

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

The invocation was given by Commissioner Sturgeon.

The Pledge of Allegiance was led by Commissioner Webb.

ROLL CALL

County Clerk Elaine Anderson announced 22 'present', with 1 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular January 9, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Christopher Richards, 7020 Ellendale Drive, Brentwood, addressed the Commission and stated his support of Jennifer Luteran to fill the vacant position as County Commissioner for the Seventh District.

Denise Boothby, 3827 Old Charlotte Pike, Franklin, addressed the Commission and stated her support of Jennifer Luteran to fill the vacant position as County Commissioner for the Seventh District.

Natalie Pearce, 3351 Boyd Mill Pike, Franklin, addressed the Commission and stated her support of Jennifer Luteran to fill the vacant position as County Commissioner for the Seventh District.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding the daffodil project along the Old Natchez Trace.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-17-11, Resolution to Urge Passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 2-17-11 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. 2-17-12, Resolution of Support for the State Legislation Defined as the Improving, Manufacturing, Public Roads and Opportunities ("Improve Act"). There were no objections. Chairman Walton stated that Late-Filed Resolution No. 2-17-12 would be heard at the end of the Other section of the Agenda.

**Proclamation Proclaiming
Severe Weather Awareness Week**

WHEREAS, each year brings the potential for violent weather in Middle Tennessee and Williamson County, and

WHEREAS, large portions of our state, including Williamson County, can be devastated by flooding, lightning, tornadoes, hail storms, straight line winds and other severe emergencies, and

WHEREAS, continued population growth increases the potential for severe weather to cause death and destruction within Williamson County; and

WHEREAS, the Williamson County Emergency Management Agency, Tennessee Emergency Management Agency and the National Weather Service have joined together to urge all citizens in Tennessee to prepare for severe weather events and to educate themselves on safety strategies, and

WHEREAS, it is vital that an effective public outreach and education program highlight all types of severe weather risks and a preparedness campaign educates citizens in Williamson County; and

WHEREAS, historically, the spring months - **especially March, April, and May** - are the most active for severe weather throughout Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of February 26- March 4, 2017, as

**SEVERE WEATHER AWARENESS WEEK
IN WILLIAMSON COUNTY**

and urge everyone in our community to learn more about and to participate in severe weather preparedness in activities available in Williamson County.

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 13th day of February, 2017.

Jack Walton – Commission Chairman

Rogers C. Anderson - County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson asked John Schroer, Tennessee Department of Transportation Commissioner, to address the Commission.

Mr. Schroer presented a handout that contained road projects that are needed in the foreseeable future in Williamson County (Copy of handout on file in Clerk's office).

He stated that TDOT hopes to start and complete all of the listed projects in the next twelve years. Mr. Schroer stated that the State is looking for support from communities and stated that the IMPROVE Act will provide funds for Counties and Cities.

Commissioner Lawrence asked if the County will receive anything in addition to the \$1.2 million it will receive for local road projects.

Mr. Schroer stated that the County will get approximately \$450 million worth of road projects over the next 12 years.

Commissioner Danner thanked Mr. Schroer and TDOT for the traffic lights at the tunnels on Wilson Pike. She asked Mr. Schroer to list some of the objections that are being expressed with the IMPROVE Act.

Mr. Schroer stated that the biggest obstacle is the word "tax". He stated that the IMPROVE Act will cost drivers an average of \$4 more per month but can also offer \$1 savings per month as well. Mr. Schroer stated that he believes the plan is well thought out and beneficial.

Commissioner Kaestner asked how the County will receive \$450 million.

Mr. Schroer stated that County will receive the total over the next 12 years with approximately 60% coming from the Federal government and approximately 40% coming from the State.

Commissioner Sturgeon stated her concern for the Late-File status of the Resolution and asked if only the projects on the handout will be done in the next 12 years.

Mr. Schroer stated that TDOT does have some leeway if a project that is not listed becomes necessary.

