

November 13, 2017

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on November 13, 2017, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Sturgeon.

ROLL CALL

County Clerk Elaine Anderson announced 23 'present', with 0 'absent' as follows:

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

APPROVAL OF MINUTES

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

CITIZENS' COMMUNICATION

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

Toney Collier, 2176 Hillsboro Road, Franklin, addressed the Commission and stated his support of Resolution No. 11-17-27, Resolution of Support for State Legislation Concerning the Retail Food Store Wine Licenses.

Beverly Spellings, 1013 Boxwood Drive, Franklin, addressed the Commission and stated her support of Resolution No. 11-17-27, Resolution of Support for State Legislation Concerning the Retail Food Store Wine Licenses.

Megan Osborne, 6275 Cox Road, Arrington, addressed the Commission and stated her support of Resolution No. 11-17-28, Resolution to Lower Speed Limit along Cox Road in Williamson County.

Candy Emerson, 900 Hunters Court, Franklin, addressed the Commission and stated her support of Resolution No. 11-17-27, Resolution of Support for State Legislation Concerning the Retail Food Store Wine Licenses.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission and discussed the Old Town Natchez Trace Daffodil project along the Old Natchez Trace.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-17-29, Resolution Approving the Surety Bond for the Office of the Director of the 21st Judicial District Drug Task Force. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-17-29 would be heard at the end of the Other section of the Agenda.

Chairman Walton stated that the appointment to fill the 5th District County Commission vacancy will be brought forward on the Agenda.

COUNTY COMMISSIONER – 5TH DISTRICT

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

Deceased
Lewis Green, Jr.

Nominations
Robin Baldree
Beth Lothers
Tom Moon
Robert Verell

Commissioner Little nominated Beth Lothers to fill the vacant District 5 County Commissioner position. Seconded by Commissioner Landrum. There being no other nominations, the motion to appoint Beth Lothers passed by unanimous voice vote.

Mayor Anderson swore Beth Lothers into office. Commissioner Lothers took her seat as the Fifth District County Commissioner.

Commissioner Lothers thanked the Commission for her appointment and stated that it will be an honor to serve the citizens of the Fifth District and Williamson County.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the September Budget Report shows that everything is on track. She stated that the Cool Springs Marriot Conference Center report for September shows negative collections for the County but stated that October should show positive revenues. Ms. Graham stated that the Privilege Tax Report for September shows a continuing positive trend. She stated that the County has collected approximately \$5.8 million in Education Impact Fees to date.

Ms. Graham stated that the evaluation for the Conference Center should be concluded around the end of November. She stated that this would provide information on both the business and property evaluations.

Ms. Graham stated that the County retained its AAA bond rating during its November 1 bond sale.

Commissioner Lawrence asked about the status of the financial plan for the Commission.

Ms. Graham stated that she has received the Five Year Capital Improvement Plans from the County Departments and stated that Leslie Holman, Chief Financial Officer for Williamson County Schools, will be providing this information for the School System after it is presented to the School Board. She stated that the County is working with its financial advisors to prepare a model for the operations side of the County. Ms. Graham stated that everything should be completed by the end of December.

Commissioner Danner asked when the findings of the evaluation of the Cool Springs Marriott Conference Center will be provided to the Commission.

Mayor Anderson stated that the information will be provided to the Commission after it has been reviewed and he stated that there will not be any action taken regarding the matter before the Commission sees the information.

Mayor Anderson thanked Nolensville Mayor Jimmy Alexander for attending the meeting.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that the School System currently has 39,502 students enrolled. He asked the Commission to support the Resolution being presented by the School System tonight.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

BEER BOARD

Southwest Section

Three Year Term - Expiring 11/20

Term Expiring – Dewey Garland

Nomination – Dewey Garland

Northwest Section

Three Year Term - Expiring 11/20

Term Expiring – Preston Kopf

Nomination – Preston Kopf

Commissioner Dwight Jones moved to accept the above nominations to the Beer Board. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

- ANGLIN, RAELEE R.
- BAIRD, SHAUNA E.
- BATTAN, MARGARET CHASE
- BEASLEY, TRACY
- BENEFIELD, TAMMY K.
- BENSON, ABBY
- BLACKBURN, HEATHER R.
- BLUHM KOLLER, TODD WILLIAM
- BORDEN, CARRIE
- BOUCHARD, LYNN H.
- BROOKER, RACHAEL KATHRYN

NEW

- BROWN, CHELSEA
- BUCHANAN, FELICIA DEE
- BURNETT, BETTY LOU
- CLARK, LISA P.
- COLLIER, SARAH E.
- CURRAN, ABIGAIL GOODRICH
- DAVIS, DEBRA LYNN
- DAWSON, JACKIE E.
- GAINES, KIMBERLY MICHELLE
- GARDNER, ERIC JAMES
- GARNER, CRISTY DAWN

NEW

GENTRY, TAMMI L.
 GILL, HEIDI R.
 GILL, RUSSELL D.
 HALL, JASMINE NICOLE
 HARPER, SHEILA A.
 HASSELL, JENNIFER LYNN
 HOLBROOK, DUSTIN CRAIG
 HORN, BETTY W.
 KEENE, JULIA DAWN
 KENNEDY, PATRICIA E.
 KIMBROUGH, WILLIAM WAGNER
 LAND, TAMBRA KAYE
 LEMASTER, RANDY
 LEONBERGER, ROBERT FRANK
 LEWIN, ROBERT JONATHAN H.
 MASON, KAREN S.
 MATHIS, SHAWNA ANNETTE
 McDOLE, BARBARA J.
 McHANEY, KRISTAN J.
 McWHERTER, SHEILA L.
 MILLER, LEAH E.
 MORGAN, TESSA RAE
 OLSON, CAITLIN
 PALISE, MARYANN
 PASSMORE, TODD BRITT
 POTTS, ALLISON KAY
 SAILSTAD, KIMBERLY DENIECE
 SANDLIN, MATTHEW SCOTT
 SANI, REZA
 SAWYER, SUSAN E.
 SHUKIS, REBECCA B.
 SINGLETON, LAKIN DANIELLE
 SMALL, EVAN DANIEL
 THOMPSON, KATHLEEN
 WALTH, ANDREA LYNN
 WILKINSON, JENNIFER NICOLE
 WILLIAMS, HEATHER MARIE
 WOOD, CORY
 WOOD-LOUDER, STEPHANIE LYNNE
 ZUMWALT, KRISTIN LYN

