

January 9, 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 January 9, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Little.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Milligan moved to approve the minutes of the regular November 14, 2016, 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. Five individuals signed up to address the Commission.

Jason Grant, 1626 Oakhall Drive, Brentwood, addressed the Commission and stated his support of the School System. He stated that many schools are over

crowded due to growth and development in the County and he stated that the County needs to look at ways to unify the Franklin Special School District with the County School System.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her opposition to a turn lane from Sneed Road onto Natchez Trace Road. Ms. Turner stated her support of Resolution No. 1-17-23.

Scott Collins, 7255 Northwest Highway, Fairview, expressed his support of the County Commission and the Sheriff's Department. Mr. Collins, City of Fairview Manager, stated that the Sheriff's Department has recently provided assistance to the City of Fairview and he thanked the department for its efforts.

Jane McGrath, 9036 Lochmere Court, Brentwood, stated that she is saddened to see the County losing its green space and asked the Commission to not rezone the Prim Property.

Ann Goetze, 4080 Carter's Creek Pike, addressed the Commission regarding her support of Resolution No. 1-17-23.

COMMUNICATIONS and MESSAGES

Commissioner Chalfant stated that Commissioner Bain has resigned his position as County Commissioner for the Seventh District. He stated that individuals in the district that would like to fill the position can turn in an application to the Mayor's office. Commissioner Chalfant stated that he would like to fill the vacancy at the February 13, 2017, Commission meeting.

Commissioner Herbert stated that she would like to pull the following Resolutions from the Agenda:

Resolution No. 1-17-2. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$45,880,000 for Design, Development and Construction for a New North Elementary and Middle School

Resolution No. 1-17-3. 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

Resolution No. 1-17-4. 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

Resolution No. 1-17-5. 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

Resolution No. 1-17-6. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$6,300,000 for Design and New Construction at College Grove Elementary and Scales Elementary Schools

Resolution No. 1-17-7. 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

Commissioner Webb pulled Resolution No. 1-17-13, 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.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 1-17-36, Resolution Authorizing the Issuance of Bearing County District School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$15,000,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition

of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of an Interest on the Notes.

Mayor Anderson read the following Proclamation into the record:

PROCLAMATION HONORING THE TENNESSEE SOCCER CLUB’S U18 GIRLS SOCCER TEAM

WHEREAS, the Tennessee Soccer Club’s U18 Girls Soccer team, based in Franklin, is comprised of 21 Middle Tennessee players, including nine (9) players from Williamson County; and,

WHEREAS, the Tennessee Soccer Club’s U18 Girls Soccer team won the United States Youth Soccer Association (USYSA) National Championship, defeating Carlsbad Elite from Carlsbad, California 3-0 in the championship game in Frisco, Texas; and

WHEREAS, the team is seven time Tennessee State Champions U18, U17, U16, U15, U14, U13 and U12, never having lost a State Championship; and four time Regional 3 Champions (U14, U15, U16 and U18)

WHEREAS, this team is the first team inducted into the Tennessee Soccer Hall of Fame and is the most decorated in the Tennessee State Soccer Association’s history, (male or female), delivering the first ever Division I youth soccer National Championship to Tennessee; and

WHEREAS, the Tennessee Soccer Club’s U18 Girls Soccer team members and coaches are:

Players: Callie McKinney, Cameron Williams, Catherine Meyer, Danielle Marcano, Emily Zipay, Camille Parsons, Jessica Harvey, Jordan Chawan, Julie Garst, Karlie Paschall, MacKenzie Firek, Mackenzie Peebles, Maddison Falter, Madison Louk, Mella Correa, Melody Fisher, Olivia Doak, Peyton DePriest, Sydney Hunt, Sydney Malham, Sydney Webber;

Coach Ronnie Woodard was selected the U.S. Youth Soccer South Region Coach of the Year for 2017; finalist for US Youth Soccer Girls National Coach of the Year; Tennessee State Coach of the Year; National Soccer Coaches Association South Region Coach of the Year and National Soccer Coaches Association of America (NSCAA) National Girls Coach of the Year 2017.

Manager: Chris Williams

Executive Director: Stuart Brown

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, Mayor of Williamson County, hereby congratulate the 2016 Tennessee Soccer Club’s U18 Girls Soccer Team as the United States Youth Soccer Association National Champions and recognize the level of excellence exemplified by these outstanding individuals.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 9th day of January, 2017.

Rogers Anderson - Williamson County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson introduced Jeanine Hinkle as the new Veteran's Services Director.

Ms. Hinkle stated that she was excited and appreciative to be able to serve the County's veterans.

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

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

Ms. Graham stated that each Commissioner received Form CT-0253, Report for the General Obligation Refunding Bond, Series 2017. She stated that the total amount was \$9,180,000 with an interest rate of 1.6477% and a total savings of \$694,301 over the next five years. Ms. Graham stated that the County retained its AAA bond rating with Moody's. (A copy of the report is on file in the Clerk's office.)

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System and asked for the Commission's support on the Resolutions presented by the School System.

Commissioner Lawrence asked Dr. Looney if the School System has given any consideration to having seat belts on its school buses.

Dr. Looney stated that the School System is not considering it at the current time but stated that the School System will comply with all State laws.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

STORM WATER APPEALS BOARD

Three Year Terms - Expiring 1/20

	<u>Term Expiring</u>	<u>Nomination</u>
Residential/Commercial Develop. Rep.	Dan Crunk	Dan Crunk
Home Owner Association Rep.	Brad Hoot	Brad Hoot
Environmental Representative	Dorie Bolze	Dorie Bolze

Commissioner Ford moved to accept the above nominees to the Storm Water Appeals Board, seconded by Commissioner Hester. Passed by unanimous voice vote.

COUNTY COMMISSION

ADJUSTMENTS AND APPEALS BOARD

Four Year Terms - Expiring 1/21

	<u>Term Expiring</u>	<u>Nomination</u>
Architect Representative	Al Thomas	Al Thomas
Engineering Representative	Glenn Adams	Glenn Adams
Building Industry Representative	Ron Crutcher	Ron Crutcher

Commissioner Webb moved to accept the above nominees to the Adjustments and Appeals Board, seconded by Commissioner Chalfant. Passed by unanimous voice vote.

COUNTY HISTORIAN

Indefinite Term

Resigned – Mrs. Joe Bowman Nomination – Rick Warick

Commissioner Beathard moved to accept Rick Warick as the County Historian. Seconded by Commissioner Landrum. Passed by unanimous voice vote.

