

September 11, 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 September 11, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Hester.

The Pledge of Allegiance was led by Commissioner Chalfant.

ROLL CALL

County Clerk Elaine Anderson announced 21 'present', with 2 'absent' as follows:

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

Chairman Walton stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tem up on the Agenda. There were no objections.

Jeff Whidby, Deputy County Clerk, opened the floor for nominations for Chairperson of the County Commission. Commissioner Chalfant nominated Commissioner Walton, seconded by Commissioner Landrum. Motion passed by unanimous voice vote. Commissioner Walton was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Walton opened the floor for nominations for Chair Pro-Tem.

Commissioner Webb nominated Commissioner Little, seconded by Commissioner Chalfant.

Commissioner Lawrence nominated Commissioner Ford, seconded by Commissioner Danner.

Commissioner Little was elected Chair Pro-Tem by recorded vote as follows:

<u>COMMISSIONER LITTLE</u>	<u>COMMISSIONER LITTLE</u>	<u>COMMISSIONER LITTLE</u>	<u>COMMISSIONER FORD</u>
Dana Ausbrooks	Dwight Jones	Barb Sturgeon	Sherri Clark
Brian Beathard	Ricky Jones	Jack Walton	Kathy Danner
Bert Chalfant	David Landrum	Paul Webb	Jeff Ford
Judy Herbert	Thomas Little	Matt Williams	Gregg Lawrence
Betsy Hester	David Pair		Todd Kaestner
Robert Hullett	Brandon Ryan		

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular July 10, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Lawrence. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

Ben Menko, 404 Pond View Court, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Stacy Parish, 4033 Fremantle Circle, Spring Hill, stated her support for Eric Welch to be appointed to fill the vacant 10th District School Board position.

Jonathan Bledsoe, 7331 Doug Hill Road, Bon Aqua, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia

State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Meera Unni, 1310 Slade Court, Franklin, addressed the Commission and stated her support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Gavin Pulliam, 115 Jefferson Drive, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Michael Muir, 617 Pendlebury Park Place, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Jacob Schoeff, 3106 Del Rio Pike, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Austin Sparks, 105 Rose Hill Court, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia

State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Tyson Schoeff, 832 West Benjamin Court, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Richard Iannelli, 3111 Millbank Lane, Franklin, stated his support for Eric Welch to be appointed to fill the vacant 10th District School Board position.

Caroline DeFranco, 509 Crofton Park Lane, Franklin, addressed the Commission and stated her support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Phil Gross, 507 Bobby Drive, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Amy Munson, 612 Cattail Lane, Franklin, stated her support for Eric Welch to be appointed to fill the vacant 10th District School Board position.

Whitney Bryant, 1204 Waterstone Boulevard, Franklin, addressed the Commission and stated her support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Kristen Long, 1600 River Landing Drive, Franklin, addressed the Commission and stated her support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Emily Paisley, 205 Barnes Court, Franklin, addressed the Commission and stated her support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

John Henderson, 152 Riverwood Drive, Franklin, addressed the Commission and stated his support of Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan.

Amy Wells, 303 Gillette Drive, Franklin, asked the Commission to defer the appointment of Eric Welch to fill the vacant 10th District School Board seat.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 9-17-37, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the Administrative Office of the Courts and Appropriating and Amending the 2017-18 Juvenile Court Budget by \$4,680 – Revenues to Come From Grant Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 9-17-37 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 9-17-38, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the Tennessee Governor's Highway Safety Office for the Continuation of a Juvenile Court Substance Abuse Risk Reduction Program and Amending the 2017-18 Juvenile Court Budget by \$60,000 – Revenues to Come From Federal Funds Received Through State Grant Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 9-17-38 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 9-17-36, Resolution Authorizing the Williamson County Mayor to Execute an Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 9-17-36 would be heard at the end of the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 9-17-39, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$7,250,000 for Building Improvements and New Construction at Franklin High School Associated with the Franklin Master Plan Contingent on a Sales and Use Tax Referendum Passing to Increase the Local Option Sales and Use Tax. Commissioner Danner and Commissioner Clark objected to hearing the Resolution. Chairman Walton stated that Late-Filed Resolution No. 9-17-39 would not be added to the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 9-17-40, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding Between Williamson County, Tennessee, the

City of Brentwood, and the City of Franklin, for Shared Cost of Conducting a Hotel/Motel Tax Audit. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 9-17-40 would be heard at the end of the Other section of the Agenda.

Commissioner Ausbrooks read the following proclamation into the record:

**PROCLAMATION
JOINING THE WILLIAMSON COUNTY SCHOOL SYSTEM AND PROCLAIMING
SEPTEMBER AS “BE NICE 4.0” MONTH IN WILLIAMSON COUNTY
WHERE EVERY 1 COUNTS**

WHEREAS, Williamson County has a tradition of southern hospitality and graciousness and values the culture of kindness that was born out of the “BE NICE” movement created by Fairview High School students and staff and adopted by all Williamson County students and staff; and,

WHEREAS, Williamson County can serve to be an example of what counties can aspire to through individuals simply being nice, doing good and by giving where there is a need; and,

WHEREAS, The theme for Be Nice is Every 1 Counts in 2017-18 and

WHEREAS, Our county and its citizens, businesses, and public servants continue their efforts at being kind and encouraging have joined together to promote a campaign of niceness that celebrates and strengthens the spirit of Williamson County and all those who live, work and play here;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of September, 2017 as

**“BE NICE” MONTH
IN WILLIAMSON COUNTY**

and encourage all Williamson County residents, businesses, and community organizations to join in the “**BE NICE**” way of life.

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 11th day of September, 2017.

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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 11th day of September, 2017.

Rogers Anderson - County Mayor

Dana Ausbrooks - County Commissioner

Mayor Anderson read the following proclamation into the record:

PROCLAMATION

WHEREAS, the constitution of the United State of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2017, marks the two hundred thirtieth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, by virtue of the authority vested in me as Mayor of Williamson County, do hereby proclaim the week of September 17-23, 2017, as

CONSTITUTION WEEK

in Williamson County and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed on this the 11th day of September, of the year of our Lord, two thousand seventeen.

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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 11th day of September, 2017.

Rogers Anderson - County Mayor

Mayor Anderson read the following proclamation into the record:

PROCLAMATION DECLARING MONTH OF SEPTEMBER 2017 AS NATIONAL VOTER REGISTRATION MONTH AND SEPTEMBER 26, 2017 AS NATIONAL VOTER REGISTRATION DAY IN WILLIAMSON COUNTY

WHEREAS, the National Association of Secretaries of State has declared the month of September 2017 as National Voter Registration Month and September 26, 2017 as National Voter Registration Day; and

WHEREAS, it is important to remember the sacrifice of many Americans in the cause of suffrage and in their honor, exercise our civic duty by participating in the electoral process by voting; and

WHEREAS, the citizens of Williamson County have consistently ranked in the top three counties in Tennessee for voter participation in the last several Presidential Elections including the highest percentage of turnout in the state at 72.1% in the November of 2016 contest; and

WHEREAS, the State of Tennessee has joined 31 other states with an online voter registration system which will improve the accuracy and efficiency for voters and election officials by ensuring there are fewer errors and more accurate voter rolls.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of September, 2017, as

National Voter Registration Month And September 26, 2017 As National Voter Registration Day In Williamson County

and encourage all Williamson County residents, businesses and community organizations to join me in recognizing the importance of the privilege and responsibility of voting.

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 11th day of September, 2017.

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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 11th day of September, 2017.

Rogers Anderson - County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson asked Emergency Management Agency Director Mac Purdy to address the Commission regarding the County’s efforts to send aid during the recent Hurricanes.

Mr. Purdy stated that 25 individuals were sent to Houston to provide aid and about a dozen additional individuals were sent to Florida. He stated that the individuals are prepared to stay for up to 14 days and stated that this is an example of partnerships in preparedness paying off.

Mayor Anderson thanked Sheriff Long and Dr. Looney for their efforts to collect school supplies for the children in Houston and he thanked the citizen’s of Williamson County for their generous donations.

Commissioner Sturgeon asked about the status of the studies being conducted with regard to the Cool Springs Marriott Conference Center.