Mr. Schroer stated that the IMPROVE Act is indexed and stated that he feels that is important. He stated that the gas tax is not naturally indexed by inflation.

Commissioner Clark asked if an open container law is part of the IMPROVE Act.

Mr. Schroer stated that the State currently does not have an open container law and he stated that the State is penalized \$18 million per year because of this.

Commissioner Landrum arrived at the meeting at 7:50 p.m.

Mr. Schroer stated that he believes that in the future individuals will pay according to the number of miles they drive their vehicle.

Commissioner Ryan stated that he agrees that something needs to be done in regard to transportation but stated his concern with the Late-Filed status.

Commissioner Dwight Jones apologized for the Resolution being filed at the last minute but he stated that it was an issue that needs to be addressed at some point. He also stated that he appreciates the fact that the IMPROVE Act is going to be indexed.

Mr. Schroer stated that he believes it is easier to maintain good roads than to let them deteriorate and try to catch up at that point.

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

Ms. Graham stated that the County did not receive any audit findings for the 2016 fiscal year (Letter on File in Clerk's Office). She stated that this is the first time since 2005 that the County has not received any findings and she thanked all of the Department Heads and Elected Officials for their hard work in attaining this achievement.

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

Ms. Graham stated that the Commission was provided with a Budget calendar (On File in Clerk's office).

Commissioner Ford asked if everything is on track for the County to begin collecting the Education Impact Fee on March 1.

Ms. Graham stated that staff will be ready to start collecting the fee on March 1.

Michael Sanders, General Manager for Franklin Cool Springs Marriott, addressed the Commission and stated that the County is showing a profit of \$56,000 for the first six months of the fiscal year. He stated that December was a down month because of a late cancellation. Mr. Sanders stated that January is typically a down month but he stated that February is looking to be a strong month.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System.

Dr. Looney stated that the School System has just acquired property at 9714 Split Log Road for an elementary and middle school. He stated that the purchase price was \$8.6 million and the County had authorized up to \$15 million.

Dr. Looney stated that current enrollment for Pre-K to 12 is 38,403 students.

Dr. Looney stated that the School System has approximately \$8.4 million in its General Reserve Fund.

Commissioner Sturgeon asked if the site development for the property on Split Log Road will be under the remainder of the \$15 million that was authorized.

Dr. Looney stated that the School System will be coming back to the Commission in the immediate future for construction funding.

Mark Basenberg, Community Relations Coordinator for the Williamson County Animal Control, stated that there are several pets available for adoption. He stated that the \$85 fee includes all necessary vaccinations, spaying/neutering and micro chips.

Chairman Walton declared a recess at 8:30 p.m.

Chairman Walton called the meeting back to order at 8:40 p.m.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSIONER – 7TH DISTRICT

To Fill an Unexpired Term – Will Serve Until Next General Election (8/2018)

Resigned
Tom Bain

Nominations
Hugh DuPree
Omar Hamada
Robert Hullett
Jennifer Luteran
John Magyar

Commissioner Chalfant stated that the process to find a candidate to replace Mr. Bain as County Commissioner started about six months ago. He stated that he and Mr. Bain worked diligently during the past couple of weeks to find a candidate that would best represent the constituents of District 7. Commissioner Chalfant stated that his nomination did not solicit the position.

Commissioner Chalfant nominated Robert Hullett to fill the vacant District 7 County Commissioner position.

Commissioner Ryan nominated Jennifer Luteran to fill the vacant District 7 County Commissioner position.

Commissioner Milligan nominated Hugh DuPree to fill the vacant District 7 County Commissioner position.

Chairman Walton allowed each nominee to address the Commission.

Mr. DuPree stated that he has been a resident of the County for many years and stated that he understands the importance of the County Commission. He stated that new Commissioners represent new ideas and he stated that he believes he is the most qualified candidate for the position. Mr. DuPree thanked the Commission for the nomination and asked for their support.