Chairman Walton stated that Rick Warick’s appointment as County Historian would automatically place him on the Public Records Commission.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS:

RESOLUTION NO. 1-17-14

RESOLUTION ACCEPTING ROADS IN WATKINS CREEK SUBDIVISION, SECTION FIVE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF LEWISBURG PIKE

WHEREAS, the Williamson County Highway 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>
Watkins Creek Section 5	Cecil Lewis Drive	.366	Northeast	\$14,998,100.00	\$156,648.00
	Lorena Court	.198	Northeast	\$9,872,000.00	\$84,744.00
	Lorena Drive	.035	Northeast	Front Cecil Lewis Drive	N/A

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 1-17-15

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

WHEREAS, the Williamson County Highway 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>
Silverstream Section 4A	Broadway Street	.025	Northeast	\$673,300.00	\$10,700.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

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OTHER

RESOLUTION NO. 1-17-33

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

WHEREAS, Williamson County (“County”), is a governmental entity that owns real property located at 112 Everbright Street, Franklin, Tennessee; and

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

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

WHEREAS, Comcast has requested authorization to conduct installation of cable equipment to the Enrichment Center to install fiber optic lines as provided on the attached agreement for the entire term that Comcast provides cable or internet services to the Williamson County Enrichment and Performing Arts Centers; and

WHEREAS, because Comcast’s request includes the construction and installation of fiber optic lines and because Comcast would have the right to access the property for the entire term Comcast provides services to the County, a resolution is needed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2017, authorizes the Williamson County Mayor to execute the access agreement and all other documentation needed to provide access across property owned by Williamson County located at 112 Everbright Street, Franklin, Tennessee, to Comcast Cable Communications Management, LLC for the purpose of installing fiber optic lines to provide enhanced communication services to the new Williamson County Enrichment and Performing Arts Centers.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

NOTARIES

NEW

- BASSELEN, WHITNEY M.
- BURNETTE, HEIDI LOUSIE
- BYRAM, TABITHA ANN
- CHERMAN, REBECCA EMILY
- CHRISTIAN, KARYN
- COLE, TODD GODWIN
- COLLINS, KATHLEEN
- COMBS, TRACI LYNNE
- COUNTS, ADRIENNE CAYNE
- CROWDER, MISTI DAWN
- DEFRANCISCO, RONALD XAVIER, III
- DONALD, RUSSEL DOUGLAS
- FLOOD, JORDAN O'NEAL
- FORT, SANDE LYNNE
- FULLER, CHASON
- FULLER, ELIZABETH BROWN
- GAYNOR, KEVIN M.
- GIBBS, CARLA FERNANDEZ
- GIESE, MICHELLE
- GILLIS, TRACIE RANDLE
- GOOCH, NATHANIEL
- HADLEY, ROBERT BENSON
- HARRINGTON, WHITNEY H.
- HARRIS, PHILIP EUGENE
- HASELTON, ERICA HALL
- JOHNSON, MARY ALICE
- JONES, KATLYN MARSHALL

NEW

- KING, RENEE L.
- KOTORA, ROBIN A.
- LATENDRESSE, GINA C.
- LEHMAN, W. BRAD
- LEWIS, JOHN W.
- LISTER, KELLY
- LOGAN, BETH L.
- MALUGIN, TONY WADE
- McFARLAND, CARYOL E.
- MYRICK, GEORGE MICHAEL
- NEILSON, ELIZABETH N.
- OSBORNE, KAYLA JANE
- PETERS, ALISA CHILDERS
- PIKE, TINA M.
- REILY, SHARON A.
- ROGERS, RUTH MARIE
- ROMERO, EVA ANGELINA
- ROSEBERRY, ANNE LINDSAY
- RUIZ-BRANHAM, OLIVIA C.
- SADLER, STEPHANIE MARIE
- SAYLOR, GAYLE
- SCHWEIZER, THERESA MARY
- SIBLER, JORDAN FLEMING
- SMITH, DENISE M.
- SMITH, TAMARA PIGGOTT
- SNOWDON, BARBARA JEAN
- SWEENEY, TONYA TENNEILLE

NEW

TATMAN, SUSAN BURKS
 TAYLOR, SHANNON G.
 VARNELL, KRISTEN ANN
 VERHAAGEN, ELLEN MARIE
 ZETTERSTEN, CHRISTINA LAUREL
 ZETTERSTEN, PETER MATTHEW

RENEWALS

ANDREWS, JEWEL LYNN
 BARNES, VICKI R.
 BENNETT, TAWNEE A.
 BISHOP, GEORGE
 BRANDON, GLORIA S.
 BROWN, E. RENEE
 BROWN, JOYCE L.
 BROWN, KIM
 CANNELLA, ALISON C.
 CARDEN, LINDA
 CARLIN, THOM
 COLLIER, DEBORAH WIMBERLY
 COOK, JOHN T.
 CROSS, JENNY M.
 DAVIS, LISA V.
 DELAPLAIN, CHRISTY LISA
 DUBRAY, ROBYN
 ELLIS, THOMAS J.
 ENGLAND, KAREN J.
 GREER, ELIZABETH McCOY
 GUNN, DELILAH K.
 GURNE, SUSAN E.
 HALLE, ERIN
 HANSON, JACI
 HEAD, KAYLA
 HODSDON, MARY M.

HOOVER, JENNIFER A.
 IBARRA, LAUREN E.
 JACKSON, JOAN D.
 JOHNSON, MICHAEL H.
 JONES, SUSAN M.
 KINZIG, EMILY E.
 KIRBY, JULIE
 LADD, JENNIFER
 LATONA, STEPHANIE A.
 LEE, KAREN Y.
 LOCKE, SHERRY N.
 MAYNARD, EDDIE, JR.
 McDOWELL, LISA KAY
 MOBLEY, CORRINNE B.
 MOSHIER, GISELLE
 MUNIZ, BRENDA KAY
 NEILSON, ELIZABETH N.
 NOLAND, BOBBYE JUNE
 PAVLEJE, LYNN B.
 POWERS, NATHAN L.
 RAMSKI, MELISSA
 RAWDON, HEATHER
 REILEY, THERESA
 REYNOLDS, KRISTEN
 SAUSEDA, KATHLEEN L.
 SCALES, LEE ANN
 SHOUP, JESSICA
 SINGLETON, NANCY
 SIRRELL, SHARON F.
 STEPHENS, CASEY
 STUBBLEFIELD, LEANNE
 TOMLIN, KIMBERLY
 TRUMBO, ANGELA KAY
 WERNICK, KATRINA
 YOUNG, DAVID A.

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

ZONING**PUBLIC HEARING**

Chairman Walton opened the Public Hearing regarding Resolution No. 1-17-16, A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To the Relocation of Non-Conforming Accessory Structures. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 1-17-16

Commissioner Little moved to accept Resolution No. 1-17-16, seconded by Commissioner Lawrence.