RENEWALS

ANGLIN, RAE LEE
 ASKINS, CATHY
 BAKER, SONIA
 BEASLEY, DRASON
 BENNETT, TERESA T.
 BENSON, DIANE BAIRD
 BOSWORTH, TERRI
 BROWN, BETTY JEAN
 BROWN, CATHERINE
 BURGE, VICKI A.
 BURKHARDT, JERI J.
 BURKS, KATHRYNE Y.
 CADEN, JESSICA L.
 CARMAN, WILLIAM S.
 CARR, STEVEN J.
 CARSON, TARA M.
 CHANDLER, BEN

RENEWALS

CHURCH, DEMEKA KAY
 CLARK, TRINA ABRELL
 CLEETON, MAXINE
 COLE, MARTHA D.
 COLEMAN, TERESA D.
 COSSIBOOM, LINDA K.
 COZART, TERRY
 CUEVA, VILMA V.
 DECK, KIRA
 DUDLEY, CHRISTOPHER W.
 DUKE, SAMMY C.
 DUNLAP, LORRAINE D.
 DURARD, MELANIE D.
 DYE, BRITTANY
 EPPERSON, STEFANIE
 FABRIZIO, TAMMY L.
 FIELDS, VICTORIA L.
 FOX, JEREMY G.
 FUSNER, GEORGE R., JR.
 GARNER, DAISY
 GILLESPIE, DANA L.
 GILLILAND, KATHERINE J.
 GRANNEMANN, BRETT ANDERS
 GRAYBILL, SHARLEAN R.
 GREENE, SUSAN C.
 GREGORY, MERCEDES L.
 GRIMSLEY, BARRY W.
 HA, DAVID
 HALE, DOUGLAS S.
 HALE, JOSEPH E.
 HALL, SUZANNE
 HARDCASTLE, ALICE
 HARNESS, TRACY M.
 HERRING, CHAD
 HICKS, PAM
 HINES, JOAN G.
 HOLDER, JEANIE
 HOLZ, CHRIS A.
 HOOD, JOHN DALE, JR.
 HOWELL, THERESA P.
 HUGHES, KELLEY M.
 HUGHES, KRISTIN A.
 HYNES, MARSHA L.
 JEFFRIES, PAMELA J.
 JENKINS, ROGER W.
 JOHNSON, MALISSA A.
 KELLY, ROBBY
 KENNEDY, PATRICIA E.
 KING, JENNIE L.
 KING, LINDSAY LORING
 KLEIN, JACK I.
 KURTZ, JEAN
 LADD, STANLEY
 LAMB, BARBARA S.
 LANHAM, JENNIFER A.
 LARUE, LINDSEY
 LAWSON, MARNA
 LEE, MORAYA M.
 LEMPERT, MATTHEW

RENEWALS

LORD, AMY
 LUNDQUIST, CATHERINE
 MACY, HEIDI L.
 MANKIN, MARY V.
 MARR, GENEVIEVE
 MARTIN, ZANNIE
 MAXWELL, CYNTHIA
 McELHANEY, SHERRI A.
 McFARLAND, MARIA
 MILLER, JESSICA
 MOSIER, CRYSTAL
 NOAH-WILSON, ERIC PATRICK
 OGILVE, MORGAN
 OSBURN, GARY
 PEARSON, BONNIE C.
 PECK, LESLIE B.
 PHILLIPS, EMMA
 PRATT, KENNETH S.
 PRITCHETT, J.D.
 PRUITT, ANITA N.
 REED, JACQUELINE S.
 RICE, RACHEL
 ROBERTS, GLENNA

SAULSBURY, LORI
 SAWYER, MELISSA
 SHARPE, ANTHONY
 SHRINER, CONNIE D.
 SIMMONS, SHERRI
 SIMONE, NICKIE J.
 SMITH, CHAD W.
 SMITH, CHARLES RAY
 SMITH, GEARALD A., JR.
 STACK, CHERYL F.
 SULLIVAN, LISA K.
 TALLYN, CHERYL
 TERRELL, CHERYL G.
 THOMAS, SHERIKA
 TOLMAN, LESLIE D.
 TRAMA, KIMBERLY C.
 VANDERHOOF, ANN M.
 VEILLETTE, STEPHANIE M.
 WALKER, KYLIE T.
 WILEY, J. ANDREW
 WILSON, MARY E.
 WOODLEE, CHRIS
 WRIGHT, JANELLE G.

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 11-17-2, Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Subdivision Buffers. Chairman Walton asked whether any one wanted to speak. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 11-17-2

Commissioner Little moved to accept Resolution No. 11-17-2, seconded by Commissioner Webb.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING SUBDIVISION BUFFERS

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 Zoning Ordinance currently allows building lots within proposed residential subdivisions to be as close as 15 feet from development boundaries; and

WHEREAS, during the Planning Commission’s review of several recent development projects, citizens and Commission members have expressed concern about the location of proposed building lots in relatively close proximity to adjoining properties; and

WHEREAS, to address these concerns, Staff was asked to prepare an amendment to the Zoning Ordinance that would require more substantial buffers around the perimeter of residential subdivisions; and

WHEREAS, the proposed Text Amendment requires an open space strip, with a minimum width of 100 feet in Conservation Subdivisions and 50 feet in Major Traditional Subdivisions, to be provided around the perimeter of the development; and

WHEREAS, the larger Open Space buffer width is required within Conservation Subdivisions in order to account for the smaller lots and building setbacks which are permitted in these subdivisions; 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 13th day of November, 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 13th day of November, 2017.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 11-17-2 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

APPROPRIATIONS

RESOLUTION NO. 11-17-3

Commissioner Beathard moved to accept Resolution No. 11-17-3, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE 2017-18 GENERAL PURPOSE SCHOOL FUND BY \$774,600 FROM UNAPPROPRIATED FUND BALANCE FOR STARTUP COSTS FOR MIDDLE SCHOOL AND ELEMENTARY SCHOOLS

WHEREAS, Thompson Station Elementary and Middle Schools and Jordan Elementary are scheduled to open August 2018; and

WHEREAS, the board recognizes the need to purchase initial materials, supplies and equipment for the various programs (including athletics and arts) offered at each level prior to the opening of a new school which are not included in the bond costs for the project; and

WHEREAS, personnel needs for the startup of these schools were included during the budget process for 2017-2018; and

