dangerous dog not restrained or confined as provided herein may be seized by the Animal Control Officer or any law enforcement agency for impoundment or confinement.

B. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous animal without posting notice on the premises in an area in plain view to the general public that a vicious or dangerous animal is on the premises.

VI. Restraint & Confinement Regulations. The following shall apply to restraint and confinement of animals on the owner's premises or other premises when used as a primary means of confinement or restraint in any twenty-four hour period.

A. No person shall allow any animal to remain confined **or restrained in an area that is not sanitary as defined herein, or to remain confined or restrained** in such a manner as to restrict the animal's ability to move around naturally. While restraint at a stationary point is not preferred, if a dog is so restrained, no person shall allow any dog to remain restrained at a stationary point by way of rope, chain, tether or cord that is less than 15 usable feet in length or that may reasonably result in the animal becoming entangled so as to restrict reasonable movement throughout the day and night. When multiple animals are tethered there shall be sufficient separation to prevent the animals on the chains, tethers or cords from being entangled. This section shall not apply to the restraint of an animal while the owner or other responsible individual is walking with or accompanying the animal on a leash as defined herein. Unaltered animals

may not be tethered, but rather must be confined indoors or in a securely fenced area.

B. Trolley System. If confining by trolley system, the dog must be restrained by a chain or tether that is at least ten (10) usable feet in length, with swivels on both ends, and is properly attached to a pulley or trolley mounted on a cable which is also at least ten (10) usable feet in length and mounted at least four (4) feet and no more than seven (7) feet above ground level in a manner so as not to interfere or become entangled with objects on the property. The animal must be able to fully lie down with head comfortably on the ground and have enough usable tether/cable to enter and exit necessary shelter head first.

C. Tree Trolley System. If confining by tree trolley system, the dog will be restrained with a system whereby a loose-fitting cable (preferably vinyl covered steel cable or any smooth material that cannot dry rot or break easily) with a loose-fitting metal ring sliding easily around it is attached seamlessly around a tree. A cable of a minimum of 15 ft. in length is then attached at one end to the metal ring and at the other end to the collar or harness of the dog allowing the dog to move freely around the tree or other fixed point. All other restraint and confinement regulations in Section VI apply.

D. When any animal is restrained on a rope, chain, tether, cord, trolley system or tree trolley system or confined in any manner:

1. The rope, chain, tether or cord restraining the animal may not be more than one-tenth (1/10) of the body weight of the animal;

2. A swivel must be located at both ends of the rope, chain, tether or cord (the end attached to stationary object and the end attached to the animal);

3. The rope, chain, tether or cord must be attached to a properly fitted collar or harness that is commonly recognized as a pet collar or harness (choke and pinch collars or chains of any kind are prohibited while tethered);

4. The area where the animal is restrained or confined is primarily level ground and said ground must be clear of

hazardous substances and clear of objects that may cause the animal to become injured or entangled or cause strangulation. If more than one animal is tethered, the animals must be tethered separately and with sufficient distance from the other so as not to allow the animals or their tethers to become entangled. The area must be of safe distance from a roadway, cliff, or any other location that may endanger the animal's life; and

5. The system employed shall not allow the animal to go beyond the owner's property.

E. Confinement. An indoor enclosure or crate is overcrowded unless its area is at least the square of the length of each enclosed or crated animal in inches (from tip of nose to base of tail) plus six (6) inches for each animal confined therein. When a dog/cat is confined outside in a pen or an enclosure, the pen must be a minimum on all sides of four (4) times the length of the dog/cat (head to base of tail) plus space for shelter. See I.J. for "necessary shelter" standards. For each additional dog/cat sharing the pen, a minimum of one additional dog/cat length (using measurement of largest dog/cat) is required for each side.

VII. Unprovoked attack by a dog or cat.

A. The owner of any dog or cat that attacks by biting, maiming or killing a person shall surrender such dog or cat to seizure, confinement and/or examination, including external examination or submission of the dog or cat to rabies testing, as may be required by the Animal Control Officer, Health Officer and/or any law enforcement authorities.

B. If a dog or cat is on its own property or on a leash off property and is a victim of an unprovoked attack by a dog or cat, the incident shall be reported to the Animal Control Officer. An Animal Control Officer shall take a report from the owner and from any eye witnesses and shall advise the victim's owner of his/her right to file a complaint in General Sessions Court for recovery of damages such as veterinary fees, in addition to any citation issued hereunder by the Animal Control Officer. The owner of the attacking animal shall, at a minimum, be cited by the Animal Control

officer and be fined $50.00 for allowing the animal to run at large if the offending animal has attacked a dog or cat on the victim animal's owner's property or while the victim animal was on a leash and the offending animal was not on a leash or was not properly controlled by the owner. Further, the Animal Control Officer may impose appropriate requirements for confinement and control of the dog or cat, including barring a dog from public dog parks if the incident occurred in such a park.