Mr. Hullett thanked the Commission for the nomination and stated that he believes being a County Commissioner will better allow him to serve the constituents of the Seventh District. He stated that he has a strong working relationship with Mr. Bain and Commissioner Chalfant and he stated that he gained experience and working relationships during his time on the School Board that will be beneficial to the Commission. Mr. Hullett asked the Commission to support his nomination.

Ms. Luteran stated that she is trying to make a difference in the County. She stated that during her campaign for the School Board she knocked on 2,500 doors and spoke with many people in the Seventh District. Ms. Luteran stated that she would like to see business be more engaged with the County and help defray some of the costs that are being created. She stated that she is a hard worker and asked the Commission to support her nomination.

County Clerk Elaine Anderson recorded the votes by roll call as follows:

<u>HUGH DUPREE</u>	<u>ROBERT HULLETT</u>	<u>JENNIFER LUTERAN</u>
Matt Milligan	Dana Ausbrooks	Sherri Clark
Brandon Ryan	Brian Beathard	Kathy Danner
Matt Williams	Bert Chalfant	Jeff Ford
	Judy Herbert	Lewis Green, Jr.
	Betsy Hester	Todd Kaestner
	Dwight Jones	Gregg Lawrence
	Ricky Jones	Barb Sturgeon
	David Landrum	
	Thomas Little	
	David Pair	
	Steve Smith	
	Jack Walton	
	Paul Webb	
3	13	7

Robert Hullett presented his resignation from the Williamson County School Board to County Clerk Elaine Anderson. (Copy of letter on file in Clerk’s office)

Mayor Anderson swore Robert Hullett into office. Commissioner Hullett took his seat as the Seventh District County Commissioner.

LATE-FILED RESOLUTION NO. 2-17-12

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 2-17-12, seconded by Commissioner Webb.

**RESOLUTION OF SUPPORT FOR THE STATE LEGISLATION
DEFINED AS THE IMPROVING, MANUFACTURING, PUBLIC ROADS AND
OPPORTUNITIES (“IMPROVE ACT”)**

WHEREAS, Governing Haslam has introduced a bill to the General Assembly commonly referenced as the “IMPROVE Act”; and

WHEREAS, in March of 2016, the Williamson County Board of Commissioners adopted Resolution 3-16-30 which expressed its support for

legislation that would “identify additional, ongoing State funding for transportation needs that incorporates a mechanism to keep pace with inflation”; and

WHEREAS, the funding mechanism for transportation has not been raised in over twenty-five years, resulting in a backlog of road projects in Tennessee that is estimated to be between \$7 billion to \$10 billion; and

WHEREAS, Williamson County is currently faced with the need to fund the construction, improvement, and maintenance of county roads that is estimated to cost in excess of \$100 million over the next fifteen years; and

WHEREAS, in the spirit of Resolution No. 3-16-30, the Williamson County Board of Commissioners wants to express its support of the IMPROVE Act which, in its current form, will create a sustainable funding mechanism to address transportation needs and provide local funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of February, 2017, acknowledges its support for the state legislation defined as Improving, Manufacturing, Public Roads, and Opportunities (“IMPROVE Act”);

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to mail a copy of this resolution to Williamson County’s State Representatives and State Senators.

/s/ Dwight Jones
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Webb stated that the legislature is on a rapid schedule and stated that the County needs to go on record showing support for the measure.

Commissioner Kaestner stated that he believes that the bill is not perfect but is a step in the right direction. He stated his support of the Resolution.

Late-Filed Resolution No. 2-17-12 passed by recorded vote, 19 ‘Yes’ and 5 ‘No’ as follows:

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

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS:

RESOLUTION NO. 2-17-2

RESOLUTION ACCEPTING ROADS IN BELLE CHASE SUBDIVISION, SECTION TWO, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT 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>
Belle Chase Section Two	Chase Point Drive	.154	Northeast	\$3,909,300.00	\$65,912.00

/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

NOTARIES

NEW
ADAMS, JASON LEE
AYERS, RACHEL
BAYLY, NANCY
BERMUDEZ, SILVIA

NEW
BINKLEY, STEPHANIE ANN
BOTTORFF, SHARON
BOYD, ALEXANDRA MARIE
BREWER, LENA A.