Mayor Anderson stated that the County has reached out to a consultant group and stated that he hopes to provide information to the Commission in a couple of months.

Commissioner Ryan asked about the current lawsuit regarding the Educational Impact Fee and asked if there is an anticipated timeline for the case.

County Attorney Jeff Moseley stated that the County has filed an answer to the complaint but stated that he does not have a timeline for the case.

Commissioner Kaestner stated that the Educational Impact Fee will generate approximately \$23,000,000.00 per year for the County. He stated that home builders need to step up and bear some of the costs of the burdens they create.

Mayor Anderson stated that the County will not use any of the money that it has collected from the Educational Impact Fee until the lawsuit is settled.

Mayor Anderson stated that Williamson County has the lowest sales tax in a 9 County area. He stated that he has proposed increasing the sales and use tax in the County from 9.25% to 9.75%.

Mayor Anderson stated that the County currently spends approximately 72% of its total Budget on public education.

Mayor Anderson stated that the County has done a great job in protecting the property tax rate over the years and stated that as the County continues to grow, various additional revenue sources need to be considered. He stated that the majority of growth in the County has taken place in its 6 cities and he stated that he has asked each city to give up its sales and use tax for the next 3 years in order to generate additional revenue for the County. Mayor Anderson stated that the revenue will be used for school construction and he stated that the School Board is in agreement with the proposal. He stated that if every city agrees to the proposal then it will be voted on as a referendum by the citizens.

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

Ms. Graham stated that the July Budget Report shows that everything is on track. She stated that the Privilege Tax Reports for July show a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for June shows positive collections for the County but she stated that the figures for July show negative collections for the County.

Ms. Graham stated that each Commissioner received Form CT-0253, Regarding Qualified Energy Conservation Bonds. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a memo regarding an approval letter from the State of Tennessee Office of State and Local Finance for the issuance of a Tax and Revenue Anticipation Note (TRAN) for fiscal year 2017-18. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a copy of the County's Annual Debt Review Book this evening. (Copy of the Annual Debt Review Book is on file in the Clerk's office.)

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is out of town at a Superintendent's meeting.

Mr. Golden stated that the School System has needs all over the County. He stated that although every school will never be equal, the School System strives to bring every school up to certain standards.

Commissioner Herbert asked about the status of acquiring land in the Page area.

Mr. Golden stated that the School System is looking at 3 possibilities. He stated that the School System has the power to condemn but stated that they would prefer to not take those measures. Mr. Golden stated that everything is on track to meet their current timeline for the project.

Commissioner Danner asked if reducing the funding of the Franklin Master Plan to \$2 million until after the Educational Impact Fee lawsuit is settled would stop or derail the project.

Mr. Golden stated that the \$2 million would allow the School System to stay on track until the additional funding is provided.

Commissioner Dwight Jones asked if the final plan for Franklin High includes any part of Cheek Park.

Mr. Golden stated that it currently does not include Cheek Park but that could be looked at in the future.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BUDGET COMMITTEE (2017-2018)

Paul Webb, Chair
Robert Hullett
Todd Kaestner
Judy Herbert
Rogers C. Anderson, County Mayor

PURCHASING & INSURANCE COMMITTEE (2017-2018)

David Landrum
Tommy Little
Jeff Ford
Betsy Hester
Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Budget Committee and the Purchasing & Insurance Committee nominees. Commissioner Little moved to accept Mayor Anderson's appointments to the 2017-2018 Budget Committee and Purchasing and Insurance Committee. Seconded by Commissioner Beathard. Passed by unanimous voice vote.

COUNTY COMMISSION

COUNTY COMMISSIONER – 7TH DISTRICT

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

Resigned
Matt Milligan

Nominations
Jonathan Duda
Keith Hudson
Jennifer Mason
Clint McCain
PJ Mezera
Joshua Penfold, PhD

Commissioner Pair nominated Jennifer Mason to fill the vacant District 3 County Commissioner position. Seconded by Commissioner Williams. There being no other nominations, the motion to appoint Jennifer Mason passed by unanimous voice vote.

Mayor Anderson swore Jennifer Mason into office. Commissioner Mason took her seat as the Third District County Commissioner.

SCHOOL BOARD- 7th District

To Fill An Unexpired Term – Term Expires 8/18

Resigned – Beth Burgos

Nomination – Eric Welch

Commissioner Williams moved to accept Eric Welch to fill the unexpired term on the School Board representing the Tenth District. Seconded by Commissioner Landrum. There being no other nominations, the motion to appoint Eric Welch passed by voice vote, 18 ‘Yes’ and 4 ‘No’ as follows:

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

Chairman Walton presented the following Steering Committee recommendations for 2017-2018.

STEERING COMMITTEE RECOMMENDATIONS FOR 2017-18 COMMITTEES

INVESTMENT COMMITTEE

Kathy Danner
David Landrum

Brandon Ryan
Karen Paris, Trustee
Rogers Anderson, Chair

- - -

AUDIT COMMITTEE

Dana Ausbrooks, Previous Budget Chair
Paul Webb, Upcoming Budget Chair
Jack Walton

- - -

LAW ENFORCEMENT/PUBLIC SAFETY COMMITTEE

Steve Smith, Previous VC
Tommy Little
Ricky Jones
Gregg Lawrence
Jeff Ford
Matt Williams
Vacant District 3

- - -

PROPERTY COMMITTEE

Barb Sturgeon, Previous VC
Betsy Hester
Dwight Jones
Sherri Clark
Brandon Ryan
Bert Chalfant
Jeff Ford

- - -

EDUCATION COMMITTEE

David Pair
Betsy Hester
Dwight Jones
Sherri Clark
Tommy Little
David Landrum
Brian Beathard

- - -

TAX STUDY COMMITTEE

Dana Ausbrooks
David Pair
Kathy Danner
Bert Chalfant
Barb Sturgeon

- - -

PUBLIC HEALTH COMMITTEE

David Pair, Previous VC
Lewis Green, Jr.
Matt Williams

Brian Beathard
 Steve Smith
 Gregg Lawrence
 Ricky Jones

Commissioner Little moved to accept the Steering Committee's recommendations for 2017-18. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

Commissioner Herbert asked to move Resolution No. 9-17-22, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan, forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 9-17-22 would be heard after the Consent Agenda.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ANDERSON, AMY MARIE
 ASHBY, PHYLLIS
 ASHER, BRIAN CURTIS
 ASHMORE, GEORGE W.
 BARNES, LEANN
 BARRON, ROBERT C.
 BEECH, CRYSTAL GENE
 BENTLEY, TAYLOR HADEN
 BETZOLD, MICHAEL ALAN
 BLACKBURN, STEPHANIE
 BLACKBURN, WILL
 BOSTIC, LORI B.
 BRANCH, KATELIN TAYLOR
 BRITTAIN, CHRISTOPHER JEFFREY
 BURRESS, RAMONA M.
 BURTON, NANCY ADELLE
 CAREY, RYAN JOSEPH
 CAVENDER, MELISSA ZUGG
 CHAPMAN, KRISTIN McGUIRE
 CLARK, CRISTEN ANTOINETTE
 CLARK, R. ROSHAWN
 CONLEY, KAYLEN MARIE
 COPELAND, KRISTEN D.