C. The owner of a dog that bites, maims or kills one or more persons in one or more unprovoked attacks may be required to surrender the animal for destruction pursuant to the procedure defined by state law. The owner of a dog or cat that kills or maims one or more other domesticated animals in one or more unprovoked attacks or the owner of a cat that bites one or more persons may be required to surrender the dog or cat on written order of the Animal Control Officer. An owner may appeal to a court of competent jurisdiction for review of the order of the Animal Control Officer by filing a petition in that court within five days of receipt of the written order issued by the Animal Control Officer.

VIII. Reporting of dog and cat bites.

A. It shall be unlawful for any owner of a dog or cat, or other person who has control or custody over a dog or cat, whether such control or custody shall be temporary or otherwise, to fail to report to the Animal Control Officer or police department any incident of such dog or cat biting one or more persons, provided that such owner or other person having control or custody over the dog or cat shall have knowledge of or a reasonable basis to know that a biting occurred. "Biting" shall be reported pursuant to this section if the animal's teeth broke the skin of a person.

B. It shall be unlawful for any person who provides medical treatment to another for a dog, cat or other warm-blooded animal bite to fail to report the bite to the Animal Control Officer or police department.

IX. Seizure.

A. Any dog that is not wearing a tag as required by these rules and regulations, or any vicious or dangerous dog not restrained and confined as provided in these rules and regulations, or any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog who has killed or damaged livestock, or any dog that has attacked by biting, maiming or killing one or more persons or other animals, or any dog or cat reasonably believed to be in a life-threatening situation (including threats during domestic violence) or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the Animal Control Officer, and/or any law enforcement agency, and their agents.

B. Seizure may be accomplished by any means necessary (including the use of a tranquilizer gun) to subdue and seize the animal by the Animal Control Officer, and/or law enforcement agency, and their agents. Such authorities shall also have the authority to exercise the use of a deadly force against any dog or cat or other animal that has contracted or is suspected of having contracted rabies, or that is attacking or threatening to attack by biting, maiming or killing one or more persons or other animals.

X. Impoundment, confinement, and disposition.

A. Any dog or cat seized pursuant to these rules and regulations may be impounded and/or confined to such areas as prescribed by the Animal Control Officer.

B. When any dog or cat wearing a tag or other emblem to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall obtain available contact information from the veterinarian who issued the rabies tag and shall cause notice of such seizure to be sent by registered mail to the owner, such notice to be addressed to the last known mailing

address of the owner. Other reasonable attempts to obtain available contact information (including scanning for microchips) and to send notice shall be made. Notice shall provide the reason that the dog or cat has been seized and impounded or confined, and shall state that the owner must appear to claim the dog or cat within **five** ~~seven~~ (5~~7~~) days subsequent to the date the notice was mailed, and that upon failure to so appear the Animal Control Veterinarian or Director may place for adoption or euthanize the dog or cat. Litters of kittens or puppies that are obviously abandoned may be placed for adoption after three (3) working days at the discretion of the Animal Control Officer. For purposes of this Section, the **five**~~seven~~ (~~7~~5) days shall not include Sunday **or legal holidays**, and shall not include the day of seizure, regardless of the time of day such dog or cat is seized.

C. If the owner appears to claim or redeem the dog or cat, he shall pay to the Animal Control Officer a fee as established by a fee schedule implemented by the Health Officer and/or Animal Control officer for each day that the dog has been held in impoundment or confinement. **In addition, any animal impounded or confined pursuant to this section X shall be microchipped before return to the owner, at the owner's cost.** The fee schedule shall be uniform in application and may be amended from time to time by the Williamson County Board of Commissioners. On payment of the **impoundment and microchip** fees, the dog or cat may be returned to the owner, unless other violations of state law or this resolution (such as failure to vaccinate, neglect or cruelty, etc) cause the Animal Control Officer or other law enforcement offer to conclude that there is good cause for the dog or cat to remain impounded or confined. Should the Animal Control Officer, and Health Officer and/or any law enforcement agencies direct that a dog or cat remain impounded or confined for any period of time after the owner pays the fee referenced above, such direction shall be in writing, stating the reasons therefore, and a copy shall be provided for

the owner on request. If charges under state law or this resolution are not brought within ten (10) days of the owner's payment of the fee, the animal shall be released to owner.

D. When any dog lacking a tag or other emblem to identify the owner or any cat lacking a means to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall hold such dog or cat for five ~~seven~~ (~~7~~5) days, unless directed by the Animal Control Officer, Health Officer, and/or any law enforcement agency to impound or confine the dog or cat for an additional period of time. For purposes of this Section, the ~~seven~~five (~~7~~5) days shall not include Sundays and shall not include the day of seizure regardless of the time of day such dog or cat is seized.

E. At the expiration of the time required by this Section or by the Animal Control Officer, Health Officer and/or law enforcement agency for the impoundment or confinement of a dog or cat, the Animal Control Veterinarian (or Director in the Veterinarian's absence) may place for adoption or humanely euthanize such dog or cat.

