

1/16/15
3:00 p.m.

JW

Resolution No. 2-15-1
Requested by: WCSheriff's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 SHERIFF'S OFFICE BUDGET TO PROVIDE FOR A NEW INFORMATION TECHNOLOGY POSITION – REVENUES TO COME FROM EXISTING BUDGETED FUNDS

WHEREAS, the Williamson County Sheriff's Office currently has two (2) full-time Information Technology (IT) positions; and

WHEREAS, one of the individuals filling a full-time IT positions has been called to active duty in the military; and,

WHEREAS, it is in the best interest of the W. C. Sheriff's Office to fill this position in an effort to continue to have staff to assist with the provision of technology services in a timely manner; and,

WHEREAS, the funds currently budgeted can be utilized to pay for this new position for the remainder of the 2014-15 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the 2014-15 W. C. Sheriff's Office Budget be amended, to allow for the hiring of an additional IT position for the remainder of the fiscal year.



County Commissioner



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee	For <u>5</u> Against <u>0</u>
Law Enfct/Public Safety Cmte.	For <u>5</u> Against <u>0</u>
Budget Committee	For <u>5</u> Against <u>0</u>

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

Elaine Anderson – County Clerk

Jack Walton – Commission Chairman

Rogers C. Anderson – County Mayor

Date

1/16/15

3:00 p.m.

Resolution No. 2-15-2
Requested by: County Mayor's Office

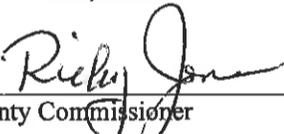
RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR IMPLEMENTATION OF THE QUEST CASE MANAGEMENT SYSTEM AND APPROPRIATE AND AMEND THE JUVENILE COURT BUDGET BY \$25,000.00

- WHEREAS,** the Tennessee Administrative Office of the Courts received a federal grant to improve the quality of data gathered by the State's juvenile courts; and
- WHEREAS,** Williamson County has a contract with Gottlieb & Wertz, Inc. to provide and install the Quest Case Management System in the Williamson County Juvenile Court; and
- WHEREAS,** the Quest Case Management System will collect data from juvenile courts in the State of Tennessee for the purpose of improving the efficiency and operations of the Juvenile Court; and
- WHEREAS,** to assist the County with the cost to purchase and implement the Quest system, the state has agreed to compensate the County in the amount of \$25,000.00; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to enter into the memorandum of understanding with the Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute the memorandum of understanding with the Administrative Office of the Courts, as well as all other related documents necessary to compensate Williamson County in the amount of \$25,000.00 for the purchase and implementation of the Quest Case Management System for the Juvenile Court.

AND BE IT FURTHER RESOLVED, that the 2014-15 Juvenile Court Budget be amended as follows:

Revenues	
101.00000.475900.00000.00.00.00.G0044	\$25,000.00
Federal thru State-Court Improvement Program Data Grant	
Expenditures	
Data Processing Equipment	
101.54240.570900.00000.00.00.00.G0044	\$25,000.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET BY \$1,000,000 TO PROVIDE FUNDING FOR CONSTRUCTION OF A NEW PUBLIC SAFETY AND EMERGENCY OPERATIONS CENTER FOR WILLIAMSON COUNTY – REVENUES TO COME FROM DONATIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Williamson County Government has an agreement with the Williamson County Emergency Communications Board to provide dispatch operations for emergency response vehicles in Williamson County; and,

WHEREAS, growth throughout the county necessitates the need for expansion of additional equipment and personnel for the efficient operations of said dispatch services and sufficient space to provide for this growth is not available in space currently occupied by Emergency Communications; and,

WHEREAS, the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and

WHEREAS, such a system results in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals and ultimately the saving of money; and

WHEREAS, Williamson County is currently constructing a new facility, which would encompass operations for the newly formed Office of Public Safety, including the Emergency Management Office and the Emergency Communications District (the "district"); and

WHEREAS, the District, acting by and through its Board of Directors, authorized the contribution of One Million Dollars (\$1,000,000) to be used by Williamson County Government for the purpose construction and technology costs related to the public safety answering point.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Capital Projects Budget be amended, to appropriate the donated funds to be used by Williamson County Government for the purpose of construction and technology costs related to the public safety answering point, as follows:

REVENUES:

Donations \$ 1,000,000
(171.00000.486100.00000.00.00.00)

EXPENDITURES:

W. C. Public Safety Construction \$ 1,000,000
(171.91130.570600.00000.00.00.00.S0017)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Committee 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 - Mayor

Date _____

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$12,786.38 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

WHERE AS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

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 2014 - 2015 Library Budget be amended, as follows:

REVENUES:

Memorials (101-00000-486101-00000-00-00-00)	\$ 786.38
Friends (101-00000-486103-00000-00-00-00)	\$ <u>12,000.00</u>
	\$ <u>12,786.38</u>

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00-00)	\$ 12,686.38
Other Supplies & Materials (101-56500-549901-00000-00-00-00)	\$ <u>100.00</u>
	\$ <u>12,786.38</u>



Lew Green - 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

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Requested by: **BOARD OF EDUCATION**

RESOLUTION REQUESTING FUNDING FOR THE ADDITION OF 12 NEW SPED TEACHING ASSISTANTS BASED ON NEEDS

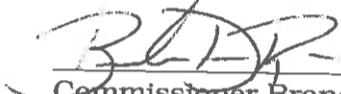
WHEREAS, due to new semester enrollees there is a need for 12 additional SPED teaching assistants to provide required IEP services for students; and

WHEREAS, all currently budgeted positions have been exhausted; and

WHEREAS, this was an unexpected expense and fund balance will be used to cover this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 amend the 2014-2015 General Purpose School Fund budget as follows:

Revenue		
141.39000	Fund Balance	\$180,832
Expenditure		
141.71200.516300	SPED Assistants	107,800
141.71200.520100	FICA	6,680
141.71200.520400	Retirement	7,470
141.71200.520600	Life Insurance	312
141.71200.520700	Medical Insurance	54,000
141.71200.520800	Dental Insurance	3,000
141.71200.521200	Medicare	1,570
		<u>\$180,832</u>



Commissioner Brandon Ryan

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>7</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
		Out <u> </u>	

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers Anderson-County Mayor

Date

Requested by: **BOARD OF EDUCATION**

RESOLUTION APPROPRIATING UP TO \$550,000 IN THE GENERAL PURPOSE SCHOOL FUND FOR EQUIPMENT REPLACEMENT FOR TECHNOLOGY FROM FUND BALANCE AND INSURANCE RECOVERY

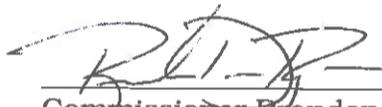
WHEREAS, there was a pipe leak in the technology departments server which virtually destroyed certain equipment in that room; and

WHEREAS, there is a need to replace this internet and network equipment immediately; and

WHEREAS, this will be handled through our risk management department and we are responsible for the deductible of \$100,000 and the rest will be covered with the stop gap insurance proceeds;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February amend the 2014-2015 General Purpose School Fund budget as follows:

Revenue			
141.39000	Fund Balance	\$100,000	
141.49700	Insurance Recoveries	450,000	
Expenditure			
141.72810.570900	Technology Equipment		\$550,000
		<u>\$550,000</u>	<u>\$550,000</u>



Commissioner Brandon Ryan

Committees Referred to and Action

Taken				
School Board	Yes <u>11</u>	No <u> </u>	Pass <u> </u>	
Education	Yes <u> 7</u>	No <u> 0</u>	Pass <u> </u>	
Budget	Yes <u> 5</u>	No <u> 0</u>	Pass <u> </u>	
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 2-15-10
Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,415,000 FOR THE PURCHASE OF BUSES FOR THE 2014-2015 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 2 replacement and 2 growth SPED buses and 6 replacement and 6 growth regular education buses for a total estimated cost of \$1,415,000; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, as it has been for several years, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 approves \$1,415,000 for the above request and amends the General Purpose School Fund as follows:

Revenue			
141.39000	Unappropriated	\$1,415,000	
	Fund Balance		
Expenditure			
141.72710.572900	Equipment-Transportation		\$1,415,000



Commissioner Brandon Ryan

Committees and Action Taken

School Board	Yes <u>11</u>	No <u> </u>
Education	Yes <u>7</u>	No <u>0</u>
Budget	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Elaine Anderson-County Clerk

Jack Walton.- Commission Chairman

Date

Rogers Anderson-County Mayor

Requested by: BOARD OF EDUCATION

RESOLUTION REQUESTING \$100,000 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE FOR ATTORNEY FEES

WHEREAS, there is a need to hire outside attorneys to represent the Board of Education and the Director of Schools in a lawsuit; and

WHEREAS, due to the current Board attorneys having potential conflicts in representing both the Board and Superintendent in the case at issue and therefore unable to represent either the Board or the Director of Schools in the aforementioned lawsuit, it is necessary that we acquire outside services for this matter; and

WHEREAS, this was not anticipated in the budget preparation and therefore we will use fund balance to fund this request;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 amend the 2014-2015 General Purpose School Fund budget in the following manner :

Revenue			
141.39000	Fund Balance		\$100,000
Expenditure			
141.72310.533100	Legal Services		\$100,000


 Commissioner Brandon Ryan

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>5</u> *	No <u>1</u>	Pass <u>1</u> *As amended
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
		Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers Anderson-County Mayor

Date _____

02.15.Attorneys.docx

*As amended = amend total to \$30,000 with no additional requests for funding

1/22/15
3:00 p.m.

JW

Resolution No. 2-15-12
Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
CIRCUIT COURT CLERK BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, pursuant to Tennessee Code Annotated 8-12-401(j), data processing fees collected in the Circuit Court Clerk's Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds for the purchase of computer equipment for the Circuit Court Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Circuit Court Clerk's budget be amended, as follows:

REVENUES:

Reserve Automation Fees \$10,000
101.00000.341630.00000.00.00.00

EXPENDITURES:

Capital Outlay – Office Equipment \$10,000
101.53100.571901.00000.00.00.00



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

1/22/15

3:00 p.m.

JW

Resolution No. 2-15-13
Requested by County Mayor's Office

**RESOLUTION AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET EQUAL TO
HALF OF THE CONSTRUCTION COST FOR THE RENOVATIONS TO THE FAIRVIEW
LIBRARY - REVENUES TO COME FROM DONATIONS**

- WHEREAS,** on September 8, 2014, the Williamson County Board of Commissioners authorized the County Mayor to execute an interlocal agreement with the City of Fairview; and
- WHEREAS,** the interlocal agreement provided that the parties would each pay one-half the construction cost for the expansion to the Fairview branch library up to a cost of \$90,025 for each party; and
- WHEREAS,** the Williamson County Purchasing Department advertised for bids and has selected the lowest responsive bidder to conduct the expansion of the Fairview branch library; and
- WHEREAS,** the current initial cost of the project is \$130,500 of which each party is responsible for \$65,250 which may increase prior to the completion of the construction project; and
- WHEREAS,** the parties acknowledge that additional costs may arise through change orders, which each party is responsible for one-half of the additional costs; and
- WHEREAS,** upon acceptance of the expansion project as fully completed, Williamson County shall provide the City of Fairview a final accounting of the expansion costs above the initial construction costs for which the City agreed to pay:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, amends the 2014-15 Capital Projects Budget, as follows:

Revenues:

Donations	
171.00000.486100.00000.00.00.00	\$65,250

Expenditures

Fairview Library Expansion	
171.91150.570700.00000.00.00.00.C0015	\$65,250

AND BE IT FURTHER RESOLVED, that the 2014-2015 Capital Projects Budget shall be amended in an amount equal to one-half the additional costs of the Fairview library branch expansion up to an amount not to exceed \$24,775 to be paid to the County by the City of Fairview with funds allocated to the revenue and expenditure lines items listed above.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>6</u> Against <u>0</u> Pass <u> </u> Out <u> </u>
Budget Committee	For <u>5</u> Against <u>0</u> Pass <u> </u> Out <u> </u>
Commission Action Taken:	For <u> </u> Against <u> </u> Pass <u> </u> Out <u> </u>

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

1/22/15

3:00 p.m.

JW

Resolution No. 2-15-14
Requested by: Archives Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
ARCHIVES BUDGET BY \$4,000 - REVENUES TO COME
FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Archives is the recipient of a grant from the State of Tennessee; and

WHEREAS, these funds will be utilized for the purchase of certain archival supplies or equipment to assist in the preservation, arrangement and description of county records;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Archives budget be amended, as follows:

REVENUES:

Other State Grants -Archives \$4,000
101.00000.469800.00000.00.00.00.G0037

EXPENDITURES:

Other Supplies & Materials \$4,000
101.51910.549900.00000.00.00.00



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

1/22/15
3:00 p.m.
JW

Resolution No. 2-15-15
Requested by: Animal Control Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY ANIMAL CONTROL BUDGET BY \$14,594.28 FOR THE PURCHASE OF AN INDUSTRIAL DISHWASHER AND INMOTION SOFTWARE SYSTEM – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control receives private donations to be utilized for special programs and needs of the Animal Control facility; and,

WHEREAS, there is a need to purchase an industrial dishwasher to aid in sterilization of supplies; and,

WHEREAS, there is a need to purchase InMotion Software to transition the dispatching efforts to Emergency Operations Center which will create a safer environment for the field officers and will allow closer supervision of the field work; and,

WHEREAS, there are donated funds available which can be utilized for these purposes;

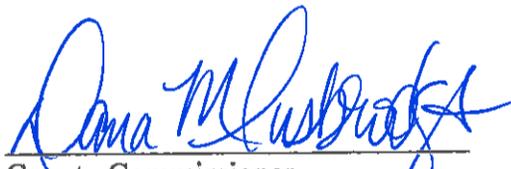
NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Animal Control budget be amended, as follows:

REVENUES:

Donations \$14,594.28
101.00000.486109.00000.00.00.00

EXPENDITURES:

Capital Outlay \$14,594.28
101.55120.570900.00000.00.00.00


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

Resolution No. 2-15-18
Requested by: Health Department Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
HEALTH DEPARTMENT BUDGET BY \$61,701 - REVENUES
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Tennessee Department of Health offers grant funds for community based programs designated to prevent and reduce the use of tobacco; and

WHEREAS, in the 2013-14 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of \$61,701 for the 2013-14 fiscal year; and

WHEREAS, the funds are to implement tobacco initiatives targeting middle school youth, pregnant women, and effects of secondhand smoke on children; and

WHEREAS, this is the second of three years of funding that will be provided to Williamson County.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Health Department budget be amended, as follows:

REVENUES:

State Grant Funds
101.00000.469800.000000.00.00.00G0010 \$61,701

EXPENDITURES:

Contracts with Government Agencies
101.55110.530901.000000.00.00.00 \$61,701



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

RESOLUTION NO. 2-15-19
Requested by: Community Development Director

**A RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 CAPITAL PROJECTS
BUDGET BY \$85,000 FOR IMPROVEMENTS IN BREINZ VALLEY SUBDIVISION,
SECTIONS I AND II – REVENUES TO COME FROM
LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT**

- WHEREAS,** Williamson County currently has several Local Government Investment Pool accounts (“LGIP”) that were created for improvements in certain areas; and
- WHEREAS,** Williamson County currently has access to the LGIP accounts that have been maintained to pay for improvements in Breinz Valley-Section I and Breinz Valley-Section II; and
- WHEREAS,** it is understood that funds shall be withdrawn for only the purposes and areas for which they were created and pursuant to and in accordance with all applicable laws; and
- WHEREAS,** Williamson County Regional Planning Commission declared Breinz Valley-Section I and Breinz Valley-Section II in default due to failure to complete required improvements; and
- WHEREAS,** as a result of this action, the roads, road drainage and erosion control improvements within Breinz Valley-Section I and Breinz Valley-Section II must be completed prior to the acceptance of the roads by Williamson County; and
- WHEREAS,** in order to complete these improvements, Williamson County will have to contract with engineering and construction firms to complete the improvements; and
- WHEREAS,** upon completion of the improvements, the road system within Breinz Valley-Section I and Breinz Valley-Section II may be accepted by the Board of County Commissioners for maintenance by the Williamson County Highway Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this the 9th day of February, 2015, authorizes the continued withdrawal of funds on a periodic basis to pay for work conducted in Breinz Valley Subdivision-Section I and Breinz Valley Subdivision-Section II for the purposes which the individual LGIP accounts were created;

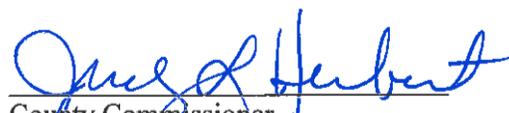
AND BE IT FURTHER RESOLVED, that the funds located in the LGIP accounts shall be used pursuant to applicable laws, and only for work that is within the purview of the purposes and area for which the funds were established.