COSTA, NICHOLAS
 DEANS, DAVID BARRY
NEW
 DUFRANE, CANDICE LYNN
 DUNCHOO, CHARLES BENJAMIN
 EVANS, CARY L.
 EVERHART, AMY J.
 FATHI, YASSER
 FITE, GREGORY JOSLIN
 FREY, CALVIN THOMAS
 GOMEZ, CATHERINE D.
 HACKLER, P. JEANETTE
 HARGROVE, ERICK DEVAN
 HARRELL, DEONTE
 HARRIS, JIMMY C.
 HOLQUIN, NICOLE REBECCA
 HOPKINS, QUENTIN D.
 HOUSE, RICHARD ASHE
 HUDSON, JORDAN GLENN
 JACKSON, ANGELA DELORES
 KINCAID, LINSEY ERIN
 KRAFT, PAUL
 LAKE, MARY E.
 LAZENKO, NICHOLAS

NEW

LEM, VINCENT
 LENK, IVANNA RACHEL
 LEVIN, ERIK SCOTT
 LOOMIS, BRIDGET D.
 LUNDELL, KARLA ELAINE
 MADGETT, KRYSTAL
 MAJORS, DIANE M.
 MANKIN, KIMBERLY
 MASON, KIRSTIN M.
 McCAMPBELL, LINDA
 MICKLE, DEBORAH L.
 MILLER, CHRISTOPHER CHARLES
 MORRIS, LUKE DANIEL
 MORRIS, ROGER ALLEN
 MORTIMORE, JODI LYNN
 NATIONS, ERIN W.
 NEAL, ELLEN L.
 NEELY-BEARDEN, MICHELLE
 NGUYEN, TUAN AUH
 NIXON, KARI LYNN
 O'NEAL, LAURA
 PARK, DANA R.
 PAYNE, LINDA M.
 PRESTWOOD, ALISON B.
 RACICH-BRADLEY, JENIFER L.
 REGNER, CARL J.
 RODRIQUEZ, JILL
 ROSENBERRY, JILL C.
 SACKETT, DANIELLE MARIE
 SAMPLES, KELLY M.
 SANCHEZ, JULIA
 SAWYER, BROOKE MARIE
 SCALES, EDWARD E.
 SCHULE, REBECCA A.
 SCOTT, COURTNEY DAVID
 SHEETS, TAMMY LYNNE
 SHELTON, BRIAN S.
 SLOAN, ADAM
 SMITH, AMY M.
 SMITH, IRA MIKE, III.
 SOMERS, ASHLEY MARIE
 STONE, GREGORY C., SR.
 SUTLIFF, JADEN SKYE
 TATUM, SHERRELLE DOMINIQUE
 TAYLOR, MAX ANDREW
 THURBER, SUZAN J.
 TURNER, JAMIE RAE
 VAZQUEZ, ADRIANA GABRIELLE
 VON DEM BUSSCHE, CARL F., JR.
 WADDELL, K. DAVID
 WALKER, KATHRYN STONE
 WALTON, KATHRYN SHANE
 WARING, SARAH
 WHITMAN, KELSEY ELIZABETH
 WINNINGHAM, DAVID
 ZEGIESTOWSKY, TINA DELLINGER

ZUDEL, BRYAN DANIEL

RENEWALS

ADKISON, LINDA
 ANDERSON, REBEKAH
 ANDERSON, SHERRY D.
 ANDREWS, MEGAN
 BARRETT, LEA ANN
 BENEFIELD, JUDY M.
 BODDEN, M LYNN
 BOONE, BARBARA J.
 BOTTORFF, THOMAS I.
 BOYLE, KEVIN M.
 BRUCKSE, PENELOPE S.
 BYRD, CANDICE C.
 CAPUTO, CAROL D.
 CATHEY, CONNIE N.
 CHRISTMAS, ELIZABETH G.
 CLARK, R. ROSHAWN
 CLENDENENN, YVONNNE J.E.
 CORNELIUS, SUSAN P.
 CRIBBS, PATRICIA L.
 CROW, NANCY L.
 D'ANGELO, CINDY
 DANIEL, NANCY W.
 DARNELL, BRENDA H.
 DARRAH, LLORA O.
 DAVIS, CARRIE A.
 DEAL, NICOLE
 DELP, BENJAMIN A.
 DEVONEY, JEANINE M.
 DRUMWRIGHT, J. CARLTON
 DRYDEN, KITTY W.
 ELLSWORTH, LEAH
 FARLER, CHEVONNE WRENN
 FEINSTEIN, SUSAN L.
 FLETCHER, EDITH E.
 FOSTER, TINA M.
 GEIB, SARAH H.
 GIDDENS, DIANE
 GREEN, M.K.
 GUZMAN, ESTELA
 HARPER, KAY
 HART, CANDICE S.
 HARTNETT, CHRISTINE
 HAYES, LANCE
 HEADLEY, MELISSA
 HODGE, BARBARA T.
 HOEHN, ANGIE D.
 HOFF, ALEXIA
 HOLT, DEBORAH H.
 HOOD, JOHNNIE KAY
 HOOVER, ANGELA R.
 HUGHES, CAROLE M.
 JAMES, NOREEN N.
 JOINER, KIMBERLY K.
 KARAMAN, SAM

RENEWALS

KEARNS, TERESA S.
 KILLEEN, LYNNE PATRICIA
 LAFEVER, B. CAMILLE
 LITWIN, KAREN
 LOCKE, MICHELLE W.
 MARTIN, MARGARET E.
 MATHIS, SHAWN S.
 MATLOCK, KAREN
 McGEE, KAREN E.
 McKERNAN, LINDA J.
 McKINNEY, ALLEN
 MILLER, DWAYNE
 MORALES, ODETTE
 MORRISON, JIM
 NORDSTROM, STEVEN W.
 OXNAM, HEATHER
 PEPPERS, CHRISTIANNA M.
 PHIPPS, JULIE D.
 PRATT, AMBER
 PRATT, GAIL D.
 PROCTOR, SHERRY
 QUERTERMOUS, SUSAN
 RAMEY, TAMERA G.
 RANDLE, APRIL
 REJMAN, SHIRLENE J.

REYNOLDS, WENDY L.
 SCHULTZ, LYNN A.
 SCHWENDIMANN, JAKOB
 SCOTT, JENNIFER L.
 SEARS, MELISSA V.
 SHELBY, JILL
 SHELTON, BRIAN S.
 SLOAN, KATHYRN H.
 SMITH, JENNIFER L.
 SOLORZANO, JANETTE
 SPECK, JACKIE
 STEELE, TIFFANI
 SVENDSEN, ERICA
 VACHUSKA, CINDY L.
 WALLER, KAY B.
 WEITHMAN, JENNIFER J.
 WELLS, WHITLEY M.
 WHITE, PAMELA G.
 WHITE, R. BRIAN
 WHITFIELD, KIM
 WILLIAMS, COURTNEY E.
 WILLIAMS, DEBI G.
 WILLIAMS, MARGARET M.
 WILLIS, SHEILA B.
 WISE, PATRICIA A.

RENEWALS

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

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	Judy Herbert	David Landrum	Barb Sturgeon
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	

RESOLUTION NO. 9-17-22

Commissioner Herbert moved to accept Resolution No. 9-17-22, seconded by Commissioner Kaestner.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$9,293,500 FOR DESIGN, IMPROVEMENTS AND NEW CONSTRUCTION AT FRANKLIN HIGH SCHOOL FOR THE COLUMBIA STATE CAMPUS AND OTHER BUILDING IMPROVEMENTS ASSOCIATED WITH THE FRANKLIN MASTER PLAN

WHEREAS, the county approved Resolution 3.17.5 granting the Board \$1,500,000 for the immediate renovation of a portion of the Columbia State facility to ensure the needed classroom capacity; and

WHEREAS, after all engineering reviews by the appropriate bodies and to meet code requirements for the Columbia State renovation, an additional \$1,793,500 is needed for this portion of the master plan at a total budget of \$3,293,500; and

WHEREAS, the renovation of the Columbia State Campus was only a portion of the Franklin Master plan that included other building improvements and construction for Franklin High School; and

WHEREAS, there is a need to begin design work and construction for the other remaining projects at an estimated cost of \$7,500,000; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on these projects so that work can begin and as funds are needed, the county will bring further resolutions to fund this project in the manner they see fit through funding sources of their choosing for a total currently estimated **\$9,293,500**;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 11, 2017 approve funding of an amount not to exceed **\$9,293,500** for the design, improvements and new construction that needs to take place at Franklin High and take the appropriate actions as necessary to provide funding; and

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

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>5*</u>	Against: <u>1</u> *As amended
Budget Committee	For: <u>2*</u>	Against: <u>0</u> Abstain <u>2</u> *As amended

*As amended – Intent to fund \$1,543,500 for the old CSCC renovation expenses, plus an additional \$500,000 for design work for the Franklin High School master plan; new total \$2,043,500

Commissioner Little moved to amend the Resolution as follows:

“Intent to fund \$1,543,500 for the old CSCC renovation expenses, plus an additional \$500,000 for design work for the Franklin High School master plan; new total \$2,043,500”

The motion was seconded by Commissioner Dwight Jones.

Commissioner Sturgeon asked what is gained by not funding the whole amount now.