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO THE RELOCATION OF NON-CONFORMING ACCESSORY STRUCTURES

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, section 21.03(E) of the Zoning Ordinance addresses the relocation of non-conforming structures, which are structures that were lawful when they were constructed, but which fail to comply with current dimensional requirements, such as building setback standards; and

WHEREAS, the provisions of this section currently do not allow a non-conforming structure to be relocated unless the structure is moved to a location that fully complies with setback requirements; and

WHEREAS, the proposed amendment is intended to provide additional flexibility regarding the relocation of accessory structures, such as storage buildings, detached garages and other structures that are subordinate to a principle structure; and

WHEREAS, the proposed amendment specifically would allow an accessory structure to be relocated to another location on the parcel, provided that such relocation results in a decrease in the degree of non-conformity and does not create a new non-conformity; and

WHEREAS, on December 8, 2016, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of January, 2017, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 9th day of January, 2017.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 10 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 1-17-16 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

APPROPRIATIONS

RESOLUTION NO. 1-17-1

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

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF \$46,125,000 FOR LAND FOR FUTURE SCHOOL SITES BASED ON 10 YEAR PROJECTION

WHEREAS, the Williamson County Board of Education is working on a 10-year projection of capital needs; and

WHEREAS, it is estimated a need to build approximately 17 new schools and an additional support facility through fiscal 2026 based on current growth patterns and known developments; and

WHEREAS, the Williamson County Board of Education perceives a savings in buying the land projection needs of 615 acres now, rather than later, due to increased land values and current debt costs; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on the purchase of the land in the near future so that negotiations can begin with future intent to funds being requested based on the actual cash flow need in an amount not to exceed **\$46,125,000**

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 9, 2017 approve the concept of purchasing land now instead of as each new school is needed, and approve funding of an amount not to exceed **\$46,125,000** for the purchase of land for future use and take the appropriate actions as necessary to provide funding as land is found and acquired; 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/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

* As amended – Amend total to \$10.5 million

**As amended – Amend total to \$13 million (\$10.5 million for land and \$2.5 million for architect/site work)

Commissioner Herbert moved to amend the total to \$13 million (\$10.5 million for land and \$2.5 million for architect/site work). Seconded by Commissioner Chalfant

Commissioner Ford asked Dr. Looney about the location of the land.

Dr. Looney stated that the most urgent relief is needed in the Page area.

The amendment passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

Resolution No. 1-17-1, as amended, passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-8

Commissioner Herbert moved to accept Resolution No. 1-17-8, seconded by Commissioner Little.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$2,800,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2016-2017 MAJOR ASPHALT AND ROOFING CAPITAL NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audits for pavement and roofing projects: and

WHEREAS, the Board is requesting approval of funding not to exceed **\$2,800,000** for the following projects; and

	Rural Debt	General Debt
ROOF REPLACEMENTS	\$0	\$760,000
ASPHALT/PAVING	530,836	1,509,164
	\$530,836	\$2,269,164
Total ASPHALT AND ROOFING PROJECTS	\$2,800,000	

WHEREAS, this resolution’s purpose is to obtain the Commissioners’ approval of the aforementioned projects so that work can begin and funding for these needs being requested based on actual cash flow needs, not to exceed **\$2,800,000**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on January 9, 2017 approve **\$2,800,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$2,800,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Jack Walton
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> *As amended
Budget Committee	For: <u>5</u>	Against: <u>0*</u> *As amended

* As amended – Amend total to \$760,000 for roof replacement

Commissioner Herbert moved to amend total to \$760,000 for roof replacement.

Seconded by Commissioner Dwight Jones.

The amendment passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

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

Commissioner Ryan asked if the money could be pulled from the School System’s Budget.

Dr. Looney stated that there is nowhere in the School System’s Budget to pull the money.

Resolution No. 1-17-8, as amended, passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 1-17-9

Commissioner Webb moved to accept Resolution No. 1-17-9, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2016-17 LIBRARY BUDGET BY \$5,170

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

WHEREAS, the Williamson County Public Library received a technology grant from the Tennessee State Library in the amount not to exceed \$5,170.00 to be used for the purchase of computers and software; and

WHEREAS, the grant requires matching funds in the amount of \$5,170.00, are currently available within the exiting budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the technology grant agreement to assist in the purchase of computers and software for the Williamson County Public Library:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of January, 2017, hereby authorizes the Williamson County Mayor to enter into a technology grant agreement with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2016-17 Williamson County Public Library budget be amended by \$5,170, as follows:

REVENUES

Federal through State **\$5,170**
101.00000.475900.00000.00.00.00.G0001

EXPENDITURES:

Other Charges **\$5,170**
101.56500.559900.00000.00.00.00.G001

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 1-17-9 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-17-10

Commissioner Webb moved to accept Resolution No. 1-17-10, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
LIBRARY BUDGET BY \$11,000.00 - REVENUES
TO COME FROM LIBRARY FINES**

WHEREAS, the Williamson County Public Library has received fines from individuals 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 2016-17 Library Budget be amended, as follows:

REVENUES:

Library Fines	
101-00000-433601-00000-26-00-00	\$11,000.00

EXPENDITURES:

Library Other Supplies & Materials	
101-56500-549901-00000-00-00-00	\$6,000.00
 Data Processing	
101-56500-541101-00000-00-00-00	<u>\$5,000.00</u>
	\$11,000.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-17-10 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-17-11

Commissioner Green moved to accept Resolution No. 1-17-11, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING \$175,000 FOR ADDITIONAL ENGINEERING
COSTS – REVENUES TO COME FROM UNAPPROPRIATED
HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department has incurred additional engineering costs associated with additional state aid projects, bridge engineering and sink hole repair and,

WHEREAS, the scope of these projects are beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

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

REVENUES:

Highway Fund Balance **\$175,000**
 131.00000.390000.00000.00.00.00

EXPENDITURES:

Engineering Services **\$175,000**
 131.61000.532100.00000.00.00.00

/s/ Lewis Green, Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-17-11 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 1-17-17

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
 PARKS AND RECREATION BUDGET BY \$153,267.98 –
 REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$96,593.00 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 portion of these donations to help offset the cost of player awards, and;

WHEREAS, the Parks and Recreation Department also received donations totaling \$4,174.98 from various business' for sponsorship of Special Events, and;

WHEREAS, the Williamson County Soccer Association and the Tennessee Soccer Club made donations totaling \$52,500.00, and;

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

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

REVENUES:

Donations
(101.00000.486104) **\$153,267.98**

EXPENSES:

Part-time Officials
(101.56700.516901.00000.00.00.00) \$76,093.00
 Maintenance/Repair Parks
(101.56700.533501.00000.00.00.00) \$15,000.00
 Lawn Products
(101.56700.542000.00000.00.00.00) \$37,500.00
 Other Supplies/Youth
(101.56700.549902.00000.00.00.00) \$20,500.00
 Other Charges/Special Events
(101.56700.559900.00000.00.00.00) \$ 4,174.98
\$153,267.98

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 1-17-18

Commissioner Smith moved to accept Resolution No. 1-17-18, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 GENERAL SESSIONS-VETERANS COURT BUDGET BY \$8,000 – REVENUES TO COME FROM COURT COSTS