REVENUES:

LGIP ACCOUNT # 171.00000.44990.00000.00.00.00.PR100	
Designation-LGIP Subdivision Improvements	
. LGIP Account #13	\$40,000
. LGIP Account #43	\$45,000
TOTAL	\$85,000

EXPENDITURES:

LGIP Subdivision Accounts	\$85,000
171.91200.571300.00000.00.00.00.PR100	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

W. C. Regional Planning Cmsn.	For <u>7</u>	Against <u>0</u>
Highway Department	For <u> </u>	Against <u> </u>
Budget Committee	For <u>5</u>	Against <u>0</u>

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-15-20
 Requested by: Parks & Recreation Interim Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 PARKS & RECREATION BUDGET BY \$93,174.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$93,174.00 from Community Associations to be utilized to offset the hiring and scheduling of referees and supervisors that work at the various association's youth basketball leagues; and

WHEREAS, a portion of these donations are to help offset the cost of player awards; and

WHEREAS, the Parks & Recreation Department has received donations totaling \$4,750.00 from various businesses for sponsorship of Special Events the department plans for the community; and

WHEREAS, these funds were not anticipated during the 2014-15 budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation Budget be amended as follows:

REVENUES:

Donations – Parks & Recreation	
101.00000.486104.00000.00.00.00	\$93,174.00

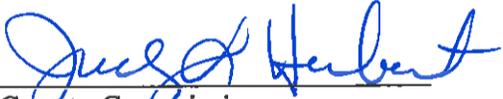
EXPENSES:

Part-Time Officials	
101.56700.516901.00000.00.00.00	\$74,374.00

Other Supplies/Youth	
101.56700.549902.00000.00.00.00	14,050.00

Other Charges/Special Events	
101.56700.559900.00000.00.00.00	4,750.00

Total	\$93,174.00
-------	-------------


 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

Late Filed Resolution No. 2-15-23
Requested by: Animal Control Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
WILLIAMSON COUNTY ANIMAL CENTER BUDGET
BY \$1,000 – REVENUES TO COME FROM DONATIONS**

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 as well as private nonprofit entities; and

WHEREAS, Williamson County Animal Center is a County entity that operates a Williamson County Animal Center; and

WHEREAS, Williamson County recently received a grant from Petfinder Foundation for the 2014-15 fiscal year in the amount of \$1,000 for the support of dog adoption efforts; and

WHEREAS, there are no matching County funds attached to the grant; 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 into the Grant Statement with PetSmart Charities, Inc. for the receipt of the additional grant monies:

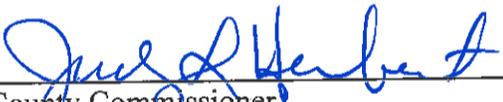
NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Animal Control & Adoption Center Budget be amended as follows:

Revenues

Donations – Animal Control
101.00000.486109.00000.00.00.00 **\$1,000**

Expenditures

Other Supplies & Materials
101.55120.549902.00000.00.00.00 **\$1,000**



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

1/16/15

3:00 p.m.

sw

Resolution No. 2-15-4
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR THE PROVISION OF AUTOMATIC RESPONSE CONCERNING LAW ENFORCEMENT ASSISTANCE

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, *Tennessee Code Annotated*, Section 6-54-307, specifically authorizes incorporated municipalities to enter into agreements with counties for law enforcement assistance; and

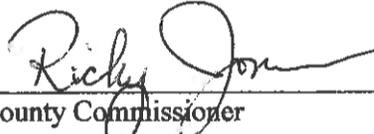
WHEREAS, each party provides law enforcement response within their respective jurisdictions and desires to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

WHEREAS, Tenn. Code Ann., Section 6-54-307(c), provides that if a law enforcement officer or employee of a police department is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer's jurisdiction; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the Interlocal Agreement and all other documents relating to the provision of automatic response concerning law enforcement assistance:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Franklin to define the automatic response obligations and responsibilities of the parties for the provision of law enforcement services.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety 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 Anderson, County Mayor

Date

**INTERLOCAL AGREEMENT FOR
AUTOMATIC RESPONSE OF
JOINT LAW ENFORCEMENT ASSISTANCE**

Pursuant to T.C.A. §6-54-301, et. seq. and T.C.A. §12-9-101, et. seq.

THIS INTERLOCAL AGREEMENT, ("Agreement"), is entered as of the ____ day of _____, 2015, by and between WILLIAMSON COUNTY, TENNESSEE and the CITY OF FRANKLIN, TENNESSEE, for automatic response to calls for law enforcement assistance.

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101, et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, *Tennessee Code Annotated*, Section 6-54-307 specifically authorizes incorporated cities to enter into agreements with counties for law enforcement assistance; and

WHEREAS, the parties hereto desire to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this Agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into this Agreement for automatic response with regard to law enforcement response to provide aid as needed:

NOW THEREFORE, pursuant to *Tennessee Code Annotated* §6-54-307 and §12-9-101, et. seq., and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The parties agree to send personnel and equipment in the complete discretion of the responding entity to provide automatic response to answer calls outside the parties' respective boundaries. Any law enforcement officer responding to a call as provided under this Agreement shall be considered acting in a governmental capacity entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the corporate limits by which such person is employed.
2. Automatic response is defined as the simultaneous dispatch and response of the party's law enforcement officers to the same property, area, or zone regardless of the actual location or jurisdiction of the property.
3. This Agreement shall be valid between the signed parties when the City of Franklin Administrator and the Williamson County Mayor execute it pursuant to the ordinance/resolution of each jurisdiction authorizing the party to execute it.
4. This Agreement is in addition to and shall not affect each party's responsibilities to respond to requests for assistance made under *Tennessee Code Annotated* §58-8-101, et. seq.
5. The parties agree to cooperate in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement 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.