NEW

BRITT, DANIELLE LEE
 BURCHAM, SALLY E.
 BURROWS, ANGELA NICLOE
 CAGE-HENDERSON, CANIDRA L.
 CAPEHART, NAOMI ISIDORA
 COCHRAN, TRACY
 COOK, BARBARA MICHELLE
 CRAMER, EMILY J.
 DAIGLE, CAROL LYNN
 DAILEY, CAROLYN WILLIAMS
 DONOHO, MELISSA D.
 DUNCAN, KIMBERLY B.
 EGBERT, KERRI T.
 EMERSON, ASHLEY MARIE
 FISK, MELISSA DAWN
 FOGARTY, DONNA MICHELLE
 GENGLER, KELSEY
 HALL, THAIS SOARES
 HELMEY, SAMIR
 HERRON, JODY JEAN
 HOGAN, JENNIFER MICHELLE
 IRUEGAS, DIANA L.
 JACOBS, JOHN CLARK
 JUNKINS, BRITTANY ELIZABETH
 KENNEDY, CYNTHIA OSBORNE
 LOCKE, JENNIFER T.
 LOCKE, PENNY YVETTE
 MARSHALL, STEPHANIE PETERSON
 MARTIN, MARY BETH
 MASSEY, JILL GUTMANN
 McELROY, WHITNEY SPORT
 MYERS, ALICE KATHRYN
 NICHOLS, PATSY YVONNE
 OLIVER, DANIEL WAYNE
 PAPA, BENJAMIN CARL
 PATEL, NIRAV BABUBHAI
 PAYNE, ALLISON HUNTER
 PERRY, MARY A.
 PINKLEY, MOLLY MEGAN
 POTEAT, PENNY
 RAU, JOSEPH LEGARE, III
 RAYMOND, TANYA MICHELE
 RICH, AMY BETH
 ROBERTSON, JULIA TIRRELL
 ROGERS, SABRINA DANELLE
 ROSE, MICHELLE DAWN
 RUDLOFF, SAMANTHA JO
 SCALES, EMMA DARLENE
 SHANE, CHRISTINA LAUREN
 SHIPLEY, SUSAN NEWMAN
 SMALLBONE, MICHAEL CHARLES
 SMITH, ALLISON RAE
 SMITH, WHITNEY
 SNYDER, AUBREY DAWN
 STERLING, JAMES K.
 TERRY, CYNTHIA E.

NEW

TOOMBS, DIVINA BUTNER
 WESTERGARD, TIMOTHY B.
 WITTE, LAUREN ELIZABETH
 ZIMMER, JOSHUA TODD

RENEWALS

AMADEUS, MERCURY
 BAGGETT, BETH D.
 BAILEY, LINDA FAYE
 BOSHERS, MISTI
 BRAMELL, JAMES S.
 BROOKS, DAVID B.
 BROWN, KAREN DENAE
 BROWN, LISA R.
 BRUNER, KATHY
 CARTER, CARRIE
 CURRAN, KAREN
 DAVIS, JAMES H., JR.
 DEASON, GABRIELLA
 DOZIER, T. ADAM
 DUNNIVANT, JANE
 EWELL, KAREN
 GARCIA, DAWN A.
 GARNER, JERRY E.
 GOERTZ, SHERRI
 GREENE, SUSAN M.
 HARPER, JOHN W.
 HEADDEN, DEBRA L.
 HERRON, BRANDY
 HESTER, MARY
 HUSBANDS, SCOTT H.
 JOHNSON, AMY M.
 JOHNSON, CHERYL C.
 JOHNSON, NELL
 KING, EDWARD
 LeCROY, DOROTHY E.
 LIDDLY, KATHERINE
 LOVETT, ROBIN M.
 LYBBERT, BRIANA
 MARCUS, KAREN C.
 MARTINEZ, BARBIE
 McCAMISH, KARLA K.
 McKISSOCK, KEITH E.
 MILLER, JUDITH V.T.
 MILLS, BRIENT D.
 NICHOLS, LeANN M.
 NIEVES, SHAWNA
 POTTS, DAVID CORNELIUS
 RAINS, LAUREN P.
 RASNAKE, TABITHA A.
 RILEY, GLORIA J.
 ROTTER, LYNDA SCOLES
 RUSSELL, BRENDA C.
 SALTIEL, JUNE
 SARGENT, CHARLES M., JR.
 SHAW, KRISTIN