F. The five~~seven~~-day impoundment or confinement period, as set forth in this resolution, may be waived by the Animal Control Officer and his/her agents when any dog or cat seized is determined to be suffering from an infectious or dangerous disease or is determined to be suffering from an illness or physical injury that requires immediate medical treatment or humane euthanasia. When the ~~seven~~five-day period is waived, the Animal Control Officer shall obtain contact information as described in Section X.B., and shall attempt to contact the owner as stated on the tag or on any other emblem of identification found on the dog or cat by telephone prior to disposition of the dog or cat. In instances where the impoundment or confinement period is waived, the dog or cat involved may be placed for adoption, humanely euthanized or subject to other appropriate placement as determined by the Animal Control Veterinarian (or Director in the Veterinarian's absence), consistent with applicable law and policy.

G. Any dog or cat that has contracted rabies or that is suspected of having contracted rabies or that has attacked by biting, maiming, or killing one or more persons shall be impounded or confined subject to the directions and orders regarding the place of impoundment or confinement, the care, custody, treatment, observation, examination, and disposition of such dog or cat as issued by the Animal Control Officer, Health Officer and/or any law enforcement agency.

XI. Dog Fighting Prohibited.

A. No person shall possess, harbor, or maintain care or custody of any dog for the purpose of dog fighting, nor shall any person train, torment, badger, bait, or use any dog for the reason of causing or encouraging the dog to attack human beings or domestic animals.

B. No person shall permit a dog fight to take place upon his premises or premises within his control.

C. No person shall knowingly be a spectator at a dog fight.

D. Any dog found on the premises of the dog fight or in the immediate vicinity shall be impounded.

XII. Nuisance prohibited. It shall be unlawful for an owner to keep, harbor, or permit to remain on or about the premises of such owner any dog that by frequent and persistent barking, howling or whining disturbs the peace of individuals in the immediate neighborhood. It shall further be unlawful for an owner to permit his premises to become a threat to public health by reason of such owner's keeping or harboring of any animal. For the purpose of this Section, a premise shall be deemed a threat to public health when the owner shall fail to remove the remains of dead animals or shall fail to remove fecal material of animals resulting in the creation of a harborage for rats or other carriers of contagious diseases, or resulting in an offensive odor. An Animal Control Officer shall take a report from the caller and other concerned parties and shall recommend possible solutions and advise of the right to file a complaint in General Sessions Court, in addition to any citation issued hereunder by the Animal Control Officer.

XIII. Confinement of unaltered female dogs and cats in season. It shall be unlawful for any owner of a dog or cat, as defined herein, or any other person having control or custody over a dog or cat, whether such control or custody be temporary or otherwise to fail to confine an unaltered female dog or cat in an enclosed area during the time such dog or cat is in season or in heat. The confinement shall be for a period of twenty-four (24) days in such a manner that will prevent the unaltered female dog or cat from leaving the confined area and shall be sufficient to prevent the unaltered female dog from being reached by any male dogs, except for planned breeding. When exercised, the animal shall be properly leashed. Any unaltered female dog or cat not so confined may be impounded by the Animal Control Officer, and/or law enforcement agency. Dogs or cats impounded two (2) times or more due to improper or inadequate confinement while in season must be spayed at the owner's expense prior to release from the Animal Control facility.

XIV. Disposition of dead dogs and cats. Persons who own, keep, or harbor dogs or cats shall be required to dispose of such dog or cat remains in a proper and lawful manner upon the death of such animal.

XV. Interference with or violation of orders issued by the Animal Control Officer, Health Officer or any law enforcement agency. It shall be unlawful for any person to interfere with or hinder, or to harass, verbally or physically, any Animal Control Officer, Health Officer, or any law enforcement agency while such officers are in the performance of their duties

prescribed in accordance with these rules and regulations. It shall further be unlawful for any person to violate any orders issued by the Animal Control Officer, Health Officer, or any law enforcement agency regarding the seizure, impoundment, or confinement of a dog or cat as provided herein. **It shall further be unlawful for any person to knowingly or willfully provide false information regarding an animal to any Animal Control Officer, Animal Control Department Personnel or Health Officer.**

XVI. Violations-penalty. In addition to all applicable remedies and penalties under State law, any person found in violation of any of the provisions of these rules and regulations shall be guilty of a misdemeanor and shall be fined fifty ($50.00) dollars per violation. Each day that a violation exists shall constitute a separate offense under this provision. Each animal affected by a violation shall also constitute a separate offense. **For violation of Section XV above, each separate act of interference, disobedience, or misrepresentation shall constitute a separate offense.** Payment of the fine without curing the violation shall not constitute compliance. Further, where authorized hereunder, such person may be subject to forfeiture of the animal(s). At the discretion of the Animal Control Officer, first offenders may be permitted to attend a designated course on animal care and custody in lieu of being cited for violation.

All fines collected shall be designated for the Williamson County Animal Control budget to further the health and welfare of animals and education of the public related to animal health and welfare.

Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Commission Action Taken: For _____ Against _____ Pass ___ Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

DianeG/Resolutions/RulesAndRegulationsCatsAndDogs