

March 13, 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 March 13, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Williams.

The Pledge of Allegiance was led by Commissioner Sturgeon.

The National Anthem was sung by Becky Coyle.

ROLL CALL

County Clerk Elaine Anderson announced 21 'present', with 3 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular February 13, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Donna Sava, 1133 Cedarview Lane, Franklin, addressed the Commission regarding overcrowding at Page High.

Trish Lejano and her son, Jack, 163 Broadwell Circle, Franklin, addressed the Commission regarding their support of Resolution No. 3-17-3, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$30,880,000 for Design, Development, and Construction for a New North Elementary and Middle School.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding the recent passing of Senator Douglas Henry.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-17-29, Resolution Appropriating and Amending the 2016-17 Williamson County Animal Center Budget by \$7,450 – Revenues to Come from Reserve Animal Control Donations. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 3-17-29 would be heard at the end of the Appropriations section of the Agenda.

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Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-17-30, Resolution Authorizing the County Mayor to Execute a Quitclaim Deed with the Williamson County Board of Education to Transfer Ownership of the Property Previously Used by the Columbia State Community College Facility. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 3-17-30 would be heard at the end of the Other section of the Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the January Budget Report shows that everything is on track. She stated that the Privilege Tax Report for January shows a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for January shows negative collections for the County but stated that this was anticipated.

Ms. Graham stated that each Commissioner received Form CT-0253 for a Bond Anticipation Note for \$15 Million. (A copy of the report is on file in the Clerk's office.)

Ms. Graham stated that each Commissioner had received a new Five Year Capital Improvement Plan from the School System and the County this evening. (Copies on file in the Clerk's office.)

Mayor Anderson stated that he asked Joe Horne, Community Development Director, to provide him with the total number of building permits issued in 2016. He stated that 3,324 building permits were issued in 2016 and 15,352 building permits have been issued since 2010. Mayor Anderson stated that 85% of the building taking place in the County is being done within city limits.

Mayor Anderson stated that all businesses that are in the County pay taxes for schools with no exceptions. He stated that the County has always built schools when they are necessary and stated that the County needs to determine the best method to pay for them. Mayor Anderson stated the County is reluctant to use the education impact fees to pay for debt service because they can fluctuate and are not as reliable of a source as property taxes.

Commissioner Ausbrooks thanked Mayor Anderson and his staff for their hard work.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System. He stated that the current enrollment in the School System is 38,445 for Pre-K-12. Dr. Looney stated that by the 2026-27 school year, enrollment will be almost 60,000 students. He stated that 17-21 new schools will need to be constructed to accommodate the increase in students.

Dr. Looney stated that the School System presents a new Five Year Capital Improvement Plan every January after it has been voted on by the School Board in November. He stated that the School System is requesting \$140 million in the Five Year Capital Improvement Plan. Dr. Looney stated that \$96,000,905 is being requested for specific new school constructions and an additional \$42 million for maintenance and additions. He stated that these totals do not include operational costs that are in the operational budget. Dr. Looney stated that the revenue projections do not include any proceeds from the new education impact fee.

Commissioner Danner thanked Dr. Looney for providing enrollment numbers and asked when the School System will present a rezoning plan for the County.

Dr. Looney stated that rezoning will take place once seats are available. He stated that if the proposed Resolutions are passed tonight, he will provide a rezoning plan to the communities in April. Dr. Looney stated that Page Middle is the most crowded school in the County and that the School System looked at doing additions to Page Middle and Page High. He stated that their research found that there is not enough sewer capacity for the expansions. Dr. Looney also stated that Brentwood Middle and Brentwood High are over capacity and stated that if the proposed master plans are not approved, alternative options will need to be explored to address the issue.

Commissioner Ryan stated that the Five Year Capital Plan is only a plan and does not appropriate any money. He stated that he agrees with the idea of expansion at current schools. Commissioner Ryan stated that Williamson County has the second highest debt per capita in the State and a majority of the debt is school construction. He stated that he will have a hard time approving more debt before rezoning is done. Commissioner Ryan asked Dr. Looney what the School System's greatest need is from the presented Resolutions.

Dr. Looney stated that as it relates to a timeline, if the school on Split Log Road is not approved tonight then the school will not be on track to open for the 2018 school

year. He stated that the same is true for the proposal in College Grove. Dr. Looney stated that the projects at Brentwood and Page have a critical timeline of May.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/21

Term Expiring – Pete Mosley	Nomination – Pete Mosley
Term Expiring – Holli Givens	Nomination – Holli Givens
Term Expiring – Paul Pratt, Jr.	Nomination – Paul Pratt, Jr.
Term Expiring – Steve Lane	Nomination – Steve Lane

Commissioner Little moved to accept the above nominees to the Williamson County Regional Planning Commission. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

City of Franklin Representative

Four Year Term Expiring 3/21

Term Expiring – Tom Feuerborn Nomination – Tom Feuerborn

Commissioner Smith moved to accept Tom Feuerborn to the Emergency Communications District Board of Directors as City of Franklin Representative. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

COUNTY COMMISSION

HIGHWAY COMMISSION

Northeast District

Two Year Term – Expiring 3/21

Term Expiring – Richard Fowlkes Nomination – Charles Wilson

Northwest District

Two Year Term – Expiring 3/21

Term Expiring – Stan Tyson

Nomination – Stan Tyson

Commissioner Little moved to accept the above nominations as representatives to the Highway Commission. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

Mr. Wilson thanked Mr. Fowlkes for his years of service and stated that it will be an honor to serve the County.