6. Each party shall be responsible for its own cost for the satisfaction of the obligations set forth herein. The parties agree that this Agreement shall consist of the mutual understandings contained herein. The parties agree that monetary compensation shall neither be expected nor received by any party. Each party shall be responsible for its own actions, and the actions of its employees, contractors, subcontractors, and agents, conducted pursuant to this Agreement.
7. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and attached hereto.
8. The rights and obligations of this Agreement are not assignable.
9. The initial term of this Agreement shall be for one year from the date this Agreement is executed and shall automatically renew for one year terms until this Agreement is terminated by one or both of the parties. Any party may terminate this Agreement at any time upon thirty (30) days' written notice to the other parties. Such termination shall not affect in any manner any prior existing obligations between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year written above.

ATTEST:

CITY OF FRANKLIN

BY: _____

BY: Eric Stuckey, City Administrator

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

CITY OF FRANKLIN POLICE CHIEF

City of Franklin Attorney

Deborah Y. Faulkner, Police Chief

ATTEST:

WILLIAMSON COUNTY, TENNESSEE

BY: _____

BY: Rogers Anderson, County Mayor

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

WILLIAMSON COUNTY SHERIFF

Williamson County Attorney

Jeff Long, County Sheriff

Resolution No. 2-15-5
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD FOR THE PROVISION OF AUTOMATIC RESPONSE CONCERNING LAW ENFORCEMENT ASSISTANCE

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, *Tennessee Code Annotated*, Section 6-54-307, specifically authorizes incorporated municipalities to enter into agreements with counties for law enforcement assistance; and

WHEREAS, each party provides law enforcement response within their respective jurisdictions and desires to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

WHEREAS, Tenn. Code Ann., Section 6-54-307(c), provides that if a law enforcement officer, or employee of a police department is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer's jurisdiction; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the Interlocal Agreement and all other documents relating to the provision of automatic response concerning law enforcement assistance:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Brentwood to define the automatic response obligations and responsibilities of the parties for the provision of law enforcement services.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety 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 Anderson, County Mayor

Date

**INTERLOCAL AGREEMENT FOR
AUTOMATIC RESPONSE OF
JOINT LAW ENFORCEMENT ASSISTANCE**

Pursuant to T.C.A. §6-54-301, et. seq. and T.C.A. §12-9-101, et. seq.

THIS INTERLOCAL AGREEMENT, ("Agreement"), is entered as of the ____ day of _____, 2015, by and between WILLIAMSON COUNTY, TENNESSEE and the CITY OF BRENTWOOD, TENNESSEE, for automatic response to calls for law enforcement assistance.

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101, et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, *Tennessee Code Annotated*, Section 6-54-307 specifically authorizes incorporated cities to enter into agreements with counties for law enforcement assistance; and

WHEREAS, the parties hereto desire to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this Agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into this Agreement for automatic response with regard to law enforcement response to provide aid as needed:

NOW THEREFORE, pursuant to *Tennessee Code Annotated* §6-54-307 and §12-9-101, et. seq., and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The parties agree to send personnel and equipment in the complete discretion of the responding entity to provide automatic response to answer calls outside the parties' respective boundaries. Any law enforcement officer responding to a call as provided under this Agreement shall be considered acting in a governmental capacity entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the corporate limits by which such person is employed.
2. Automatic response is defined as the simultaneous dispatch and response of the party's law enforcement officers to the same property, area, or zone regardless of the actual location or jurisdiction of the property.
3. This Agreement shall be valid between the signed parties when the City of Brentwood Mayor and the Williamson County Mayor execute it pursuant to the ordinance/resolution of each jurisdiction authorizing the party to execute it.
4. This Agreement is in addition to and shall not affect each party's responsibilities to respond to requests for assistance made under *Tennessee Code Annotated* §58-8-101, et. seq.
5. The parties agree to cooperate in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement 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.

6. Each party shall be responsible for its own cost for the satisfaction of the obligations set forth herein. The parties agree that this Agreement shall consist of the mutual understandings contained herein. The parties agree that monetary compensation shall neither be expected nor received by any party. Each party shall be responsible for its own actions, and the actions of its employees, contractors, subcontractors, and agents, conducted pursuant to this Agreement.
7. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and attached hereto.
8. The rights and obligations of this Agreement are not assignable.
9. The initial term of this Agreement shall be for one year from the date this Agreement is executed and shall automatically renew for one year terms until this Agreement is terminated by one or both of the parties. Any party may terminate this Agreement at any time upon thirty (30) days' written notice to the other parties. Such termination shall not affect in any manner any prior existing obligations between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year written above.