Commissioner Little stated that the amended total will allow the project to continue progressing. He stated that the additional time will allow the Commission to see if the proposed sales and use tax increase passes and find out the result of the Education Impact Fee case.

Commissioner Kaestner stated his opposition to the amendment. He stated that Franklin High School is a centerpiece school and needs to be funded.

Commissioner Ryan stated that he supports the amendment and stated that it is prudent to keep all options available going forward.

Commissioner Williams stated his opposition to the amendment and asked the Commission to fully fund the Resolution.

Commissioner Ford stated his opposition to the amendment. He stated that the Commission was able to find a way to fund the master plan for Brentwood and stated that it needs to do the same for Franklin.

Commissioner Landrum stated his opposition to the amendment.

In response to a question from Commissioner Ricky Jones, Jason Golden stated that a master plan for Page will be forthcoming.

Commissioner Lawrence stated that voting for the Resolution in totality tonight is not necessarily a vote for a property tax increase.

Commissioner Chalfant called for the question. Seconded by Commissioner Beathard. The motion passed by unanimous voice vote.

The proposed amendment to Resolution No. 9-17-22 failed by recorded vote, 9 'Yes', 11 'No' and 2 'Abstain' as follows:

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

Resolution No. 9-17-22 passed by recorded vote, 16 ‘Yes’, 4 ‘No’ and 2 ‘Abstain’ as follows:

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

Chairman Walton declared a recess at 9:35 p.m.

Chairman Walton called the meeting back to order at 9:50 p.m.

Commissioner Ausbrooks did not return to the meeting.

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-17-1, Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-17-1

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

**RESOLUTION OF THE WILLIAMSON COUNTY
 BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
 2013 WILLIAMSON COUNTY ZONING ORDINANCE,
 ORIGINALLY ADOPTED MAY 14, 2012, REGARDING
 THE CORRECTION OF VARIOUS TYPOGRAPHICAL ERRORS
AND OTHER MINOR ERRORS**

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, the 2013 Zoning Ordinance currently contains within the text various, typographical errors and other minor errors; and

WHEREAS, these proposed amendments will rectify those various typographical errors and other errors; and

WHEREAS, on August 10, 2017, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are 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 amendments 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 these amendments 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 11th day of September, 2017, after conducting the public hearing as required by law, hereby adopts these amendments to the 2013 Williamson County Zoning Ordinance, which are 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 these amendments will be effective and enforced on this the 11th day of September, 2017.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0

Resolution No. 9-17-1 passed by recorded vote, 20 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Robert Hullett	Jennifer Mason	Matt Williams
Sherri Clark	Ricky Jones	David Pair	
Kathy Danner	Todd Kaestner	Brandon Ryan	<u>NO</u>
Jeff Ford	David Landrum	Barb Sturgeon	Dwight Jones
Judy Herbert	Gregg Lawrence	Jack Walton	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-17-2, Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, as it

Relates to Amending the Zoning District of Properties in the Triune/Spanntown Road Area.

Penny Kemle, 2954 Spanntown Road, addressed the Commission and stated her support of Resolution No. 9-17-2.

There being no one else to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-17-2

Commissioner Webb moved to accept Resolution No. 9-17-2, seconded by Commissioner Hullett.

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AMENDING THE ZONING DISTRICT OF PROPERTIES IN THE TRIUNE/SPANNTOWN ROAD AREA

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

WHEREAS, the 2013 Official Zoning Map designated specific Zoning Districts, including Rural Development-1 (RD-1) and Rural Development-5 (RD-5); and

WHEREAS, there are twenty six (26) parcels subject to this Map Amendment, and the property owners of all of those parcels have requested that the Zoning Districts applicable to their properties be amended, a list of the Map and Parcel numbers of each property is attached hereto as Attachment 1; and

WHEREAS, those twenty six (26) parcels are currently zoned Rural Development-1 (RD-1) with the current zoning denoted on Attachment 2 hereto; and

WHEREAS, the property owners of the twenty six (26) parcels wish to have their properties rezoned to the Rural Development-5 (RD-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with originals on file in the Community Development Department; and

WHEREAS, the chief distinction between the existing Zoning District and the proposed Zoning District relates to the density of residential development allowed, which is 1 dwelling unit/acre in the Rural Development-1 (RD-1) district and 1 dwelling unit per 5 acres in the Rural Development-5 (RD-5) district; and

WHEREAS, these property owners have requested a “down zoning” of their properties in that the requested Zoning District is more restrictive than the existing Zoning District from the standpoint of allowable residential density; and

WHEREAS, should the Board of County Commissioners approve said Map Amendment, the Official Zoning Map will appear as in Attachment 3; and

WHEREAS, Section 4.05 of the Williamson County Zoning Ordinance, a copy of which is attached hereto as Attachment 4, provides guidance by outlining factors that may be considered by the Board of Commissioners in considering a Map Amendment to the Official Zoning Map; and

WHEREAS, those factors were considered by the Williamson County Regional Planning Commission in its evaluation of this request; and

WHEREAS, this request has been evaluated by the Regional Planning Commission in relation to the Williamson County Comprehensive Land Use Plan and found that it is not inconsistent with the Plan; and

WHEREAS, on August 10, 2017, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the of the citizens of Williamson County will be served by the adoption of the Map Amendment to the Official Zoning Map as recommended by the Regional Planning Commission; and

WHEREAS, the Board of County Commissioners finds and determines that the Map Amendment is in harmony with the surrounding community and is not inconsistent with the Comprehensive Land Use Plan; and

WHEREAS, due notice has been published and a public hearing has been held by the Board of County Commissioners 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 11th day of September, 2017, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the Williamson County Official Zoning Map, 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 amendment will be effective and enforced on this the 11th day of September, 2017.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0

Commissioner Little stated that he owns property that is included in the Resolution and will abstain from voting.

Resolution No. 9-17-2 passed by recorded vote, 20 'Yes', 0 'No' and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Paul Webb
Bert Chalfant	Robert Hullett	Jennifer Mason	Matt Williams
Sherri Clark	Dwight Jones	David Pair	
Kathy Danner	Ricky Jones	Brandon Ryan	<u>ABSTAIN</u>
Jeff Ford	Todd Kaestner	Barb Sturgeon	Thomas Little
Judy Herbert	David Landrum	Jack Walton	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-17-3, Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Homes. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-17-3

Commissioner Little moved to accept Resolution No. 9-17-3, seconded by Commissioner Hester.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING VACATION RENTAL HOMES

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, in November 2012, "Vacation Rental Homes" was added as a specific Use Type in the Zoning Ordinance, permitted only in the Leiper's Fork Village Zoning District; and

WHEREAS, prior to this change, these uses were not referenced in the Zoning Ordinance and therefore were not regulated; and

WHEREAS, since that time, short-term rentals, through companies such as Airbnb and VRBO, have become commonplace in many communities, including the unincorporated areas of Williamson County; and

WHEREAS, at this time, there are numerous short-term rental units in the unincorporated County, most of which are located outside the Leiper's Fork Village and most of which have not been approved by the County; and

WHEREAS, various bills related to local government regulation of the short-term rental industry have been considered by the Tennessee General Assembly but while this issue is still under consideration by the legislature, none of these bills have been adopted; and

WHEREAS, the County believes that it should either regulate these issues throughout the unincorporated County or not regulate them at all from a land use and zoning standpoint; and

WHEREAS, regulating these uses throughout the unincorporated County would create the need for significant staffing resources; and

WHEREAS, after researching this issue, Planning staff has recommended that these short-term rentals should no longer be regulated and that no distinction be made between short-term and long-term rental of residential property; and

WHEREAS, these amendments do not affect the obligation of the owners of short-term rental properties to pay hotel/motel taxes; 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 amendments 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 these amendments to the 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 11th day of September, 2017, after conducting the public hearing as required by law, hereby adopts these amendments to the Williamson County Zoning Ordinance, which are 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 these amendments will be effective and enforced on this the 11th day of September, 2017.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

Mike Matteson, Planning Director, stated that the amendment will not affect the Hotel/Motel tax that the individuals are required to pay.

Commissioner Webb stated his concerns with the Resolution and stated that he believes the County needs to regulate the industry.

Commissioner Kaestner stated his opposition to the Resolution and stated that the industry needs more regulation in the County.