SCHOOL BOARD- 7th District

To Fill An Unexpired Term – Term Expires 8/18

Resigned – Robert Hullett

Nomination – Sheila Cleveland

Commissioner Chalfant moved to accept Sheila Cleveland to fill the unexpired term on the School Board representing the Seventh District. Seconded by Commissioner Hullett. There being no other nominations, the motion to appoint Sheila Cleveland passed by unanimous voice vote.

VETERAN SERVICES OFFICER

To Fill An Unexpired Term – Term Expires 5/17

Resigned – AJ Christian

Nomination – Jeanine Hinkle

Commissioner Dwight Jones moved to accept Jeanine Hinkle to fill the unexpired term as Veteran Services Officer. Seconded by Commissioner Little. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

OTHER:

RESOLUTION NO. 3-17-10

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING SR-11 AND SR-96 FOR FEDERAL PROJECT NO. PHSIP/HSIP-11(72) AND STATE PROJECT NO. 94007-2230-94

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

WHEREAS, the Tennessee Department of Transportation has proposed to construct a project in Williamson County concerning the intersection at SR-11(US-31A) and SR-96 (EPD) designated as Federal Project No. PHSIP/HSIP-11(72) and State Project No. 94007-2230-94; and

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

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to accept the proposal presented by the Tennessee Department of Transportation concerning Federal Project No. PHSIP/HSIP-11(72) and State Project No. 94007-2230-94:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2017, hereby accepts the proposal presented by the Tennessee Department of Transportation and authorizes the Williamson County Mayor to sign the proposal concerning the intersection at SR-11(US-31A) and SR-96(EPD) project designated as Federal Project No. PHSIP/HSIP-11(72) and State Project No. 94007-2230-94;

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

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

RESOLUTION NO. 3-17-17

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S DEPARTMENT

WHEREAS, Williamson County and the Williamson County Sheriff’s Department, (“County”) are governmental entities and, as such, are authorized to enter

into Memorandum of Understandings (“MOU”), with state and federal agencies for cooperation in the provision of law enforcement services; and

WHEREAS, pursuant to the Presidential Threat Protection Act of 2000, the United States Attorney General is authorized to direct and coordinate a Violent Offender Task Force to investigate fugitive matters; and

WHEREAS, the MOU provides the means to reimburse the Williamson County Sheriff’s Department for overtime work from asset forfeitures; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County on behalf of the Sheriff’s Department to authorize the Williamson County Mayor to enter into a MOU with the United States Marshals Service:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2017, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the United States Marshals Services for reimbursement of overtime accumulated in the investigation of fugitive matters.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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NOTARIES

NEW

- ABRIGO, VICTORIA PAIGE
- BALLARD, OKSANA
- BRADY, MEGAN MARIE
- BURRIDGE, KATHERINE MICHELLE
- BURROUGHS, VANESSA LOGAN
- CANNON, JENNIFER
- CLARK, RACHEL ANN
- CODY, ASHLEY PAYNE
- DANIEL, JOHN SIMPSON, JR.
- DUNKIN, JAMES E., JR.
- GARNER, MARLA MARIE
- GARRETT, JOHN MICHAEL
- HAYS, TIMOTHY PATRICK
- JOHNSON, MELLISSA JILL
- JONES, SAMANTHA M.
- KILPATRICK, ALTON SCOTT
- KINCAIDE, MELDA L.
- KRIEGER, JESSICA DIANE
- LEONARD, ANGELO M.
- LEYH, CHARISSE KAY
- LIVELY, AMY W.
- LOVETT, TAMMY LYN
- LUSK, TIFFANI AMBER
- MOORE, ANITA D.

NEW

- MOORE, CHRISTRUP GARRETT
- MORRIS, KELLIE M.
- MOSS, KATIE EVANS
- ORR, SAMUEL DAVID
- PERSON, KAMRYN A.
- RICHARDSON, HANA ASEELAH
- ROBERTS, ALIVIA DENEAL
- SQUILLACE, SHELLEY DIANE
- WALL, SUSAN M.
- WHITLOCK, TAMMY LYNN
- WIGGERS, AMANDA EAGER
- WOOD, JULIA M.
- WORKMAN, RICHARD A.

RENEWALS

- ALLISON, LAURA
- ANDERSON, CHERYL D.
- ATKINSON, SARAH
- BALDREE, ROBIN
- BARDON, KIRA
- BARNES, CLAY
- BENNETT, TAMMY L.
- BLATON, TERRI
- BROWN, CINDA F.

RENEWALS

BRYANT, MARY A.
 BYRD, TONYA M.
 CAIN, TREY
 CARSON, JERRI
 CARTER, S.R.
 CASH, LORRAINE J.
 CHAFFIN, RICHMOND
 CLAYTON, KELLY
 COBB, BRIAN D.
 COSTELLO, JEANNE
 DENSON, MARION A.
 DONEGAN, MEGAN BLAIR
 DORROUGH, TRACY W.
 DRAKE, TODD
 DUNN, TAMMY D.
 EDINGER, BRANDON P.
 EMANUEL, H. RAY
 ERICKSON, HEATHER L.
 FARMER, HEATHER
 FAULK, MATTHEW DAVID
 FLEMING, BARBARA
 FREE, EDWARD B.
 FRIZZELL, BILLIE FAYE
 GARNER, STEVEN M.
 GRANT, VICTORIA E.
 HALE, BRENDA FRANKS
 HARDEMON, ANGELA D.
 HARMON, PATRICIA E.
 HARRISON, AMY M.
 HART, SUSAN
 HASTINGS, SHERRY WALL
 HAZARD, KAREN
 HEAD, PATRICIA DIANE
 HERRON, TRACEY
 HEWITT, MERRY A.
 HINMAN, KAREN ANN
 HOLLINGSWORTH, JENIFER J.
 HORNER, DAVID C.
 HUFF, DEANNA C.
 HUNT, BETTY J.
 ISERAL, BERLEAN
 KABABIKM, STEVEN
 KELLEY, ANNETTE
 KELLY, DOLLY
 KELLY, MARY CATHERINE
 KELLY, SHERI
 KNOPF, CHRISTOPHER
 LAMPLEY, JACKIE
 LAMPLEY, SHERILL
 LANNOM, RHONDA
 LAVENDER, DAWN E.
 LAW, COURTNEY B.
 LENZEN, SANDRA ELIZABETH
 LOFTIS, MARGARET A.
 LOVETT, CODY F.