WHEREAS, the above noted expenditures are a one-time expenditure cost and can be taken from the General Purpose School Fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners in regular session on November 13, 2017 approve and amend the General Purpose School Fund budget by **\$774,600** in the following accounts:

REVENUE:

141.39000	Unappropriated Fund Balance	\$ 774,600
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EXPENDITURES:

141.71100.559900.388.SN	Thompson Station Elementary School Startup	\$231,000
141.71100.559900.038.SN	Thompson Station Middle School Startup	\$312,600
141.71100.559900.388.SN	Jordan Elementary School Startup	<u>\$231,000</u>
		\$774,600

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-17-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 11-17-4

Commissioner Hester moved to accept Resolution No. 11-17-4, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
PARKS AND RECREATION BUDGET BY \$56,832.32 -
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$12,867.64 from the 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, the Parks and Recreation Department also received donations totaling \$3,964.68 from local businesses for sponsorships of special events, and;

WHEREAS, the Williamson County Soccer Association and the Tennessee Soccer Club utilize soccer fields and have made donations totaling \$40,000.00 toward maintenance of those fields, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 13th day of November, 2017, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104 – Donations	\$ 54,217.64
101.00000.351501 – Reserves	<u>2,614.68</u>
	\$ 56,832.32

EXPENDITURES:

Part-time Officials		
101.56700.516901.00000.00.00.00	11,235.56	
Maintenance/Repair Parks		
101.56700.533501.00000.00.00.00	32,500.00	
Lawn Products		
101.56700.542000.00000.00.00.00	7,500.00	
Other Supplies/Youth		
101.56700.549902.00000.00.00.00	1,632.08	
Special Events		
101.56700.559900.00000.00.00.00	<u>3,964.68</u>	
	\$56,832.32	

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: _____ Against: _____ *No quorum
Budget Committee For: 5 Against: 0

Resolution No. 11-17-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 11-17-5

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

RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018 LIBRARY BUDGET BY \$20,100 - REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES

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, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

WHEREAS, some of 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:

Donations/City	101-00000-486102-00000-00-00-00	\$ 16,055.00
Reserve-Library Donations	101-00000-351210-00000-00-00-00	\$ 1,932.99
Library Fines	101-00000-433601-00000-26-00-00	\$ 1,927.01
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 185.00
		\$ 20,100.00

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 16,240.00
Other Materials & Supplies	101-56500-549902-00000-00-00-00	\$ 3,860.00
		\$ 20,100.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>8</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-17-5 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-6

Commissioner Webb moved to accept Resolution No. 11-17-6, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2017-18 LIBRARY BUDGET BY \$6,000

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

WHEREAS, the Williamson County Public Library received a technology grant from the Tennessee State Library in the amount not to exceed \$6,000 to be used for the purchase of computers and software; and

WHEREAS, the grant requires matching funds in the amount of \$6,000, which are currently available within the existing budget; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to enter into a grant agreement with the Tennessee State Library and Archives, as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2017-18 Williamson County Public Library budget be amended by \$6,000, as follows:

REVENUES	
Federal through State	\$ 6,000
101.00000.475900.00000.00.00.00.G0001	
EXPENDITURES:	
Other Charges	\$ 6,000
101.56500.559900.00000.00.00.00.G001	

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>8</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-17-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-17-7

Commissioner Smith moved to accept Resolution No. 11-17-7, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND APPROPRIATING AND AMENDING THE 2017-18 SHERIFF'S DEPARTMENT BUDGET BY \$40,000 -REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, grant funds are available through the Tennessee Department of Safety, Homeland Security; and,

WHEREAS, the Sheriff’s Department has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- Training for prosecutors and law enforcement officials in driving under the influence (DUI) prosecution techniques and reporting
- Law enforcement activities to decrease the number of DUI crashes
- DUI toxicology testing and training to reduce the backload of pending DUI cases
- Youth alcohol programs designed to prevent the purchase and use of alcohol and DUI related crashes
- Programs to reduce DUI repeat offender behavior
- Designated driver programs
- Programs to improve prosecution and reduce the backload of DUI cases pending in courts

WHEREAS, these grant funds are based on reimbursements and received on a quarterly basis;

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

REVENUES:

Federal Through State Grant-Highway Safety **\$40,000**
 (101.00000.475900.00000.00.00.00.G0012)

EXPENDITURES:

Overtime Pay (101.54110.518700.00000.00.00.00) \$21,250
 Other Capital Outlay (101.54110.579900.00000.00.00) **\$18,750**
 Total **\$40,000**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 11-17-7 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 11-17-8

Commissioner Smith moved to accept Resolution No. 11-17-8, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$48,842.57 - REVENUES TO COME FROM DONATIONS AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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 General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence (“DUI”) offenses; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc. has donated funding within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$29,842.57 and is currently donating an additional \$19,000.00; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation from the DUI Court Foundation of Williamson County, Inc. on behalf of the Williamson County General Sessions DUI Court;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2017 that the 2017-2018 General Sessions DUI Court Budget be amended as follows:

REVENUES:

Unappropriated County General Fund Balance (101.00000.390000.00000.00.00.00)	\$29,842.57
Contracts w/DUI Court-Donation (101.00000.486100.00000.00.00.00)	<u>\$19,000.00</u>
	\$48,842.57

EXPENDITURES:

Contract with DUI Court - Donation (101.53300.530902.00000.00.00.00)	\$48,842.57
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/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-17-8 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-9

Commissioner Smith moved to accept Resolution No. 11-17-9, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 GENERAL SESSIONS DUI COURT BUDGET BY \$231,133 – REVENUES TO COME FROM FEDERAL GRANT FUNDS

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

WHEREAS, the General Sessions DUI Court (“DUI Court”) received a grant from the Substance Abuse and Mental Health Services Administration for the DUI treatment program which was approved by the Board of Commissioners on October 13, 2014; and

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

WHEREAS, there is a balance of \$231,133 remaining from the grant and the Tennessee Department of Health and Human Services Administration provided notice to the County that the award is revised to approve a no-cost extension of the budget and project period end dates from September 29, 2017 to September 29, 2018 per the County’s request of July 21, 2017:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2017, amends the 2017-18 General Sessions DUI Court Budget as follows:

REVENUES:

Federal Grants –
 General Sessions DUI Court **\$231,133.00**
 (101.00000.479900.00.00.00.G0029)

EXPENDITURES:

Other Federal Grants – **\$231,133.00**
 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 Committee For: 6 Against: 0
 Budget Committee For: 5* Against: 0 *As Amended

*As Amended – amend total to \$185,155.12

Commissioner Webb moved to amend the Resolution as follows:

“Revise all references of \$231,133 to \$185,155.12, including the heading, revenues and expenditures.”