RENEWALS

SHIN, TONY
 SMITH, DIANE
 SOLOMON, EMILY J.
 STONE, TRINA L.

STRASSER, CHARLES M.
 TOPINALA, SONNY
 VANDERBURG, PHYLLIS
 WELCH, CHERYL

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote.

APPROPRIATIONS

RESOLUTION NO. 2-17-1

Commissioner Dwight Jones moved to accept Resolution No. 2-17-1, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2016-2017 GENERAL PURPOSE SCHOOL BUDGET \$100,550 FOR AN ADDITIONAL EARLY CHILDHOOD EDUCATION CLASSROOM FROM FUND BALANCE

WHEREAS, the Student Support Services Department has estimated there is a need to add one early childhood class after second semester to meet the needs of that specialty; and

WHEREAS, this was not anticipated and we will use fund balance to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 13, 2017 approve and amend the 2016-2017 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund	\$100,550
	Balance	

EXPENDITURE:

141.71200.5 11600 (1)	Teachers	\$24,000
141.71200.517100 (.5)	Speech Pathologist	10,000
141.71200.516300 (1.8)	SPED Teaching Assistants	13,650
141.71200.529900	Benefits (including Ins)	18,000
141.71200.542979.389	Materials and Supplies	11,000
141.71200.572561.389	Equipment	8,700
141.72120.513100 (.5)	OT	13,000
141.72120.529900	Benefits (Including Ins)	2,200
		<hr/>
		\$100,550 \$ 100,550

/s/ Jack Walton
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-17-1 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-17-3

Commissioner Dwight Jones moved to accept Resolution No. 2-17-3, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$1,168,203.21 FOR THE PURCHASE OF VAN POOL VEHICLES - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County contracts with the Transportation Management Association ("TMA") Group to operate a van pool ride share program; and,

WHEREAS, through previous authorization of the legislative body, Williamson County entered into a three (3) year grant contract with the Tennessee Department of Transportation for grant funds for the purchase/replacement of vans in the fleet; and,

WHEREAS, the second and third year grant funds have been received and need to be appropriated for expenditure for the purchase of additional vans; and,

WHEREAS, no additional local funding is required;

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

REVENUE:

Other Federal/State-TMA \$ 1,168,203.21
(171.00000.475900.00000.00.00.00.G0018)

EXPENDITURES:

Capital Projects-Other Government Projects \$ 1,168,203.21
TMA Vehicles
(171.91190.571800.00000.00.00.00.G0018)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-3 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 2-17-4

Commissioner Landrum moved to accept Resolution No. 2-17-4, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
CAPITAL PROJECTS BUDGET BY \$500,000 FOR THE
ACADEMY PARK ENRICHMENT AND PERFORMING ARTS CENTERS -
REVENUES TO COME FROM THE CITY OF FRANKLIN**

WHEREAS, Williamson County has funded the construction of the Williamson County Enrichment and Performing Arts Center at the Academy Park Campus; and

WHEREAS, the Williamson County Parks and Recreation Department will provide programming opportunities to citizens including senior and therapeutic, music, theatrical, and dance/exercise programming; and

WHEREAS, the City of Franklin's Board of Mayor and Alderman has approved a contribution to be utilized to help offset the construction of the Enrichment Center and Performing Arts Center;

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

REVENUES:

Donations-City of Franklin **\$ 500,000.00**
171.00000.486100.00000.00.00.00

EXPENDITURES:

Other Capital Outlay-Academy Park
Enrichment Center & Performing Arts Center **\$ 500,000.00**
171.91150.579900.00.00.00.C0037

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-17-5

Commissioner Landrum moved to accept Resolution No. 2-17-5, seconded by Commissioner Little.

