

May 8, 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 May 8, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Danner.

The Pledge of Allegiance was led by Commissioner Little.

ROLL CALL

County Clerk Elaine Anderson announced 22 'present', with 2 'absent' as follows:

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

The National Anthem was sung by Becky Coyle.

APPROVAL OF MINUTES

Commissioner Milligan moved to approve the minutes of the regular March 13, 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. Two individuals signed up to address the Commission.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her concern for various problems associated with growth in the County and with the Stephens Valley Subdivision.

Jason Grant, 1626 Oakhall Drive, Brentwood, addressed the Commission regarding his desire to see the County find a better way to fund the projects of the School System.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 5-17-33, Resolution Appropriating and Amending the 2016-17 Health Department Budget by \$18,330.00 – Revenues to Come from State Grant Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 5-17-33 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 5-17-34, Resolution to Express the Intent of the Williamson County Board of Commissioners to Use Revenue Generated by the Education Impact Fee for Debt and Interest on Qualified School Projects. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 5-17-34 would be heard at the end of the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 5-17-35, Resolution to Express the Intent of the Williamson County Board of Commissioners to Reallocate Three Cents of the Five Cents Previously Earmarked for Highway Purposes to the General and Rural Debt Service Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 5-17-35 would be heard at the end of the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 5-17-36, Resolution Calling for a Referendum to Levy an Additional Sales and Use Tax in Williamson County.

Commissioner Danner and Commissioner Sturgeon objected to hearing the Resolution.

Chairman Walton stated that Late-Filed Resolution No. 5-17-36 would not be added to the Agenda.

Chairman Walton read the following proclamation into the record:

**PROCLAMATION DECLARING MAY 21-27, 2017 AS
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Williamson County EMS was the first in Middle Tennessee to receive the American Heart Association's Mission Lifeline: Silver Award, recognizing 12 consecutive months of meeting or exceeding performance measures for treatment of heart attack victims; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of May 21-27, 2017 as

**EMERGENCY MEDICAL SERVICES WEEK
IN WILLIAMSON COUNTY**

AND, BE IT FURTHER RESOLVED, with the theme. EMS Strong: Always in Service, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

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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 8th day of May, 2017.

Rogers C. Anderson - County Mayor

Chairman Walton read the following proclamation into the record:

**PROCLAMATION DECLARING MAY 24, 2017, AS
EMERGENCY MEDICAL SERVICES FOR CHILDREN DAY**

WHEREAS, more than 30 million children receive emergency medical care each year due to illness or injury; and

WHEREAS, the needs of children are different than the needs of adults in medical emergencies; and

WHEREAS, the goal of Emergency Medical Services for Children is to help states and communities prepare for a medical/traumatic emergency involving a child through the provision of properly trained emergency personnel, sufficiently equipped ambulances, pediatric-ready emergency departments, and well-defined pediatric treatment protocols and procedures; and

WHEREAS, Emergency Medical Services for Children relies on its established partnership within the Emergency Medical Services (EMS) community, as well as physicians and nurses who provide pediatric emergency care, to help states and communities reduce child and youth disability and death due to severe illness or injury; and

WHEREAS, Emergency Medical Services for Children, the tens of thousands of EMS providers and acute care professionals it serves, and the more than 25 professional organizations with which it partners are committed to improving the quality of emergency care children receive; and

WHEREAS, Emergency Medical Services for Children works with physicians, nurses, social workers, psychologists, emergency medical technicians, paramedics, emergency medical responders, telecommunicators, educators, administrators, and others to identify and address the issues surrounding the provision of optimal pediatric care; and

WHEREAS, it is proper and timely to bring recognition to the value and accomplishments of Emergency Medical Services for Children and the dedicated men and women who work tirelessly to improve the quality of pediatric medical care; and

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim May 24, 2017, as

**EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY
IN WILLIAMSON COUNTY**

and urge all citizens and health care professionals serving the pediatric population to become familiar with EMSC, its programs and activities in our state and nationally and to support and participate in educational and outreach programs to increase their knowledge of best pediatric medical care practices.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of May, 2017.

Rogers C. Anderson - County Mayor

Allen Lovett, Williamson County EMS Director, thanked the Commission for the County’s continued support of the EMS department. He stated that the members of EMS are honored to serve the County.

Commissioner Sturgeon read the following proclamation into the record:

PROCLAMATION OF APPRECIATION

WHEREAS, Community Outreach Ministries is an organization providing help, hope and healing, and is based in Franklin, Tennessee; and

WHEREAS, one of the primary programs of Community Outreach Ministries is the B.A.D.G.E. Program, Bringing Assistance to Deputies who Give Everything; and

WHEREAS, the B.A.D.G.E. program was established for the Williamson County Sheriff’s Office to assist deputies and their families with financial support in times of need; and

WHEREAS, assistance may include help with mortgage and rent payments, childcare, healthcare, a family crisis or other unforeseen emergencies; and

WHEREAS, the brave men and women of the Williamson County Sheriff’s Office have dedicated their lives to protect and support our County, and

WHEREAS, it is of vital importance to show them our appreciation by helping them in times of need.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County to hereby express appreciation for the B.A.D.G.E. program, and the men and women it supports in Williamson County, and urge all citizens to join me in this recognition.

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IN WITNESS WHEREOF, I have

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hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of May, 2017.

Rogers C. Anderson - County Mayor

Barb Sturgeon – 8th District Commissioner

Commissioner Clark stated that the training and expertise of the Sheriff's Department is astonishing and she thanked the entire department for its service to the County.

REPORTS

COUNTY MAYOR

Nena Graham, Budget Director, stated that Mayor Anderson is swearing in the new Mayor of Brentwood but would be in attendance as soon as possible.

Ms. Graham stated that the March Budget Report shows that everything is on track. She stated that the Cool Springs Marriot Conference Center reports for February and March show positive collections for the County. Ms. Graham stated that the Privilege Tax Report for February shows a spike due to the collection of the impact fee and March shows a continuing positive trend.

Ms. Graham stated that the County has collected approximately \$755,000 in education impact fees to date.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is attending a meeting in Brentwood and is seeking \$2.4 million from the City of Brentwood for capital improvements. Mr. Golden stated that the School System saw a net gain of approximately 1,550 students during the past school year.

Commissioner Herbert thanked Mr. Golden, Dr. Looney, and the School Board for their work during the current rezoning process.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

STORM WATER APPEALS BOARD

To Fill an Unexpired Term – Term Expiring 1/18

Building Contractor Representative

Resigned – John Minton

Nomination – Robert Adams, Jr.

Commissioner Smith moved to accept Robert Adams, Jr., to the Storm Water Appeals Board. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Terms - Expiring 1/19

	<u>Term Expiring</u>	<u>Nomination</u>
Commissioner Position	Tommy Little	Tommy Little
Farmer Position	Dan Bond	Dan Bond
Farm Woman Position	Cherry Lane Darken	Cherry Lane Darken

Commissioner Herbert moved to accept the above nominees to the Agriculture Committee, seconded by Commissioner Green. Passed by unanimous voice vote.