Commissioner Smith seconded the motion to amend the Resolution.

The amendment passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 11-17-9, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-10

Commissioner Little moved to accept Resolution No. 11-17-10, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
COUNTY CLERK’S BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

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

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

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

REVENUES:

Automated Reserve County Clerk	
101.00000.341690.00000.00.00.00	\$10,000

EXPENDITURES:

Office Equipment
 101.52500.571901.00000.00.00.00 **\$10,000**

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-17-10 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-17-11

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

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$5,307 - REVENUES TO COME FROM ANIMAL CONTROL DONATIONS

WHEREAS, the Williamson County Animal Center has received donations from various sources; and

WHEREAS, every animal that Williamson County Animal Center comes in contact is scanned in an effort to find owner information and reunite the pet and the owner; and

WHEREAS, there is a need to purchase nine (9) microchip scanners to assist in these efforts; and

WHEREAS, Animal Control has a new truck, and the truck needs to be outfitted with a wireless router, antenna, and a mounting bracket to have the ability to have internet and dispatch capabilities; and

WHEREAS, a service agreement for the equipment will also be necessary; and

WHEREAS, the donations may be used to purchase the scanners, equipment for the truck, and the service agreement.

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

REVENUES:

Donations – Animal Control
 (101.00000.486109.00000.00.00.00) **\$5,307**

EXPENDITURES:

Other Supplies and Materials
(101.55120.549900.00000.00.00.00) **\$5,307**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 11-17-13

Commissioner Webb moved to accept Resolution No. 11-17-13, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2017-18 GENERAL SESSIONS-VETERANS COURT BUDGET BY \$58,269.96, APPROVING TWO PART-TIME POSITIONS AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, the Veterans Court has been successful in providing treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses related to post traumatic stress by addressing the underlying alcohol and drug abuse problems; and

WHEREAS, the Veterans Court ("Veterans Court") received a grant from the Tennessee Department of Mental Health and Substance Abuse Services through the Tennessee Veterans Treatment Court Initiative to provide assistance to Veterans; and

WHEREAS, the grant contract is for three years at an annual installment conditioned on the funds being used for a Veterans treatment court program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

WHEREAS, the Veterans Court is seeking funding for a part-time Case Manager and a part-time Court Coordinator to assist in scheduling candidate interviews, preparing intake packets and reports, scheduling drug screens, and assisting with most aspects of the day to day operations of the Veterans Court; and

WHEREAS, it is understood that should the grant funds not be appropriated for these positions or if the grant funds are fully expended, the grant positions will cease to exist; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract which creates and funds new positions to assist the Veterans Court in the day to day management of the program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November 2017, hereby authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Mental Health and Substance Abuse Services, and any subsequent amendments, which includes funding for a part-time Case Manager and a part-time Court Coordinator position (and related benefits) for the Williamson County Veterans Court to assist in the day to day management of the Veterans Court treatment program.

AND BE IT FURTHER RESOLVED, that the 2017-18 General Sessions-Veteran’s Court Budget be amended, as follows:

REVENUES:	\$58,269.96
Federal Grant Funds Through State (101.00000.475900.00000.00.00.00.G0047)	
EXPENDITURES:	\$58,269.96
Salaries – Part-time Personnel (new) (101.53300.516903.00000.00.00.00)	

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5* </u>	Against: <u> 0 </u>

*As amended – Amend total to \$95,909

Commissioner Webb moved to amend the Resolution as follows:

“Revise Budget Amendment amount in heading from \$58,269.96 to \$95,909 and amend the General Sessions-Veteran’s Court Budget, as follows:

REVENUES:	\$95,909
Federal Grant Funds Through State (101.00000.475900.00000.00.00.00.G0047)	
EXPENDITURES:	\$95,909
Contracts w/Other Government Agencies (101.53300.530904.00000.00.00.00)	

AND BE IT FURTHER RESOLVED, that no funding for this program shall be expended until a fully executed contract has been received

Resolution No. 11-17-13, as amended, passed by unanimous recorded vote, 24

‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-14

Commissioner Webb moved to accept Resolution No. 11-17-14, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 JUVENILE COURT BUDGET BY \$37,333 – 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 2017-18 fiscal year is the third and final year of this grant; and

WHEREAS, the State of Tennessee Department of Children’s Services has notified Williamson County Juvenile Court that they have amended the grant funding to include an additional \$37,333 which will provide funding for an additional full time probation officer in the 2017-18 fiscal year and was not anticipated during the current year budget preparation;

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) **\$37,333**

EXPENDITURES:

Contract w/Govt. Agency – Juvenile Court Grant
(101.54240.530900.00000.00.00.00.G0031) **\$37,333**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Human Resources Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-17-13 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 11-17-1

Commissioner Kaestner moved to accept Resolution No. 11-17-1, seconded by Commissioner Little.

A RESOLUTION TO ACCEPT THE COMPREHENSIVE TRAFFIC STUDY REPORT AND ENDORSE THE FINDINGS AND RECOMMENDATIONS DESCRIBED THEREIN

WHEREAS, Williamson County and the Middle Tennessee region are experiencing rapid population and employment growth; and

WHEREAS, While this growth is primarily occurring in the cities, and while traffic issues are most pronounced within incorporated areas, many roadways in the unincorporated County are also experiencing increased traffic volumes and congestion as a result of the growth that is taking place, both regionally as well as in the unincorporated areas of the County; and

WHEREAS, Citizens and County officials are becoming increasingly concerned about the impact that increased traffic is having, or will have in the future, on the quality of life of area residents; and

WHEREAS, In response to those concerns, the County hired a consultant team with expertise in land use planning, transportation and fiscal analysis to: 1) Evaluate current traffic conditions in the unincorporated County; 2) Project and analyze future traffic conditions in the unincorporated County; and 3) Develop a comprehensive set of recommended strategies geared toward putting the proper systems in place to manage traffic in the most effective way possible; and

WHEREAS, High-end population projections indicate that as many as 350,000 additional people will reside in Williamson County as a whole by the year 2040; and

WHEREAS, Currently, growth in unincorporated areas is just scratching the surface, with high-end projections indicating that up to 124,000 additional residents may live in unincorporated areas by the year 2040, assuming the continuation of current land use policies; and