ATTEST:

CITY OF BRENTWOOD

BY: _____

BY: Betsy Crossley, City Mayor

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

CITY OF BRENTWOOD POLICE CHIEF

City of Brentwood Attorney

Jeff Hughes, Police Chief

ATTEST:

WILLIAMSON COUNTY, TENNESSEE

BY: _____

BY: Rogers Anderson, County Mayor

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

WILLIAMSON COUNTY SHERIFF

Williamson County Attorney

Jeff Long, County Sheriff

Resolution No. 2-15-6
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SPRING HILL FOR THE PROVISION OF AUTOMATIC RESPONSE CONCERNING LAW ENFORCEMENT ASSISTANCE

- WHEREAS,** the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and
- WHEREAS,** *Tennessee Code Annotated*, Section 6-54-307, specifically authorizes incorporated municipalities to enter into agreements with counties for law enforcement assistance; and
- WHEREAS,** each party provides law enforcement response within their respective jurisdictions and desires to avail themselves of the authority conferred by these laws; and
- WHEREAS,** the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and
- WHEREAS,** Tenn. Code Ann., Section 6-54-307(c), provides that if a law enforcement officer, or employee of a police department is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer's jurisdiction; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the Interlocal Agreement and all other documents relating to the provision of automatic response concerning law enforcement assistance:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Spring Hill to define the automatic response obligations and responsibilities of the parties for the provision of law enforcement services.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

**INTERLOCAL AGREEMENT FOR
AUTOMATIC RESPONSE OF
JOINT LAW ENFORCEMENT ASSISTANCE**

Pursuant to T.C.A. §6-54-301, et. seq. and T.C.A. §12-9-101, et. seq.

THIS INTERLOCAL AGREEMENT, ("Agreement"), is entered as of the ____ day of _____, 2015, by and between WILLIAMSON COUNTY, TENNESSEE and the CITY OF SPRING HILL, TENNESSEE, for automatic response to calls for law enforcement assistance.

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101, et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, *Tennessee Code Annotated*, Section 6-54-307 specifically authorizes incorporated cities to enter into agreements with counties for law enforcement assistance; and

WHEREAS, the parties hereto desire to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this Agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into this Agreement for automatic response with regard to law enforcement response to provide aid as needed:

NOW THEREFORE, pursuant to *Tennessee Code Annotated* §6-54-307 and §12-9-101, et. seq., and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The parties agree to send personnel and equipment in the complete discretion of the responding entity to provide automatic response to answer calls outside the parties' respective boundaries but located within the boundaries of Williamson County. Any law enforcement officer responding to a call as provided under this Agreement shall be considered acting in a governmental capacity entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the corporate limits by which such person is employed.
2. Automatic response is defined as the simultaneous dispatch and response of the party's law enforcement officers to the same property, area, or zone regardless of the actual location or jurisdiction of the property.
3. This Agreement shall be valid between the signed parties when the City of Spring Hill Mayor and the Williamson County Mayor execute it pursuant to the ordinance/resolution of each jurisdiction authorizing the party to execute it.
4. This Agreement is in addition to and shall not affect each party's responsibilities to respond to requests for assistance made under *Tennessee Code Annotated* §58-8-101, et. seq.
5. The parties agree to cooperate in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement 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.

6. Each party shall be responsible for its own cost for the satisfaction of the obligations set forth herein. The parties agree that this Agreement shall consist of the mutual understandings contained herein. The parties agree that monetary compensation shall neither be expected nor received by any party. Each party shall be responsible for its own actions, and the actions of its employees, contractors, subcontractors, and agents, conducted pursuant to this Agreement.
7. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and attached hereto.
8. The rights and obligations of this Agreement are not assignable.
9. The initial term of this Agreement shall be for one year from the date this Agreement is executed and shall automatically renew for one year terms until this Agreement is terminated by one or both of the parties. Any party may terminate this Agreement at any time upon thirty (30) days' written notice to the other parties. Such termination shall not affect in any manner any prior existing obligations between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year written above.

ATTEST:

CITY OF SPRING HILL

BY: _____

BY: Rick Graham, City Mayor

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

CITY OF SPRING HILL POLICE CHIEF

City of Spring Hill Attorney

Don Brite, Police Chief

ATTEST:

WILLIAMSON COUNTY, TENNESSEE

BY: _____

BY: Rogers Anderson, County Mayor

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

WILLIAMSON COUNTY SHERIFF

Williamson County Attorney

Jeff Long, County Sheriff

1/22/15

3:00 p.m.

JW

RESOLUTION NO. 2-15-16
Requested by: Property Manager

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
EXECUTE AN ACCESS AGREEMENT WITH COMCAST CABLE
COMMUNICATIONS MANAGEMENT, LLC**

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 5405 Pinewood Road, Franklin, Tennessee; and

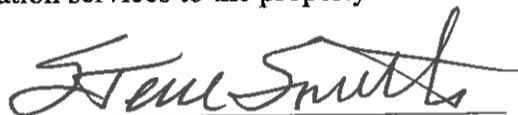
WHEREAS, Williamson County, upon approval of its legislative body, has the right to access property owned by the County to install cable lines; and

WHEREAS, Comcast Cable Communications Management, LLC, ("Comcast"), provides cable and communication services in Middle Tennessee; and

WHEREAS, Comcast has requested the County to execute an access agreement to provide access to Comcast to install cable lines as more particularly described on the attached agreement and map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the access agreement and all other documentation needed to provide Comcast access to the property to install cable lines:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute the access agreement and all other documentation needed to provide access across property owned by Williamson County, located at 5405 Pinewood Road, Franklin, Tennessee, to Comcast Cable Communications Management, LLC for the purpose of installing cable lines to provide communication services to the property.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property 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



Comcast Cable Communications Management, LLC
2501 McGavock Pike, Suite 1200
Nashville, TN
37214

Attention: Business Services Vice President
Date: 12/16/2014

RE: Access to Property
Property Address: 5405 Pinewood Road
Franklin, TN
37064

Dear Comcast:

Williamson County, Tennessee (the "Owner"), being the owner of the premises described above (the "Property"), hereby consents to the installation, operation, and maintenance by Comcast Cable Communications Management, LLC, on behalf of its affiliates (together, "Comcast"), at Comcast's sole cost and expense, of Comcast's cable and other equipment into, over, under, across, and along the Property, to be used by Comcast to provide communications services to tenants and other occupants of the Property.

