

June 12, 2017

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on June 12, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Lawrence.

The Pledge of Allegiance was led by Commissioner Danner.

ROLL CALL

County Clerk Elaine Anderson announced 23 'present', with 1 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Dana Ausbrooks	Betsy Hester	Thomas Little	Paul Webb
Brian Beathard	Robert Hullett	Matt Milligan	Matt Williams
Bert Chalfant	Dwight Jones	David Pair	
Sherri Clark	Ricky Jones	Brandon Ryan	<u>ABSENT</u>
Kathy Danner	Todd Kaestner	Steve Smith	Judy Herbert
Jeff Ford	David Landrum	Barb Sturgeon	
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	

The National Anthem was sung by Becky Coyle.

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular May 8, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

Chairman Walton explained the rules for Citizens' Communication. Ten individuals signed up to address the Commission.

Tracy Miller, 1209 Devens Drive, Brentwood, addressed the Commission regarding his opposition to raising property taxes and his support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

Cyndi Miller, 1209 Devens Drive, Brentwood, addressed the Commission regarding her opposition to raising property taxes and her support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

David Huddleston, 1218 Knox Valley Drive, Brentwood, addressed the Commission regarding his opposition to raising property taxes to fund schools and his support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

Paul Warren, 1804 Harpeth River Drive, Brentwood, addressed the Commission regarding his opposition to raising property taxes and his support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

Natalie Pearce, 3351 Boyd Mill Pike, Franklin, addressed the Commission and stated her support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center. Ms. Pearce stated that any Commissioner with a conflict of interest should abstain from voting on the Resolution.

Pam Prevost, 6216 Belle Rive Drive, Brentwood, addressed the Commission regarding her opposition to raising property taxes and her support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

Fairview City Manager Scott Collins, 7310 Cox Run Court, Fairview, addressed the Commission and stated that the City of Fairview is donating \$50,000 to the County to be used for the Fairview ball parks. Mr. Collins stated that Fairview wants to do its part to be a good partner with the County.

Russell Little, 304 Julianna Circle, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center. Mr. Little stated that he is a current member of the Williamson Medical Center Board of Trustees and stated that Williamson Medical Center strives to provide first class, compassionate health care.

Tim McCorkle, 3225 Boyd Mill Pike, Franklin, addressed the Commission regarding his opposition to raising property taxes and his support of Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her opposition to the proposed turning lane on Sneed Road.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-17-34, Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$25,000 for Ballfield Improvements at Fairview City Park – Revenues to Come From the City of Fairview. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-17-34 would be heard at the end of the Appropriations section of the Agenda.

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Chairman Walton asked if there were any objections to moving Resolution No. 6-17-33, Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center. There were no objections. Chairman Walton stated that Resolution No. 6-17-33 would be heard after the Consent Agenda.

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Commissioner Ausbrooks read the following proclamation into the record:

PROCLAMATION OF APPRECIATION PRESENTED TO KEVIN TEAGUE

WHEREAS, Officer Kevin Teague joined the Williamson County Sheriff's department twenty-eight (28) years ago and currently serves as the Bethesda Elementary School Resource Officer (SRO) for Williamson County Schools; and,

WHEREAS, Officer Teague has received First Aid training with CPR skills; and,

WHEREAS, on May 16, 2017, while on duty at Bethesda Elementary School, Officer Teague noticed Dallas, a first grade boy, in the lunch room choking; and,

WHEREAS, immediately, Officer Teague began administering CPR, including performing a modified Heimlich maneuver, dislodging three (3) pieces of chicken from the child's throat, restoring his breathing; and,

WHEREAS, as a result of his quick thinking and heroic actions, Capt. Mark Wainwright, along with the Williamson County Sheriff, Jeff Long have credited Officer Teague for administering lifesaving assistance to this patron, who, following the incident, was brought to the school nurse and later released , good as new;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, Tennessee, and members of the Board of Commissioners, meeting in regular session this the 12th day of June, 2017, hereby express our appreciation to

Officer Kevin Teague

for effectively administering lifesaving skills, while maintaining a calm, compassionate, and professional demeanor and is hereby recognized for his heroism.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of June, 2017.

Rogers Anderson - County Mayor

Dana Ausbrooks - County Commissioner

Judy Herbert - County Commissioner

Betsy Hester - County Commissioner

Sheriff Long stated that the Sheriff's Department is very proud of Deputy Teague and he stated that Deputy Teague will receive the Presidential Medal of Valor for his actions.

Mayor Anderson read the following proclamation into the record:

PROCLAMATION DECLARING JUNE 19 -JUNE 25, 2017 AMATEUR RADIO WEEK

WHEREAS, more than 200 federally licensed amateur radio operators who reside in Williamson County are registered members of the Williamson County Amateur Radio Emergency Service ("WCARES"); and

WHEREAS, the members of WCARES have consistently demonstrated their commitment to public service by willingly volunteering their individual time and utilizing their personal radio equipment at no cost for the benefit of the citizens of Williamson County in order to provide a source of reliable radio communications support during natural disasters or other public emergency situations; and

WHEREAS, in addition to their regular participation in local emergency communications training exercises, Williamson County amateur radio operators actively participate in an annual nationwide "Field Day" communications exercise sponsored by the American Radio Relay League, the national association for amateur radio; and

WHEREAS, the 2017 Field Day exercise will take place on June 24 - 25;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners, meeting in regular session this 12th day of June 2017, hereby proclaims the week of June 19, 2017 through June 25, 2017, as

AMATEUR RADIO WEEK

in recognition and appreciation of the continuing public service contributions made by Williamson County amateur radio operators who provide a reliable source of emergency radio communications support, and call upon all citizens of Williamson County to join us in this worthy tribute.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of June, 2017.

Jack Walton – Commission Chairman

Rogers Anderson – County Mayor

John Burns, board member for P38, presented Mayor Anderson with an award the club received from the 1st Brigade of Fort Campbell and the 101st Airborne Division (Air Assault). Mr. Burns stated that the club works with spouses and widows of members of the 101st Airborne Division. He stated that the award will be displayed at the Williamson County Veterans Services offices.

Mayor Anderson thanked P38 for their work in the military community and asked that a moment of silence be observed for the three soldiers who have recently fallen. The moment of silence was followed by a prayer from Commissioner Williams.

Senator Jack Johnson, Representative Charles Sargent, Representative Glen Casada, and Representative Sam Whitson presented the County with a certificate from the Comptroller's office stating that Williamson County received a perfect score in its most recent audit.

Senator Johnson stated that Williamson County is one of only 12 counties to receive a perfect audit. He stated that the audit is a testament to the leadership of the County.

Mayor Anderson stated that the perfect audit is a result of the hard work of all of the Elected Officials and Department Heads and he invited all of the Department Heads and Elected Officials in attendance to join him in accepting the certificate from the Comptroller.