WHEREAS, a Veterans Court was established by the General Sessions Court to provide eligible veteran participants judicially monitored support and rehabilitation through comprehensive substance abuse and mental health

treatment; education; vocational programs; and community resource referrals for jobs, housing, and transportation; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 9th day of January, 2017, amends the General Sessions Veterans Court Budget as follows:

REVENUES:

Veterans Court- General Sessions Court (101.00000.423420.00000.23.00.00)	\$7,000.00
Veterans Court- Criminal Court (101.0000.422420.00000.23.00.00)	\$1,000.00

EXPENDITURES:

Other Contracted Services – Veterans Court (101.53300.539902.00000.00.00.00)	\$8,000.00
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/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-17-18 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-21

Commissioner Smith moved to accept Resolution No. 1-17-21, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2016-2017 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AND APPROPRIATING AND AMENDING THE SHERIFF’S OFFICE BUDGET BY \$771 – REVENUES TO COME FROM GRANT FUNDS

WHEREAS, the Bureau of Justice Assistance has made State Criminal Alien Assistance Program (SCAAP) awards available, in conjunction with the

Bureau of Immigration and Customs Enforcement and Citizenship (ICE), a division of the Department of Homeland Security, to law enforcement agencies for the purpose of providing federal payments to states and localities for costs incurred in incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions and incarcerated for at least 4 consecutive days; and,

WHEREAS, the W. C. Sheriff’s Office has applied for and received said grant totaling \$771; and,

WHEREAS, these grant funds may be used for correctional purposes only in accordance with the Department of Justice Reauthorization act of 2005 (Pub. L. 109-162, Title XI); and,

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

REVENUES:
 SCAAP Grant Funds **\$771**
 (101.00000.479900.00000.00.00.00.G0035)

EXPENDITURES:
 Building Maintenance **\$771**
 (101.54210.533500.00000.00.00.00)

AND, BE IT FURTHER RESOLVED, that the Williamson County Mayor is hereby authorized to execute this grant contract and any amendments to it which do not materially alter its terms.

/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. 1-17-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 1-17-25

Commissioner Ausbrooks moved to accept Resolution No. 1-17-25, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH, OFFICE OF MINORITY HEALTH, AND APPROPRIATING AND AMENDING THE 2016-17 HEALTH DEPARTMENT BUDGET BY \$2,500 - 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 *Bicycles in Bowie* 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, Office of Minority 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 furnish adult and youth bicycles and helmets to allow individuals and families the opportunity to engage in physical activity on Bowie’s 17 miles of trails; 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 9th day of January, 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	\$2,500
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Instructional Supplies & Materials	\$2,500
101.55110.542900.00000.00.00.00	

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-17-25 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 1-17-26

Commissioner Ausbrooks moved to accept Resolution No. 1-17-26, seconded by Commissioner Ricky Jones.

RESOLUTION ACCEPTING A DONATION OF \$6,000 FROM THE FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2016-2017 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$6,000 – 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 has experienced an increased number of animals entering the shelter; and

WHEREAS, the Friends of Williamson County Animal Center has agreed to make a generous donation of \$6,000 to help pay for relief veterinarian services to assist with the community spay and neuter services, and to sterilize animals entering the shelter; 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 \$6,000 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 9th day of January, 2017, on behalf of the Williamson County Animal Control and Adoption Center, accepts the generous donation of \$6,000 from the Friends of Williamson County Animal Center.

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

REVENUE:

Donations
(101. 00000.486109.00000.00.00.00) **\$6,000.00**

EXPENDITURE:

Veterinary Services
(101.55120.535700.00000.00.00.00) **\$6,000.00**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-17-26 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-27

Commissioner Smith moved to accept Resolution No. 1-17-27, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING A DONATION TO THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY SHERIFF'S DEPARTMENT BUDGET BY \$100.00 – 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, Mrs. Paula E. Harris has made a generous donation of \$100.00 to the Williamson County Sheriff's Office, to be used to purchase K9 food and equipment; and

WHEREAS, the Sheriff's Office desires for Williamson County to accept the donation on its behalf; 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 \$100.00 from Mrs. Paula E. Harris on behalf of the Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th of January, 2017, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$100.00 from Mrs. Paula E. Harris, to be used by the Sheriff's Office to purchase K9 food and equipment.

AND BE IT FURTHER RESOLVED that the Sheriff's Department budget be amended as follows:

REVENUE:

Donations **\$100.00**
101.00000.486100.00000.00.00.00

EXPENDITURES:

Other Supplies and Materials **\$100.00**
101.54110.549901.00000.00.00.00

/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. 1-17-27 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-28

Commissioner Smith moved to accept Resolution No. 1-17-28, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2016-17 BUDGET BY \$75,480 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS

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

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological, and chemical weapons; and

WHEREAS, the Williamson County Emergency Management Agency has been selected as the recipient of a \$75,480 grant from the State Homeland Security Grant Program 2016 to conduct a homeland security training exercise and to purchase equipment; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2017, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND, BE IT FURTHER RESOLVED that the 2016-17 Office of Public Safety budget be amended as follows for the purchase of equipment:

REVENUE:

Federal Grant through State of TN – Homeland Security 2015
 171.00000.475900.00000.00.00.00 G0064 **\$75,480**

EXPENDITURES:

2015 Homeland Security-Office of Public Safety
 171.91130.579000.00000.00.00.00 G0064 **\$75,480**

/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. 1-17-28 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’
 as follows:

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

RESOLUTION NO. 1-17-29

Commissioner Dwight Jones moved to accept Resolution No. 1-17-29, seconded
 by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE ADMINISTRATION OF FEDERAL GRANT FUNDS FOR A JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND AMENDING THE 2016-17 SHERIFF’S OFFICE BUDGET BY \$12,025 – REVENUES TO COME FROM FEDERAL FUNDS RECEIVED THROUGH STATE GRANT FUNDS

WHEREAS, the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs is a governmental entity that has received federal grant money for programs that achieve the goals included under the Edward Byrne Memorial Justice Assistance Grant Program (JAG), and,

WHEREAS, Williamson County Sheriff’s Office applied for and received approval for a grant for the administration of grant funds for a JAG grant; and,

WHEREAS, the purpose of the program is to carry out a multi-faceted response to crime and victimization by supporting the improvement of the infrastructure of the state’s criminal justice system through the program; and

WHEREAS, program priorities include, but are not limited to, Multi-jurisdictional Drug and Violent Crime Task Forces, Pre-trial Service Delivery, Criminal Justice Professional Enhancement Training, Community Crime Prevention, Correctional Programming, Innovations in Criminal Investigations, and Victim Services; 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 to administer the JAG grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2017, authorizes the Williamson County Mayor to execute the grant agreement and any subsequent amendments with the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs, as well as all other related documents necessary to receive the federal pass through funds for the administration of the Edward Byrne Memorial Justice Assistance Grant Program; and

AND, BE IT FURTHER RESOLVED, that the 2016-17 Sheriff’s Office budget be amended to appropriate funding required for the grant and related expenses, as follows:

REVENUES:

Federal Thru State – JAG Grant
(101.00000.475900.00000.00.00.00.G0034) **\$12,025**

EXPENDITURES:

Law Enforcement Equipment
(101.54110.571600.00000.00.00.00) **\$12,025**

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-17-29 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-31

Commissioner Ricky Jones moved to accept Resolution No. 1-17-31, seconded by Commissioner Smith.