WHEREAS, Because much of the unincorporated County is situated between rapidly growing communities and large employment centers in Cool Springs, Brentwood and Nashville, many County roads receive a large amount of "pass-through" traffic from areas outside of the County's jurisdiction; and

- WHEREAS,** As a result of the growth that is expected to occur within unincorporated areas given projected demand and current development policies, County residents will become an increasingly dominant influence on traffic in the future; and
- WHEREAS,** The Comprehensive Traffic Strategy process began in the Spring of 2016, and was assisted by an Advisory Committee, which consisted of elected and appointed officials and other stakeholders, including developers and citizens at large; and
- WHEREAS,** Public participation played an important role in the development of the attached Comprehensive Traffic Strategy through meetings with the Advisory Committee, joint meetings with the Planning Commission and County Commission, public meetings in both the eastern and western portions of the County, as well as the opportunity for additional public comment through surveys available online; and
- WHEREAS,** Upon completion of the data gathering and analysis phase, and armed with a thorough understanding of the various factors that impact traffic conditions in the County, the consultant team began the process of researching, evaluating and testing a wide range of alternative strategies and potential actions that the County could consider pursuing; and
- WHEREAS,** These potential strategies fell into a variety of inter-related categories, including land use policies, roadway improvement needs, funding sources, capital planning, and other approaches such as inter-governmental cooperation, lobbying and education; and
- WHEREAS,** The consultant team determined that significant roadway improvements will be needed in order to accommodate the growth and associated traffic that is projected to occur in the future; and
- WHEREAS,** The total cost of all of these improvements (excluding State routes) is estimated to be approximately \$378 million; and
- WHEREAS,** The consultant team found that a substantial funding gap exists between the costs of needed roadway improvements and the anticipated funds that will be available to pay for them, based upon the current funding environment; and
- WHEREAS,** After a thorough evaluation, and based upon discussions with the public, the Advisory Committee, the Highway Commission, the Planning Commission and the County Commission, the consultant team is recommending that the County implement a multi-faceted strategy for managing traffic issues in the unincorporated County; and
- WHEREAS,** The chief elements of this strategy include recommendations related to land use, roadway improvement priorities, funding sources and other methods/opportunities to address the current and future traffic issues; and
- WHEREAS,** The result of this process is attached and incorporated herein as the Comprehensive Traffic Strategy Report for Williamson County, Tennessee; and
- WHEREAS,** The Board of County Commissioners desires to accept said Report and express its support for the multi-faceted strategy outlined therein; and
- WHEREAS,** Based upon its consideration of all the information presented and the public comment received during this process, the Board of County

Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the acceptance of the Comprehensive Traffic Strategy Report and endorsement of the recommendations described therein.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of November, 2017, hereby accepts the Comprehensive Traffic Strategy, which is attached hereto and endorses and expresses its support of the strategies and recommendations described therein.

/s/ Todd Kaestner
County Commissioner

/s/ Judy Herbert
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 5 </u>	Against: <u> 0 </u>
Regional Planning Commission	For: <u> 6 </u>	Against: <u> 2 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Commissioner Kaestner stated that study shows there is a \$378 million gap in funding availability for County roads. He stated that he does not believe that the County should have to fund the entire amount by itself. Commissioner Kaestner stated that he believes the shortfall should be funded by the State with the help of its Improve Act.

Commissioner Kaestner moved to amend the Resolution by changing the heading to "A Resolution to Accept the Comprehensive Traffic Strategy Report" and making the same change in the NOW THEREFORE BE IT RESOLVED section. Seconded by Commissioner Ryan. *(Note: The minutes were amended at the January 8, 2018 Board of County Commissioners meeting as follows: "Commissioner Kaestner moved to amend the Resolution by changing the heading by deleting the phrase "and endorse the findings and recommendations described therein" such that the revised amended heading will read "A Resolution to Accept the Comprehensive Traffic Strategy Report" and making a similar deletion to strike the phrase "and endorsement of the recommendations described therein" at the end of the NOW THEREFORE BE IT RESOLVED section. The Minutes from the January 8, 2018 Board of County Commissioners meeting will include the action and vote to amend the minutes.)*

The amendment passed by recorded vote, 23 'Yes', 0 'No' and 1 'Abstain' as follows:

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

Commissioner Lawrence stated that the funding options presented in the report are not acceptable and stated that the County needs to look for other sources of funding.

Resolution No. 11-17-1, as amended, passed by recorded vote, 23 'Yes', 0 'No' and 1 'Abstain' as follows:

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

RESOLUTION NO. 11-17-12

Commissioner Hester moved to accept Resolution No. 11-17-12, seconded by Commissioner Herbert.

RESOLUTION APPOINTING THE INITIAL BOARD OF DIRECTORS FOR THE SPORTS AUTHORITY OF WILLIAMSON COUNTY, TENNESSEE

WHEREAS, STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON are duly qualified electors and taxpayers of Williamson County; and

WHEREAS, STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON have found that it is wise, expedient, necessary and advisable for Williamson County to form a Sports Authority; and

WHEREAS, Tennessee Code Annotated Title 7, Chapter 67 outlines the procedure for the formation of a Sports Authority; and

WHEREAS, in February, 2016, STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON made application to the Williamson County Commission for a Sports Authority according to Tennessee Code Annotated Sections 7-67-101 et seq.; and

WHEREAS, the creation of a Sports Authority in Williamson County was approved via Resolution #3-16-20 of the Williamson County Board of Commissioners on March 14, 2016; and

WHEREAS, Pursuant to Tennessee Code Annotated Section 7-67-108(a)(3), the County Commission shall have the authority to appoint the Board of

Directors of the Sports Authority and such appointment may be made pursuant to the Commission’s authority under Tennessee Code Annotated Sections 5-1-101, et. seq. and 5-5-101 et. seq.; and

WHEREAS, STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON, in consultation with Mayor Anderson and his staff, have identified and propose an initial Board of Directors; and

WHEREAS, it is proposed that based on their expertise and experience, STEPHEN B. SMITH, LARRY N. WESTBROOK, RICHARD E. HERRINGTON, WILLIS J. JOHNSON, SARAH C. HARDEE, JACK G. ELDER, BENJAMIN WYND, and GARY A. COOPER, be appointed as the initial Board of Directors of the Sports Authority of Williamson County; and