REPORTS

COUNTY MAYOR

Mayor Anderson asked Nena Graham, Budget Director, to give the financial report.

Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that there are a couple of areas with negative balances but stated that those balances would be corrected with Resolutions presented tonight. Ms. Graham stated that the Privilege Tax Report for April shows a continuing positive trend. She stated that the Cool Springs Marriot Conference Center report for April shows positive collections for the County. Ms. Graham stated that the County has collected just over \$700,000 in Education Impact Fees through April.

Michael Sanders, General Manager for Franklin Cool Springs Marriott, addressed the Commission and stated that the County is projected to receive a net gain of \$62,000 for the fiscal year.

In response to a question from Commissioner Danner, Mr. Sanders stated that he anticipates increased competition from other hotels in the next five years.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that the School System is currently conducting its hiring process and stated that construction projects are ongoing.

Commissioner Lawrence asked about the current state of the sewer situation at Page.

Dr. Looney stated that the School System has an oral agreement with a landowner that will allow the problem to be addressed.

Commissioner Beathard asked about the sewer issue at the Henpeck Lane property.

Dr. Looney stated that the City of Franklin will provide 50% of the necessary funding to allow for a middle school on the property and he stated that there should not be a need for additional funding from the County.

Commissioner Ryan asked about an estimated timeline for a project at the Henpeck Lane property.

Dr. Looney stated that the project will require approximately 36-48 months from now.

HOSPITAL

Don Webb, CEO of Williamson Medical Center, stated that Williamson Medical Center has been a corner stone of the County for over 60 years. He stated that it is difficult for employees and medical partners to understand why the County is looking at selling Williamson Medical Center.

Commissioner Danner inquired about the number of pediatric specialists at Williamson Medical Center compared to the number at the Monroe Carell Jr. Children's Hospital at Vanderbilt.

Mr. Webb stated that Williamson Medical is looking at pediatric specialists but stated that there must be a certain volume of cases to support the need for more pediatric specialists.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

3 Year Terms Expiring 6/2020

Expiring – Jill Burgin	Nomination – Jill Burgin
Expiring – Steve Smith	Nomination – Steve Smith
Expiring – Paul Webb	Nomination – Paul Webb

Commissioner Ausbrooks moved to accept the above nominations to the Williamson County Convention and Visitors Bureau Board of Directors. Seconded by Commissioner Landrum. Passed by unanimous voice vote.

COUNTY COMMISSION

HOSPITAL BOARD OF TRUSTEES

Three Year Term - Expiring 5/20

	<u>Term Expiring</u>	<u>Nomination</u>
At Large	Russell Little	Russell Little
Districts 4 & 12	Cheryl Wilson	Dana Ausbrooks
Districts 7 & 8	Bert Chalfant	Bert Chalfant

Commissioner Hester moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Beathard.

Commissioner Kaestner moved to defer the appointment of Dana Ausbrooks to the Hospital Board of Trustees. Seconded by Commissioner Clark.

Commissioner Little asked for clarification on the issue of conflict of interest.

County Attorney Jeff Moseley stated that there would only be indirect conflicts of interest as the members of the Board are not compensated.

Commissioner Chalfant stated that Commissioner Ausbrooks is being nominated in order to keep the current maximum representation of Commissioners on the Board.

Commissioner Williams stated that there is a need for Commissioners on the Board because the County has an interest in Williamson Medical Center.

Commissioner Milligan asked about the process of choosing additional candidates.

Mr. Moseley stated that Williamson Medical Center makes the nomination and that there is not a set process for the Commission to make nominations.

Commissioner Sturgeon asked if any Commissioner is allowed to nominate a candidate for the Board.

Mr. Moseley stated that any Commissioner can nominate a person that resides in the District.

The motion to defer failed by recorded vote, 7 'Yes' and 16 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Sherri Clark	Dana Ausbrooks	Ricky Jones	Paul Webb
Kathy Danner	Brian Beathard	David Landrum	Matt Williams
Betsy Hester	Bert Chalfant	Thomas Little	
Todd Kaestner	Jeff Ford	Matt Milligan	
Gregg Lawrence	Lewis Green, Jr.	David Pair	
Brandon Ryan	Robert Hullett	Steve Smith	
Barb Sturgeon	Dwight Jones	Jack Walton	

The motion to appoint Russell Little to the Hospital Board of Trustees as an At Large member passed by roll call vote, 21 'Yes', 1 'No', and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Robert Hullett	David Pair	Kathy Danner
Brian Beathard	Dwight Jones	Brandon Ryan	
Bert Chalfant	Ricky Jones	Steve Smith	<u>ABSTAIN</u>
Sherri Clark	Todd Kaestner	Barb Sturgeon	Thomas Little
Jeff Ford	David Landrum	Jack Walton	
Lewis Green, Jr.	Gregg Lawrence	Paul Webb	
Betsy Hester	Matt Milligan	Matt Williams	

The motion to appoint Dana Ausbrooks to the Hospital Board of Trustees as a representative for Districts 4 & 12 passed by roll call vote, 20 'Yes' and 3 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Robert Hullett	David Pair	Kathy Danner
Brian Beathard	Dwight Jones	Brandon Ryan	Todd Kaestner
Bert Chalfant	Ricky Jones	Steve Smith	Barb Sturgeon

Sherri Clark	David Landrum	Jack Walton	
Jeff Ford	Gregg Lawrence	Paul Webb	
Lewis Green, Jr.	Thomas Little	Matt Williams	
Betsy Hester	Matt Milligan		

The motion to appoint Bert Chalfant to the Hospital Board of Trustees as a representative for Districts 7 & 8 passed by roll call vote, 22 'Yes', 0 'No', and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	<u>ABSTAIN</u>
Lewis Green, Jr.	David Landrum	Steve Smith	Bert Chalfant

INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/20

Term Expiring – Paul Bolin Nomination – Paul Bolin

Commissioner Dwight Jones moved to accept Paul Bolin to the Independent Audit Committee. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

Three Year Terms - Expiring 6/20

Term Expiring – Doris McMillan Nomination – Marilyn Hoff

Commissioner Green moved to accept the above nominations to the Library Board of Trustees. Seconded by Commissioner Webb. Passed by unanimous voice vote.