RENEWALS

LUCAS, LISA ANN
 MANSELL, LARA
 MARKHAM, LINDA B.
 MAXWELL, FREDERICA N.
 MAYFIELD, LINDSI
 McCARVILLE, CYNTHIA M.
 McCLURE, JULIE
 McELHANEY, CRAIG
 MELROSE, JANE J.
 MITCHELL, KELLIE D.
 MORLEY, KATHERINE E.
 MULVIHILL, JENNIFER R.
 MURPHY, JASON
 NAPIER, KELLY
 NICHOLS, BEVERLY M.
 NICODEMUS, SANDRA
 NIMRI, DAVID
 NOVIC-GLAVAN, BORINKA
 OAKLEY, CHERYL F.
 ODENEAL, LINDA W.
 OLIVO, TYSON R.
 PALK, BETH
 PAUL, FAYE
 PAYNE, DEBORAH H.
 PENNESI, ANNA M.
 PISTOLE, CAROLINE
 PITTS, AMY N.
 POTEETE, GAIL
 POTEETE, JEAN C.
 RICH, SUSAN H.
 RIOS, CHARLIE K.
 RIPLEY, LISA R.
 ROGERS, PAULA
 SINGLETON, CAROL
 SMITH, SHERRY KING
 SOLOMON, KEITH H.
 SPAIN, CHRISTY W.
 SRINIVASAN, BALASUNDARAM
 TALBOT, DONNA J.
 THOMPSON, MARK A.
 TOLBERT, MELISSA B.
 UGARTE, YVONNE DELA TORRE
 VAUGHAN, DIANNA KAY
 VAUGHN, TAMIKA
 VONLEHE, TAMMIE
 WADDELL, TERRISSA
 WATKINS, HELEN
 WEST, MARGIE M.
 WESTBROOK, LARRY L.
 WESTBROOK, LARRY N.
 WESTBROOK, STEVEN P.
 WESTMAAS, CHRISTINE MARIE
 WILSON, CHERYL C.
 WITHERSPOON, CATHERINE B.
 WOOD, LISA
 WORLEY, JENNIFER

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

The Consent Agenda passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

APPROPRIATIONS

RESOLUTION NO. 3-17-1

Commissioner Herbert moved to accept Resolution No. 3-17-1, seconded by Commissioner Little.

RESOLUTION REQUESTING \$379,190 FOR 40 NEW SPED TEACHING ASSISTANTS BASED ON NEEDS

WHEREAS, the need for special education assistants at the beginning of the year was more than anticipated due to need and growth resulting in the addition of 32.9 additional unbudgeted positions; and

WHEREAS, due to new semester enrollees and IEPs services, there is a need for up to 7.1 additional SPED teaching assistants to provide required services for these new students; and

WHEREAS, we have currently assigned all but 1.9 and these won't be hired if not needed; and

WHEREAS, this was an unexpected expense because we are unable to ascertain during the budget process when and who will receive an IEP for specific services and therefore fund balance will be used to cover this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2017 amend the 2016-2017 General Purpose School Fund budget as follows:

REVENUE:

141.39000	Fund Balance	\$379,190
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EXPENDITURE:

141.71200.516300	SPED Assistants	\$240,000
141.71200.520100	FICA	15,600
141.71200.520400	Retirement	9,600
141.71200.520600	Life Insurance	2,040
141.71200.520700	Medical Insurance	100,000

141.71200.520800	Dental Insurance	8,500
141.71200.521200	Medicare	3,450
		\$379,190

/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>

Resolution No. 3-17-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-2

Commissioner Herbert moved to accept Resolution No. 3-17-2, seconded by Commissioner Little.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,450,000 FOR THE PURCHASE OF BUSES FOR THE 2016-2017 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 7 replacement and 6 growth regular buses and 4 growth SPED buses for a total estimated cost of **\$1,450,000**; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2017 approves **\$1,450,000** for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.39000	Unappropriated	\$1,450,000
	Fund Balance	

EXPENDITURE:

141.72710.572900 Equipment-
Transportation **\$1,450,000**

/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>

Resolution No. 3-17-2 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Mayor Anderson stated that the County has typically used a 20 year model for financing the building of schools. He stated that the County does not have the capacity to borrow money in the same way for projects in the current year without making drastic changes.

Nena Graham and Sam Crewse, senior vice president of Public Finance Stephens, Inc., presented information to the Commission regarding various financing options for the County.

Ms. Graham stated each Commissioner has been presented with a hard copy of the presentation. (Copy of presentation on file in the Clerk's office.) She stated that the numbers for tonight do not have the education impact fee included in them because the collections have not been made.

Mr. Crewse stated that there is not a set number that represents "too much debt". He stated that the County actually needs to look at its debt ratio which is calculated as debt/tax base. Mr. Crewse stated that the County's current debt ratio is the lowest it has been in 22 years.

Mr. Crewse stated that bond holders place a great value on having debt that is secured by property tax. He stated that Williamson County is one of only two counties in the State that has a Aaa bond rating with Moody's.