EQUALIZATION BOARD

To Fill an Unexpired Term – Term Expiring 1/19

Franklin Representative

Deceased – Owen Reese

Nomination – Fred Gatewood

Commissioner Little moved to accept Fred Gatewood to the Equalization Board. Seconded by Commissioner Smith. Passed by unanimous voice vote.

ZONING APPEALS BOARD

Five Year Term – Expiring 3/22

Term Expiring – Steve Wherley

Nomination – Andrew Ring

Commissioner Ausbrooks moved to accept Andrew Ring to the Zoning Appeals Board, seconded by Commissioner Chalfant. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION NO. 5-16-1

RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARMS, SECTION 4B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Farms Sec. 4B	Rutgers Pass	.044	Northeast	\$330,100.00	\$18,832.00
	Dominick Drive	.065	Northeast	\$2,421,100.00	\$27,820.00
	Carmine Street	.116	Northeast	\$3,431,800.00	\$49,648.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0
Budget Committee For: 4 Against: 0

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-16-2

**RESOLUTION ACCEPTING ROADS IN DELTA SPRINGS SUBDIVISION
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF SOUTH CAROTHERS ROAD**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Delta Springs	Delta Springs Ln	.400	Northeast	\$11,844,600.00	\$172,200.00
	Woolman Ct.	.051	Northeast	\$1,341,600.00	\$21,828.00
	Hyannis Ct.	.065	Northeast	\$2,344,900.00	\$27,820.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-16-3

**RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT, SECTION TWO
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 31.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Arrington Retreat Section Two	Secret Mt. Pass	.086	Northeast	\$3,915,600.00	\$36,808.00
	Crescent Moon Cir.	.198	Northeast	\$6,981,200.00	\$84,744.00
	Great Angelica Way	.020	Northeast	\$1,182,200.00	\$8,560.00
	Rock Cress Road	.055	Northeast	\$3,066,600.00	\$23,540.00
	Sweet Fern Drive	.144	Northeast	\$3,066,600.00	\$61,632.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 5-16-4

RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 31.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Arrington Retreat Section Three	Pastoral Way	.072	Northeast	\$2,955,600.00	\$30,816.00

Great Angelica Way .296 Northeast \$8,497,300.00 \$126,688.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-16-5

RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARMS, SECTION FOUR C AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Farms Sec. 4C	Carmine Street	.075	Northeast	\$3,718,500.00	\$32,100.00
	Wanamaker Trail	.028	Northeast	Front on Carmine St.	\$11,984.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-16-21

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR THE PROVISION OF NEW ELECTRICAL SERVICES

WHEREAS, Williamson County (“County”) is a governmental entity that owns real property located at 5750 Pinewood Road, Franklin, Tennessee and commonly referred to as the “Williamson County Landfill” (“Property”) and described as Tax Map 101, Parcel 001.00; and

WHEREAS, Williamson County previously contracted with the Tennessee Department of Transportation (“TDOT”) to use a portion of the Property in conjunction with its construction of SR840; and

WHEREAS, TDOT no longer uses the portion of the Property; and

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) provides electrical services in this area of Williamson County; and

WHEREAS, MTEMC desires to provide electrical services to a telecommunications tower located on the Property; 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 easement with Middle Tennessee Electric Membership Corporation for the provision of electrical services to a telecommunications tower:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2017, authorizes the Williamson County Mayor to execute an easement and all other documentation required to provide an easement to Middle Tennessee Electric Membership Corporation to provide electricity to a telecommunications tower located at 5750 Pinewood Road, Franklin, Tennessee and described as Tax Map 101, Parcel 001.00.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Law Enforcement/Public Safety Committee	For: <u> 4 </u>	Against: <u> 0 </u>

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RESOLUTION NO. 5-16-22

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARINE CORPS FORCES, SPECIAL OPERATIONS COMMAND ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE

WHEREAS, Williamson County and the Williamson County Sheriff’s Office (“County”) are governmental entities and, as such, are authorized to enter into memorandum of understandings (“MOU”) with state and federal agencies; and

WHEREAS, the U.S. Marine Corps Forces, Special Operations Command has provided an MOU to the Sheriff’s Office to permit the U.S. Marine Corps to conduct training within Williamson County; and

WHEREAS, the MOU does not require any funding from Williamson County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County on behalf of the Williams County Sheriff’s Office to authorize the Williamson County Mayor to enter into a MOU with the U.S. Marine Corps to permit training:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2017, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the United States Marine Corps Forces, Special Operations Command for conduct training subject to the guidelines set forth in the MOU.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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RESOLUTION NO. 5-16-23

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE FIRE CHIEFS ASSOCIATION ON BEHALF OF THE WILLIAMSON COUNTY OFFICE OF PUBLIC SAFETY

WHEREAS, Williamson County (“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, the Tennessee Fire Chiefs Association (“TFCA”) provides a program to assist public safety agencies to recruit and retain firefighters; and

WHEREAS, the Office of Public Safety desires to participate in the TFCA program to assist volunteer fire departments retain and recruit volunteer firefighters; 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 to participate in the TFCA program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2017, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the Tennessee Fire Chiefs Association subject to the guidelines set forth in the MOU.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

RESOLUTION NO. 5-16-28

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY JUVENILE COURT TO ENTER INTO AN INTERLOCAL MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION AND FRANKLIN SPECIAL SCHOOL DISTRICT FOR LIMITED INFORMATION SHARING

WHEREAS, Williamson County, the Williamson County Board of Education, and the Franklin Special School District are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to Tennessee Code Annotated, Section 12-9-104; and

WHEREAS, Sharing of certain information between the Juvenile Court of Williamson County and the Williamson County School District and Franklin Special School District is appropriate and necessary to facilitate the education of students who may be temporarily housed in the Williamson County Juvenile Detention facility; and

WHEREAS, The parties wish to authorize sharing of certain limited information for this purpose while ensuring that the confidentiality of such juveniles is protected; and

WHEREAS, The Williamson County Juvenile Court has determined, pursuant to Tennessee Code Annotated, Section 37-1-153 that the above-referenced local education agencies are institutions having a legitimate interest in the information to be shared;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2017, hereby authorizes the County Mayor and the Juvenile Judge to execute the appended interlocal agreements with the Williamson County Board of Education and the Franklin Special School District, respectively, as well as any subsequent amendments that do not materially alter the interlocal agreement terms. The Board of Commissioners further authorizes the County Mayor and Juvenile Judge to execute all other related documents reasonably required to fulfill the intent of this resolution.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>