VETERANS SERVICE OFFICER

Two Term - Expiring 6/19

Term Expiring – Jeanine Hinkle Nomination – Jeanine Hinkle

Commissioner Hester moved to accept Jeanine Hinkle as Veterans Service Officer. Seconded by Commissioner Clark. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

OTHER

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity and, as such, is authorized to enter into memorandum of understandings (“MOU”) with governmental and non-governmental agencies; and

WHEREAS, in 2012 Williamson County and the National Park Services (“NPS”) entered into a memorandum of understanding for mutual aid and assistance concerning the provision of law enforcement support in and near the Natchez Trace Parkway; and

WHEREAS, the NPS recently contacted the Williamson County Sheriff’s Office expressing an interest in the continued provision of law enforcement and mutual aid assistance in and near Natchez Trace Parkway; 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 a MOU with the NPS to continue to provide mutual aid and law enforcement assistance in and near the Natchez Trace Parkway, subject to the restrictions and obligations provided in the MOU:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the United States Department of the Interior, National Park Service to provide mutual law enforcement assistance in and near the Natchez Trace Parkway subject to the terms set forth in the MOU.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 6-17-27

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE SHERIFF'S OFFICE WITH THE KNOXVILLE POLICE DEPARTMENT TO PARTICIPATE IN THE TENNESSEE INTERNET CRIMES AGAINST CHILDREN TASK FORCE

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

WHEREAS, the Knoxville Police Department received a United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention grant and State of Tennessee Office of Criminal Justice Programs to fund, administer, and operate the Tennessee Internet Crimes Against Children Task Force ("ICAC"); and

WHEREAS, the ICAC investigates and prosecutes child exploitation crimes facilitated through the internet; and

WHEREAS, the ICAC program assists affiliate agencies in developing effective ICAC local units through training, equipment, and technical assistance; and

WHEREAS, the MOU is to formulate the working relationship between the Knoxville Police Department, the Tennessee ICAC Task Force lead agency, and the Williamson County Sheriff's Office. 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 MOU with the Knoxville Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, authorizes the Williamson County Mayor to execute the Memorandum of Understanding on behalf of the Sheriff's Office, with the Knoxville Police Department to participate in the Tennessee Internet Crimes against Children Task Force.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk's Office

NOTARIES

NEW
AMYX, JESSICA S.
BARZEE, STEPHANIE L.
BEARD, ELECIA E.
BLAIR, DANIELL N.
BONE, GINGER A.
BROWN, PARKER T.
BUNCH, RHONNIE

NEW
BURK, LAUREN K.
CAIN, TREY
CARLSON, JOSHUA L.
COATS, REBEKAH K.
CONTRELL, ALEXIS M.
COOK, MACKENZIE T.
CRAIG, HANNAH M.

NEW

CURLISS, HEATHER
DAY, TERESA
DIXON, DEVON A.
EASTRIDGE, JULIE A.
EDWARDS, JACLYN J.
EHMANN, ESTHER S.
GILBERT, JUSTIN
GRAHAM, CRISTI L.
HARRELL, DEONTE
HENDRICKS, STEVEN C.
HOMONNAY, MATTHEW G.
HOSEY, DONALD W.
HYDE, WILLIAM F.
JACKSON, CASEY D.
JOHNSON, REBECCA A.
JOINES, BARBARA G.
KILLEBREW, JENNIFER
LANG, MARTY M.
LASATER, KORTNI M.
LITTLE, TRACEY B.
LOWE, NATALIE M.
MARTIN, STEPHANIE
MARTIN-WALKER, KIMBERLY I.
MATTINGLY, KELLY A.
McCAMISH, ANTHONY K.
McCORMICK, CAROL A.
MELROSE, JANE J.
MERRELL, HANNAH G.
MILLER, DANIEL C.
MOORE, JILL D.
NEAL, PEGGY P.
PETWAY, KAYLA N.
PHILLIPS, HENRY E., III
PITTMAN, TIMOTHY L., SR.
PLAYLE, ANGELA M.
PORTIS, TALIJUANA V.
QUEZADA, NESTOR A.
REEVES, CORTNEY O.
REFFEGEE, TAMARA L.
RENFROE, CARMEN C.
RITCHEY, KAREN E.
RUSHING, DAPHNE
SARTIN, SARA J.
SCOTT, WHITNEY A.
SILVERS, AMY E.
SNYDER, AUBREY D.
SORENSEN, MAKEYSHA
SPEEDY, KATHY E.
SPOON, JODI L.
THOMPSON, MANDY L.
WALKER, REGINALD
WEBB, JACQUALINE W.
WENDELL, MIRANDA
WILSON, ALYSON C.
WORKMAN, ANA L.

RENEWALS

AILES, JENNIFER B.
ALEXANDER, PAMELA D.
ALLEY, DIANA S.
BAINES, HATTIE
BAKER, LAURA B.
BERGMAN, ELIZABETH A.
BROWARD, SHELLY
BURNS, VALARIE M.
CALHOUN, KIM D.
CAMPBELL, MARSHA C.
CLIFTON, PATRICIA M.
COLLINS, ANGIE
DAVIS, STEPHANIE K.
DIXON, AMANDA W.
DONATO, DIANNE L.
DRURY, KATHY
EASLEY, ALICIA K.
EGANEY, CYNTHIA C.
ELLIOTT, AMANDA L.
FONSECA, VIDA L.
FRENCH, CAROLEANN
GARRETT, NANCY E.
GARZA, ADAN E.
GOINS, NANCY T.
GRANTHAM, BRYANT L.
GRECO, KATIE
GRINER, SUZANNE
HAMMON, KIMBERLY L.
HEFNER, KRISTA M.
HEIMERMANN, P.J.
HENRY, DEBORAH K.
HICKS, AUSTIN B.
HOOVER, BARBARA S.
HOPKINS, RITA A.
HUNT, MARTY
JACKSON, JODI
JACKSON, MAMIE
JONES, CARLISLE W.
JONES, PATRICIA A.
KEY, PENNY
KONOPKA, NANCY
KRISTOF, ALISON L.
KRUG, SHANTI
LANGE, LEDON W.
LEVINS, JAMES S.
LOLLAR, JENNIFER N.
LYDDANE, AMANDA M.
MATTHEWS, SYLVIA L.
MEEKER, GEORGE H.
MEISNER, BETH
MERRITT, FRANKIE V.
MILAZO, JOHN
MONTGOMERY, RICHELLE B.
MOORE, JAMES F.
MOORE, JERI C.
MOUNTAIN, MORGAN

RENEWALS

NEWELL, SCOTT T.
 NOLAND, KIMBERLY S.
 O'LOUGHLIN, CONNIE J.
 OUTTEN, MELISSA A.
 PITTS, TERESA L.
 PYSZKA, TAHIRA J.
 RAINES, LIAS A.
 RAMSEY, JOYCE G.
 RIKAL, BEVERLY M.
 ROETGER, DAVID R.A.
 ROSENBERRY, JILL C.
 ROWAN, APRIL D.
 SCHAPPERT, MICHELLE
 SCHLITT, RACHEL

SCOTT, STEVE
 SHEPHERD, NICOLE K.
 SHORT, ANGELA M.
 SMITH, BRUCE
 SPAHT, BRITAINY
 SPARNELL, JESSICA F.
 STEIN, MORTON
 STEWERT, RHONDA
 TRAVIS, JULIE F.
 TUCKER, CONNIE R.
 WALKER, JOANIE G.
 WEBSTER, SANDRA G.
 WOODY, GEORGE I.