Commissioner Sturgeon stated that she supports the Resolution and stated that she doesn't think it is right to infringe on the rights of property owners if they are not intruding on their neighbors.

In response to questions, Mr. Matteson stated that there are numerous vacation rental homes in the County and he stated that the Codes Department cannot regulate all of them with current staffing.

Joe Horne, Community Development Director, stated that the County needs to be "all in or all out" in terms of regulating vacation rental homes. He stated that the County currently has regulations for temporary and permanent venues. Mr. Horne stated that there has not been a great deal of problems with vacation rental homes and stated that enforcing regulations on them will be very hard.

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

The motion passed by voice vote.

Resolution No. 9-17-3 passed by recorded vote, 17 'Yes' and 4 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Dwight Jones	David Pair	Bert Chalfant
Sherri Clark	Ricky Jones	Brandon Ryan	Betsy Hester
Kathy Danner	David Landrum	Barb Sturgeon	Todd Kaestner
Jeff Ford	Thomas Little	Jack Walton	Paul Webb
Judy Herbert	Gregg Lawrence	Matt Williams	
Robert Hullett	Jennifer Mason		

APPROPRIATIONS

RESOLUTION NO. 9-17-5

Commissioner Sturgeon moved to accept Resolution No. 9-17-5, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
SHERIFF'S OFFICE BUDGET BY \$3,720.00- REVENUES
TO COME FROM SEXUAL OFFENDER REGISTRY RESERVE**

WHEREAS, Pursuant to T.C. A. Code 40-39-204 (c), Sexual offenders are required to report in person and register with the designated law enforcement agency in the jurisdiction the offender resides; and,

WHEREAS, the offenders are required to pay \$100.00 annually to the designated law enforcement agency to be used to purchase equipment, provide training,

and defray personnel and maintenance costs, and any other expenses incurred as a result of the implementation of this registry; and,

WHEREAS, there is a need to utilize these funds for the purpose of purchasing specialized equipment to assist in the implementation of this registry; and,

WHEREAS, fees received from the registrants have been collected and deposited in the Reserve Account for Sexual Offender Registry; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Sheriff’s Office budget be amended, as follows:

REVENUES:

Reserve – Sexual Offender Registry **\$3,720**
(101.00000.341570.00000.00.00.00)

EXPENDITURE:

Sheriff’s Office –Data Processing Equipment \$2,000
(101.54110.570900.00000.00.00.00)
Sheriff’s Office – Law Enforcement Supplies \$1,000
(101.54110.543100.00000.00.00.00)
Sheriff’s Office – Contracts \$ 720
(101.54110.531200.00000.00.00.00)

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-5 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-6

Commissioner Sturgeon moved to accept Resolution No. 9-17-6, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SHERIFF’S OFFICE BUDGET BY \$35,000.00- REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Williamson County Sheriff’s Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the

Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff’s Office has received and deposited funds in the amount of \$35,000.00 to be utilized for the purchase of law enforcement vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Sheriff’s Office budget be amended, as follows:

REVENUES:

LGIP Account #67 – Sheriff Equitable Share **\$ 35,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURE:

Vehicles **\$ 35,000**
(101.54110.571800.00000.00.00.00)

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-8

Commissioner Sturgeon moved to accept Resolution No. 9-17-8, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$6,895.99 AND ACCEPTING DONATIONS OF \$125.00 ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

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

WHEREAS, Gunner’s Guardians is a project established by members of the 2015 Leadership Franklin class to provide protective vests for active K9 officers, and food and long term care for retired K-9 officers; and

WHEREAS, of the original donations totaling \$8,065.00, a year-end balance of \$6,895.99 remains unexpended; and

WHEREAS, additional donations in the amount of \$125.00 from Gateway Garden Club and Albert and Kathy Tarolli have been collected and deposited, and the Williamson County Sheriff’s Office has expressed an interest in accepting these generous donations; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to bring forward the unexpended balance of \$6,895.99 and to accept the generous donations of \$125.00 from Gateway Garden Club and Albert and Kathy Tarolli, to be utilized in the 2017-2018 Sheriff’s Office budget.

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Williamson County Sheriff’s Office budget be amended as follows:

REVENUES:

County General Fund Balance (101.00000.390000.00000.00.00.00)	\$6,895.99
Donations (101.00000.486100.00000.00.00.00)	<u>\$ 125.00</u>
	\$7,020.99

EXPENDITURES:

Sheriff’s Office – Other Supplies (101.54110.549901.00000.00.00.00)	\$7,020.99
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/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-8 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-9

Commissioner Sturgeon moved to accept Resolution No. 9-17-9, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$5,000.00 – 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, the Williamson County Sheriff’s Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, the Brentwood Police Department has generously donated \$5,000.00 to the Williamson County Sheriff’s Office to be used towards maintenance related expenses of the gun range; and

WHEREAS, this revenue was not anticipated during the 2017-18 budget process; 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 \$5,000.00 from the Brentwood Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$5,000.00 from the Brentwood Police Department to be used towards maintenance related costs for the gun range:

AND BE IT FURTHER RESOLVED, that the 2017-18 Williamson County Sheriff’s Office budget be amended as follows:

REVENUES:
 Donations **\$5,000.00**
 (101.00000.486100.00000.00.00.00)

EXPENDITURES:
 Sheriff’s Office – Maintenance **\$5,000.00**
 (101.54210.533500.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
 Budget Committee For: 3 Against: 0

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-10

Commissioner Sturgeon moved to accept Resolution No. 9-17-10, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SHERIFF’S OFFICE BUDGET BY \$10,700.00 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, in the 2016-17 fiscal year, the Williamson County Sheriff’s Office was awarded grant funding in the amount of \$39,999.98 from the State of Tennessee Department of Transportation; and

WHEREAS, a portion of the funding has been used to undertake Alcohol Countermeasures Highway Safety Project(s) as defined in the Tennessee Highway Safety Plan; and

WHEREAS, the unexpended grant balance for the 2016-17 fiscal year needs to be appropriated to be utilized by the Sheriff’s Office to continue working toward the established goals; and

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Sheriff’s Office budget be amended, as follows:

REVENUES:

Federal Through State Grant – Highway Safety **\$ 10,700.00**
(101.00000.475900.00000.00.00.00.G0012)

EXPENDITURES:

Sheriff’s Office – Overtime Salary \$ 9,600.00
(101.54110.518700.00000.00.00.00)
Other Capital Outlay **\$ 1,100.00**
(101.54110.579900.00000.00.00.00) **\$ 10,700.00**

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-10 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
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Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-11

Commissioner Sturgeon moved to accept Resolution No. 9-17-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND
AMENDING THE 2017-18 SHERIFF’S OFFICE BUDGET BY \$17,900 –
REVENUE TO COME FROM STATE LITTER GRANT FUNDS**

WHEREAS, the Williamson County Sheriff’s Office is the recipient of a litter grant from the State of Tennessee; and

WHEREAS, these funds will be utilized for the provision of litter pickup along state and county roads, as well as litter prevention education; and

WHEREAS, the County Commission approved the acceptance of the litter grant, and the amount of \$74,100 was included in the 2017-18 Sheriff’s Office budget; and

WHEREAS, the actual amount received from the State was \$92,000; the additional funds of \$17,900 were not anticipated during the budget preparation for the 2017-18 Sheriff’s Office budget; and

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Sheriff’s Office budget is hereby amended, as follows:

REVENUES:

Litter Program **\$17,900**
(101.00000.464300.00000.00.00.00.G0023)

EXPENDITURES:

Instructional Supplies and Materials \$ 9,100
(101.542200.542900.00000.00.00.00)

Deputies \$ 8,800
(101.542200.510600.00000.00.00.00) **\$ 17,900**

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-11 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-12

Commissioner Sturgeon moved to accept Resolution No. 9-17-12, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING \$60,662.12 TO THE 21ST DRUG COURT, INC. REVENUES TO COME FROM DEDICATED ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of September, 2017, hereby appropriates **\$60,662.12** to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

REVENUES: **\$60,662.12**
 Drug Court Reserve Balance
 (101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$60,662.12**
 Drug Treatment – 21st Drug Court, Inc.
 (101.53330.536801.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-17-12 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-13