NOTARIES

NEW

ADCOCK, PATRICIA A.
 ARMENIO, SARAH E.
 BAGGETT, DEIRDRE CASALETТА
 BANKS, TALANDO D.
 BARZEE, STEPHANIE L.
 BEAVER, MAUREEN K.
 BERG, JILLIAN P.
 BERNHART, ANGEL R.
 BIRD, JACQUELINE G.
 BOGGS, DEBORAH S.
 BROWN, SHAKIRRA RENE
 CHESNEY, COLBY
 CHO, AMY CAVENDER
 COLABERDINO, SUSAN
 CROSSNOE, AMBER NICHOLE
 CROUCH, STACY L.
 DAILEY, CHARLA DENISE
 DEAL, MELISSA HEFLIN
 DOGGETTE, SHANNON, E.
 DUGAN, NICOLE KIMBERLY
 DUNN, DANIELLE CATHERINE
 EBACH, TODD ALLEN
 ESTEVES, GAY LYNN
 FESTA, DEMETRIOS JOHN
 FLOURNOY, MARKQUETA A.
 FRANKLIN, CHERIE
 FRASER SANDRA B.
 GHIANNI, ANA SOPHIA
 GILLIAM, ROBIN M.
 GRANT, TRESSIA MYRA
 GREEN, CORA DENISE
 HALL, ALAN D.
 HALL, JUSTIN KYLE
 HANLIN, AARON J.
 HANNAH, TRACI ANN
 HAYES, LISA CHRISTINE
 HAYNES, ANTONIA EVETT
 HELMS, KATHLEEN ANN
 HIGDON, MEGAN GAYLE
 HOOD, CHASITY D.
 HOOLHORST-MCDERMOTT, TAYLOR
 JACKSON, TRACEE LEE
 JORDAN, CYNTHIA D.
 KATH, LISA LEATHERMAN
 KING, ROBERT JOSEPH
 LENZEN, DEREK ROBERT
 LILLEY, BLAKE RICHARD
 LITTLE, JASON PAUL
 LOGAN, MATT
 LUTERAN, JENNIFER JOHNSON
 MANLEY, LOUISA
 MARCIONETTE, COURTNEY RENE
 MCCOY, MIKEL LORIN
 MCDOW, GARY DANIEL

NEW

MOORE, LEE V.

MURRAY JR, THOMAS JOSEPH
 MYATT, MARSHA RAY
 NEHRING, MACKENZIE FRANKLIN
 NWOSISI, VERONICA UZOAMAKA
 O'SHONEY, LAURA RISNER
 PARKER, BETTY K
 PASCHALL, ELIZABETH
 PERRY, DEBORAH JEAN
 RAMSAY, LESLIE LYNN
 REED, LORI CALDWELL
 REYNOLDS, SAXON MICHAEL
 RICE, LEE ANN
 SAUMELL, LISA M.
 SCOTT, THOMAS H.
 SHARP, LAUREN S.
 SHELLEY, STACI MARIE
 SKELTON, ALISHA NICOLE
 SMITH JR, AUBREY P.
 SONS, RYAN SCOTT
 STACK, SUSAN GAYLE
 STIPEK, HANNAH CAYE
 STURMAN, FREDERICH ALLAN
 SULLIVAN, DAVID PAUL
 TAYLOR, MYRIAM D.
 THOMPSON, JAMES R.
 TODD, ROBERT BARR
 TOLLETT, JASPER
 TOMLINSON, SHERRY L.
 TULLY, REBECCA EDWARDS
 TURNER, LARRY E., JR.
 URIBE, GEORGE D.
 URIBE, MARGARET
 WARNER, KITTY ELAINE
 WATERS, TASHA YVETTE
 WATSON, MELANIE C
 WESOLOWSKI, ANNETTE M.
 WHITE, JOSEPH
 WITT, SHEILA ANN
 WOOD, COLBEY LYNN

RENEWALS

AUSBROOKS, DANA M.
 AUSBROOKS, LINDA S.
 BARNES, DAPHNE D.
 BARNES, EMILY S.
 BASS, JONATHAN M.
 BOTTORFF, SHARON
 BROOKS, ANDREW M.
 CAREY, CHRISTINA A.
 CLEM, STEPHANIE
 CLIFTON, PEGGY J.
 COFER, KYLA J.
 COOK, JAMES L.
RENEWALS
 CURRY, ROY M., JR.
 DANCE, FRED C.
 DROLSUM, LARRY D.

EDWARDS, CAROL
 FENTRESS, LONNIE A.
 GOINS, BRITTANY
 GORE, CYNTHIA ANN
 HANSON, JUDITH L.
 HARLAN, LINDA M.
 HART, JOHN G.
 HAY, ELIZABETH J.
 HODGES, SUSAN J.
 JONES, FAY FISHER
 KANE, VALERIE L.
 KAYS, JANET
 KELTON, JANICE K.
 KENNEDY, CHARLENE
 LADD, MICHELLE S.
 LAMB, ROBERT D.
 LECOMTE, BETTY J.
 LOGAN, LUCIE
 LOPEZ, KATYA MARIE
 MARTIN, WENDY L.

McLEMORE, LISA ANN
 MOUSER, AMBER
 MURRAY, SHERYL L.
 NALL, DOUG
 NANNIE, LORI L.
 PARKES, PATSY S.
 PERDUE, EMILY
 POTTS, NEVURNEL
 PRATT, JANICE H.
 RAMMAL, KHALIL I.
 SAMS, ANNE M.
 SCOTT, THOMAS H.
 SHELTON, TIFFANY G.
 SOLIS, DAWN M.
 STEPHENS, TERESA J.
 TAYLOR, SANDRA
 TEIXEIRA, CAROLYN MEDINA
 VINCENT, JANNELLE B.
 WALKER, SCOTT
 WESOLOWSKI, ANNETTE M.
 WICKS, GARY W., SR.
 WILLIAMS, SANDRA

RENEWALS

McCANN, RUSSELL J.
 McKNIGHT, MARY L.

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

Commissioner Ausbrooks stated that she is on the notary list and stated that she would abstain from voting on the Consent Agenda.

The Consent Agenda passed by recorded vote, 21 'Yes', 0 'No' and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	<u>ABSTAIN</u>
Lewis Green, Jr.	David Landrum	Barb Sturgeon	Dana Ausbrooks

UNFINISHED BUSINESS

RESOLUTION NO. 5-16-7 (FORMERLY RESOLUTION NO. 3-17-4)

Commissioner Herbert moved to accept Resolution No. 5-16-7, seconded by Commissioner Little.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$4,900,000 FOR DESIGN AND INITIAL SITE WORK FOR A CENTRAL HIGH SCHOOL, MIDDLE SCHOOL AND ELEMENTARY SCHOOL

WHEREAS, the Williamson County Board of Education has approved their capital outlay needs for 5 years; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to place three additional schools (high school, middle school and elementary) in the central part of the county to address the growth and relieve overcrowding in that area; and

WHEREAS, there is a need to begin design work and site work for these facilities with a request of **\$4,900,000** being made at this time; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on these projects so that work can begin with future intent to funds in two to three stages to be requested based on actual cash flow needs, in an amount not to exceed an additional **\$86,980,000** for the completion of the aforementioned projects;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2017 approve funding of an amount not to exceed **\$4,900,000** for the design and initial site work for these facilities and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN ON RES. NO. 3-17-4:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6*</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*Defer until the May Commission meeting

COMMITTEES REFERRED TO AND ACTION TAKEN ON RES. NO. 5-17-7:

Education Committee	For: <u>7**</u>	Against: <u>0</u> **As amended
Budget Committee	For: <u>4**</u>	Against: <u>0</u> **As amended

**As amended – include the following amendments

Delete the title and replace with: RESOLUTION FOR THE WILLIAMSON COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND \$4,900,000 FOR DESIGN AND INITIAL SITE WORK FOR PHASE 1 OF PAGE HIGH AND PAGE MIDDLE SCHOOL ADDITIONS

Delete second paragraph and replace with the following: **Whereas**, Based on the most current needs of the five year plan, it is necessary to add additional capacity at Page Middle and Page High to address the growth and relieve overcrowding in that area; and

In paragraph 4, delete and replace \$86,980,000 with \$43,030,394 for Phase one

In paragraph 5, replace the date to read May 8, 2017

Commissioner Herbert moved to amend the Resolution to include the following changes:

Delete the title and replace with: RESOLUTION FOR THE WILLIAMSON COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$4,900,000 FOR DESIGN AND INITIAL SITE WORK FOR PHASE 1 OF PAGE HIGH AND PAGE MIDDLE SCHOOL ADDITIONS

Delete second paragraph and replace with the following: **Whereas**, Based on the most current needs of the five year plan, it is necessary to add additional capacity at Page Middle and Page High to address the growth and relieve overcrowding in that area; and

In paragraph 4, delete and replace \$86,980,000 with \$43,030,394 for Phase one

In paragraph 5, replace the date to read May 8, 2017

Commissioner Milligan seconded the motion to amend the Resolution.