RENEWALS

Commissioner Little moved to accept the complete Consent Agenda, seconded by Commissioner Dwight Jones.

The Consent Agenda passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

APPROPRIATIONS**RESOLUTION NO. 6-17-33**

Commissioner Lawrence moved to accept Resolution No. 6-17-33, seconded by Commissioner Ryan.

RESOLUTION TO ESTABLISH A TASK FORCE FOR THE PURPOSE OF STUDYING THE POSSIBLE NEED FOR REQUESTING THE GENERAL ASSEMBLY TO AMEND THE PUBLIC BENEFIT HOSPITAL SALES AND CONVEYANCE ACT OF 2006 CONCERNING USE OF PROCEEDS RECEIVED FROM SELLING A COUNTY OWNED HOSPITAL AND TO EVALUATE THE VALUATION OF WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER

WHEREAS, the Williamson County Hospital District d/b/a Williamson Medical Center ("Hospital") was created through the adoption of Chapter 107 of the 1957 Private Act; and; and

WHEREAS, after several years of operation under the conservative oversight of the Williamson County Hospital District Board, the value of the Hospital has

increased significantly but Williamson County receives no tax revenue from the operation of the Hospital; and

WHEREAS, the Board of Commissioners understand that the Public Benefit Hospital Sales and Conveyance Act of 2006 may restrict the use of any revenue received from selling a public benefit hospital except to the extent necessary to pay lawful obligations owed to the county; and

WHEREAS, the Williamson County Board of Commissioners have determined the need for a Task Force to determine the feasibility of changing the state law and the possible valuation of the Hospital should the applicable state law change:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of June, 2017, finds the need to create a temporary Task Force to study the possible need of amending the Public Benefit Hospital Sales and Conveyance Act of 2006 as it relates to the use of proceeds from the sale, or lease, of a public benefit hospital and the possible valuation of the Hospital should the County decide to request a change in the state law:

Section 1 The Task Force shall be referred to as the Hospital Feasibility Study Task Force (“Task Force”).

Section 2 The Task Force shall consist of five members of the Williamson County Commission and shall be selected by the Williamson County Steering Committee and confirmed by the County Commission.

Section 3 Members of the Task Force shall elect a Chair and Vice-Chair at their first meeting.

Section 4 The Chair and Vice-Chair of the Task Force shall report the results of this effort to the Williamson County Board of Commissioners no later than the January 2018, meeting. The Task Force shall terminate upon submittal of this report.

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>2*</u>	Against: <u>4</u> *As amended
Law Enforcement/Public Safety	For: <u>1*</u>	Against: <u>4</u> *As amended
Budget Committee	For: <u> </u>	Against: <u> </u> No motion

*As amended – Add language to Section 2:plus 1 member of the staff, or board, of Williamson Medical Center to be chosen by the Mayor and County Commission Chair and 3 members from the adult citizens of Williamson County to be chosen by the Mayor and County Commission Chair.

Commissioner Lawrence stated that there is uncertainty in regards to how the proceeds of the sale of the hospital could be used. He stated that currently the proceeds could not be used for general purposes but stated that he has spoken with State Representatives about proposing a bill that would change the current law.

Commissioner Lawrence stated that he believes it is time to have a discussion and do a study on selling Williamson Medical Center. He stated that the issue could be brought before the public in the form of a referendum.

Commissioner Danner stated that this is an issue that will not go away. She stated that there are unanswered questions about the proceeds from selling the hospital and stated that she would like to have answers. Commissioner Danner stated that she is not satisfied with the number of pediatric specialists on staff.

Commissioner Kaestner stated that it is time to have a discussion based on facts regarding the restrictions of using the proceeds from a sale of Williamson Medical Center. He stated that Williamson Medical Center strives to stop competition. Commissioner Kaestner stated that he does not know if Williamson Medical Center should be sold or not but stated that he believes the Commission is obligated to taxpayers to be financially responsible. He stated that a study should be done to determine what action would be in the best interest of the County.

Commissioner Clark stated her support of the Resolution and stated that she believes that facts need to be known instead of only having speculations. She stated that the County knows that it will face issues regarding growth in the near future and stated that other options should be studied instead of just raising taxes.

Commissioner Beathard stated that he supported a similar Resolution five years ago but stated that after doing his own due diligence that he does not support this Resolution. He stated that he could not find an attorney that could give him an answer as to how the proceeds of the sale could be used.

Commissioner Ford asked about the purpose of the Committee.

Commissioner Lawrence stated that the Committee would determine if there are any restrictions on selling Williamson Medical Center.

Commissioner Ford stated that the Resolution will allow for a study to be done determining the correct path if selling Williamson Medical Center is the best option for the County.

Commissioner Sturgeon stated her support for the Resolution. She stated that she does not believe that a government entity should be in competition with the private sector.

Commissioner Milligan asked for counsel to address the issue of how the proceeds from selling Williamson Medical Center could be used.

County Attorney Jeff Moseley stated that the property is owned by the County but none of the proceeds from selling the property could go back to the General Fund.

Commissioner Milligan asked if there was any way to know how the proceeds could be used until an Appeals Court makes a ruling on the matter.

Mr. Moseley stated that the Court would rule on what the proceeds could be used for but stated that the law already states that the proceeds cannot be placed back into the General Fund of the County.

Commissioner Milligan stated that he believes this will be a lengthy process and stated that he believes the law regarding how proceeds can be used should be changed before the County creates a Committee.

Commissioner Danner stated that she is not trying to attack Williamson Medical Center in any manner. She also stated that Buerger, Moseley, and Carson provides legal counsel for both Williamson County and Williamson Medical Center.

Resolution No. 6-17-33 failed by recorded vote, 7 'Yes' and 16 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Sherri Clark	Dana Ausbrooks	Ricky Jones	Paul Webb
Kathy Danner	Brian Beathard	David Landrum	Matt Williams
Jeff Ford	Bert Chalfant	Thomas Little	
Todd Kaestner	Lewis Green, Jr.	Matt Milligan	
Gregg Lawrence	Betsy Hester	David Pair	
Brandon Ryan	Robert Hullett	Steve Smith	
Barb Sturgeon	Dwight Jones	Jack Walton	

Chairman Walton declared a recess at 9:30 p.m.

Chairman Walton called the meeting back to order at 9:40 p.m.