RESOLUTION ACCEPTING A DONATION OF \$3,000 FROM THE FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$3,000 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Animal Control and Adoption Center would like to open the Center on Sundays for the period lasting between February 1, 2017 and May 1, 2017; and

WHEREAS, to permit the Center to open on Sundays, additional funding is needed to fund the costs of staffing the Center during this period; and

WHEREAS, the Friends of Williamson County Animal Center has made a generous donation of \$3,000 to Williamson County, to be used to pay staffing costs to permit the Center to open on Sundays; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$3,000 from the Friends of Williamson County Animal Center on behalf of the Williamson County Animal Control and Adoption Center;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of February, 2017, on behalf of the Williamson County Animal Control and Adoption Center, accepts the generous donation of \$3,000 from the Friends of Williamson County Animal Center, to be used to pay staffing costs to permit the Center to open on Sundays from February 1, 2017 through May 1, 2017.

AND BE IT FURTHER RESOLVED that the Williamson County Animal Control and Adoption Center budget be amended, and the funds be appropriated as follows:

REVENUES:

Donations
101.00000.486109.00000.00.00.00 **\$3,000**

EXPENDITURES:

Part-time Personnel
101.55120.516900.00000.00.00.00 **\$3,000**

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 2-17-6

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

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$30,000 - REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Animal Center has taken in over 700 more animals than at the same period last year; and

WHEREAS, there has also been an increase in the price of medical supplies; and

WHEREAS, the Williamson County Animal Center has received generous donations from various sources, and needs to use some of the donations to pay for the increases noted; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to expend these donations for the increased costs of care of animals.

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

Williamson County Animal Center budget be amended, and the funds be appropriated as follows:

REVENUES:

Donations
(101. 00000.486109.00000.00.00.00) **\$30,000**

EXPENDITURES:

Other Contracted Services
(101.5512.539900.00000.00.00.00) \$10,000
 Drugs & Medical Supplies
(101.5512.541300.00000.00.00.00) \$13,500
 Animal Food & Supplies
(101.5512.540100.00000.00.00.00) \$5,000
 Office Supplies
(101.5512.543500.00000.00.00.00) \$1,500
\$30,000

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-17-7

Commissioner Webb moved to accept Resolution No. 2-17-7, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 LIBRARY BUDGET BY \$48,510.25 - 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:

Gift Memorials (101-00000-486101-00000-00-00-00)	\$19,205.25
City (101-00000-486102-00000-00-00-00)	\$14,805.00
Friends (101-00000-486103-00000-00-00-00)	\$14,500.00
	\$48,510.25

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00- 00)	\$31,010.25
Other Supplies and Materials (101-56500-549901-00000-00-00-00)	\$ 1,000.00
Other Supplies and Materials Foundation (101-56500-549902-00000-00-00-00)	\$ 16,500.00
	\$48,510.25

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u> 8 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 4 </u>	Against: <u> 0 </u>

Resolution No. 2-17-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 2-17-8

Commissioner Dwight Jones moved to accept Resolution No. 2-17-8, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
CIRCUIT COURT CLERKS BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerks Office is in need of office equipment for the continued operations of the Clerks office; 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 Circuit Court Clerks Office budget be amended, as follows:

REVENUES:

GenSessions Criminal Clerk Data Reserve **\$10,000**
(101.00000.341630.00000.00.00.00)

EXPENDITURES:

Office Equipment **\$10,000**
(101.53100.571901.00000.00.00.00)

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-8 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-17-9