RESOLUTION APPROVING A NEW ADMINISTRATIVE ASSISTANT POSITION FOR WILLIAMSON COUNTY JUVENILE COURT AND APPROPRIATING AND AMENDING THE 2016-17 JUVENILE SERVICES AND EMPLOYEE BENEFITS BUDGETS BY \$25,450 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, in 1982 the Tennessee General Assembly adopted the Juvenile Court Restructure Act of 1982 which provided a process to establish a special juvenile court by action of the Tennessee General Assembly; and

WHEREAS, during the 2012 legislative session, the Tennessee General Assembly adopted Chapter 56 of the 2012 Private Acts which, upon approval by the County Commission by a 2/3rd majority vote, created a special juvenile court; and

WHEREAS, during its May meeting the Williamson County Board of Commissioners approved the Private Act establishing the special juvenile court to initiate proceedings on January 1, 2013; and

WHEREAS, due to increased workload, the Juvenile Court Judge is requesting an Administrative Assistant position to conduct daily administrative duties and free up time for the Juvenile Court Judge to devote more time to juvenile case loads; 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 creation and funding of a new position;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of January 2017, hereby authorizes the creation of an Administrative Assistant position for Williamson County Juvenile Court, with an annual salary of \$36,560 and annual benefits of \$14,340, for a total of \$50,900;

AND, BE IT FURTHER RESOLVED that the Juvenile Services budget be amended to provide funding for one-half year salary and amending the 2016-17 Employee Benefits budget for the related benefits costs, as follows:

REVENUES:

Unappropriated County General Fund Balance (101.00000.390000.00000.00.00)	\$25,450
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EXPENDITURES:

Salaries-Assistants (101.54240.516100.00000.00.00)	\$18,280
Social Security (101.58600.520100.00000.00.00.00)	\$1,134
State Retirement (101.58600.520400.00000.00.00.00)	\$744
Life Insurance (101.58600.520600.00000.00.00.00)	\$26
Medical Insurance (101.58600.520700.00000.00.00.00)	\$5,000
Employer Medicare (101.58600.521200.00000.00.00.00)	<u>\$266</u>
	\$25,450

/s/ Ricky Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>1</u>

Resolution No. 1-17-31 passed by recorded vote, 21 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 1-17-32

Commissioner Smith moved to accept Resolution No. 1-17-32, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 JUVENILE SERVICES BUDGET BY \$30,000 – REVENUES TO COME FROM PARTICIPANT FEES AND DETENTION CONTRACTS

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$9,632.00 having been received to-date; and,

WHEREAS, Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention center and \$71,701.80 has been received to date; and,

WHEREAS, there is a need for funding for additional drug screening, cleaning supplies, and detention expenses throughout the remainder of the year;

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

REVENUES:

Other Fines and Penalties – Juvenile Detention and Drug Screens **\$30,000**
 (101.00000.429900.00000.00.00.00)

EXPENDITURES:

Other Supplies & Materials **\$30,000**
 (101.54240.549900.00000.00.00.00)

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-17-32 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 1-17-36

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 1-17-36, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING COUNTY DISTRICT SCHOOL BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AN INTEREST ON THE NOTES

WHEREAS, by Sections 49-3-1001 to 49-3-1008, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, under the provisions of Sections 9-21-501, *et seq.*, Tennessee Code annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all county purposes for which bonds can be legally authorized and issued by a county; and

WHEREAS, the Board of County Commissioners of the County has determined that it is necessary and desirable to issue a total aggregate principal amount not to exceed \$15,000,000 of county district school bond anticipation notes for the purpose of providing funds to (1) finance the cost of acquisition of land for and erecting, repairing, furnishing and equipping of elementary and middle school buildings and facilities in and for that portion of the County lying outside the territorial limits of the Franklin Special School District, the acquisition of all property, real and personal, appurtenant to the foregoing, and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); (2) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (3) pay the costs of issuance of the notes authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$15,000,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom; and

WHEREAS, the principal of and interest on said notes will be payable (1) primarily from a portion of the proceeds derived from the issuance and sale of county district school bonds in anticipation of which said notes are issued; and (2) additionally, from unlimited ad valorem taxes to be levied on all taxable property located within the County lying outside the territorial limits of the Franklin Special School District.

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

Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

“Bonds” means the County’s County District School Bonds anticipated to be authorized and issued subsequent to the Notes;

“Code” means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

“County” means Williamson County, Tennessee;

“Financial Advisor” means Stephens Inc.;

“Governing Body” means the Board of County Commissioners of the County;

“Notes” means the County District School Bond Anticipation Notes of the County authorized hereby or having such other designation permitted in Section 7 hereof;

“Projects” shall have the meaning ascribed in the preamble; and

“Registration Agent” means the County Trustee or such other registration and paying agent appointed by the County Mayor.

Authorization and Terms of the Notes.

For the purpose of providing funds to pay the costs of the Projects, there are hereby authorized to be issued county district school bond anticipation notes of the County in the aggregate principal amount of not to exceed \$15,000,000. The Notes shall be issued in fully registered form, without coupons, shall be known as “County District School Bond Anticipation Notes” or having such other designation and such series designation permitted in Section 7 hereof and shall be dated their date of issuance. Subject to modifications permitted in Section 7 hereof, the Notes shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable State law at the time of the sale of the Notes, payable at maturity or upon earlier redemption or as otherwise established by the Mayor and set forth in the Notes. The Notes shall be issued in not less than \$100,000 denominations or increments of \$1,000 in excess of said minimum denomination, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature on December 31, 2017, or such earlier or later maturity date, provided the final maturity of the Notes is not later than two years from the date of issuance, subject to prior optional redemption as hereinafter provided.

Subject to modifications permitted in Section 7 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County at any time, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent on the applicable maturity or interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in minimum \$100,000 denominations or increments of \$1,000 in excess of said minimum denomination, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Source of Payment. The principal of and interest on the Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the County located outside the territorial limits of the Franklin Special School District.

Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED	REGISTERED		
Number _____	\$ _____		
UNITED STATES OF AMERICA			
STATE OF TENNESSEE			
COUNTY OF WILLIAMSON			
COUNTY DISTRICT SCHOOL BOND ANTICIPATION NOTE			
Interest Rate:	Maturity Date:	Date of Note:	

Registered Owner:
Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof [until said maturity date or redemption date.] [until said maturity date or redemption date, said interest being payable on ____ 1 and ____ 1, commencing on _____, 2017.] Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Trustee, as registration agent and paying agent (the "Registration Agent").