Commissioner Sturgeon moved to accept Resolution No. 9-17-13, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018 JUVENILE COURT BUDGET BY \$128,000 – REVENUES TO COME FROM STATE GRANT

WHEREAS, Williamson County Juvenile Court applied for a three year grant through the State of Tennessee Department of Children’s Services Community Intervention Services Grant Program for continued funding for the current intensive probation program provided by the Juvenile Court; and

WHEREAS, the State of Tennessee Department of Children’s Services awarded Williamson County Juvenile Court the grant in an annual amount of \$128,000 for each of the three years for a total grant of \$384,000 to be used for salaries, benefits, taxes, operations and training for the program; and

WHEREAS, the grant funds for the 2017-18 fiscal year have been awarded and do not require matching funds from the County; and

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Juvenile Court Budget be amended as follows:

REVENUES:

Juvenile Court Grant
(101.00000.469800.00000.00.00.00G0031) **\$128,000**

EXPENDITURES:

Contract w/Govt. Agency – Juvenile Court Grant
(101.54240.530900.00000.00.00.00.G0031) **\$128,000**

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-13 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-14

Commissioner Sturgeon moved to accept Resolution No. 9-17-14, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING \$38,855.07 TO THE 21ST DRUG COURT, INC. REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that \$38,855.07 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 11th day of September, 2017, hereby authorizes the release of \$38,855.07 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

<u>REVENUES:</u>	\$38,855.07
Reserve Account – Alcohol & Drug Treatment (101.00000.341510.00000.00.00.00)	
<u>EXPENDITURE:</u>	\$38,855.07
Drug Treatment – 21 st Drug Court, Inc. (101.53330.536800.00000.00.00.00)	

/s/ Steve Smith _____

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-17-14 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-15

Commissioner Sturgeon moved to accept Resolution No. 9-17-15, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018 WILLIAMSON COUNTY GENERAL SESSIONS- DUI COURT BUDGET BY \$143,058.58 FOR THE DUI PROGRAM- REVENUES TO COME FROM FEDERAL GRANT FUNDS

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system which operates a DUI court; and

WHEREAS, the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

WHEREAS, the grant is for a total of \$975,000.00 to be paid in three annual installments of \$325,000.00 conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$143,058.58 were not exhausted during the 2016-2017 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017 in Williamson County, Tennessee that the 2016-2017 General Sessions DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:
 Federal Grants- **\$143,058.58**
 General Sessions DUI Court
 (101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants **\$143,058.58**
 General Sessions DUI Court
 (101.53300.530903.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-17-15 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherry Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-17

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
 LIBRARY BUDGET BY \$371.89 - REVENUES
 TO COME FROM MISCELLANEOUS DONATIONS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Library Budget be amended, as follows:

REVENUES:

Donations/Memorials 101-00000-486101-00000-00-00-00 **\$371.89**

EXPENDITURES:

Library Books/Media 101-56500-543201-00000-00-00-00 **\$371.89**

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
 Budget Committee For: 3 Against: 0

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

YES	YES	YES	YES
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-18

Commissioner Webb moved to accept Resolution No. 9-17-18, seconded by
 Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
 LIBRARY BUDGET BY \$14,805 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

WHEREAS, these funds were not spent at the end of the fiscal year, and are now
 available to appropriate in the 2017-2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Library Budget be
 amended, as follows:

REVENUES:

Reserve-Library Donations/City 101-00000-351210-00000-00-00-00 **\$14,805**

EXPENDITURES:

Library Books/Media 101-56500-543201-00000-00-00-00 **\$14,805**

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-17-18 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-19

Commissioner Webb moved to accept Resolution No. 9-17-19, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$10,000.00 - 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 spent at the end of the fiscal year, and are now available to appropriate in the 2017-2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Library Budget be amended, as follows:

REVENUES:

Reserve-Library Fines 101-00000-351210-00000-00-00-00 **\$10,000**

EXPENDITURES:

Library Books/Media 101- 56500-543201-00000-00-00-00 \$ 2,600

Other Supplies & Materials 101-56500-549901-00000-00-00-00 **\$ 7,400**

\$ 10,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-20

Commissioner Webb moved to accept Resolution No. 9-17-20, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$ 10,289.62 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

WHEREAS, these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2017-2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Library Budget be amended, as follows:

REVENUES:

Reserve-Library Donations 101-00000-351210-00000-00-00-00 **\$10,289.62**

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$1,445.00
Other Supplies & Materials	101-56500-549901-00000-00-00-00	\$2,314.62
Other Supplies & Materials	101-56500-549902-00000-00-00-00	\$6,530.00
		\$10,289.62

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-21

Commissioner Webb moved to accept Resolution No. 9-17-21, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$10,000 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017 - 2018 Library Budget be amended, as follows:

REVENUES:

Donations/Friends 101-00000-486103-00000-00-00-00 **\$10,000**

EXPENDITURES:

Library Books/Media 101-56500-543201-00000-00-00-00 **\$10,000**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 3 Against: 0

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-24

Commissioner Dwight Jones moved to accept Resolution No. 9-17-24, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 PARKS AND RECREATION BUDGET BY \$12,317- REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department received donations totaling \$6,317 from community youth associations to be utilized to offset the hiring and scheduling of umpires and supervisors that work at the various association's youth softball and volleyball leagues, with a portion of these donations to help offset the cost of player awards, and;

WHEREAS, these funds were received in the prior fiscal year and are available from the reserve account, and;

WHEREAS, the Parks and Recreation Department also received a donation of \$6,000 from the House of Hope Foundation for sponsorship of the Camp Will Program, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of September, 2017, amends the Parks & Recreation Budget as follows:

REVENUES:

Donations (101.00000.486104.00000.00.00.00)	\$ 6,000
Reserves (101.00000.351501. 00000.00.00.00)	\$ <u>6,317</u>
	\$ 12,317

EXPENDITURES:

Part-time Officials (101.56700.516901.00000.00.00.00)	\$ 3,317
Other Supplies/Youth (101.56700.549902.00000.00.00.00)	\$ 3,000
Other Supplies & Materials/ Camp Will (101.56700.549901.00000.00.00.00)	\$ <u>6,000</u>
	\$12,317

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-24 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-25

Commissioner Dwight Jones moved to accept Resolution No. 9-17-25, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET BY \$8,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

WHEREAS, the Williamson County Highway Commission annually submits a list of projects within their respective districts to be earmarked for paving projects throughout the upcoming fiscal year; and,

WHEREAS, these lists have been submitted and sufficient funds are available within the Highway Privilege Tax account to be utilized to offset the costs of these paving expenses;

NOW, THEREFORE, BE IT RESOLVED, that 2017-18 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt-Hot Mix	\$ 8,000
131.62000.540400.00000.00.00.00	
Transfer In	\$ 8,000
131.00000.498000.00000.00.00.00	

REVENUES:

Highway Privilege Taxes	\$ 8,000
171.00000.351500.00000.00.00.00	
Transfer Out	\$ 8,000
171.91200.559000.00000.00.00.00 PR 500	

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-17-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-26

Commissioner Dwight Jones moved to accept Resolution No. 9-17-26, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
HEALTH DEPARTMENT BUDGET BY \$1,516
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Centers for Disease Control and Prevention (CDC) indicates that primary prevention is designed to prevent a disease or condition from occurring; and

WHEREAS, the Tennessee Department of Health is engaging all its employees to participate in primary prevention efforts; and

WHEREAS, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention (e.g. substance abuse; physical activity); and

WHEREAS, a donation of \$1,516 was received during the 2017-18 fiscal year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Health Department budget be amended, as follows:

REVENUES:

Donations	\$1,516
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Instructional Supplies & Materials	\$1,516
101.55110.542900.00000.00.00.00	

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-26 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-27

Commissioner Dwight Jones moved to accept Resolution No. 9-17-27, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$1,000 - 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 National Animal Care and Control Association provides training for Animal Control staff; and

WHEREAS, the American Society for the Prevention of Cruelty to Animals (ASPCA) is a national leader in the areas of rescue, adoption and animal welfare; and

WHEREAS, the ASPCA has agreed to provide a generous donation of \$1,000 to provide scholarships for staff to attend the National Animal Care and Control Association training; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to expend this donation for the training to benefit the animals in our care.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, Williamson County Animal Center budget be amended, and the funds be appropriated as follows:

REVENUES:

Donations
(101. 00000.486109.00000.00.00.00) **\$1,000**

EXPENDITURES:

In-Service/Staff Training
(101.55120.552400.00000.00.00.00) **\$1,000**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-28

Commissioner Dwight Jones moved to accept Resolution No. 9-17-28, seconded by Commissioner Little.