WHEREAS, Tennessee Code Annotated Section 7-67-108 requires appointment of the initial Board members divided among staggered terms with subsequent terms being six years; and

NOW, THEREFORE, BE IT RESOLVED that this Commission meeting in regular session, this the 13th of November, 2017 finds that the proposed Board members offer a diverse background of experience and expertise that will all be assets to the Sports Authority in accomplishing its stated goals; and

BE IT FURTHER RESOLVED in accordance with Tennessee Code Annotated, Sections 7-67-101, et. seq. the Board of Commissioners appoints the initial Board of Directors to the Sports Authority Board of Directors with initial staggered term limits with subsequent terms of six years as follows:

- STEPHEN B. SMITH – 6 years
- LARRY N. WESTBROOK – 6 years
- RICHARD E. HERRINGTON – 6 years
- WILLIS J. JOHNSON – 4 years
- SARAH C. HARDEE – 4 years
- JACK G. ELDER – 4 years
- BENJAMIN WYND – 2 years
- GARY A. COOPER – 2 years

/s/ Todd Kaestner
County Commissioner

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Hester stated that the Resolution will create an initial Board of Directors for a Sports Authority in the County. She stated that the Resolution does not create a Sports Council.

Commissioner Webb stated his support of the Resolution.

Commissioner Pair asked what the next steps will be if the Board is approved.

Williamson County Convention and Visitor's Bureau Executive Director Ellie Chin, stated that the Board would meet and review the Sports Feasibility Study in order to

begin doing due diligence on which parts of the Study should be advanced. She also stated that the Board would visit other facilities in areas with similar communities to the County and see how effective they have been.

Commissioner Pair asked if the Sports Authority has the ability to issue bonds.

County Attorney Jeff Moseley stated that the County would have to add non ad valorem backing to the bonds. He stated that the County would have to pledge resources to the Sports Authority before bonds could be issued by them.

Commissioner Ryan stated that he is concerned about the possibility of issuing bonds.

Commissioner Kaestner stated that the Resolution will only create an entity that can issue bonds but he stated that the entity cannot obligate the County without the consent of the Commission.

County Attorney Jeff Moseley stated that he agreed with Commissioner Kaestner's statement.

Resolution No. 11-17-12 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-17-15

Commissioner Webb moved to accept Resolution No. 11-17-15, seconded by Commissioner Little.

**RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX
IN WILLIAMSON COUNTY**

WHEREAS, Williamson County currently has a sales and use tax rate of 2.25% on the first \$1,600.00 of the sale or use of a single article of personal property; and

WHEREAS, Tennessee Code Annotated, Section 67-6-702 provides that a county government may assess a maximum sales and use tax rate of 2.75% after submitting the question by referendum to the qualified voters; and

WHEREAS, the Williamson County Board of Commissioners has determined that new revenue is needed to account for increased costs of the educational system in Williamson County;

WHEREAS, the sales and use tax will be assessed on all sales or use of a single article of personal property and not just transactions involving Williamson County citizens; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to direct the Williamson County Election Commission to hold a referendum to provide the qualified voters of Williamson County the ability to vote on whether the sales and use tax should be raised to the maximum rate of 2.75%; and

WHEREAS, the amended sales and use tax shall not be effective until it has been approved by a majority of the number of qualified voters of Williamson County voting in a referendum on the question of whether or not an amended sales and use tax should be levied on the first \$1,600.00 of the sale or use of a single article of personal property:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners on this the 13th day of November, 2017 by majority vote directs the Williamson County Election Commission to hold a referendum for the qualified voters of Williamson County outside the jurisdiction of the City of Fairview on whether or not the sales and use tax should be amended from 2.25% to 2.75% to be levied in Williamson County on all sales or use of single articles of personal property in accordance with Tennessee Code Annotated, Sections 67-6-701, et. seq. as follows:

SECTION 1. The resolution of the County legislative body of Williamson County, Tennessee, imposing a local sales and use tax as authorized under the provisions of Tennessee Code Annotated, Sections 67-6-701, et. seq., originally adopted by the Williamson County legislative body at a regular scheduled meeting of record in Minute Book 6, page 468, and later amended as evidenced in Minute Book 14, page 604, and Minute Book 14, Page 656, is amended to levy a local sales and use tax at a rate of 2.75%, not to exceed the maximum percentage as stated in the 1963 Local Option Revenue Act, Tennessee Code Annotated, Section 67-6-702, as amended, except as limited or modified by statute.

SECTION 2. The Williamson County Election Commission shall hold an election not fewer than 75 days or more than 90 days after receiving a certified copy of the resolution in accordance with Tennessee Code Annotated, Section 2-3-204. If a majority of those qualified voters in the election required by Tennessee Code Annotated, Section 67-6-706 vote for the increase in the sales and use tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring 30 or more days after the County Election Commission makes its official canvass of the election returns.

SECTION 3. The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this resolution concurrent with the collection of the state tax and the local tax now being collected for Williamson County, in accordance with the rules and regulations promulgated by the Department.

SECTION 4. If needed, the Williamson County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this resolution, and to provide in the contract that the Department of Revenue may deduct from the tax collected, a reasonable amount or percentage to cover the expense of the administration and collection of the tax.

SECTION 5. Once the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the State Commissioner of Revenue and the Williamson County Mayor.

BE IT FURTHER RESOLVED, that the Williamson County Mayor has negotiated with each of the incorporated municipalities to contractually agree to permit the County to receive the municipality’s portion or percentage of the municipality’s portion of the sales and use tax revenue directly from the Department of Revenue of the half not allocated to school purposes to be used towards Williamson County school purposes;

AND BE IT FURTHER RESOLVED, that the County Mayor has negotiated a memorandum of understanding (“MOU”) with the Williamson County Board of Education to pledge the proceeds from the 0.5% increased sales and use tax revenue designated for school purposes for the payment of principal and interest on bonds, notes, or other related indebtedness, contingent on both parties agreeing by resolution, on the terms of the MOU in accordance with Tennessee Code Annotated, Section 67-6-7012(a)(3);

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in Williamson County prior to the election called for in Section 2 hereof.