Mr. Crewse stated that if the County is not going to capitalize interest then it will have to find additional revenues.

In response to questions, Mr. Crewse stated that the County's debt ratio is a shortcut ratio to determine how much debt the County can support.

Commissioner Danner thanked Mr. Crewse for the presentation and stated that the numbers being used represent a "worst case" scenario in which everything on the CIP would be funded. She stated that the Commission needs to see the wishes of the various departments and then prioritize the proposed projects. Commissioner Danner stated that she would like to have an open conversation with constituents regarding various funding ideas and prioritization.

Commissioner Hester thanked Mr. Crewse for the presentation and asked if the County approves the \$33 million that has been approved by the Education Committee would that cause the County to need a property tax increase.

Mr. Crewse stated that if the County deferred principle payments a couple of years then it would have adequate revenue but the County would not be able to borrow anything else without additional revenue sources.

RESOLUTION NO. 3-17-3

Commissioner Herbert moved to accept Resolution No. 3-17-3, seconded by Commissioner Ford.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY
COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$30,880,000 FOR
DESIGN, DEVELOPMENT AND CONSTRUCTION FOR A NEW NORTH
ELEMENTARY AND MIDDLE 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, there it is necessary to place two additional schools (an elementary and a middle) in the northern part of the county to address the growth in that area, there is a need to begin design and site work for these facilities; and

WHEREAS, the Williamson County Board of Commissioners approved a resolution for the land and site development for the facilities in September in Resolution 9-16-2 in the amount of \$15,000,000; 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 will be requested based on actual cash flow needs, all not to exceed **\$45,880,000**;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13,2017 approve the funding of an amount not to exceed **\$30,880,000** for the design, development and construction of 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:

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>

*As amended – amend the total to \$15 million in heading and throughout the Resolution and delete the words “and middle school” in the heading

**Defer until the May Commission meeting

Commissioner Herbert moved to amend the Resolution as follows: Amend the total to \$15 million in heading and throughout the Resolution and delete the words “and middle school” in the heading. Seconded by Commissioner Ford.

Commissioner Clark asked if this would help alleviate the capacity situation at Kenrose.

Dr. Looney stated that it would help with the capacity issue. He stated that this is an Intent to Fund Resolution and stated that the School System would not need the money until late fall. Dr. Looney stated that the School System only paid \$8.6 million for the land acquisition which leaves \$6.4 for other costs. He stated that this would allow

the School System to get bids for the project. Dr. Looney stated that the construction timeline has a 3 week window for unforeseen obstacles.

Commissioner Hester asked if deferring the Resolution until the May Commission meeting would interfere with the construction timeline.

Dr. Looney stated that the School System needs to meet for bids on April 27. He stated that there is only a 3 week window for problems and stated that if the school is not completed before August 2018 then it will not be available until August 2019.

Commissioner Ryan asked about the potential of selling the land owned by the School System on Henpeck Lane.

Dr. Looney stated that he does not believe it is in the best interest of the County to sell the property at the current time.

Commissioner Pair asked if the previous \$15 million that has already been allocated and this \$15 million allow for the construction of the entire elementary school.

Dr. Looney stated that the School System believes that the funding will be sufficient.

The motion to amend the Resolution passed by recorded vote, 19 ‘Yes’ and 2 ‘No’ as follows:

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

Resolution No. 3-17-3, as amended, passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

Chairman Walton declared a recess at 9:20 p.m.

Chairman Walton called the meeting back to order at 9:30 p.m.

Commissioner Ausbrooks stated that Resolution No. 3-17-28 is being pulled from the Agenda.

RESOLUTION NO. 3-17-4

Commissioner Herbert moved to accept Resolution No. 3-17-4, seconded by Commissioner Webb.

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:

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

The motion to defer Resolution No. 3-17-4 until the May 8, 2017, County Commission meeting passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-5

Commissioner Herbert moved to accept Resolution No. 3-17-5, seconded by Commissioner Webb.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$9,000,000 FOR DESIGN, IMPROVEMENTS AND NEW CONSTRUCTION AT FRANKLIN HIGH SCHOOL AT THE COLUMBIA STATE CAMPUS AND ATHLETIC FACILITIES

WHEREAS, the Williamson County Board of Education has approved their capital outlay needs for 5 years and has conducted a Franklin High School Master Plan with community input 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 at Franklin High School to address the growth and relieve overcrowding and to improve the athletic facilities; and

WHEREAS, there is a need to begin design work and building improvements and construction for these projects; 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 **\$9,000,000**;

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 **\$9,000,000** for the design, improvements and new construction at Franklin High 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>

*As amended – amend the total to \$1.5 million

**As amended – amend the total to \$1.5 million for renovation after ownership is conveyed to Williamson County Schools

Commissioner Herbert moved to amend the Resolution as follows: “Amend the total to \$1.5 million for renovation after ownership is conveyed to Williamson County Schools”. Seconded by Commissioner Webb.

Commissioner Sturgeon asked how the total of \$1.5 million was determined.

Dr. Looney stated that the master plan called for significant renovations to the school and fields at Franklin High. He stated that renovating the traditional classrooms at the former Columbia State campus will cost \$1.5 million.

Commissioner Clark asked how many seats the renovations would add.

Dr. Looney stated that the proposed renovation would add approximately 300 seats.

Commissioner Williams asked if there would be a cost benefit for renovating the entire former Columbia State campus at one time.

Dr. Looney stated that renovating the entire campus at once would cost less.

Commissioner Williams moved to amend the Resolution by amending the total to \$3.4 to renovate the entire former Columbia State campus. Seconded by Commissioner Webb.