RESOLUTION ACCEPTING A DONATION OF \$3,045 FROM PETFINDER AND BUILD-A-BEAR WORKSHOP ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2017-2018 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$3,045 - 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, Petfinder and Build-a-Bear Workshop have agreed to make a generous donation of \$3,045 to be utilized for a Youth Humane Education Program; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donation of \$3,045 from Petfinder and Build-a-Bear Workshop 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 11th day of September, 2017, on behalf of the Williamson County Animal Control and Adoption Center, accepts the donation of \$3,045 from Petfinder and Build-a-Bear Workshop.

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)	\$3,045

EXPENDITURE:

Other Supplies and Materials	
(101.55120.549901.00000.00.00.00)	\$3,045

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-28 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-29

Commissioner Dwight Jones moved to accept Resolution No. 9-17-29, seconded by Commissioner Little.

RESOLUTION ACCEPTING A DONATION OF \$500 FROM THE FRIENDS OF WILLIAMSON ANIMAL CENTER ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2017-2018 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$500 - 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 Friends of Williamson County Animal Center has agreed to make a generous donation of \$500 to be utilized for virtual training on the software “Shelterpro” by the creator Bill Duncan; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donation of \$500 from the Friends of Williamson 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 11th day of September, 2017, on behalf of the Williamson County Animal Control and Adoption Center, accepts the donation of \$500 from the Friends of Williamson 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)	\$500
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EXPENDITURE:

In-Service/Staff Development (101.55120.552400.00000.00.00.00)	\$500
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/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-30

Commissioner Dwight Jones moved to accept Resolution No. 9-17-30, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ANIMAL CONTROL DEPARTMENT BUDGET BY \$21,529.80 - REVENUES TO COME FROM RESERVE FOR ANIMAL CONTROL DONATIONS

WHEREAS, in the 2016-17 fiscal year, the Williamson County Animal Control Department received donations from various sources; and

WHEREAS, all of the funds were not expended during fiscal year 2016-17; and

WHEREAS, the unexpended balance for the 2016-17 fiscal year needs to be brought forward to be utilized in the 2017-18 Animal Control Department budget, to be used for animal control purposes.

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Animal Control Department budget be amended, as follows:

REVENUES:

Reserve Animal Control Donations (101.00000.351601.00000.00.00.00)	\$21,529.80
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EXPENDITURES:

Part-time Personnel (101.55120.516900.00000.00.00.00)	\$ 3,548.02
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Veterinary Services (101.55120.535700.00000.00.00.00)	\$ 6,000.00
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Other Supplies & Materials (101.55120.549902.00000.00.00.00)	\$ 640.22
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Other Capital Outlay (101.55120.579900.00000.00.00.00)	<u>\$ 11,341.56</u>
	\$ 21,529.80

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

LATE-FILED RESOLUTION NO. 9-17-37

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-17-37, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS AND APPROPRIATING AND AMENDING THE 2017-18 JUVENILE COURT BUDGET BY \$4,680 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County Juvenile Court applied for and was awarded the Access to Visitation Grant through the Administrative Office of the Courts; and

WHEREAS, the grant is in the amount of \$4,680, and the funds will be used to provide mediation services and a pro se legal clinic to self-represented, never-married parents with child access and visitation issues in Juvenile Court in Williamson County; and

WHEREAS, these funds will provide the court with a mechanism to relieve crowded dockets, clarify issues, discuss options and reach agreements with parties involved; 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 accept these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, authorizes the Williamson County Mayor to execute the grant agreement with the Administrative Office of the Courts, as well as all other related documents necessary to receive \$4,680 in grant funds for the 2017-18 budget year.

AND BE IT FURTHER RESOLVED, that the 2017-18 Juvenile Court Budget be amended as follows:

REVENUES:

Juvenile Court Grant
 (101.00000.469800.00000.00.00.00G0031) **\$4,680**

EXPENDITURES:

Contract w/Govt Agency – Juvenile Court Grant
 (101.54240.530900.00000.00.00.00.G0031) **\$4,680**

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 9-17-37 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

LATE-FILED RESOLUTION NO. 9-17-38

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-17-38, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE TENNESSEE GOVERNOR’S HIGHWAY SAFETY OFFICE FOR THE CONTINUATION OF A JUVENILE COURT SUBSTANCE ABUSE RISK REDUCTION PROGRAM AND AMENDING THE 2017-18 JUVENILE COURT BUDGET BY \$60,000 – REVENUES TO COME FROM FEDERAL FUNDS RECEIVED THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County, (“County”), is a governmental entity that has a Juvenile Court system; and,

WHEREAS, the Tennessee Department of Transportation, (“TDOT”) is a State governmental entity that has received federal grant money for programs that achieve the goals included under the Governor’ s Highway Safety Office Projects; and,

WHEREAS, Williamson County Juvenile Court applied for and received approval for a grant for the continuation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

WHEREAS, the purpose of the program is:

- 1) to identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
- 2) to raise awareness of the risks to develop a substance disorder; and,

- 3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; 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 continue the operation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP);

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, authorizes the Williamson County Mayor to execute the grant agreement and subsequent amendments with the Tennessee Department of Transportation-Governor’s Highway Safety Office, as well as all other related documents necessary to receive the federal pass through funds for the continued operation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

AND, BE IT FURTHER RESOLVED, that the 2017-18 Juvenile Court budget be amended to appropriate funding required for the continuation of the Substance Abuse Risk Reduction Program (SARRP) and related expenses, as follows:

REVENUES:

Federal Thru State – Gov.Hwy.Safety/SARRP **\$60,000**
 101.00000.475900.00000.00.00.00.G0041

EXPENDITURES:

Contracts w/Government Agencies **\$60,000**
 101.54240.530900.00000.00.00.00.G0041

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 9-17-38 passed by unanimous recorded vote, 21 ‘Yes’

and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

OTHER

RESOLUTION NO. 9-17-4

Commissioner Sturgeon moved to accept Resolution No. 9-17-4, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE

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

WHEREAS, pursuant to 21 U.S.C. § 873 the United States Department of Justice, Drug Enforcement Administration ("DEA") is authorized to enter into cooperative agreements concerning the use and abuse of controlled substances; and

WHEREAS, the agreement states that the Williamson County Sheriff's Office is to provide one experienced officer to be assigned with the Middle Tennessee Drug Task Force for a period of two years to operate under the direct supervision and control of the DEA; and

WHEREAS, the agreement provides the DEA will, subject to availability of funds, reimburse Williamson County for any overtime payments made to the officer; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the agreement with the DEA:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, authorizes the Williamson County Mayor to execute the Agreement, on behalf of the Sheriff's Office, with the United States Department of Justice, Drug Enforcement Administration as well as all other related documents authorizing the temporary transfer of a law enforcement officer to the Middle Tennessee Drug Task Force.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-17-4 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton

Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-7

Commissioner Sturgeon moved to accept Resolution No. 9-17-7, seconded by Commissioner Dwight Jones.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A 2004 CHEVROLET TAHOE TO THE COUNTY OF DECATUR, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

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

WHEREAS, the Sheriff’s Department requests the Board of Commissioners surplus a 2004 Chevrolet Tahoe, Vehicle Identification Number 1GNEK13Z94R257957 with approximately 117,000 miles, and to authorize the donation of the vehicle to the County of Decatur to be used by the Decatur County Sheriff’s Office; and

WHEREAS, the Decatur County Sheriff’s Office agrees to use the vehicle for a public purpose and will accept the vehicle “as is”; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicle and authorizes the Williamson County Mayor to execute all documentation needed to donate the vehicle to Decatur County on behalf of its Sheriff’s Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, on behalf of the Williamson County Sheriff’s Department, surpluses a 2004 Chevrolet Tahoe, Vehicle Identification Number 1GNEK13Z94R257957, with approximately 117,000 miles, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the vehicle to the County of Decatur, Tennessee to be used by its Sheriff’s Office.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-16