RESOLUTION NO. 6-17-1

Commissioner Webb moved to accept Resolution No. 6-17-1, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$575,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$575,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee’s Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2017 amend the 2016-2017 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110 Property Tax Collections **\$575,000**

EXPENDITURES:

141.72310.551000 Trustee Commission **\$575,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-1 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-2

Commissioner Webb moved to accept Resolution No. 6-17-2, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$250,000 IN THE 2016-2017 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR WORKMANS COMPENSATION INSURANCE CLAIMS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the workman’s compensation 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 excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2017 approve and amend the 2016-2017 General Purpose School Fund operating budget in the following manner:

REVENUE:

141.401100 Property Tax collections **\$250,000**

EXPENDITURE:

141.72310.551300 Workmans Compensation **\$250,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-2 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-3

Commissioner Webb moved to accept Resolution No. 6-17-3, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$366,400 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED SALARY EXPENSES

WHEREAS, there is a need for an additional **\$366,400** in bus driver salary line items due to the increase in bus driver pay to attract bus drivers and retain; and

WHEREAS, we have received property taxes in excess of the amount budgeted and will use this to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2017 amend the 2016-2017 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110 Property Tax Collections **\$366,400**

EXPENDITURES:

141.72710.5146** Bus drivers \$298,400
 141.72710.518900 Bus Attendants 46,500
 141.72710.520100 FICA 21,500
\$366,400

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
 Education Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-17-3 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-4

Commissioner Webb moved to accept Resolution No. 6-17-4, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING \$60,000 ADDITIONAL DOLLARS FOR SRO OFFICERS FROM CURRENT REVENUES

WHEREAS, the Board of Education has received a grant for many years from the state which is used along with county funds to fund the SRO program; and

WHEREAS, the amount of funding from the state has remained constant; and

WHEREAS, there is a need for additional money to reimburse the county for the SRO officers at the high school; and

WHEREAS, we will use excess property tax collections for these current expenses;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2017 approve and amend the 2016-2017 General Purpose School Fund budget as follows:

REVENUE:

141.401100 Property Tax Collections **\$60,000**

EXPENDITURE:

141.72130.530900.3 Contracts with Govt Agencies **\$60,000**
81.G2280

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-4 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-5

Commissioner Webb moved to accept Resolution No. 6-17-5, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$470,000 FROM THE CENTRAL CAFETERIA FUND BALANCE EXPENSES NEEDED TO COMPLETE THE 2016-2017 FISCAL YEAR

WHEREAS, the Board operates a separate fund for the administration of the cafeteria operations; and

WHEREAS, a review of the accounts by the food service director reveals there is a need to add additional funds prior to year-end for food purchases; and

WHEREAS, this fund is self-sufficient from the fees it charges and the retention of fund balance, and fund balance will fund these needs:

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commission meeting in regular session on June 12, 2017 amend the 2016-2017 Central Cafeteria Fund budget as follows:

REVENUE:

143.39000 Fund Balance **\$470,000**

EXPENDITURE:

143.73100.542200 Food **470,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-6

Commissioner Ausbrooks moved to accept Resolution No. 6-17-6, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 COUNTY GENERAL MISCELLANEOUS BUDGET BY \$20,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$20,000**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Contracts w/Private Agencies
Cool Springs Conference Center **\$20,000**

101.58900.531202.00000.00.00.00

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-6 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-7

Commissioner Ausbrooks moved to accept Resolution No. 6-17-7, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 MEDICAL EXAMINERS BUDGET BY \$71,988 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2016-17 budget was based on a total of 65 cases for the year; and,

WHEREAS, through the month of April, 2017, Williamson County has experienced 77 deaths requiring autopsies, resulting in current expenses exceeding budget projections by \$41,783, and;

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 12 cases for the months of May and June, at an average cost of \$1,725, including supplies;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Medical Examiners budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$ 71,988
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Autopsies \$ 39,737
(101.54610.539900.00000.00.00.00)
Medical Supplies \$ 22,746
(101.54610.541300.00000.00.00.00)
Contract with Private Agencies

(101.54610.531200.00000.00.00.00)	\$ 6,800
Medical and Dental Services	
(101.54610.534000.00000.00.00.00)	\$ <u>2,705</u>
Total	\$ 71,988

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-7 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-8

Commissioner Ausbrooks moved to accept Resolution No. 6-17-8, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE FOR A LOCAL ARCHIVES DEPARTMENT GRANT AND APPROPRIATING AND AMENDING THE 2016-17 ARCHIVES BUDGET BY \$3,752 – REVENUE 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; and

WHEREAS, the required 50% matching funds will be derived from the existing Archives budget; and

WHEREAS, the grant funds were not anticipated during the budget preparation for the 2016-17 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, that the Williamson County Mayor is hereby authorized to execute this grant contract and any amendments to it which do not materially alter its terms; and,

BE IT FURTHER RESOLVED, that the 2016-17 Archives budget is hereby amended, as follows:

REVENUES:

Other State Grants -Archives **\$3,752**
 101.00000.469800.00000.00.00.00.G0037

EXPENDITURES:

Other Supplies & Materials **\$3,752**
 101.51910.549900.00000.00.00.00

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-8 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-9

Commissioner Webb moved to accept Resolution No. 6-17-9, seconded by Commissioner Pair.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 LIBRARY BUDGET BY \$12,000 - REVENUES TO COME FROM LIBRARY FINES

WHEREAS, the Williamson County Public Library has received fines from individuals which can be utilized for library services and collections; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Library budget be amended, as follows:

REVENUES:

Library Fines **\$12,000**
 (101.00000.433601.00000.26.00.00)

EXPENDITURES:

Data Processing **\$12,000**
 (101.56500.541100.00000.00.00.00)

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 5 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-17-9 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-10

Commissioner Ausbrooks moved to accept Resolution No. 6-17-10, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
 PARKS AND RECREATION BUDGET BY \$4,593.13 –
REVENUES TO COME PARTICIPANT FEES**

WHEREAS, the Parks and Recreation Department has received participant fees for events held at the Academy Park Performing Arts Center, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Office of Parks and Recreation budget be amended as follows:

REVENUES:

Rec Fees – Enrichment Center
 (101.00000.433403.00000.00.00.00) **\$4,593.13**

EXPENSES:

Contract – Enrichment Center
 (101.56700.531203.00000.00.00.00) **\$4,593.13**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-11

Commissioner Ausbrooks moved to accept Resolution No. 6-17-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
PARKS AND RECREATION BUDGET BY \$8,095.84
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$7,095.84 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee's and supervisors that work at the various association's youth softball and volleyball leagues, with a portion of these donations to help offset the cost of player awards, and;

WHEREAS, the Parks and Recreation Department also received a donation of \$1,000.00 from Hyundai of Cool Springs for sponsorship of Special Events, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of June, 2017, amends the Parks & Rec Budget as follows:

REVENUES:

Donations		
101.00000.486104.00000.00.00.00		\$8,095.84

EXPENDITURES:

Part-time Officials		
101.56700.516901.00000.00.00.00		\$4,710.00
Other Supplies/Youth		
101.56700.549902.00000.00.00.00		\$2,385.84
Other Charges/Special Events		
101.56700.559900.00000.00.00.00		<u>\$1,000.00</u>
		\$8,095.84