Commissioner Smith stated that he is concerned that renovating the entire campus is more than is needed at the current time.

Commissioner Ryan asked if there has been any discussion regarding shifting students from Franklin High to Centennial High and stated that he would like to see a rezoning plan before moving forward.

Commissioner Ford asked if construction on the entire campus could be completed by the beginning of the next school year.

Dr. Looney stated that the construction on the entire campus would not be completed by the start of the school year.

Commissioner Webb suggested that the Resolution come back to the Education Committee in April or May.

Dr. Looney stated that the \$1.5 million would allow for classrooms to be renovated by the start of the school year.

Commissioner Dwight Jones called for the question. Seconded by Commissioner Little.

The motion to call to question passed by voice vote.

The motion to amend the total to \$3.4 million to renovate the entire former Columbia State campus failed by recorded vote, 3 'Yes' and 18 'No' as follows:

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

The motion to amend the total to \$1.5 million for renovation after ownership is conveyed to Williamson County Schools passed by recorded vote, 19 'Yes' and 2 'No' as follows:

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

Resolution No. 3-17-5, as amended, passed by recorded vote, 20 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 3-17-6

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

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 March 13, 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

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

Commissioner Hullett asked if deferring the Resolution will have an impact on the completion timeline of the project.

Dr. Looney stated that if the Resolution is passed in May there will not be a delay.

The motion to defer Resolution No. 3-17-6 until the May 8, 2017, County Commission meeting passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-7

Commissioner Herbert moved to accept Resolution No. 3-17-7, seconded by Commissioner Little.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND UP TO \$6,300,000 FOR DESIGN AND NEW CONSTRUCTION AT COLLEGE GROVE ELEMENTARY AND SCALES ELEMENTARY SCHOOLS

WHEREAS, the Williamson County Board of Education has approved their capital outlay needs for 5 years and based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to increase capacity at College Grove and Scales to relieve overcrowding and increase capacity for future growth; and

WHEREAS, there is a need to begin the design work and building construction for these projects to meet this need at a cost not to exceed **\$6,300,000**; and

WHEREAS, this initial resolution for these projects 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 needed, in an amount not to exceed **\$6,300,000**;

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 may be requested based on actual cash flow needs, not to exceed **\$6,300,000**.

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 **\$6,300,000** for the design work, building improvements and construction at College Grove and Scales Elementary schools 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>

*As amended – Amend total to \$3.8 million

Commissioner Herbert moved to amend the total to \$3.8 million. Seconded by Commissioner Little.

The motion to amend passed by unanimous recoded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 3-17-7, as amended, passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 3-17-8

Commissioner Herbert moved to accept Resolution No. 3-17-8, seconded by Commissioner Little.

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 March 13, 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

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

The motion to defer Resolution No. 3-17-8 until the May 8, 2017, County Commission meeting passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-12

Commissioner Sturgeon moved to accept Resolution No. 3-17-12, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 GENERAL SESSIONS BUDGET BY \$4,220 – REVENUES TO COME FROM PROBATION FEES

WHEREAS, the 2016-17 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probation fees have been collected to offset this expense;

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 General Sessions budget by amended as follows:

REVENUES:

Probation Fees **\$4,220**
 101.00000.433930.00000.23.00.00

EXPENDITURES:

Evaluation & Testing **\$4,220**
 101.53300.532200.00000.00.00.00

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-17-12 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-13

Commissioner Sturgeon moved to accept Resolution No. 3-17-13, seconded by Commissioner Chalfant.

RESOLUTION ACCEPTING A CONDITIONAL DONATION OF \$10,500 ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE RECEIVED FROM JULIA MAY ROBESON

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, In the past several years, Ms. Julia May Robeson has generously donated money to the Sheriff's Office for the purchase of equipment; and

WHEREAS, Ms. Julia May Robeson has offered to donate \$10,500 to the Williamson County Sheriff's Office for the purchase of equipment for the SWAT team; and

WHEREAS, the Sheriff's Office has expressed an interest in accepting the donation; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the donation of \$10,500 from Ms. Julia May Robeson:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2017, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$10,500 from Ms. Julia May Robeson conditioned on the funds being used for SWAT equipment and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

REVENUES:

Donations **\$10,500**
(101.00000.48610.00000.00.00.00)

EXPENDITURES:

Sheriff's Office – Tactical Supply **\$10,500**
(101.54110.571600.00000.00.00.00)

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-13 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-17-15

Commissioner Sturgeon moved to accept Resolution No. 3-17-15, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE SHERIFF’S DEPARTMENT BUDGET BY \$5,400 - REVENUES TO COME FROM TENNESSEE EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT FUNDS

WHEREAS, the Williamson County Sheriff’s Department assisted TEMA during the October 2015 floods in South Carolina; and

WHEREAS, during the operation, the swift water equipment belonging to the Sheriff’s Office, was damaged; and

WHEREAS, The Sheriff’s Office has received a reimbursement from the Tennessee Emergency Management Agency (TEMA) for cost of labor and equipment; and

WHEREAS, \$5,400.00 was received to replace and repair the damaged equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2017, authorize the 2016-17 Sheriff’s Department budget be amended as follows for the cost of labor and equipment:

REVENUE:	
TEMA reimbursement – Miscellaneous Refunds	\$5,400
101.00000.441700.00000.00.00.00	

EXPENDITURES:	
Sheriff’s Department - Tactical Equipment	\$5,400
101.54110.571600.00000.00.00.00	

/s/ Barb Sturgeon

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-15 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-17-20