The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment

date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note after the notice calling such Note for redemption has been made.

This Note is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance the (1) acquisition of land for and cost of erecting, repairing, furnishing and equipping of elementary and middle school buildings and facilities in and for that portion of the County lying outside the territorial limits of the Franklin Special School District, the acquisition of all property, real and personal, appurtenant to the foregoing, and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); and (2) pay the costs of issuance and sale of the notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, *et seq.*, Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the ___ day of _____, 2017 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property located within the County lying outside the territorial limits of the Franklin Special School District. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.
WILLIAMSON COUNTY, TENNESSEE

BY: _____
County Mayor
ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: County Trustee of Williamson County, Tennessee

Date of Registration: _____

This Bond is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Williamson County Trustee,
Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Note of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County lying outside the territorial limits of the Franklin Special School District, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues or Bond proceeds of the County to the payment of debt service on the Bonds.

Sale of Notes. The Notes shall be sold by the County Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the par amount of the Notes. The action of the County Mayor in selling the Notes and fixing the interest rate on the Notes shall be binding on the County and no further action of the County with respect thereto shall be required. The County Mayor is authorized to reduce the par amount of the Notes, to cause interest on the Notes, or any emission thereof, to be payable at a time or times other than at maturity or upon earlier redemption, to change the redemption provisions of the Notes, or any emission thereof including, but not limited to, causing the Notes to be non-callable prior to maturity, to cause the Notes, or any emission thereof, if advantageous to the County, to be issued as book-entry only securities in accordance with The Depository Trust Company policies and procedures, and to change the maturity date for the Notes to a date earlier or later than December 31, 2017, so long as such date is not more than two years after the initial date of issuance of the Notes. Notwithstanding anything herein to the contrary, the County Mayor is also authorized to cause the Notes to be issued (a) in "draw-down" form, and to draw the principal amount thereof as and when needed to finance the costs of the Projects, or (b) in multiple emissions, each of which shall conform to the terms and conditions of this resolution. The County Mayor is hereby authorized to execute on behalf of the County a note purchase agreement or any other documents to effect the issuance and sale of the Notes, or any emission thereof, so long as such terms of said note purchase agreement or other document is consistent with the terms as authorized herein. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

The County Mayor is hereby authorized to enter into a contract with Stephens Inc., for financial advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes. The costs associated with bond counsel and financial advisor shall not exceed \$10,000.

The County Mayor is directed to request approval of the Director of State and Local Finance for the issuance of the Notes and no Notes shall be issued until receipt of such report.

Disposition of Bond Proceeds. The proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "County District School Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the County Mayor (the "Construction Fund"), to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay, or reimburse the County for the prior payment of, the costs of the Projects (including payments funded by the issuance of the County's interfund notes, if any), including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection therewith. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by the Note Resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Notes, as the County Mayor in his discretion shall determine.

Federal Tax Matters Related to the Notes.

The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor, a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Director of Accounts and Budgets, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or they shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

The Governing Body hereby authorizes the County Mayor to designate the Notes as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Notes are not deemed designated as such and may be designated as such.

It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Following the issuance of the Notes, the Director of Accounts and Budgets is directed to administer the County’s Federal Tax Compliance Policies and Procedures with respect to the Notes.

Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this ____ day of _____, 2017.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Nena Graham stated that the intent to fund has already been approved and stated that the draw can be done at one time or as needed.

Late-Filed Resolution No. 1-17-36 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 1-17-12

Commissioner Green moved to accept Resolution No. 1-17-12, seconded by Commissioner Dwight Jones.

RESOLUTION TO ADOPT THE 2017 WILLIAMSON COUNTY ROAD LIST

WHEREAS, pursuant to Tennessee Code Annotated, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session;

WHEREAS, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

WHEREAS, the recommended 2017 road list is attached and contains all of the information required under Tennessee Code Annotated, Section 54-10-103.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this 9th day of January, 2017 hereby accepts the 2017 Williamson County Road List, as attached in accordance with Tennessee Code Annotated, Section 54-10-103.

AND BE IT FURTHER RESOLVED, that a complete 2017 Williamson County Road List be maintained on file in the County Clerk's Office.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 3 Against: 0

*Attachments on file in Clerk's office

Resolution No. 1-17-12 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-17-19

Commissioner Smith moved to accept Resolution No. 1-17-19, seconded by Commissioner Ausbrooks.

RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO AMEND CHAPTER 56 OF THE PRIVATE ACTS OF 2012, TO PROVIDE AUTHORITY TO THE JUVENILE COURT JUDGE TO APPOINT JUDICIAL COMMISSIONERS

WHEREAS, in 2012 the Tennessee General Assembly adopted Chapter 56 of the Private Acts of 2012 ("Act"), establishing a special juvenile court in Williamson County to be presided over by a Juvenile Court Judge; and

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

WHEREAS, the presiding General Sessions Criminal Judge may appoint and supervise temporary or part-time Judicial Commissioners to serve at the pleasure of the General Sessions Judges in cases of absence, emergency, or other need; and

WHEREAS, the authority to appoint Judicial Commissioners does not extend to Juvenile Court Judges; and

WHEREAS, because Judicial Commissioners are appointed by the General Sessions Judges, supervision of the Judicial Commissioners lies with the General Sessions Judges regardless of whether the Judicial Commissioner is assigned to the Juvenile Court; and

WHEREAS, recently, Rule 203(b)(1) of the Rules of Juvenile Practice and Procedures was amended to provide if a child is taken into custody without an order and the child is alleged to be delinquent and to be held in a secure detention, a probable cause determination must be made by a magistrate within 48 hours, which by definition includes Judicial Commissioners; and

WHEREAS, concerns have been raised as to the ability of the Juvenile Court to make a probable cause determination within the 48 hours due to the lack of Judicial Commissioners supervised by the Juvenile Court Judge; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to urge the Tennessee General Assembly to amend Chapter 56 of the Private Acts of 2012 to provide the presiding Williamson County Juvenile Judge the ability to appoint Judicial Commissioners to serve under the supervision of the Juvenile Court Judge:

NOW THEREFORE, the Williamson County Board of Commissioners, meeting in regular session, this 9th day of January, 2017, by a two-thirds majority vote, request the Tennessee General Assembly amend Chapter 56 of the Private Acts of 2012 to include a new section granting the Juvenile Court Judge the authority to appoint Judicial Commissioners as follows:

SECTION 10. The Juvenile Judge shall have the power of appointment, retention, reappointment, and supervision of Judicial Commissioners subject to the applicable restrictions and qualification requirements and shall maintain supervisory authority over the Judicial Commissioners who shall have all powers granted to Judicial Commissioners pursuant to applicable law. The Juvenile Judge may appoint and supervise a temporary

or part-time Judicial Commissioner to serve at the pleasure of the Juvenile Judge in cases of absence, emergency, or other need. All such appointments and salaries shall be limited by the total appropriations made for personnel by the Williamson County Legislative Body during each fiscal year and shall be subject to the provisions of Tenn. Code Ann. § 40-1-111 and all other applicable laws, rules, and policies concerning Judicial Commissioners and Williamson County employees.