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-11 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-12

Commissioner Ausbrooks moved to accept Resolution No. 6-17-12, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING \$730,314.88 - REVENUES TO COME FROM INSURANCE RECOVERIES

WHEREAS, based on claims to-date, the Excess Risk Insurance Claims have exceeded budget projections; and,

WHEREAS, funds have been received from claims which have exceeded our retention and are available for

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Insurance Recoveries **\$730,314.88**
(101.00000.497000.00000.00.00.00)

EXPENDITURES:

Excess Risk Insurance Claims **\$730,314.88**
(101.58400.551511.00000.00.00.00)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-12 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Matt Milligan	Matt Williams
Kathy Danner	Ricky Jones	David Pair	<u>NO</u>
Jeff Ford	Todd Kaestner	Brandon Ryan	Barb Sturgeon

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 RURAL DEBT SERVICE BUDGET BY \$50,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Rural Debt Service Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance	
Rural Debt Service Fund	
152.00000.390000.00000.00.00.00	\$ 50,000

EXPENDITURES:

Trustee’s Commission	
Rural Debt Service Fund	
152.82330.551000.00000.00.00.00	\$ 50,000

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-14 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-15

Commissioner Ausbrooks moved to accept Resolution No. 6-17-15, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 SOLID WASTE/ SANITATION BUDGET BY \$2,400 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Solid Waste /Sanitation Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 Solid Waste /Sanitation
 116 .00000.390000.00000.00.00.00 **\$2,400**

EXPENDITURES:

Trustee’s Commission
 Solid Waste/Sanitation Fund
 116.58400.551000.00000.00.00.00 **\$2,400**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-16

Commissioner Ausbrooks moved to accept Resolution No. 6-17-16, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 HIGHWAY BUDGET BY \$5,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Highway Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 General Debt Services

131 .00000.390000.00000.00.00.00 **\$5,000**

EXPENDITURES:

Trustee's Commission
 General Debt Service Fund
 131.65000.551000.00000.00.00.00 **\$5,000**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-16 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-17

Commissioner Ausbrooks moved to accept Resolution No. 6-17-17, seconded by
 Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 GENERAL DEBT
 BUDGET BY \$45,000 FOR TRUSTEE'S COMMISSION - REVENUES TO
 COME FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues;
 and,

WHEREAS, the Trustee's Commission line item in the budget will require additional
 funds to pay these fees through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 General Debt Service
 Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 General Debt Services
 151.00000.390 000.00000.00.00.00 **\$45,000**

EXPENDITURES:

Trustee's Commission
 General Debt Service Fund
 151.82310.551000.00000.00.00.00 **\$45,000**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-18

Commissioner Ausbrooks moved to accept Resolution No. 6-17-18, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 COUNTY GENERAL FUND BUDGET BY \$180,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 County General Fund Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 County General Fund
 101.00000.390000.00000.00.00.00 **\$180,000**

EXPENDITURES:

Trustee’s Commission
 County General Fund
 101.58400.551000.00000.00.00.00 **\$180,000**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-18 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-19

Commissioner Ausbrooks moved to accept Resolution No. 6-17-19, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 GENERAL DEBT SERVICE FUND BY \$371,800 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2016-17 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 General Debt Service Budget be amended, as follows:

REVENUES:

General Debt Service Undesignated Fund Balance **\$371,800**
 151.00000.390000.00000.00.00.00

EXPENDITURES:

General Interest on Bonds \$287,604
 151.82210.560300.00000.00.00.00

Education Interest on Bonds \$ 34,231
 151.82230.560300.00000.00.00.00

Education Interest on Notes \$ 49,965
 151.82230.560400.00000.00.00.00

Total **\$371,800**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-20

Commissioner Ausbrooks moved to accept Resolution No. 6-17-20, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 RURAL DEBT SERVICE FUND BY \$482,071 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2016-17 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Rural Debt Service Budget be amended, as follows:

REVENUES:

Rural Debt Service Undesignated Fund Balance **\$482,071**
152.00000.390000.00000.00.00.00

EXPENDITURES:

Rural Interest on Bonds **\$482,071**
152.82230.560300.00000.00.00.00

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-20 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-21

Commissioner Ausbrooks moved to accept Resolution No. 6-17-21, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 COUNTY ATTORNEY'S BUDGET BY \$40,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2016-17 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$40,000**
(101.00000.39000.00000.00.00.00)

EXPENDITURES:

Legal Services-Litigation **\$40,000**
(101.51400.533102.00000.00.00.00)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-17-20 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

LATE-FILED RESOLUTION NO. 6-17-34

Commissioner Ricky Jones moved to accept Late-Filed Resolution No. 6-17-34, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECT BUDGET BY \$25,000 FOR BALLFIELD IMPROVEMENTS AT FAIRVIEW CITY

PARK – REVENUES TO COME FROM THE CITY OF FAIRVIEW

WHEREAS, the Williamson County Parks and Recreation Department is preparing to make improvements to various parks in the system; and

WHEREAS, the city of Fairview wishes to donate funds toward the improvements for Fairview City Park;

WHEREAS, these funds were not anticipated during the current fiscal year; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Capital Projects budget be amended by \$25,000, as follows:

EXPENDITURES:

Other Capital Outlay	\$25,000
Fairview City Parks Improvements (171.91150.579900.00000.00.00.00C0023)	

REVENUES:

Donations – City of Fairview (171.00000.486100.00000.00.00.00)	\$25,000
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/s/ Ricky Jones
County Commissioner

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Ricky Jones thanked the City of Fairview for working with the County.

Resolution No. 6-17-34 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

OTHER

RESOLUTION NO. 6-17-22

Commissioner Ausbrooks moved to accept Resolution No. 6-17-22, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH WASTE MANAGEMENT INC. FOR THE COLLECTION AND DISPOSAL OF WASTE

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the collection and disposal of waste;

WHEREAS, the County owns and operates a transfer station to ensure the availability of an economical and environmentally sound method to handle and dispose of solid waste generated in the County;

WHEREAS, Waste Management, Inc. (“Contractor”) is in the business of solid waste transportation and disposal;

WHEREAS, the County desires to secure the services of the Contractor to transport solid waste from the County’s transfer station to a sanitary landfill for ultimate disposal; and

WHEREAS, the County agrees to retain Contractor to transport, deliver, and dispose of all solid waste from County’s transfer station to a sanitary landfill owned and/or operated by Contractor in accordance with Federal, State, and local laws, regulations, rules and ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of June, 2017, hereby authorizes the Williamson County Mayor to enter into an agreement with Waste Management, Inc. to transport, deliver, and dispose of solid waste from County’s transfer station to a sanitary landfill owned and/or operated by Contractor in accordance with Federal, State, and local laws, regulations, rules and ordinances.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Ricky Jones moved to amend the Resolution to include the following rate table:

Fuel Rate	Increase per Ton	Transportation per Ton	Disposal per Ton	TOTAL Transportation/Disposal per Ton
2.50		\$10.00	\$23.00	\$33.00
2.60	0.12	\$10.00	\$23.00	\$33.12
2.70	0.25	\$10.00	\$23.00	\$33.25
2.80	0.37	\$10.00	\$23.00	\$33.37
2.90	0.49	\$10.00	\$23.00	\$33.49
3.00	0.62	\$10.00	\$23.00	\$33.62
3.10	0.74	\$10.00	\$23.00	\$33.74
3.20	0.86	\$10.00	\$23.00	\$33.86
3.30	0.99	\$10.00	\$23.00	\$33.99
3.40	1.11	\$10.00	\$23.00	\$34.11
3.50	1.23	\$10.00	\$23.00	\$34.23
3.60	1.36	\$10.00	\$23.00	\$34.36
3.70	1.48	\$10.00	\$23.00	\$34.48
3.80	1.6	\$10.00	\$23.00	\$34.60
4.00	1.85	\$10.00	\$23.00	\$34.85
4.10	1.97	\$10.00	\$23.00	\$34.97
4.20	2.09	\$10.00	\$23.00	\$35.09

4.30	2.22	\$10.00	\$23.00	\$35.22
4.40	2.34	\$10.00	\$23.00	\$35.34
4.50	2.46	\$10.00	\$23.00	\$35.46
4.60	2.59	\$10.00	\$23.00	\$35.59
4.70	2.71	\$10.00	\$23.00	\$35.71
4.80	2.83	\$10.00	\$23.00	\$35.83
4.90	2.96	\$10.00	\$23.00	\$35.96
5.00	3.08	\$10.00	\$23.00	\$36.08

Commissioner Little seconded the motion to amend.

The amendment passed by unanimous voice vote.

Resolution No. 6-17-22, as amended, passed by unanimous recorded vote, 23

‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-23

Commissioner Ausbrooks moved to accept Resolution No. 6-17-23, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING SR-96 FROM SR-252 TO SR-840 FOR FEDERAL PROJECT NO. STP-96(12) AND STATE PROJECT NO. 94011-1246-14

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to jointly participate in state road projects; and

WHEREAS, the Tennessee Department of Transportation has proposed to construct a project in Williamson County concerning SR-96, from SR-252 (Wilson Pike) to SR- 840 South, designated as Federal Project No. STP-96 (12) and State Project No. 94011-1246-14; and

WHEREAS, the proposal requires the Williamson County Board of Commissioners to accept the proposal by adoption of a resolution; and

WHEREAS, the proposal requires Williamson County to cooperate with the Tennessee Department of Transportation by granting access to its right of ways, maintaining traffic control devices, improvement to roads needed for the proposed project, enforcement of certain zoning restrictions, and obtaining right of ways if needed; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to accept the proposal presented by the Tennessee Department of Transportation concerning Federal Project No. STP-96(12) and State Project No. 94011-1246-14:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of June, 2017, hereby accepts the proposal presented by the Tennessee Department of Transportation and authorizes the Williamson County Mayor to sign the proposal and all other related documents concerning SR-96 from SR-252 (Wilson Pike) to SR 840 South, project designated as Federal Project No. STP-96(12) and State Project No. 94011-1246-14;

AND BE IT FURTHER RESOLVED, that a copy of this resolution and the signed proposal be returned to the Tennessee Department of Transportation.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-17-23 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-24

Commissioner Ausbrooks moved to accept Resolution No. 6-17-24, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2017-18 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,150,200 FOR LOCAL HEALTH SERVICES

WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

WHEREAS, the proposed grant for 2017-18 is for a sum of \$1,150,200 from the State of Tennessee; and

WHEREAS, pursuant to the grant, Williamson County is not required to contribute any funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 12th day of June, 2017, that the funds of \$1,150,200 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2017-18 Health Department budget.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-25

Commissioner Sturgeon moved to accept Resolution No. 6-17-25, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ACCEPT AN EASEMENT FROM PAULA WALL AND WILLIAM CARPENTER TO PROVIDE UTILITIES AND ACCESS TO A TELECOMMUNICATIONS TOWER

WHEREAS, Paula Wall and William Carpenter ("Owners") own real property located at map 68, parcel 051.00 ("Property") which is more particularly described on the easement attached hereto; and

WHEREAS, Middle Tennessee Electric Membership Corporation, ("MTEMC") currently owns and operates a telecommunications tower on the Property and has an easement granted by the Owners to access and provide utilities to the telecommunications tower; and

WHEREAS, MTEMC has offered Williamson County the opportunity to install telecommunications equipment on its tower conditioned on Williamson County obtaining an easement for right to access and connect utilities to its equipment; and

WHEREAS, the Property Owners have agreed to provide Williamson County with an easement to access the telecommunications tower and to install utility lines if needed; 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 accept an access/utility easement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, authorizes the Williamson County Mayor to execute all documentation needed to obtain an access/utility easement across property owned by Paula Wall and William Carpenter located at map 68, parcel 051.00 to access a telecommunications tower owned by Middle Tennessee Electric Membership Corporation in order to install and maintain telecommunications equipment.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-28

Commissioner Ausbrooks moved to accept Resolution No. 6-17-28, seconded by Commissioner Little.

RESOLUTION ACCEPTING DONATION OF A 2017 NISSAN PATHFINDER TO THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO ACCEPT THE VEHICLE FROM NISSAN NORTH AMERICA

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 accepts them by majority vote; and

WHEREAS, the Sheriff's Office has received a generous offer of a 2017 Nissan Pathfinder vehicle, Vehicle Identification Number 5N1DR2MN3HC691975 from Nissan North America, to be used by the Sheriff's Office; and

WHEREAS, the Sheriff's Office desires to accept the donated vehicle from Nissan North America, to be used by the Sheriff's Office in accordance with the conditions of the donation; and

WHEREAS, the donation is conditioned on Williamson County agreeing that it will insure the vehicle and agree not to sell the vehicle for three years from the day the donation is accepted by Williamson County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation needed to accept the generous donation from Nissan North America, conditioned on the vehicle being used by the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a 2017 Nissan Pathfinder, Vehicle Identification Number **5N1DR2MN3HC691975**, from Nissan North America conditioned on Williamson County agreeing that it will insure the vehicle and agree not to sell the vehicle for three years from the day the donation is accepted by Williamson County and authorizes the Williamson County Mayor to execute all documentation to receive the vehicle from Nissan North America, as well as all other related documents necessary to receive the donation.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Commissioner Danner thanked Nissan for its partnership with the County. She stated that she has an indirect conflict of interest and stated that she would abstain from voting.