The motion to amend passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

Commissioner Little moved to amend the Resolution to include the following language:

WHEREAS, revenue collected from the Williamson County Educational Impact Fee may be used to pay the principal and interest on bonds, notes, or other related indebtedness for the qualified educational capital projects that are the subject to this resolution to the extent the revenue received from the Impact Fee is expended in the district in which the revenue was collected and in a manner that satisfies the nexus principal between the impact of new residential development and the need for the educational capital projects that are the subject of this resolution; and

Commissioner Beathard seconded the motion to amend the Resolution.

The motion to amend passed by recorded, 21 'Yes', 0 'No' and 1 'Abstain' as follows:

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

Resolution No. 5-17-7, as amended, passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-8 (FORMERLY RESOLUTION NO. 3-17-6)

Commissioner Herbert moved to accept Resolution No. 5-17-8, seconded by Commissioner Chalfant.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$17,200,000 FOR DESIGN, IMPROVEMENTS AND NEW CONSTRUCTION AT BRENTWOOD HIGH AND MIDDLE SCHOOLS BASED ON THE RESULTS OF THE BRENTWOOD MASTER PLAN STUDY

WHEREAS, the Williamson County Board of Education has approved their capital outlay needs for 5 years and has conducted a master plan study of Brentwood Middle and High Schools to address overcrowding and facilities needs and have finalized these plans; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to increase capacity for both schools and to improve some athletic facilities; and

WHEREAS, there is a need to begin this design work, building improvements and construction for these projects at a cost not to exceed **\$17,200,000**; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on these projects so that work can begin and future intent to funds in two to three stages may be requested based on actual cash flow needs, in an amount not to exceed **\$17,200,000**;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 8, 2017 approve funding of an amount not to exceed **\$17,200,000** for the design work, building improvements and construction at the Brentwood complex and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6*</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*Defer until the May Commission meeting

COMMITTEES REFERRED TO AND ACTION TAKEN ON RES. NO. 5-17-8:

Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Commissioner Little moved to amend the Resolution to include the following language:

WHEREAS, revenue collected from the Williamson County Educational Impact Fee may be used to pay the principal and interest on bonds, notes, or other related indebtedness for the qualified educational capital projects that are the subject to this resolution to the extent the revenue received from the Impact Fee is expended in the district in which the revenue was collected and in a manner that satisfies the nexus principal between the impact of new residential development and the need for the educational capital projects that are the subject of this resolution; and

Commissioner Beathard seconded the motion to amend the Resolution.

The motion to amend passed by recorded, 21 'Yes', 0 'No' and 1 'Abstain' as follows:

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

Commissioner Dwight Jones asked if the School System would still need to rezone after these projects were completed.

Dr. Looney stated that rezoning would still take place and he stated that the City of Brentwood has agreed to give \$2.4 million with the contingency that plan A-1 be approved.

Commissioner Lawrence thanked Dr. Looney for his hard work and stated that he will support the Resolution because he believes expanding current facilities is a way to handle continuing growth.

Commissioner Chalfant called for the question. Seconded by Commissioner Smith.

The call for question passed by unanimous voice vote.

Resolution No. 5-17-8, as amended, passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-9 (FORMERLY RESOLUTION NO. 3-17-8)

Commissioner Herbert moved to accept Resolution No. 5-17-9, seconded by Commissioner Milligan.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$6,800,000 FOR COMPLETION OF THE FINAL PHASE FOR THE CONSTRUCTION OF MIDDLE SCHOOL AUDITORIUMS

WHEREAS, The Williamson County Board of Education has completed their five-year capital plan and the plan has projects for the 2016-2017 that have not been funded; and

WHEREAS, the Grassland Middle and Sunset Middle Schools auditoriums were requested in the prior year and were not funded and whereas the Board, in its prior and current 5-year plan designated this year to complete their placing auditoriums at all middle schools; and

WHEREAS, the Board is requesting **\$6,800,000**, based on past costs for the latest auditoriums with a projected completion date of summer 2018; and

WHEREAS, this resolution’s purpose is to get the Commission’s understanding for the need and consent on these projects so that work can begin and future intent to funds in two to three stages may be requested based on actual cash flow needs if necessary, in an amount not to exceed **\$6,800,000**;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 8, 2017 approve their intent to fund an amount not to exceed **\$6,800,000** for these projects and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6*</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*Defer until the May Commission meeting

COMMITTEES REFERRED TO AND ACTION TAKEN ON RES. NO. 5-17-9:

Education Committee	For: <u>7**</u>	Against: <u>0</u>
Budget Committee	For: <u>4**</u>	Against: <u>0</u>

*Defer until the July Commission meeting

Commissioner Herbert moved to defer the Resolution until the May 8, 2017, County Commission meeting. Seconded by Commissioner Dwight Jones.

Commissioner Sturgeon stated that she believes it is time to finish the final two auditoriums and stated her opposition to the deferral.

Commissioner Kaestner stated that he agrees with Commissioner Sturgeon and stated his opposition to the deferral.

Commissioner Milligan asked if deferring the Resolution until July will cause the project completion to be delayed.

Dr. Looney stated that deferring the Resolution until July will not cause an appreciable difference on the project completion date.

The motion to defer passed by recorded vote, 16 ‘Yes’ and 6 ‘No’ as follows:

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

RESOLUTION NO. 5-17-6

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

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT UP TO \$10,000,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION FOR THE PURPOSE OF FUNDING AN ESCO AGREEMENT FOR REPLACEMENT OF CERTAIN ASSETS

WHEREAS, the Board of Education performed a RFQ and contracted with a company (Trane) to provide a district wide energy savings program to create efficiencies in the operations of our buildings; and

WHEREAS, the company is conducting investment grade audits to ensure that the projects provide a payback, sufficient enough to pay off any debt incurred for these projects; and

WHEREAS, this resolution’s purpose is to obtain the Commissions’ approval of the aforementioned project so that work can begin and funding for these needs being requested based on actual cash flow needs, not to exceed **\$10,000,000**, this being the first of a three phase project; and

WHEREAS, the company provides a guarantee of the savings sufficient to fund the debt, and if not, they pay the deficiency, which in turn will be used to fund the debt; and

WHEREAS, a portion of the funding may be obtained through the state through the Energy Efficiency Initiative for Schools at a very low interest rate;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on May 8, 2017 approve up to **\$10,000,000** for this project above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$10,000,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general

public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/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>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Commissioner Herbert moved to amend the Resolution to include the following language:

WHEREAS, the Williamson County Board of Commissioners and the Williamson County Board of Education acknowledge and agree to negotiate in good faith a memorandum of understanding providing that the Williamson County government shall retain any and all utility cost savings realized from the energy savings program to reimburse Williamson County for the payment of principal and interest on the bonds, notes, and any other related purpose; and

Commissioner Little seconded the motion to amend.