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 Senator.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement and Public Safety	For: <u>4</u>	Against: <u>0</u>
Human Resources Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-17-19 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-20

Commissioner Beathard moved to accept Resolution No. 1-17-20, seconded by Commissioner Chalfant.

RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED REAL PROPERTY LOCATED AT 420 BRIDGE STREET SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AT PUBLIC AUCTION OR BY ANY OTHER PERMISSIBLE MEANS

WHEREAS, Williamson County is subject to the County Purchasing Law of 1957 which is codified at Tennessee Code Annotated, Section 5-14-101 et. seq.; and

WHEREAS, pursuant to Tennessee Code Annotated, § 5-14-108, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete, or unusable; and

WHEREAS, Williamson County owns real property commonly referenced as the J.L. Clay Senior Citizens Center property located on Tax Map 78C, Parcel 004.00 with an address of 420 Bridge Street, Franklin, Tennessee; and

WHEREAS, the County received the property in which the J.L. Clay Senior Citizens Center facility is located from Elizabeth Brzezinski, Judy B. Simmons, Jody B. Wiggins, and Melody Brzezinski by deed found at Book 419, Page 415 of the Williamson County Register’s Office; and

WHEREAS, the County received the back portion of the J.L. Clay Senior Citizens Center property from Mr. Wayne B. Glasgow, Jr. for the benefit of the J.L. Clay Senior Citizens Center of Williamson County by Warranty Deed found at Book 463, Page 434 of the Williamson County Register’s Office; and

WHEREAS, Williamson County is in the process of completing construction of the new Williamson County Enrichment and Performing Arts Center which will be made available to senior citizens, including those that currently use the J.L. Clay Senior Citizens Center facility on Bridge Street; and

WHEREAS, with the construction of the Enrichment and Performing Arts Center, the use of the vacant portion of the property received from Mr. Glasgow is no longer needed by the County or the J.L. Clay Senior Citizens Center; and

WHEREAS, the Williamson County Board of Commissioners finds the real property and structures described on Tax Map 78C, Parcel 004.00 as surplus, obsolete, or unusable, and therefore the sale of the property is in the interest of the citizens of Williamson County:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on the 9th day of January, 2017, declare the improved real property commonly referenced as the J.L. Clay Senior Citizens Center located on Tax Map 78C, Parcel Number 004.00 with an address of 420 Bridge Street, Franklin, Tennessee as is more fully described on attachment A, surplus, obsolete, or unusable and, as such, declares the real property and all structures located thereon surplus and authorizes the Williamson County Purchasing Agent to dispose of the property or any part of the property at auction or by any other permissible means.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Chairman Walton asked if a County Commissioner is eligible to bid on the property.

County Attorney Bobby Cook stated that a County Commissioner would have to comply with the code of ethics.

Resolution No. 1-17-20 passed by recorded vote, 21 ‘Yes’, 0 ‘No’, and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 1-17-22

Commissioner Smith moved to accept Resolution No. 1-17-22, seconded by Commissioner Dwight Jones.

RESOLUTION DECLARING WEAPONS SURPLUS TO BE EXCHANGED WITH A LICENSED AND QUALIFIED LAW ENFORCEMENT WEAPONS DEALER

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

WHEREAS, the Williamson County Sheriff’s Department currently has weapons that it no longer uses; and

WHEREAS, the maintenance and upkeep of the old weapons have become cost prohibited when compared to the purchase of new weapons; and

WHEREAS, should the Board of Commissioners declare the weapons surplus it is the intent of the Williamson County Sheriff’s Department to seek bids for the highest return against the purchase of new weapons; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the weapons listed below, surplus to be disposed of by acceptance of bids from Class 3 Law Enforcement Weapons Dealers:

<u>Weapon Make</u>	<u>Model</u>	<u>Caliber</u>	<u>Serial Number</u>
FN Herstal	Police Shotgun	12 gauge	FL010679
FN Herstal	Police Shotgun	12 gauge	FL011158
FN Herstal	Police Shotgun	12 gauge	FL011721
Remington	870 Police Mag	12 gauge	B329043M

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 9th day of January, 2017, declares the weapons listed as surplus to be bid out to Class 3 Law Enforcement Weapons Dealers for the highest trade-in return against the purchase of new weapons and related equipment.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement and Public Safety	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

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

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

RESOLUTION NO. 1-17-23

Commissioner Kaestner moved to accept Resolution No. 1-17-23, seconded by Commissioner Milligan.

RESOLUTION TO REQUEST AMENDMENT OF TENNESSEE CODE ANNOTATED §§ 6-58-111 AND 6-58-118 RELATIVE TO THE AUTHORITY OF A MUNICIPALITY TO ANNEX PROPERTY OUTSIDE ITS URBAN GROWTH BOUNDARY

WHEREAS, Tennessee Code Annotated, Section 6-58-111, currently provides a municipality may annex property in a county's planned growth area or rural area without amending the comprehensive growth plan, but the annexation must be by referendum only and not by ordinance; and

WHEREAS, in 2014 the Tennessee General Assembly adopted Tenn. Code Ann., Section 6-58-118, which provides a municipality may annex a tract of land in the county's planned growth area without approval of the county if the tract is contiguous to a tract of land that has the same owner and has already been annexed by the municipality; the tract is being provided water and sewer services; and the owner of the tract, by notarized petition, consents to being included within the urban growth boundaries of the municipality; and

WHEREAS, Public Chapter 1101 requires the development of a comprehensive growth plan including defining urban growth boundaries by a coordinating committee consisting of municipal and county government representatives as well as private entities representatives; and

WHEREAS, the purpose of a growth plan is to direct the coordinated, efficient, and orderly development of the local government and its environs that will, based on an analysis of present and future needs, best promote the public health, safety, morals, and general welfare of its citizens; and

WHEREAS, the ability of a municipality to annex unincorporated territory outside its urban growth boundary with no approval of a county contradicts the purpose for creating urban growth boundaries and establishing a comprehensive growth plan; and

WHEREAS, the Williamson County Board of Commissioners finds that an amendment to require approval from a county legislative body when a municipality desires to annex property in the County's planned growth area is in the interest and best promotes the public health, safety, morals, and general welfare of its citizens:

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 9th day of January, 2017, Williamson County requests that the legislative delegation representing Williamson County seek amendments to Tenn. Code Ann. §§ 6-58-111 and 6-58-118 as follows;

Amend Tenn. Code Ann. § 6-58-111(c)(2) to read as follows:

As an alternative to a municipality annexing in a county's planned growth area or rural area by first amending the growth plan as described in subdivision (c)(1), a municipality may annex within a county's planned growth area or rural area with prior approval of the county's legislative body, evidenced by a duly adopted resolution approved by a majority of the legislative body's membership, but the annexation must be by referendum only and not by ordinance. The municipality must follow the referendum process as provided for in §§ 6-51-104 and 6-51-105.