/s/ David Landrum
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Bobby Hullett
County Commissioner

/s/ Dana Ausbrooks
County Commissioner

/s/ Betsy Hester
County Commissioner

/s/ Thomas Little
County Commissioner

/s/ Bert Chalfant
County Commissioner

/s/ Judy Herbert
County Commissioner

/s/ Jeff Ford
County Commissioner

/s/ Brian Beathard
County Commissioner

/s/ Todd Kaestner
County Commissioner

/s/ Sherri Clark
County Commissioner

/s/ David Pair
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4*</u>	Against: <u>0</u>
Education Committee	For: <u>4*</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*As amended – Amend title to read, “RESOLUTION CALLING FOR A REFERENDUM TO LEVY...”

Commissioner Webb moved to amend the Resolution to change the title from “RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX IN WILLIAMSON COUNTY” TO “RESOLUTION CALLING FOR A REFERENDUM TO LEVY AN ADDITIONAL SALES AND USE TAX IN WILLIAMSON COUNTY”.

Commissioner Little seconded the motion to amend.

The motion to amend passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Webb stated that the Commission is asking to put the proposed sales tax increase to a referendum vote by the public.

Commissioner Danner stated that the public will actually make the decision as to whether or not the sales tax is increased.

Resolution No. 11-17-15, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-16

Commissioner Webb moved to accept Resolution No. 11-17-16, seconded by Commissioner Ford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS

WHEREAS, the City of Brentwood (“City”) is located within Williamson County, Tennessee; and

WHEREAS, it is mutually agreed that the influx of residential development within the jurisdiction of the City has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the City to enter into an interlocal agreement for a term of three (3) years from the date the increase in the sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the City back to the County to be used strictly for the purposes set forth herein; and

WHEREAS, conditioned on the referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute an interlocal agreement, which shall authorize Williamson County to redirect and receive the City’s revenue received through the increased One-half Percent (0.5%); and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the interlocal agreement would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Brentwood to dedicate and relinquish its rights in the portion of revenue the City would have otherwise received from the One-half Percent (0.5%) to be earmarked for the punctual payment of principal of and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-17-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-17-17

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS

WHEREAS, the City of Franklin (“City”) is located within Williamson County, Tennessee; and

WHEREAS, it is mutually agreed that the influx of residential development within the jurisdiction of the City has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the City to enter into an interlocal agreement for a term of three (3) years from the date the increase in the sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the City back to the County to be used strictly for the purposes set forth herein; and

WHEREAS, conditioned on the referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute an interlocal agreement, which shall authorize Williamson County to redirect and receive the City’s revenue received through the increased One-half Percent (0.5%); and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the interlocal agreement would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Franklin to dedicate and relinquish its rights in the portion of revenue the City would have otherwise received from the One-half Percent (0.5%) to be earmarked for the punctual payment of principal of and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-17-17 passed by unanimous recorded vote, 24 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-17-18

Commissioner Webb moved to accept Resolution No. 11-17-18, seconded by Commissioner Lothers.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS

WHEREAS, the Town of Nolensville (“Town”) is located within Williamson County, Tennessee; and

WHEREAS, it is mutually agreed that the influx of residential development within the jurisdiction of the Town has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue

stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the Town to enter into an interlocal agreement for a term of three (3) years from the date the increase in the sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the Town back to the County to be used strictly for the purposes set forth herein; and

WHEREAS, conditioned on the referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute an interlocal agreement, which shall authorize Williamson County to redirect and receive the Town’s revenue received through the increased One-half Percent (0.5%); and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the interlocal agreement would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the Town of Nolensville to dedicate and relinquish its rights in the portion of revenue the Town would have otherwise received from the One-half Percent (0.5%) increase to be earmarked for the punctual payment of principal of and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-17-18 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-19

Commissioner Webb moved to accept Resolution No. 11-17-19, seconded by Commissioner Mason.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SPRING HILL TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS AND COLLECTED WITHIN WILLIAMSON COUNTY

WHEREAS, the City of Spring Hill (“City”) is located within Williamson County, Tennessee; and

WHEREAS, it is mutually agreed that the influx of residential development within the jurisdiction of the City has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the City to enter into an interlocal agreement for a term of three (3) years from the date the increase in the

sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the City back to the County to be used strictly for the purposes set forth herein

WHEREAS, conditioned on the referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute an interlocal agreement, which shall authorize Williamson County to redirect and receive the City’s revenue received through the increased One-half Percent (0.5%); and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the interlocal agreement would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Spring Hill to dedicate and relinquish its rights in the portion of revenue the City would have otherwise received from the One-half Percent (0.5%) to be earmarked for the punctual payment of principal of and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-17-19 passed by unanimous recorded vote, 24 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-17-20

Commissioner Webb moved to accept Resolution No. 11-17-20, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF THOMPSON’S STATION TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS

WHEREAS, the Town of Thompson's Station ("Town") is located within Williamson County, Tennessee; and

WHEREAS, it is mutually agreed that the influx of residential development within the jurisdiction of the Town has resulted in the need for additional educational capital projects that will put a strain on the County's current revenue stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the Town to enter into an interlocal agreement for a term of three (3) years from the date the increase in the sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the Town back to the County to be used strictly for the purposes set forth herein; and

WHEREAS, conditioned on the referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute an interlocal agreement, which shall authorize Williamson County to redirect and receive the Town's revenue received through the increased One-half Percent (0.5%); and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the interlocal agreement would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the Town of Thompson's Station to dedicate and relinquish its rights in the portion of revenue the Town would have otherwise received from the One-half Percent (0.5%) increase to be earmarked for the punctual payment of principal of and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Paul Webb

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Commissioner Ausbrooks thanked Mayor Anderson and Nena Graham for their hard work to get support from every municipality.

Resolution No. 11-17-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-21

Commissioner Beathard moved to accept Resolution No. 11-17-21, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION TO REDISTRIBUTE THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE THAT IS NOT ALLOCATED FOR SCHOOLS

WHEREAS, it is mutually agreed that the influx of residential development in Williamson County has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue stream resulting in the County to eventually consider raising property taxes on all real property owners in the County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-6-701, et. seq., Williamson County currently has a local sales and use tax at a rate of Two and One-Quarter Percent (2.25%) which may be raised to the maximum rate of Two and Three-Quarters Percent (2.75%) if approved by referendum; and

WHEREAS, the Williamson County Board of Commissioners intends to initiate the process to raise the sales and use tax One-half Percent (0.5%) from Two and One-Quarter Percent (2.25%) to Two and Three-Quarters Percent (2.75%); and