The amendment passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

Resolution No. 5-17-6, as amended, passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

Chairman Walton declared a recess at 8:25 p.m.

Chairman Walton called the meeting back to order at 8:35 p.m.

RESOLUTION NO. 5-17-10

Commissioner Ausbrooks moved to accept Resolution No. 5-17-10, seconded by Commissioner Dwight Jones.

A RESOLUTION DECLARING THE INTENT OF WILLIAMSON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO PUBLIC WORKS PROJECTS WITH THE PROCEEDS OF GENERAL OBLIGATION BONDS, WHICH MAY INCLUDE ONE OR MORE SERIES OF QUALIFIED ENERGY CONSERVATION BONDS AND/OR COUNTY DISTRICT SCHOOL BONDS, TO BE ISSUED IN AN APPROXIMATE AMOUNT OF \$12,000,000

WHEREAS, it is the intention of the Board of County Commissioners (the "Board") of Williamson County, Tennessee (the "County") to issue bonds to (i) finance (a) all or a portion of the costs to improve, upgrade, modify and equip public buildings and facilities within the County for the purpose of energy conservation, including without limitation, the installation of energy-efficient public street lights, energy-efficient lighting in public buildings and facilities and energy-efficient upgrades to HVAC systems in public buildings and facilities, (b) acquisition of all property, real and personal, appurtenant to the foregoing and (c) legal, fiscal, administrative, architectural and engineering costs incident to all the foregoing (collectively, the "Projects") and (ii) pay costs incident to the issuance and sale of such bonds; and

WHEREAS, it is the intention of the Board to pay all or a portion of the costs associated with the Projects by the sale of general obligation bonds, which such bonds may be issued as county district school bonds and/or federally taxable qualified energy conservation bonds in accordance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said bonds; and

WHEREAS, the Board wishes to state its intentions with respect to reimbursement for said expenditures in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury.

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

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures, in an approximate amount of \$12,000,000 made by the County in connection with the Projects described above. The County intends to reimburse all such expenditures by issuing its general obligation bonds described above. The expenditures made prior to the issuance of said general obligation bonds for the Projects are expected to be paid from the fund balance in the Education Capital Projects Fund. Debt service on such bonds is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County. To the extent that a series of bonds is issued as qualified energy conservation bonds, debt service on such bonds is also expected to be paid from certain interest subsidy payments received by the County with respect to such series from the United States Treasury.

Section 2. The approximate principal amount of bonds expected to be issued to finance the Projects hereinabove described is not greater than \$12,000,000.

Section 3. This resolution shall be placed in the minutes of the Board and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. It is the County's reasonable expectation that it will reimburse the original expenditures from the proceeds of bonds.

Section 5. This resolution constitutes a declaration of official intent under applicable United States Treasury Regulations and applicable provisions of the Code, including Treas. Reg. §1.150-2 and Section 54A(d)(2)(D) of the Code, as and if applicable.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this ____ day of _____, 2017.

Commissioner
ATTEST:

County Clerk

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>4</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>

Commissioner Herbert moved to amend the Resolution to include the following language:

WHEREAS, the Williamson County Board of Commissioners and the Williamson County Board of Education acknowledge and agree to negotiate in good faith a memorandum of understanding providing that the Williamson County government shall retain any and all utility cost savings realized from the energy savings program to reimburse Williamson County for the payment of principal and interest on the bonds, notes, and any other related purpose; and

Commissioner Little seconded the motion to amend.

The amendment passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

Commissioner Danner asked if the School System will borrow the debt and pay it.

Jeff Oldham, counsel with Bass, Berry, and Sims, stated that the School System would pay for the debt.

Resolution No. 5-17-10, as amended, passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-11

Commissioner Ausbrooks moved to accept Resolution No. 5-17-11, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 ELECTION COMMISSION BUDGET BY \$6,104.60 – REVENUES TO COME FROM CITY OF FAIRVIEW, TOWN OF NOLENSVILLE AND TOWN OF THOMPSON'S STATION

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2016-17 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, as a result of municipal elections, within the current fiscal year, operating costs will need to be amended to cover costs; and

WHEREAS, the costs have been reimbursed by the City of Fairview, Town of Nolensville and Town of Thompson's Station.

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

REVENUES

Election Cost Reimbursement **\$6,104.60**
(101.00000.469501.00000.00.00.00)

EXPENDITURES:

Temporary Personnel **\$6,104.60**
(101.51500.516800.00000.00.00)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 5-17-11 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-12

Commissioner Ausbrooks moved to accept Resolution No. 5-17-12, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 ELECTION COMMISSION BUDGET BY \$23,448.70 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2016-17 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, the expenses for the November 8, 2016 Federal, State and Municipal Elections were not included in the budget process since they are a one-time expense; and

WHEREAS, the operating budget will need to be amended to cover the cost;

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

REVENUES

County General Fund Balance **\$23,448.70**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Temporary Personnel **\$23,448.70**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 5-17-12 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-13

Commissioner Green moved to accept Resolution No. 5-17-13, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 CAPITAL PROJECTS BUDGET BY \$150,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department recently completed the major corridors study within Williamson County; and

WHEREAS, concept plans have been presented at public meetings and additional engineering funding is required to integrate input and recommendations into final plans; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department;

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

REVENUES:

Unappropriated Highway Fund Balance
(131.00000.390000.00000.00.00.00) **\$150,000**

Transfer to Other Funds
(131.99100.559000.00000.00.00.00) **\$150,000**

EXPENDITURES:

Major Corridors Highway Construction
(171.91200.571300.00000.00.00.00.H0002) **\$150,000**

Transfer In:
(171.00000.498000.00000.00.00.00) **\$150,000**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-13 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-14

Commissioner Green moved to accept Resolution No. 5-17-14, seconded by Commissioner Little.