Amend Tenn. Code Ann. § 6-58-118 to read as follows:

6-58-118. Urban growth boundaries -- Expansion without reconvening coordinating committee.

A municipality may expand its urban growth boundaries to annex a tract of land without reconvening the coordinating committee or approval from any other municipality if:

- (1) The tract is contiguous to a tract of land that has the same owner and has already been annexed by the municipality;
- (2) The tract is being provided water and sewer services;
- (3) The owner of the tract, by notarized petition, consents to being included within the urban growth boundaries of the municipality; and
- (4) The municipality obtains prior approval of the county legislative body evidenced by a duly adopted resolution approved by a majority of the legislative body's membership if the tract lies in the county's planned growth area or rural area.

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 the Williamson County's State Representatives and State Senators.

/s/ Todd Kaestner
County Commissioner

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Kaestner stated that the Resolution is in response to the current law that almost makes the Urban Growth Boundary (UGB) useless. He stated that the proposed amendment would require Cities obtain the consent of the County legislative body to annex outside of the established UGB.

Chairman Walton stated that the Resolution requires a 2/3 majority vote for approval.

Resolution No. 1-17-23 passed by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

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

RESOLUTION NO. 1-17-24

Commissioner Beathard moved to accept Resolution No. 1-17-24, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE EDUCATION FOUNDATION OF WILLIAMSON COUNTY, INC.

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

WHEREAS, Williamson County owns improved real property commonly referenced as the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, the Education Foundation of Williamson County, Inc. (“Foundation”) is a community based nonprofit entity formed to support and empower student success; and

WHEREAS, the Foundation desires to lease Suite 116 in the Community Services Building; and

WHEREAS, the total term of the new lease agreement including extensions shall not extend beyond five years; 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 Foundation.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 9th day of January, 2017, hereby authorizes the Williamson County Mayor to execute the lease agreement with the Education Foundation of Williamson County, Inc., and any future amendments, addendums, and other documents for lease of suite 116 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-17-24 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-17-30

Commissioner Ausbrooks moved to accept Resolution No. 1-17-30, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION, AND RECREATION

WHEREAS, Williamson County has performed studies and adopted plans for the anticipated growth in the County over the last twenty (20) years; and

WHEREAS, projections of needs for schools, roads, fire protection and recreation have been determined; and

WHEREAS, improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and

WHEREAS, improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and

WHEREAS, approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments thereto.

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
 Highway Commission For: 3 Against: 0
 Education Committee For: 6 Against: 0
 Parks & Recreation Committee For: 5 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 1-17-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-17-34

Commissioner Smith moved to accept Resolution No. 1-17-34, seconded by Commissioner Lawrence.

RESOLUTION TO SUPPORT THE DESIGNATION OF U.S. ROUTE 121 AS A PART OF THE U.S. BICYCLE ROUTE SYSTEM TO BE DESIGNATED AS U.S. BICYCLE ROUTE 121

WHEREAS, U.S. Route 121 is part of the nationwide roadway system that is maintained by the Tennessee Department of Transportation; and

WHEREAS, Bike Walk Tennessee is a 501(c)(3) organization registered with the federal and state revenue authorities whose mission is to advocate for biking and walking in Tennessee; and

WHEREAS, Bike Walk Tennessee is seeking a grant to designate U.S. Route 121 extending from Chattanooga to Nashville as part of the U.S. Bicycle Route System; and

WHEREAS, Bike Walk Tennessee has requested all local jurisdictions in which U.S. Route 121 passes through, to submit letter of concurrence to the Tennessee Department of Transportation; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of its citizens to acknowledge its support for the designation of U.S. Route 121 as part of the U.S. Bicycle Route System:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2017, acknowledges its support for the designation of U.S. Route 121 as part of the U.S. Bicycle Route System and authorizes the Williamson County Mayor to execute a letter of support to the Tennessee Department of Transportation.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 3 Against: 1
Highway Commission For: 3 Against: 0

Commissioner Webb moved to defer the Resolution until the June 12, 2017, County Commission meeting. Seconded by Commissioner Kaestner.

The motion to defer until the June 12, 2017, County Commission meeting passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-17-35

Commissioner Danner moved to accept Resolution No. 1-17-35, seconded by Commissioner Lawrence.

RESOLUTION REQUESTING THE ESTABLISHMENT OF A BICYCLE ROUTE AND THE APPROPRIATELY MARKING OF BICYCLE LANES ON PORTIONS OF ARNO ROAD AT THE TIME IMPROVEMENTS ARE CONDUCTED WHICH RESULTS IN WIDENING THE WIDTH OF ARNO ROAD SUBJECT TO A TRAFFIC STUDY SUPPORTING THE NEED FOR BICYCLE ROUTES

WHEREAS, pursuant to Tennessee Code Annotated, Section 54-10-111, the legislative body of any county may designate and appropriately mark on county roads, or portions of county roads, routes for the use of bicycles on any county road within its jurisdiction; and

WHEREAS, the Williamson County Highway Department anticipates over the next several years conducting certain improvements to portions of Arno Road; and

WHEREAS, future improvements to Arno Road may include widening the current width of Arno Road; and

WHEREAS, it is the goal of the Williamson County Highway Department to reduce traffic congestion, preserve transportation infrastructure, and provide safer roadways; and

WHEREAS, the Board of Commissioners request the Williamson County Highway Department to establish bicycle routes on Arno Road and to make the appropriate lane markings at the time of road improvements which includes widening Arno Road and if the Highway Department's Engineer so determines by conducting a traffic study that bicycles routes are appropriate on the improved portions of Arno Road; and

WHEREAS, the Board of Commissioners accepts that whether bicycle routes are appropriate should be based on the width, condition, traffic, and speed limit of a county road:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 9th day of January, 2017, requests the Williamson County Highway Department to establish bicycle routes on Arno Road and to make the appropriate lane markings at the time road improvements are conducted on Arno Road, which includes widening the road,

and if the Highway Department’s Engineer so determines by conducting a traffic study that bicycle routes are appropriate on the widened portions of Arno Road.

/s/ Kathy Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: * Against: 0 *No motion

to get it on the floor was made.

Commissioner Danner stated that she is trying to help the cycling community. She stated that she believes this would be the most cost efficient and asked the Commission to support the Resolution.

Commissioner Kaestner asked if it would increase the cost of the project to widen the road if necessary.

Commissioner Danner stated that any action would be up to the Highway Commission.

Highway Superintendent Eddie Hood stated that the cost would increase because of the need for more asphalt and a right of way.

Commissioner Chalfant moved to table the Resolution. Seconded by Commissioner Dwight Jones.

The motion to table passed by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

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

Commissioner Chalfant moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned- 8:55 p.m.