Commissioner Sturgeon moved to accept Resolution No. 9-17-16, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM GROUND LEASE AGREEMENT WITH GARY AND CAROL HEDDEN

WHEREAS, a county may lease land from any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

WHEREAS, Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long term lease provided that the lease does not exceed 40 years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and

WHEREAS, the Williamson County Office of Public Safety has been working to expand the County's emergency communications abilities; and

WHEREAS, Gary and Carol Hedden own property located at 5216 Waddell Hollow Road, Franklin, Tennessee 37064 and have agreed to lease a portion of the property to Williamson County for the installation of a telecommunications tower and related equipment, subject to the terms of the lease agreement; and

WHEREAS, the Williamson County Office of Public Safety has determined that a tower at this site would be advantageous to Williamson County and its emergency communications system; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term lease agreement with Mr. and Mrs. Hedden to install and operate a telecommunications tower for an initial term of twenty years with the ability to extend the lease for two terms of ten years, not to exceed a total term of forty years; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 7-51 -904, notice of the meeting was published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting parties:

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 11th day of September, 2017, hereby authorizes the Williamson County Mayor to execute a long term lease agreement, and any future amendments and addendums, with Gary and Carol Hedden for the lease of a portion of property located at 5216 Waddell Hollow Road, Franklin, Tennessee 37064 for the installation and operation of a telecommunications tower.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-23

Commissioner Dwight Jones moved to accept Resolution No. 9-17-23, seconded by Commissioner Little.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,600,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED, by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) acquisition, design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to (A) improvements to the Ag Expo Park, (B) acquisition of an ambulance for the County Ambulance Service, (C) information technology installations and upgrades for County facilities, (D) improvements to the Indoor Sports Complex, (e) various improvements to County facilities, (F) purchase and installation of Public Safety equipment and facilities property, (G) purchase and installation of equipment and facilities for the Sheriff, (H) improvements to the County Jail and (I) purchase and installation of equipment and facilities for Solid Waste Management; (ii) acquisition of property real and personal appurtenant to the foregoing; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; (v) paying the principal and interest on any bond anticipation notes issued for the costs of the Projects and costs of issuance related thereto; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein;

there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$20,600,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$20,600,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.
Elaine H. Anderson, County Clerk

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-17-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-31

Commissioner Beathard moved to accept Resolution No. 9-17-31, seconded by Commissioner Little.

RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT

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, Section 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, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed in Attachment A as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of September, 2017, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or 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> 3 </u>	Against: <u> 0 </u>

Commissioner Beathard moved to amend the vehicle surplus list to include a 2014 Dodge Charger, asset #16070, VIN 2C3DXAGEH362188 from the Sheriff's Department. Seconded by Commissioner Little.

The amendment passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

Resolution No. 9-17-31, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-32

Commissioner Hester moved to accept Resolution No. 9-17-32, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH THE FRANKLIN STONE COMPANY OF FRANKLIN, TENNESSEE AND ACCEPT A DONATION OF SERVICES AND MATERIAL TO BUILD AN ENTRANCE PLAZA FOR THE JIMMY BURCHETT SOCCER FIELD AT CHEEK PARK

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

WHEREAS, Williamson County is currently making improvements to Cheek Park; and

WHEREAS, the Franklin Stone Company of Franklin, Tennessee desires to enter into an agreement with Williamson County to donate services and material to construct an entrance plaza for the soccer field located at Cheek Park; and

WHEREAS, the Franklin Stone Company has agreed to design, furnish, and construct the entrance plaza at no cost to Williamson County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an agreement with the Franklin Stone Company concerning the construction of the entrance plaza for the soccer field at Cheek Park:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2017, authorizes the Williamson County Mayor to enter into an agreement with the Franklin Stone Company of Franklin, Tennessee and accept their generous donation of services and material to construct the entrance plaza for the Jimmy Burchett Soccer Field located at Cheek Park

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Parks & Recreation Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-17-32 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

Chairman Walton stated that Resolution No. 9-17-33 has been withdrawn.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION REGARDING THE COUNTY RETAINING ALL UTILITY COST SAVINGS REALIZED BY THE ESCO GRANT PROJECT

WHEREAS, Williamson County and the Williamson County Board of Education (“School Board”) are governmental entities of the State of Tennessee authorized to enter into Memorandums of Understanding (“MOU”) to cooperate in the provision of services to its citizens; and

WHEREAS, on May 8, 2017, the Williamson County Board of Commissioners approved Resolution Number 5-17-6 and 5-17-10, as amending, requesting an intent to fund in an amount not to exceed \$10,200,000 for the Williamson County Board of Education for the purpose of funding costs associated with the ESCO project concerning installation of energy saving improvements to School Board owned facilities; and

WHEREAS, the company that will contract for the work provides a guarantee that the savings will be sufficient to fund the debt, and if not, the company pays the deficiency, which in turn will be used to fund the debt; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2017, hereby authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Williamson County Board of Education to provide that Williamson County government shall retain any and all utility cost savings realized from the energy savings program improvements made to School Board facilities to reimburse Williamson County for the payment of all amounts paid by Williamson County as well as all principal and interest on the bonds or notes, and any other related expenses.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-17-34 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

RESOLUTION NO. 9-17-35

Commissioner Beathard moved to accept Resolution No. 9-17-35, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH WILLIAMSON SQUARE ASSOCIATES LIMITED PARTNERSHIP

WHEREAS, the Williamson County Board of Commissioners has the authority to approve license agreements for the use of property for governmental purposes; and

WHEREAS, Williamson Square Associates Limited Partnership owns real property used for commercial businesses commonly referenced as “Williamson Square” which is located off of Murfreesboro Road (State Highway 96); and

WHEREAS, the Williamson County Solid Waste Department is currently using a portion of Williamson Square parking area to provide a collection site for recyclable materials; and

WHEREAS, a new license agreement is needed to provide the Solid Waste Department the ability to maintain its recycling bins at the current location to collect recyclable material for a monthly payment of \$250.00 with the ability to increase the annual rate subject to an agreed upon cap; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into a license agreement with Williamson Square Associates Limited Partnership for use of space on the Williamson Square property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, authorizes the Williamson County Mayor to execute the license agreement and all other required documentation with Williamson Square Associates Limited Partnership to permit use of a portion of the Williamson Square property for the collection of recyclable materials.

/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>3</u>	Against: <u>0</u>

Resolution No. 9-17-35 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

LATE-FILED RESOLUTION NO. 9-17-36

Commissioner Dwight Jones moved to accept Late-Filed-Resolution No. 9-17-36, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement (“Agreement”) on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County (“Metro”) acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

WHEREAS, Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

WHEREAS, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children (“ICAC”) agencies for the purchase of equipment, training, and travel costs associated with the ICAC training; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, authorizes the Williamson County Mayor to execute the intergovernmental agreement on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County as well as all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with the Tennessee Internet Crimes Against Children.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 9-17-36 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

LATE-FILED RESOLUTION NO. 9-17-40

Commissioner Dwight Jones moved to accept Late-Filed-Resolution No. 9-17-40, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON COUNTY, TENNESSEE, THE CITY OF BRENTWOOD, AND THE CITY OF FRANKLIN, FOR SHARED COST OF CONDUCTING A HOTEL/MOTEL TAX AUDIT

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into memorandum of understandings ("MOU") with other local governmental entities; and

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

WHEREAS, the cities assess similar hotel/motel taxes in their respective jurisdictions; and

WHEREAS, it is the intention of the parties to the MOU to jointly participate in the cost to conduct an audit on all hotels located in Williamson County based on the number of hotels in their respective jurisdictions; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a MOU with the City of Brentwood and the City of Franklin concerning the shared cost to conduct a hotel/motel tax audit:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2017, approves the terms and authorizes the Williamson County Mayor to execute the memorandum of understanding with the City of Brentwood and the City of Franklin, as well as all other related documents necessary to set forth the financial obligations of the parties in the shared cost of a county-wide hotel/motel tax audit.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 9-17-40 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Jack Walton
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	
Judy Herbert	David Landrum	Barb Sturgeon	

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

Meeting Adjourned- 11:15 p.m.