**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 donations/fines from individuals and organizations which can be utilized for library services and collections; and

WHEREAS, these funds were not spent at the end of the fiscal year, and are now available to be appropriated in the 2016-17 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:

Other Contracted Services \$5,800
(101.56500.539900.00000.00.00.00)

Data Processing \$6,200
(101.56500.541100.00000.00.00.00) **\$12,000**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 5 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-14 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-15

Commissioner Green moved to accept Resolution No. 5-17-15, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017
LIBRARY BUDGET BY \$7,025.89 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2016 - 2017 Library Budget be amended, as follows:

REVENUES:

Donations & Memorials
(101-00000-486101-00000-00-00-00) **\$7,025.89**

EXPENDITURES:

Other Supplies & Materials
(101-56500-549901-00000-00-00-00) **\$7,025.89**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 5-17-15 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-16

Commissioner Sturgeon moved to accept Resolution No. 5-17-16, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING
THE 2016-17 GENERAL SESSIONS-VETERAN'S COURT BUDGET BY
\$4,000.00 – REVENUES TO COME FROM COURT COSTS**

WHEREAS, a Veterans' Court was established by the General Sessions Court to provide eligible veteran participants judicially monitored support and rehabilitation through comprehensive substance abuse and mental health treatment; education; vocational programs; and community resource referrals for jobs, housing, and transportation; and

WHEREAS, the Board of Commissioners adopted a \$55.00 fee to be assessed to any person who is found in violation of the Tennessee Drug Control Act; and

WHEREAS, there is a need to utilize these funds for the operation of the Veteran's Court, including the purchase of drug and alcohol tests:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of May, 2017, amends the Veteran's Court Budget as follows:

REVENUES:

Veterans Court-General Sessions Court (101.00000.423420.00000.23.00)	\$3,000.00
Veterans Court-Criminal Court (101.00000.422420.00000.23.00)	\$1,000.00
	\$4,000.00

EXPENDITURES:

Other Contracted Services – Veterans Court (101.53300.539902.00000.00.00.00)	\$4,000.00
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/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 5-17-16 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-17

Commissioner Dwight Jones moved to accept Resolution No. 5-17-17, seconded by Commissioner Little.

RESOLUTION ACCEPTING THE DONATION OF A 2009 FORD MULTI-PASSENGER VAN ON BEHALF OF THE WILLIAMSON COUNTY PARKS AND RECREATION DEPARTMENT

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 J.L. Clay Senior Citizens Center owns a 2009 Ford multi-passenger van, vehicle identification number 1FDFE45S19DA92492 which it procured through a grant from the Tennessee Department of Transportation ("TDOT"); and

WHEREAS, TDOT approved the transfer of ownership of the multi-passenger van to Williamson County conditioned on Williamson County using the van for the original purposes set forth in the original grant agreement and to complete all required inspections and maintenance; and

WHEREAS, the J.L. Clay Senior Citizens Center has offered to donate the multi-passenger van to the Williamson County Parks and Recreation Department to be used for the purposes set forth in the original grant agreement; 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 the J.L. Clay Senior Citizens Center of the 2009 Ford multi-passenger van:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2017, on behalf of the Williamson County Parks and Recreation Department, accepts the generous donation of a 2009 Ford multi-passenger van, vehicle identification number 1FDFE45S19DA92492 to be used for the purposes provided in the original grant and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

/s/ Sherri Clark _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0
 Property Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 5-17-17 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-18

Commissioner Dwight Jones moved to accept Resolution No. 5-17-18, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
 PARKS AND RECREATION BUDGET BY \$6,053.54
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Brentwood Ball Club utilizes the Williamson County Civitan Park, and;

WHEREAS, the association would like to contribute to the purchase of a utility vehicle for maintenance of those ball fields, and;

WHEREAS, these funds were not anticipated during the 2016-17 Parks and Recreation budget process, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of May, 2017, amends the Parks and Recreation Budget as follows:

REVENUES:
 Donations **\$6,053.54**
 (101.00000486104.00000.00.00.00)

EXPENDITURES: **\$6,053.54**
 Other Capital Outlay
 (171.91150.579900.00000.00.00.00 PR412)

/s/ Sherri Clark
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 5-17-18 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-19

Commissioner Dwight Jones moved to accept Resolution No. 5-17-19, seconded by Commissioner Clark.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
PARKS AND RECREATION BUDGET BY \$69,375.63 -
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$53,625.63 from the Community Youth Association to be utilized to offset the hiring and scheduling of referees, umpires, and supervisors that work at the various association’s youth basketball/softball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

WHEREAS, the Parks and Recreation Department also received donations totaling \$750.00 from various businesses for sponsorship of Special Events, and;

WHEREAS, the Williamson County Soccer Association utilizes County park property and wishes to donate \$15,000 towards maintenance, supplies and lawn products for those soccer fields, 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 8th day of May, 2017, amends the Parks & Rec Budget as follows:

REVENUES:

Donations	\$69,375.63
(101.00000.486104.00000.00.00.00)	

EXPENDITURES:

Part-time Officials	\$44,664.00
(101.56700.516901.00000.00.00.00)	
Maintenance/Repair Parks	\$15,000.00
(101.56700.533501.00000.00.00.00)	
Instructional Supplies/Materials Youth	\$ 8,961.63
(101.56700.542901.00000.00.00.00)	
Other Charges/Special Events	
(101.56700.559900.00000.00.00.00)	<u>\$ 750.00</u>

\$69,375.63

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 5 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-19 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-20

Commissioner Dwight Jones moved to accept Resolution No. 5-17-20, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET AND APPROPRIATING UP TO \$260,000 RECREATION PRIVILEGE TAX FUNDS FOR THE CONSTRUCTION OF VARIOUS PARKS & RECREATION PROJECTS

WHEREAS, the Parks and Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, bids have been received for the Splash Park construction at the Franklin Recreation Complex, Renovation of Racquetball Courts at Longview Recreation Complex, and the Gymnasium Floor Replacement at Academy Park; and,

WHEREAS, these projects require additional funding to complete the scope of work for each project, and;

WHEREAS, an additional \$260,000 is needed to procure these projects with the following budgeting:

- \$200,000 Construction
- \$ 35,000 Contingency
- \$ 25,000 Equipment

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of May, 2017, amends the Parks and Recreation Five Year Capital Improvements Budget as follows:

REVENUES:
Designation-Recreation Privilege Tax **\$260,000**

(171.00000.35140.00000.00.00.00)

EXPENDITURES:

Other Capital Outlay **\$260,000**
 171.91150.579900.00000.00.00.00 PR412

/s/ Sherri Clark
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 5 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 5-17-20 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

LATE-FILED RESOLUTION NO. 5-17-33

Commissioner Ausbrooks moved to accept Late-Filed Resolution No. 5-17-33, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
 HEALTH DEPARTMENT BUDGET BY \$18,330.00 - REVENUES
TO COME FROM STATE GRANT FUNDS**

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

WHEREAS, the Williamson County Health Department was awarded tobacco grant funding in the amount of \$55,531 for fiscal years 2014-15 and 2015-2016; and

WHEREAS, additional tobacco grant funds are being allocated to the Williamson County Health Department as a continuation award; and

WHEREAS, the health department is partnering with Williamson County Schools to implement the PRIDE Survey which assesses student behaviors and risks; and

WHEREAS, the information obtained in the survey results will be used to guide prevention efforts, help address existing problems, and promote healthy and positive youth development.