Commissioner Dwight Jones moved to accept Resolution No. 2-17-9, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2016-17 HEALTH DEPARTMENT BUDGET BY \$10,000 - REVENUES TO COME FROM GRANT FUNDING

WHEREAS, the Williamson County Health Department collaborated with the City of Fairview, Bowie Park, Friends of Bowie Park, Williamson County Library and Friends of the Library to plan the *Storybook Trail* initiative in Bowie Park; and

WHEREAS, the Fairview community has limited access to recreational facilities; and

WHEREAS, funding was received from the Tennessee Department of Health to assist with this initiative; and

WHEREAS, no match money is required to receive this grant funding; and

WHEREAS, funds will be used to complete a trail design plan, survey and stake the trail and begin brush clearing on a ½ mile planned trail which connects the Fairview Library to the Perimeter Trail in Bowie Park; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of February, 2017, hereby authorizes the Williamson County Mayor to enter into an agreement, and all other necessary documents, to receive grant funding from the Tennessee Department of Health, Office of Minority Health, and the 2016-17 Health Department budget be amended, as follows:

REVENUES:

Grant funds (other grant funds) **\$10,000**
 101.00000.469800.00000.00.00.00.G0071

EXPENDITURES:

Other contracted services
 101.55110.539900.00000.00.00.00.G0071 **\$10,000**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-17-9 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 2-17-10

Commissioner Dwight Jones moved to accept Resolution No. 2-17-10, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING THE CSXT UNDERPASSES FOR FEDERAL PROJECT NO. HSIP-252(13) AND STATE PROJECT NO. 94028-2220-94

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 CSXT underpasses designated as Federal Project No. HSIP-252(13) and State Project No. 94028-2220-94; 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 the CSXT underpasses designated as Federal Project No. HSIP-252(13) and State Project No. 94028-2220-94:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of February, 2017, hereby accepts the proposal presented by the Tennessee Department of Transportation and authorizes the Williamson County Mayor to sign the proposal concerning the CSXT underpasses LM 3.59 and LM 5.26 project designated as Federal Project No. HSIP-252(13) and State Project No. 94028-2220-94;

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

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-17-10 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

LATE-FILED RESOLUTION NO. 2-17-11

Commissioner Webb moved to accept Late-Filed Resolution No. 2-17-11, seconded by Commissioner Dwight Jones.

RESOLUTION TO URGE PASSAGE OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

WHEREAS, Tennessee currently ranks 29th in the U.S. for broadband access; and

WHEREAS, 13 percent of the state lacks access to broadband and 34 percent of the state's rural residents do not have broadband coverage at the recognized minimum standards because of low population density and/or geographical constraints; and

WHEREAS, broadband access is critical for business, education, healthcare, and agriculture; and

WHEREAS, in response to this critical need for increased broadband access Governor Haslam has proposed the Tennessee Broadband Accessibility Act, which would provide grants and tax credits to encourage deployment of broadband to previously unserved areas; and

WHEREAS, in addition to grants and tax credits, the Act would authorize the state's private, non-profit electric cooperatives to provide broadband throughout their territories; and

WHEREAS, the Act also provides grant opportunities for local libraries to help the libraries provide more digital literacy training to the state's citizens; and

WHEREAS, the County Legislative Body of Williamson County, Tennessee believes the Tennessee Broadband Accessibility Act provides necessary and reasonable steps to improve broadband access in the state:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of February, 2017, that the Tennessee General Assembly is strongly urged to pass the Tennessee Broadband Accessibility Act in order to increase broadband accessibility in the state;

AND BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution for the Governor, the Lieutenant Governor and the Speaker of the House.

/s/ Paul Webb
County Commissioner

/s/ Dana Ausbrooks
County Commissioner

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 2-17-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Commissioner Chalfant made a motion to appoint Commissioner Hullett to fill the vacancies on various Committees resulting from the resignation of Commissioner Bain. Seconded by Commissioner Ford. Passed by unanimous voice vote.

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

Meeting Adjourned- 9:30 p.m.