Commissioner Ausbrooks moved to accept Resolution No. 3-17-20, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2016-17 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET BY \$1,695,385 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of \$1,695,385 for ridematching, promotion, marketing, outreach and management of the Regional Vanpool program; project also seeks to expand carpool ridership and implement one-stop shop commute planning assistance; and

WHEREAS, the grant does not require matching funds from the County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2017, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds for the purchase of new vehicles;

AND BE IT FURTHER RESOLVED, that the 2016-2017 budget be amended to encompass the grant funding as follows:

REVENUES:

Federal thru State-Rideshare **\$1,695,385**
 (171.00000.475900.00000.00.00.00G0046)

EXPENDITURES:

Contracts with Government Agencies **\$1,695,385**
 (171.91190.530900.00000.00.00.00.G0046)

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-17-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-17-21

Commissioner Ausbrooks moved to accept Resolution No. 3-17-21, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
 PARKS & RECREATION BUDGET BY \$200 - REVENUES
 TO COME FROM RESERVE FUND**

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

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

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

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

REVENUES:

Reserve Fund for Hillsboro Scholarships **\$ 200**
 (101.00000.344600.00000.00.00.00)

EXPENDITURES:

Other Charges (Hillsboro Scholarships) **\$ 200**
 (101.56700.559900.00000.00.00.00)

/s/ Dana Ausbrooks

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-21 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-22

Commissioner Ausbrooks moved to accept Resolution No. 3-17-22, seconded by Commissioner Danner.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$40,000 - REVENUES TO COME FROM RESERVE ANIMAL CONTROL DONATIONS

WHEREAS, the Williamson County Animal Center has previously received donations from various sources that are in Reserve Animal Control Donations; and

WHEREAS, there is a need to purchase a horse trailer and hitch to assist in responding to livestock calls since the state law change in 07/2016 transferred livestock complaints from State Agriculture to County Animal Controls; and

WHEREAS, there is also a need to purchase supplies for the D.A.R.T (Disaster Animal Response Team) trailer. These supplies will help us respond and handle domestic and livestock calls in the event of an emergency.

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

REVENUES:

Reserve Donations – Animal Control
 (101.00000.351601.00000.00.00.00) **\$40,000**

EXPENDITURES:

Capital Outlay
 (101.55120.579900.00000.00.00.00)
 Horse trailer and hitch **\$20,000**
 Disaster Animal Response Team Supplies **\$20,000**
\$40,000

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-17-22 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-23

Commissioner Ausbrooks moved to accept Resolution No. 3-17-23, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 HEALTH DEPARTMENT BUDGET BY \$4,000 REVENUES TO COME FROM DONATIONS

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

WHEREAS, various companies made donations to cover program expenses and incentives for the Walk Across Williamson program, which is being conducted March 1 through March 31, 2017;

WHEREAS, the Health Department will expend funds for expenses and incentives for the program based on pledges received from local organizations; and

WHEREAS, a donation of \$4,000 was received during the 2016-17 fiscal year; and

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

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

REVENUES:

Donations **\$4,000**
 101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$4,000**
 101.55110.542900.00000.00.00.00

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-17-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-25

Commissioner Ausbrooks moved to accept Resolution No. 3-17-25, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 COUNTY CLERK'S BUDGET BY \$36,000 - REVENUES TO COME FROM RESERVE ACCOUNT

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

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

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

REVENUES:

Automatic Reserve County Clerk
 101.00000.341690.00000.00.00.00 **\$ 36,000**

EXPENDITURES:

Office Equipment
 101.52500.571901.00000.00.00.00 **\$ 36,000**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-17-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-26

Commissioner Ausbrooks moved to accept Resolution No. 3-17-26, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
PARKS AND RECREATION BUDGET BY \$28,976.70
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$28,326.70 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee’s and supervisors that work at the various association’s youth basketball leagues, with a portion of these donations to help offset the cost of player awards, and;

WHEREAS, the Parks and Recreation Department also received donations totaling \$650.00 from various business’ for sponsorship of Special Events, and;

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

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

REVENUES

Donations
101.00000.486104.00000.00.00.00 **\$28,976.70**

EXPENSES

Part-time Officials
101.56700.516901.00000.00.00.00 \$25,756.50

Other Supplies/Youth
101.56700.549902.00000.00.00.00 \$ 2,570.20

Other Charges/Special Events
101.56700.559900.00000.00.00.00 **\$ 650.00**
\$28,976.70

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-17-26 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-17-27

Commissioner Ausbrooks moved to accept Resolution No. 3-17-27, seconded by Commissioner Green.

RESOLUTION AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET AND APPROPRIATING \$850,000 FOR THE REPLACEMENT OF THE BRIDGE ON TRINITY ROAD – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

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

WHEREAS, the bridge on Trinity Road was constructed in 1960 and is in need of replacement; and,

WHEREAS, the scope of this project is beyond the normal maintenance and repair activities of the highway department and will cost approximately \$850,000 to replace; and,

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

REVENUES:

Highway Fund Balance **\$850,000**
131.00000.390000.00000.00.00.00

Transfer to Other Funds **\$850,000**
(131.99100.559000.00000.00.00.00)

EXPENDITURES:

Bridge Construction \$725,000
171.912 00.570500.00000.00.00.00 H003

Engineering \$125,000
171.91200.532100.00000.00.00.00 H003

Transfer In: **\$850,000**
(171.00000.498000.00000.00.00.00)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 3-17-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 3-17-29

Commissioner Ausbrooks moved to accept Late-filed Resolution No. 3-17-29, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$7,450 - REVENUES TO COME FROM RESERVE ANIMAL CONTROL DONATIONS

WHEREAS, the Williamson County Animal Center has previously received donations from various sources that are in Reserve Animal Control Donations; and

WHEREAS, \$40,000 was approved in the 2016-17 capital budget for the purchase of a new vehicle for the Williamson County Animal Center; and

WHEREAS, the total for the vehicle, including decals, lights and animal control box will total \$47,450; and

WHEREAS, there is a sufficient amount in the Reserve Donations line item to fund the remaining portion of the vehicle and costs associated with it.