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

REVENUES:

State Grant Funds
 (101.00000.469800.00000.00.00.G0010) **\$18,330.00**

EXPENDITURES:

Contracts with Government Agencies
 (101.55110.530901.00000.00.00.00) **\$18,330.00**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 5-17-33 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

OTHER

RESOLUTION NO. 5-17-24

Commissioner Beathard moved to accept Resolution No. 5-17-24, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A LICENSE TO CHARLES CREWS FOR LIMITED ACCESS TO ADJACENT PROPERTY

WHEREAS, Williamson County (“County”) is a governmental entity that owns real property located at 5750 Pinewood Road, Franklin, Tennessee and commonly referred to as the “Williamson County Landfill” (“Property”) and described as Tax Map 101, Parcel 001.00; and

WHEREAS, Charles Crews owns a large tract of land adjacent to the Property and requested permission to a nonpublic road that crosses the Property as is more particularly described on the attached map; and

WHEREAS, Mr. Crews is in the process of contracting with a private company to remove timber from his property, subject to the limitations of the license agreement; 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 a license agreement for the limited use of a nonpublic road that crosses the Property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2017,

authorizes the Williamson County Mayor to execute a license agreement for the limited use of a nonpublic road that crosses the Williamson County Landfill located at 5750 Pinewood Road, Franklin, Tennessee and described as Tax Map 101, Parcel 001.00 which is more particular described on the attached map.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0

Resolution No. 5-17-24 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-25

Commissioner Beathard moved to accept Resolution No. 5-17-25, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH PREMIERE EQUITY, LLC

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County is in the process of purchasing improved real property from Premiere Equity, LLC referenced as 300 Beasley Drive, Unit 101, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002; and

WHEREAS, as part of the purchase negotiations, Williamson County has agreed to lease Unit 101 back to Premiere Equity, LLC to permit seller time to locate similar property; and

WHEREAS, the total term of the lease agreement including extensions shall not extend beyond one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached lease agreement with Premiere Equity, LLC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of May, 2017, hereby authorizes the Williamson County Mayor to execute a lease agreement with Premiere Equity, LLC, and any future amendments, addendums, and other documents for the lease of Unit 101 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 5-17-25 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-26

Commissioner Beathard moved to accept Resolution No. 5-17-26, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEW GENIE GROUP, INC.

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County is in the process of purchasing improved real property from Genie, LLC (“seller”) referenced as 300 Beasley Drive, Unit 100, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 001; and

WHEREAS, as part of the purchase negotiations, Williamson County has agreed to lease Unit 100 back to the New Genie Group, Inc., a new company owned by Genie, LLC, to permit seller time to locate similar property; and

WHEREAS, the total term of the lease agreement including extensions shall not extend beyond one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the

Williamson County Mayor the authority to enter into the attached lease agreement with the New Genie Group, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of May, 2017, hereby authorizes the Williamson County Mayor to execute the lease agreement with the New Genie Group, Inc., and any future amendments, addendums, and other documents for the lease of Unit 100 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 001.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-26 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-27

Commissioner Ausbrooks moved to accept Resolution No. 5-17-27, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING RETIREMENT CREDIT FOR MILITARY SERVICE RENDERED IN THE ARMED FORCES OF THE UNITED STATES DURING THE PERSIAN GULF WAR IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, *Tennessee Code Annotated*, Section 8-34-605(c)(1)(A)(ii) provides that any member who leaves or left services with the state of Tennessee or any political subdivision participating pursuant to Tennessee Code Annotated, Title 8, Chapter 35, Part 2 in order to perform military duty in the armed forces of the United States during the Persian Gulf War, and who is reemployed by the State of Tennessee or a participating political subdivision within six (6) months after being relieved of such military duty shall have the option to establish retirement credit for such military service without charge to the member. The Persian Gulf War means the period from and including August 2, 1990 to the date thereafter prescribed by presidential proclamation or by federal law; and

WHEREAS, credit for such military services may only be granted under the following conditions:

The credit cannot be established in any other retirement system;

The member was honorably discharged from such military service;

The credit shall be granted conditionally upon the member becoming vested; prior to vesting, the credit may not be used to establish any rights under this system; and

In no case shall retirement credit granted for such military services combined with any other military service credit granted exceed an aggregate of four (4) years.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of May, 2017, hereby authorizes the provisions of Tennessee Code Annotated, Section 8-34-605(c)(1)(A)(ii) and agrees to accept the associated liability.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee For: 5 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-27 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-29

Commissioner Sturgeon moved to accept Resolution No. 5-17-29, seconded by Commissioner Dwight Jones.

RESOLUTION ACCEPTING A DONATION OF A GERMAN SHEPARD K-9 FROM NASHVILLE K-9, LLC ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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, Nashville K-9, LLC is a licensed organization that trains police, search and rescue, and detection dogs; and

WHEREAS, the Sheriff’s Department has received a generous offer of a German Shepard K-9 police trained dog from Nashville K-9, LLC which is believed to have an approximate value of \$15,000.00; and

WHEREAS, the Sheriff’s Department desires to accept the German Shepard K-9 from Nashville K-9, LLC to be used by the Sheriff’s Department for law enforcement purposes until such time as the Sheriff determines; 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 of the German Shepard K-9 from Nashville K-9, LLC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2017, on behalf of the Williamson County Sheriff’s Department, accepts the generous donation of a police trained German Shepard K-9 from Nashville K-9, LLC to be used for law enforcement purposes until such time as the Sheriff determines and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 5-17-29 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-30

Commissioner Sturgeon moved to accept Resolution No. 5-17-30, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2017-18**

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

WHEREAS, the contract for 2017-18 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2017-18 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 8th day of May, 2017, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2017-18 from the Tennessee Department of Transportation; and,

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

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 5-17-30 passed by unanimous recorded vote, 22 '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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-31

Commissioner Pair moved to accept Resolution No. 5-17-31, seconded by Commissioner Milligan.

RESOLUTION TO ESTABLISH A JOINT TASK FORCE, IN CONJUNCTION WITH THE WILLIAMSON COUNTY SCHOOL BOARD, FOR THE PURPOSE OF EVALUATING AND RECOMMENDING A PREDICTABLE AND SUSTAINABLE PLAN FOR FUNDING A LONG-TERM K-12 EDUCATIONAL FACILITIES

INVESTMENT STRATEGY

WHEREAS, Williamson County has experienced high levels of residential and commercial growth over the past 25 years, which will continue as new businesses and residents move into the County during the next ten years; and

WHEREAS, according to the UT Boyd Center for Business & Economic Research, Williamson County's population is expected to increase by 35% to slightly less than 300,000 by 2027; and

WHEREAS, a majority of this growth is attributed to the success of the County's nationally recognized K- 12 public education system; student enrollment is projected to increase by as much as 5% per year over the next ten years; and

WHEREAS, using a conservative annual growth rate of 3%, student enrollment will easily exceed 57,850 by the start of the 2026-2027 school year, requiring space for an additional 17,931 students; and

WHEREAS, the major rezoning effort currently underway will only alleviate the most critical stress points within the district, which will be at over 90% capacity at the start of the 2017-18 school year; and

WHEREAS, any approved rezoning proposal will almost exclusively focus on the district's existing student population and not the influx of nearly 18,000 new students; and

WHEREAS, a collaborative effort and approach is critical to identify a predictable, fiscally responsible and sustainable plan to fund new and expanded K-12 educational facilities over the next ten years:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of May, 2017, supports and establishes a temporary joint Task Force, in partnership with the Williamson County Board of Education ("WCS"), to create a long-term funding sustainability plan to provide adequate K-12 public educational facilities as follows:

Section 1 The joint task force shall be referred to as the K-12 Capital Facilities Planning Task Force ("Task Force").