Comcast will contact the Owner, or Owner's representative, before work begins. This information will not be used for any other purpose.

Contact name & phone number: Robert Cook 615-794-8850
(Type)

Contact email address: Rcook@buegerlaw.com
(Type)

Comcast shall repair any damage to the Property caused by the installation, operation, or maintenance of Comcast's equipment on the Property.

Owner's consent will continue for so long as Comcast provides communications services to tenants or other occupants of the Property.

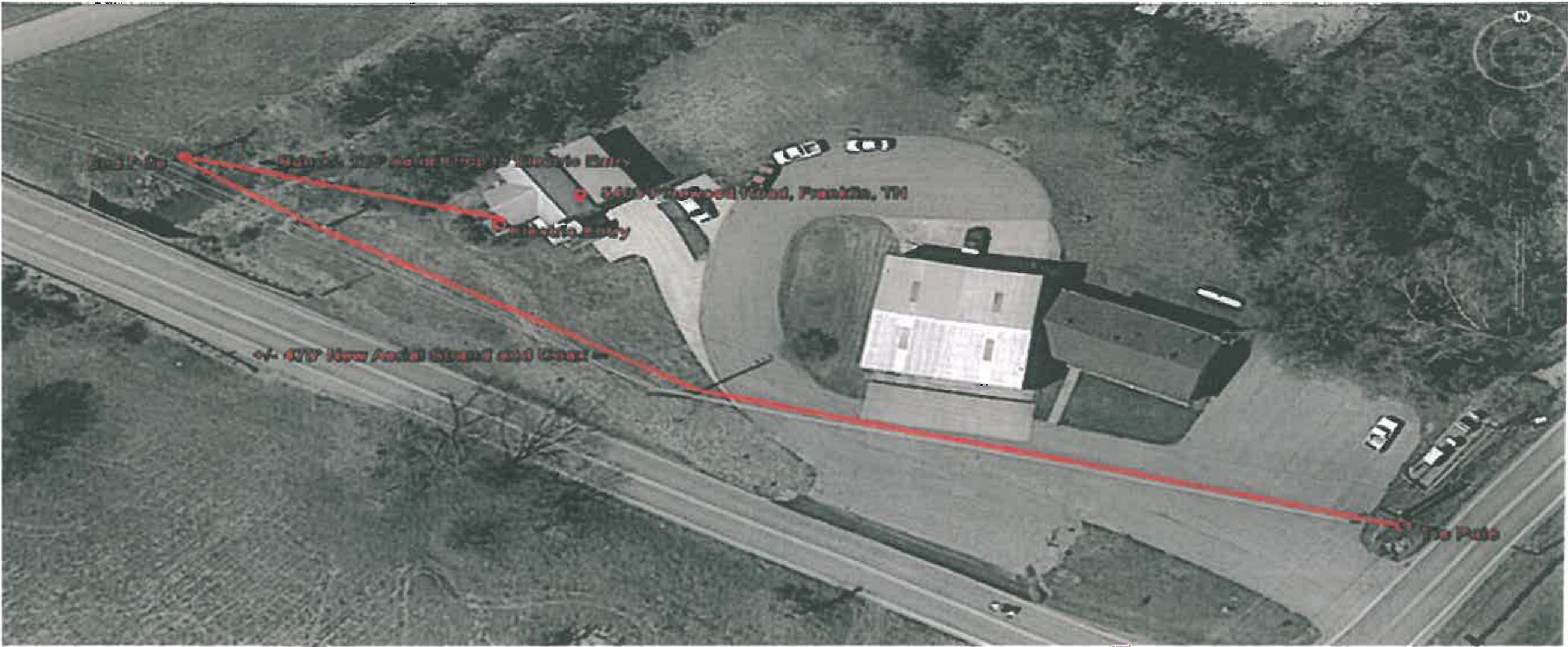
Sincerely,

Owning Entity: Williamson County, Tennessee

By: _____
Name: [Insert Name of Authorized Signatory]
Title: [Insert Authorized Signatory Title]

Accepted and Agreed to by:
Comcast Cable Communications Management, LLC

By: _____
Name: Robert Deckard
Title: Vice President of Business Services
Date: _____
[Comcast rev. October, 2013]



Tie Puts

5410 W. ...

5410 W. ... Road, Franklin, TN

...

of 470 New ...

Tie Puts

RESOLUTION NO. 2-15-21
Requested by the Property Management Department

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT AND ALL OTHER DOCUMENTATION TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF AN ELECTRICAL LINE ON AG EXPO PARK PROPERTY ON LONG LANE

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee and commonly referred to as the "Agricultural Exposition Park" and further described as Map 117, Parcel 27, ("Ag Park Property"); and

WHEREAS, Williamson County is in the process of leasing a portion of the Ag Park Property to the City of Franklin to construct and operate a temporary fire hall; and

WHEREAS, the City of Franklin needs access to electricity to operate the temporary fire hall; and

WHEREAS, MTEMC has requested the easement for the provision of electricity which is more particularly shown on the attached map; 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 grant an easement to Middle Tennessee Electric Membership Corporation for the installation and provision of electricity:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute easements and all other documentation required to grant an easement to Middle Tennessee Electric Membership Corporation on County owned property located at 4215 Long Lane, Franklin, Tennessee for the sole purpose of installing and providing electricity.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 6 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date



Proposed Temporary Fire Station at Williamson Ag. Center



The distance between points A and B is about 395 feet.