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

REVENUES:

Reserve Donations – Animal Control
(101.00000.351601.00000.00.00.00) **\$7,450**

EXPENDITURES:

Motor Vehicles
(101.55120.571800.00000.00.00.00)
Vehicle and Accessories **\$7,450**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-filed Resolution No. 3-17-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHERRESOLUTION NO. 3-17-9

Commissioner Green moved to accept Resolution No. 3-17-9, seconded by Commissioner Dwight Jones.

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

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

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

WHEREAS, because the property is no longer needed by Williamson county it is proper to declare such property surplus and to authorize the sale of the property at auction with funds from such sale to be returned to the highway department fund balance, as more specifically listed below:

Asset #	Description	Serial #	Cat
3157	Sweeper	20302	EQ
3291	Truck, Pickup	1FTNF20L41EB57951	EQ
3292	Truck, Pickup	1FTNF20L41EB57948	EQ
3246	Truck, Dump	4VHSCBJF7XN519447	EQ
3247	Truck, Dump	4VHSCBJF9XN519448	EQ
3248	Truck, Dump	4VHSCBJF7XN519450	EQ
1243	Truck, Dump	1GBM7D1Y4FV208004	EQ
3216	Tractor, Bushhog	L06200H119979	EQ
3173	Tractor, Bushhog	L02555G705239	EQ

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 13th day of March, 2017, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 3 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 4 </u>	Against: <u> 0 </u>

Budget Committee

For: 5 Against: 0

Resolution No. 3-17-9 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-17-11

Commissioner Sturgeon moved to accept Resolution No. 3-17-11, seconded by Commissioner Little.

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTURAL AGREEMENT BETWEEN THE STATE OF TENNESSEE AND WILLIAMSON COUNTY FOR PASS THROUGH FEDERAL FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, the Federal Emergency Management Agency has agreed to provide funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, this will be pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for an amount not to exceed Fifty- Three Thousand Eight Hundred Fifty Dollars (\$53,850); and

WHEREAS, the grant requires Williamson County to provide matching funds, which are included in the 2016-17 operating budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to provide the County Mayor the authority to sign the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 13th day of March 2017, hereby authorizes the County Mayor to enter into a contract with the State of Tennessee for pass through funding to subsidize emergency management in which the State agrees to fund such services in an amount not to exceed Fifty- Three Thousand Eight Hundred Fifty Dollars (\$53,850),

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the grant agreement as well as any amendments or documents required to receive the grant funds.

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-11 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 3-17-14

Commissioner Sturgeon moved to accept Resolution No. 3-17-14, seconded by
 Commissioner Little.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LONG TERM
 GROUND LEASE AGREEMENT WITH HARPETH VALLEY UTILITIES DISTRICT
 FOR THE CONSTRUCTION, OPERATION, MAINTENANCE,
 AND REPAIR OF A TELECOMMUNICATIONS TOWER**

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-101, et. seq., a county may lease real property from a private person, entity, 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 currently working with the City of Franklin and the City of Brentwood to expand and upgrade its telecommunications capabilities throughout Williamson County; and

WHEREAS, Harpeth Valley Utilities District owns approximately 3.1 acres of property located at Tax Map 13, Parcel 9.03 and has agreed to lease space to Williamson County for the construction, operation, maintenance, and repair of a telecommunications tower; and

WHEREAS, the long term ground lease shall include an easement for access and utilities to the tower site; 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 a long term ground lease agreement with Harpeth Valley Utilities District:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 13th day of March, 2017, hereby authorizes the Williamson

County Mayor to execute the attached ground lease agreement with Harpeth Valley Utilities District and any future amendments, addendums, and other documents required to lease a portion of the property described as Tax Map 013, Parcel 09.03 in order to construct, operate, maintain, and repair a telecommunications tower including an access easement to the tower site;

AND BE IT FURTHER RESOLVED, that a minimum of seven (7) days' notice be published in a newspaper of general circulation and that such notice shall identify the real property to be considered, the term or terms of such lease, and the contracting party.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-14 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-17-16

Commissioner Sturgeon moved to accept Resolution No. 3-17-16, seconded by Commissioner Chalfant.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LONG TERM GROUND LEASE AGREEMENT WITH MOSLEY FARM, L.P. FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, AND REPAIR OF A TELECOMMUNICATIONS TOWER

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-101, et. seq., a county may lease real property from a private person, entity, 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, the County currently has a telecommunications tower on property owned by Mosley Farm, L.P. located at 9621 Clovercroft Road, Nolensville, Tennessee and further described as Tax Map 059, Parcel 097.00; and

WHEREAS, the existing telecommunications tower no longer meets the needs of Williamson County therefore, Williamson County has requested a new location to construct a new telecommunications tower at 9621 Clovercroft Road, Nolensville, Tennessee and further described as Tax Map 059, Parcel 097.00; and

WHEREAS, the compensation paid to Mosley Farm L.P. shall include an access easement to access the new tower site; and

WHEREAS, once the new telecommunications tower is constructed, Williamson County will remove the old tower and return the property to its former condition as is reasonably possible; 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 a long term ground lease agreement with Mosley Farm, L.P.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 13th day of March, 2017, hereby authorizes the County Mayor to execute the attached ground lease agreement with Williamson Mosley Farm, L.P. and any future amendments, addendums, and other documents required to lease a portion of the property located at 9621 Clovercroft Road, Nolensville, Tennessee, further described as Tax Map 059, Parcel 097.00 in order to construct, operate, maintain, and repair a telecommunications tower, including an access easement to the new tower site;