Section 2 The K-12 Capital Facilities Planning Task Force shall consist of the following members:

- Four members of the Williamson County Commissioners, shall be selected by its Board Chairman and confirmed by the Williamson County Steering Committee
- Four Williamson County School Board members, to be appointed by the its School Board Chairman and confirmed by the Steering Committee
- The Williamson County Budget Director (or designee)
- The WCS Budget Director (or designee)

Section 3 Members of the K-12 Capital Facilities Planning Task Force shall elect a Chair and Vice-Chair at their first meeting. No two members from the

same legislative body shall fill both positions. The Williamson County Budget Director and the WCS Budget Director shall serve as ex-officio members.

Section 4 The duties and responsibilities of the K-12 Capital Facilities Planning Task Force shall include, but not be limited to, the following:

- Identify all capital projects to include in a long-term, capital investment plan that will adequately meet enrollment projections and assign an estimated total cost to each project;
- Establish a priority ranking system for all known or anticipated capital investment projects with reasonable and predictable start and targeted completion dates; and
- Evaluate potential financing methods and recommend one or more sustainable options for funding a long-term capital investment plan.

Section 5 The Chair and Vice-Chair of the Task Force shall report the results of this effort to their respective legislative bodies no later than the January 2018 meeting. The Task Force shall terminate upon submittal of this report.

Section 6 Any recommendations or further action shall be addressed in one or more separate resolutions.

BE IT FURTHER RESOLVED that the creation of the K-12 Capital Facilities Planning Task Force shall be contingent upon both governing bodies approving this resolution and shall operate under the Rules, Regulations of the Board of Commissioners as other committees;

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date of its passage of both the Williamson County Board of Commissioners and the Williamson County Board of Education, the public welfare requiring it.

/s/ David Pair
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 6* Against: 1 *Defer until June 2017
Budget Committee For: 4* Against: 0 *Defer until June 2017

Commissioner Pair moved to defer the Resolution until the July 10, 2017, County Commission meeting. Seconded by Commissioner Milligan.

The motion to defer Resolution No. 5-17-31 until the July 10, 2017, County Commission meeting passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

RESOLUTION NO. 5-17-32

Commissioner Lawrence moved to accept Resolution No. 5-17-32, seconded by Commissioner Little.

A RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2017-2018

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

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

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

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

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2017-2018:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of May, 2017, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the rate of four percent (4%) of the consideration paid for the use of a hotel-motel room for the fiscal year 2017-2018.

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 5-17-31 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

LATE-FILED RESOLUTION NO. 5-17-34

Commissioner Herbert moved to accept Late-Filed Resolution No. 5-17-34, seconded by Commissioner Kaestner.

RESOLUTION TO EXPRESS THE INTENT OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO USE REVENUE GENERATED BY THE EDUCATION IMPACT FEE FOR DEBT AND INTEREST ON QUALIFIED SCHOOL PROJECTS

WHEREAS, on November 14, 2016 the Williamson County Board of Commissioners established the Williamson County Educational Impact Fee (“Impact Fee”) with the adoption of Resolution 11-16-6; and

WHEREAS, Williamson County began assessing and collecting the Impact Fee on March 1, 2017; and

WHEREAS, Williamson County is limited in the manner and purpose for which Impact Fee revenue may be used; and

WHEREAS, revenue that is received from the Impact Fee may only be used for either K-8 or 9-12 grade educational capital projects depending on the funds in which the revenue was withdrawn and in a manner that satisfies the nexus principal between the impact of new residential development and the need for educational capital projects; and

WHEREAS, revenue received from collection of the impact fee may be used to pay debt and interest if the debt exclusively concerns educational capital projects and the capital projects are within the same collection area in which the revenue was collected; and

WHEREAS, the Williamson County Board of Commissioners finds it would be in the interest of its citizens to express its intent to use revenue collected from the Impact Fee for debt and interest on qualified school capital projects conditioned on the expenditure satisfying the nexus principal:

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 8th day of May, 2017, expresses its intent to use revenue generated by the Williamson County Educational Impact Fee for the payment of debt and interest on qualified school projects condition on the expenditure satisfying the nexus principal.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 5-17-34 passed by recorded vote, 21 'Yes', 0 'No' and 1 'Abstain' as follows:

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

LATE-FILED RESOLUTION NO. 5-17-35

Commissioner Ford moved to accept Late-Filed Resolution No. 5-17-35, seconded by Commissioner Kaestner.

RESOLUTION TO EXPRESS THE INTENT OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO REALLOCATE THREE CENTS OF THE FIVE CENTS PREVIOUSLY EARMARKED FOR HIGHWAY PURPOSES TO THE GENERAL AND RURAL DEBT SERVICE FUNDS

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

WHEREAS, Section 2 of the Private Act previously required the County legislative body to levy a tax which could 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 Williamson County Board of Commissioners requested the Tennessee General Assembly, by adoption of a resolution by a 2/3rd majority vote to amend the Private Act to delete Section 2 of the Private Act removing the requirement of earmarking five cents to highway purposes; and

WHEREAS, the Tennessee General Assembly has or is in the process of adopting HB1446/SB1459 to amend the Private Act; and

WHEREAS, contingent in HB1446/SB1459 becoming law, the Williamson County Board of Commissioners desires to express its intent to reallocate two cents of the five cents to the rural debt service fund and one cent to the general debt service fund to be applied to property in Williamson County regardless of the jurisdiction it is located; and

WHEREAS, the Williamson County Board of Commissioners finds it would be in the interest of its citizens to express its intent to reallocate a portion of the five cents that is currently earmarked for highway purposes as required by the Private Act to the general debt service fund and the rural debt service fund at the time the tax rate is adopted for the 2017-18 budget year:

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 8th day of May, 2017, expresses its intent to reallocate two cents of the five cents that is currently earmarked for highway purposes as required by the Private Act to the rural debt service fund and one cent to the general debt service fund at the time the tax rate is adopted by the

Board of Commissioners for the 2017-18 budget year contingent on HB1446/1459 being signed into law.

/s/ Jeff Ford
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Todd Kaestner
County Commissioner

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Ford stated that the Resolution gives the Budget Committee flexible funding options. He stated that \$0.03 was chosen because it will provide enough money and still leave money as well.

Mayor Anderson stated that the Highway Commission approved the proposal and he stated that the maintenance of effort fund would be met.

Commissioner Danner stated that the Highway fund is not being depleted to the point of having roads go down and it gives the County more control to use the money in the way it sees fit.

Late-Filed Resolution No. 5-17-35 passed by unanimous recorded vote, 22 ‘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	Barb Sturgeon
Brian Beathard	Judy Herbert	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	
Jeff Ford	Todd Kaestner	Steve Smith	

Mayor Anderson stated that the City of Brentwood has approved funding \$2.4 million for the School System project in Brentwood. He stated that most Cities are seeing the impact of growth and are showing a willingness to help with funding when they are able.

Commissioner Dwight Jones moved to adjourn, seconded by Commissioner Lawrence. Motion passed by unanimous voice vote.

Meeting Adjourned- 9:20 p.m.