Resolution No. 6-17-28 passed by unanimous recorded vote, 22 'Yes', 0 'No', and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Robert Hullett	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	<u>ABSTAIN</u>
Lewis Green, Jr.	David Landrum	Steve Smith	Kathy Danner

RESOLUTION NO. 6-17-29

Commissioner Sturgeon moved to accept Resolution No. 6-17-29, seconded by Commissioner Dwight Jones.

RESOLUTION ACCEPTING THE DONATION OF A 2011 KENWORTH T600 ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE

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 accepts them by majority vote; and

WHEREAS, JC National Inc. owns a 2011 Kenworth T600 truck, vehicle identification number 1XKAA49X7BJ287363; and

WHEREAS, JC National Inc. has generously offered to donate the 2011 Kenworth T600 truck to the Williamson County Sheriff's Office upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from JC National Inc. for a 2011 Kenworth T600 truck:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June 2017, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a 2011 Kenworth T600 truck, vehicle identification number 1XKAA49X7BJ287363 from JC National Inc., and authorizes the Williamson County Mayor to execute any documents necessary to receive title to the truck.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-17-29 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-30

Commissioner Ausbrooks moved to accept Resolution No. 6-17-30, seconded by Commissioner Hester.

RESOLUTION APPROVING AND ADOPTING A REVISED PUBLIC RECORDS POLICY FOR WILLIAMSON COUNTY GOVERNMENT AND ITS DIFFERENT DEPARTMENTS AND OFFICES

WHEREAS, on March 3, 2009, the Williamson County Public Records Commission adopted a public records policy that was recommended by the State archives but was not mandatory; and

WHEREAS, in 2016, the General Assembly adopted 2016 Public Chapter 722 codified as Tennessee Code Annotated, Section 10-7-503(g), requiring the appropriate governing authority of every governmental entity to adopt a public records policy by July 1, 2017; and

WHEREAS, Tennessee Code Annotated, Section 10-7-411 provides that established county records commissions are the appropriate governing authority for the filing, storing, exhibiting, and copying of the reproductions of records for county entities; and

WHEREAS, Williamson County Government finds it in the best interest of the citizens of Williamson County to adopt the attached revised version of the model public records policy:

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, by majority vote, takes the following actions:

SECTION 1. The attached revised public records policy is hereby adopted upon confirmation of the Williamson County Public Records Commission as required by 2016 Public Chapter 722 codified as Tennessee Code Annotated, Section 10- 7-503(g);

SECTION 2. That the attached revised public records policy shall apply to all departments and offices unless expressly exempted from the application by the Williamson County Public Records Commission:

AND BE IT FURTHER RESOLVED, that upon approval and confirmation of the Williamson County Public Records Commission, this resolution shall take effect on July 1, 2017.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Records Commission For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-17-30 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-31

Commissioner Sturgeon moved to accept Resolution No. 6-17-31, seconded by Commissioner Little.

**RESOLUTION APPROVING AND ADOPTING AMENDMENTS
APPROVED BY THE GENERAL ASSEMBLY CONCERNING
CHAPTER 56 OF THE PRIVATE ACTS OF 2012 REGARDING JUVENILE COURT**

WHEREAS, in 2012 the Tennessee General Assembly adopted Chapter 56 of the Private Acts of 2012 which established a special juvenile court; and

WHEREAS, in Williamson County, Judicial Commissioners are generally appointed by agreement of the General Sessions Judges in accordance with Tenn. Code Ann. § 40-1-111; and

WHEREAS, the Tennessee General Assembly recently passed HB1445/SB1460 which grants, upon local approval, the judge of the juvenile court, the power to appoint, retain, reappoint, and supervise judicial commissioners; authorizes the juvenile judge to appoint and supervise a temporary or part-time judicial commissioner, subject to county legislative body appropriations for personnel; and

WHEREAS, the applicable legislation provides that the Williamson County Board of Commissioners must approve adoption of the amendment to the private act by a two-thirds majority to be effective; and

WHEREAS, the Board of Commissioners finds it in the best interest of the citizens of Williamson County to approve HB1445/SB1460:

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, by a two-thirds majority vote, approves the adoption of HB1445/SB1460 to amend Chapter 56 of the Private Acts of 2012 to provide the judge of the juvenile court the power to appoint, retain, reappoint, and supervise judicial commissioners; authorizes the juvenile judge to appoint and supervise a temporary or part-time judicial commissioner, subject to county legislative body appropriations for personnel;

AND BE IT FURTHER RESOLVED, that upon approval by a two-thirds majority vote of the Williamson County Board of Commissioners that its presiding officer proclaim and certify to the secretary of state of its adoption of HB1445/SB1460.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Chairman Walton stated that the Resolution requires 2/3 votes for approval.

Resolution No. 6-17-31 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
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Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 6-17-32

Commissioner Lawrence moved to accept Resolution No. 6-17-32, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROVING AND ADOPTING AN AMENDMENT
APPROVED BY THE GENERAL ASSEMBLY AMENDING
CHAPTER 373 OF THE PRIVATE ACTS OF 1937 CONCERNING RESTRICTIONS
ON THE TAX LEVY FOR ROAD PURPOSES**

WHEREAS, in 1937 the Tennessee General Assembly adopted Chapter 373 of the Private Acts of 1937; and

WHEREAS, Section 2 of the Acts provides that the County legislative body shall levy a tax which shall not be less than five cents nor more than one dollar on each one hundred dollars' worth of property located only in the unincorporated area of Williamson County; and

WHEREAS, the Tennessee General Assembly recently passed HB1446/SB1459 which repeals a tax levy on property located in the unincorporated areas of Williamson County for road purposes, as part of a reallocation of funds to be appropriated for other permissible purposes; and

WHEREAS, the applicable legislation provides that the Williamson County Board of Commissioners must approve adoption of the amendment to the private act by a two-thirds majority to be effective; and

WHEREAS, the Board of Commissioners finds it in the best interest of the citizens of Williamson County to approve HB1446/SB1459:

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2017, by a two-thirds majority vote approves the adoption of HB1446/SB1459 to amend Chapter 373 of the Private Acts of 1937 to repeal a tax levy on property located in the unincorporated areas of Williamson County for road purposes, to permit reallocation of the funds to be appropriated for other permissible purposes;

AND BE IT FURTHER RESOLVED that upon approval by a two-thirds majority vote of the Williamson County Board of Commissioners that its presiding officer proclaim and certify to the secretary of state of its adoption of HB1446/SB1459.

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Chairman Walton stated that the Resolution requires 2/3 votes for approval.

Resolution No. 6-17-32 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams
Jeff Ford	Todd Kaestner	Brandon Ryan	

Commissioner Landrum moved to adjourn, seconded by Commissioner Beathard. Motion passed by unanimous voice vote.

Meeting Adjourned- 10:30 p.m.