AND BE IT FURTHER RESOLVED, that a minimum of seven (7) days' notice be published in a newspaper of general circulation and that such notice shall identify the real property to be considered, the term or terms of such lease, and the contracting party.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-17-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-17-18

Commissioner Ausbrooks moved to accept Resolution No. 3-17-18, seconded by Commissioner Dwight Jones.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A 2006 CHEVROLET TAHOE TO THE TOWN OF LYNNVILLE, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, Tennessee Code Annotated, Section 12-2-420, provides that a county legislative body may convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Sheriff’s Department requests the Board of Commissioners to surplus A 2006 Chevrolet Tahoe, Vehicle Identification Number 1GNEC13Z56R148198 with approximately 192,000 miles, to donate to the Town of Lynnville, Tennessee; and

WHEREAS, the Town of Lynnville agrees to use the vehicle for a public purpose and will accept the vehicle “as is”; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicle and authorizes the Williamson County Mayor to execute all documentation needed to donate the vehicle to The Town of Lynnville:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2017, on behalf of the Williamson County Sheriff’s Department, surpluses a 2006 Chevrolet Tahoe, Vehicle Identification Number 1GNEC13Z56R148198, with approximately 192,000 miles, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the vehicle to the Town of Lynnville, Tennessee.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 3-17-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-17-19

Commissioner Ausbrooks moved to accept Resolution No. 3-17-19, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 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 owns office space consisting of approximately 10,601 square feet of net rentable office/shop/warehouse space located at 1405-A Brookwood Avenue, Franklin, Tennessee; and

WHEREAS, the Tennessee Department of General Services is currently leasing the space from Williamson County for a lease rate based on the square footage for Vocational Rehabilitation; and

WHEREAS, the Department of General Services has requested the lease agreement be renewed for the provision of services to the citizens of Williamson County; 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 Tennessee Department of General Services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 13th day of March, 2017, hereby authorizes the Williamson County Mayor to execute the lease agreement with the Tennessee Department of General Services and any future amendments, addendums, and other documents that do not materially alter the terms of the lease agreement for the space described above.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 3-17-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-17-24

Commissioner Ausbrooks moved to accept Resolution No. 3-17-24, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE TERMINATION OF THE INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE AND THE CITY OF FAIRVIEW CONCERNING THE ADEQUATE SCHOOL FACILITIES TAX

WHEREAS, Williamson County (“County”), the City of Fairview (“City”), and the Town of Nolensville, (“Town”) are all governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

WHEREAS, Williamson County approached each municipality to discuss interlocal agreements that would earmark funds received through the Adequate School Facilities tax but only the City and Town agreed to the agreements; and

WHEREAS, Williamson County executed interlocal agreements with both the Town and City concerning expenditure of revenue from the collection of the Adequate School Facilities tax; and

WHEREAS, over the last several years the interlocal agreements were amended to permit the City and Town to expend their portion of the funds on other public funds not included in the interlocal agreements, which has become burdensome; and

WHEREAS, terminating the interlocal agreements will not prohibit either the City or Town from contributing funds received from the Adequate School Facilities tax, and in fact the City intends to give the Board of Education funds to be used for an educational project; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to terminate the interlocal agreements with the City and Town:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2017, hereby authorizes the termination of the interlocal agreements with the City of Fairview and the Town of Nolensville concerning the Adequate School Facilities Tax.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 3-17-24 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

LATE-FILED RESOLUTION NO. 3-17-30

Commissioner Webb moved to accept Late-Filed Resolution No. 3-17-30, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A QUITCLAIM DEED WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION TO TRANSFER OWNERSHIP OF THE PROPERTY PREVIOUSLY USED BY THE COLUMBIA STATE COMMUNITY COLLEGE FACILITY

WHEREAS, Williamson County purchased improved property from the Tennessee Board of Regents located at 104 Claude Yates Drive, Franklin, Tennessee, and found at Map 63, Parcel 19.01 (“Property”); and

WHEREAS, the Williamson County Board of Education (“School Board”) is authorized by Tennessee Code Annotated, Section 49-6-2006(a) to receive donations of property from any source for the benefit of the public schools; and

WHEREAS, the School Board previously sold the Property to be used by the Tennessee Board of Regents for Columbia State Community College but has since determined the need for the Property; and

WHEREAS, the Williamson County Mayor received a letter dated November 20, 2015 from Dr. Mike Looney expressing the School Board’s interest in reacquiring the Property; and

WHEREAS, the School Board intends to use the Property for school and/or other public purposes; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to transfer ownership of the Property to the School Board:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 13th day of March, 2017, hereby authorizes the Williamson County Mayor to transfer ownership of the improved property located at 104 Claude Yates Drive, Franklin, Tennessee, and found at Map 63, Parcel 19.01 by quitclaim deed from Williamson County, Tennessee to the Williamson County Board of Education.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 3-17-30 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Jack Walton
Bert Chalfant	Betsy Hester	Thomas Little	Paul Webb
Sherri Clark	Robert Hullett	David Pair	Matt Williams
Kathy Danner	Dwight Jones	Brandon Ryan	
Jeff Ford	Ricky Jones	Steve Smith	

Lewis Green, Jr.	David Landrum	Barb Sturgeon	
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Commissioner Dwight Jones moved to adjourn, seconded by Commissioner Little. Motion passed by unanimous voice vote.

Meeting Adjourned- 10:30 p.m.