- | | |
|----------------------|--------------------|
| ● Trees | Power Lines |
| ○ Utility Poles | Company |
| ▭ Parcels | — AT&T |
| ▭ Pole Barn | — MTEC |
| ▭ Mobile Home | |
| ▭ Gravel Parking Lot | |
| ▭ Proposed Drive | |

0 25 50 100 Feet

FRANKLIN DISCLAIMER
This map was created by the City of Franklin's IT Department and was compiled from the most authentic information available. The City is not responsible for any errors or omissions contained herein. All data and materials Copyright © 2015. All Rights Reserved.

RESOLUTION NO. 2-15-22
Requested by: Property Manager

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
GRANT EASEMENTS TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION TO
PROVIDE ELECTRICITY TO THE OFFICE OF PUBLIC SAFETY BUILDING
CURRENTLY UNDER CONSTRUCTION**

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property on Beasley Drive located at map 90, parcel 6.12 which is more particularly described on the easements and map attached hereto; and

WHEREAS, Williamson County, upon approval of its legislative body, is authorized to grant easements across the County; and

WHEREAS, Williamson County is currently constructing a new Office of Public Safety and Emergency Communication Center on property the County owns off of Beasley Drive adjacent to the Highway Department facility; and

WHEREAS, Middle Tennessee Electric Membership Corporation, ("MTEMC"), has requested an easement from Williamson County across its property to install electrical transmission and distribution lines to the Office of Public Safety and Emergency Communication Center; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the easements to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute easements and all other documentation needed to provide access across property owned by Williamson County to the Office of Public Safety Building currently under construction as is described on the attached map to Middle Tennessee Electric Membership Corporation for the provision of electricity.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 6 Against 0 Pass Out
Commission Action Taken: For Against Pass Out

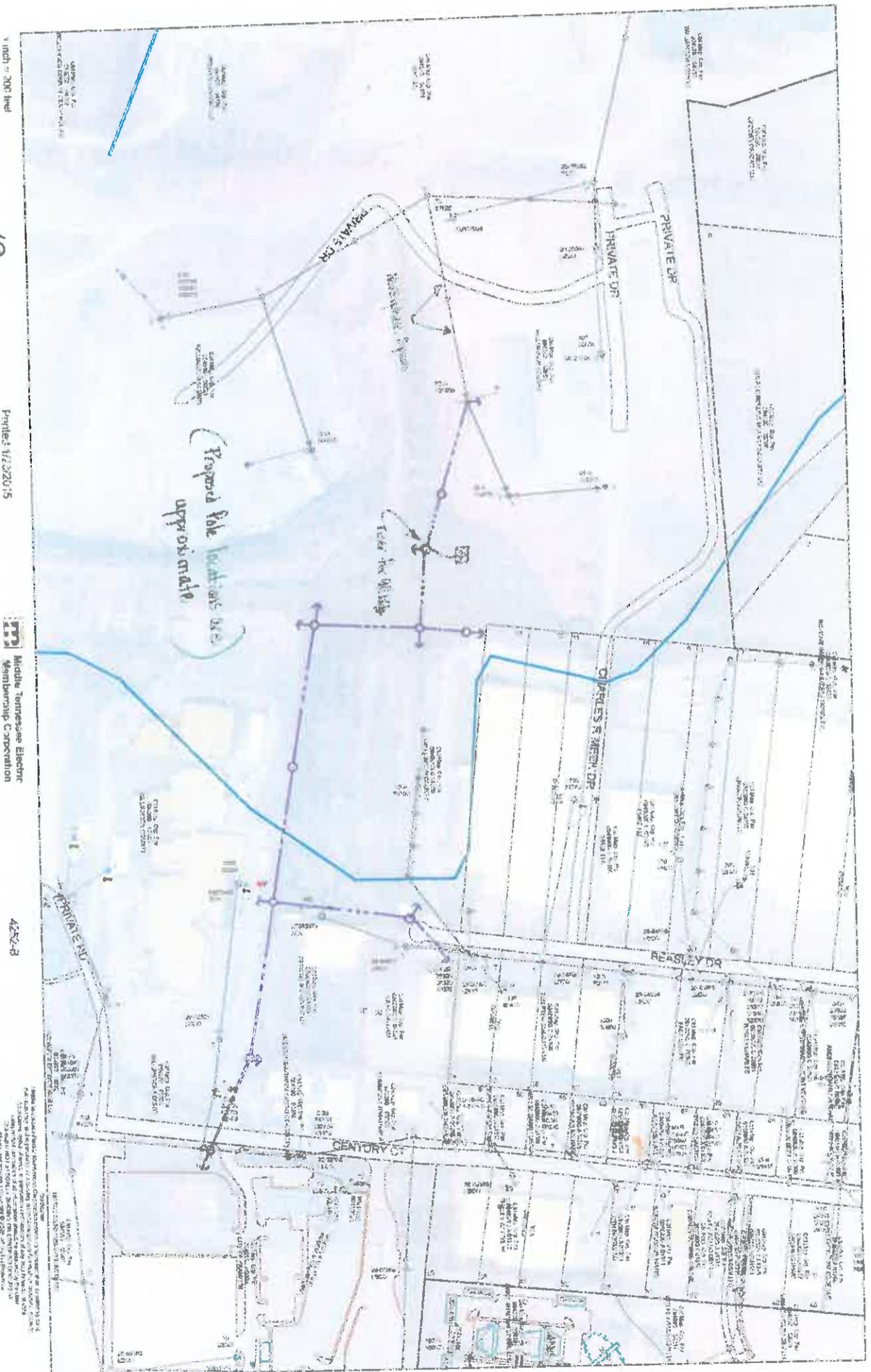
Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 2-15-22



1 inch = 200 feet



Printed 1/23/2015



4252-B

Middle Tennessee Electric Membership Corporation
1200 North Main Street, Nashville, TN 37203
Phone: 615-259-1234
Fax: 615-259-1235
www.mtmc.com