WHEREAS, the revenue from the current sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town, entitled to receive the proceeds from a local options sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, it is the desire of the County and the Board of Education to enter into a Memorandum of Understanding for a term of three (3) years from the date the increase in the sales and use tax takes effect, to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the Board of Education back to the County to be used strictly for the purposes set forth herein; and

WHEREAS, conditioned on passage of a referendum to raise the local option sales and use tax to Two and Three-Quarters Percent (2.75%), the parties have agreed to execute the Memorandum of Understanding, which shall authorize Williamson County to redirect and receive the revenue received through the increased One- half Percent (0.5%) that the Williamson County Board of Education would have otherwise received; and

WHEREAS, the parties find that the joint cooperation in funding future county school capital projects pursuant to the Memorandum of Understanding would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Williamson County Board of Education to dedicate and relinquish its rights in the portion of revenue the Board of Education would have otherwise received from the One-half Percent (0.5%) to be earmarked for the punctual payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>
School Board	For: <u>11</u>	Against: <u>1</u>

*As amended – change the heading from “Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The Williamson County Board Of Education To Redistribute The Half Of The One-Half Percent Sales And Use Tax Increase That Is Not Allocated For Schools” to “Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The Williamson County Board Of Education To Redistribute The Half Of The One-Half Percent Sales And Use Tax Increase”

Commissioner Webb moved to amend the Resolution as follows:

Change the heading from “Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The Williamson County Board Of Education To Redistribute The Half Of The One-Half Percent Sales And Use Tax Increase That Is Not Allocated For Schools” to “Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The Williamson County Board Of Education To Redistribute The Half Of The One-Half Percent Sales And Use Tax Increase”

Commissioner Herbert seconded the motion to amend.

The amendment passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 11-17-21, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-22

Commissioner Webb moved to accept Resolution No. 11-17-22, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FAIRVIEW REGARDING THE DEDICATION AND USE OF THE CITY’S PORTION OF THE ADEQUATE SCHOOL FACILITIES TAX REVENUE TO BE USED BY WILLIAMSON COUNTY FOR SCHOOL CAPITAL PROJECTS

WHEREAS, Williamson County (“County”) and the City of Fairview (“City”) 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, Williamson County and the City have determined that the influx of residential development within the jurisdiction of the City has resulted in the need for additional educational capital projects that will put a strain on the County’s current revenue stream resulting in the County to consider raising property taxes on all real property owners in the County; and

WHEREAS, in March 2007, the Williamson County Board of Commissioners approved Resolution Number 3-07-11 which implemented a privilege tax of \$1.00 on new residential construction under the Adequate School Facilities Tax, Private Acts of 1987, Chapter 113; and

WHEREAS, pursuant to Section 9 of the Adequate School Facility Tax, thirty percent (30%) of the collected tax is to be divided on a pro rata share among those cities who have adopted a Capital Improvement Plan; and

WHEREAS, understanding the need to seek new revenue sources to pay for future school capital needs, the Williamson County Board of Commissioners is considering whether to call a referendum on the question of raising the local option sales and use tax by 0.5% to a total of 2.75% throughout Williamson County with the exception of the City of Fairview where the current local option sales and use tax is already at the maximum rate of 2.75%; and

WHEREAS, the revenue from the current local option sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, the Williamson County Mayor has successfully negotiated in good faith MOU's with the other municipal jurisdictions in Williamson County to pledge and designate revenue the municipalities would otherwise have received from the 0.5% increase in the local option sales and use tax for the payment of school capital projects; and

WHEREAS, because the local option sales and use tax is already at the maximum rate of 2.75% in the City of Fairview, the City has agreed to designate and pledge the proceeds from the Adequate School Facility Tax it would have otherwise received in place of what the increase in the local option sales and use tax revenue the City would receive over a period of three years; and

WHEREAS, Conditioned on the referendum to raise the local option sales and use tax to 2.75%, the parties have agreed to execute a MOU, which shall authorize Williamson County to redirect and receive the City's revenue received through the Adequate School Facility tax to be deposited and used by the County for school capital project expenses; and

WHEREAS, the Williamson County Board of Commissioners and the City of Fairview's Board of Commissioners find that the joint cooperation in funding future school capital projects pursuant to the MOU would reduce the burden on existing taxpayers for future school facility construction and, as such, is in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, hereby authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the City of Fairview to dedicate and relinquish its rights in the portion of revenue the City would have otherwise received pursuant to the Adequate School Facilities Tax to be used for the purpose of future Williamson County school capital projects.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee
 Budget Committee

For: 4 Against: 0
 For: 5 Against: 0

Commissioner Dwight Jones thanked Mayor Anderson for his getting everyone on the same page and he thanked the City of Fairview for working with the County.

Resolution No. 11-17-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-23

Commissioner Danner moved to accept Resolution No. 11-17-23, seconded by Commissioner Clark.

RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO ADOPT A PRIVATE ACT TO AUTHORIZE THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO CALL FOR AN ADVISORY REFERENDUM ON THE QUESTION AS TO WHETHER WILLIAMSON MEDICAL CENTER SHOULD BE SOLD

WHEREAS, Williamson County, Tennessee, by and through a committee appointed by its Legislative Body known as the Board of Trustees, owns and operates a County Hospital known as the Williamson County Hospital District d/b/a Williamson Medical Center (“WMC”), which was created through the adoption of Chapter 107 of the 1957 Private Act; and;

WHEREAS, in the last several years, there has been a spirited debate as to whether Williamson County should consider declaring WMC surplus and seek bids from interested buyers; and

WHEREAS, the Attorney General has opined that the Tennessee General Assembly has the constitutional power to authorize local governments to hold advisory referendum elections by private acts; and

WHEREAS, the Williamson County Board of Commissioners request its State Legislators to seek a private act that would authorize the Board of Commissioners to direct the Election Commission to hold an advisory referendum on whether the Board of Commissioners should consider selling WMC; and

WHEREAS, in accordance with Article XI, § 9 of the Tennessee Constitution, should the Tennessee General Assembly approve a private act authorizing an advisory referendum, the private act would not be effective unless approved by a two-thirds majority vote of the Board of Commissioners; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Board of Commissioners requests its State Legislators to seek a private act providing Williamson County the authority to call for an advisory referendum:

NOW THEREFORE, the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2017, by a two-thirds majority vote, requests its State Legislators to seek a private act subject to the following terms:

SECTION 1. The County Legislative Body of Williamson County, Tennessee, by resolution, is authorized to direct the County Election Commission to call an election for an unbinding advisory referendum, to be held in the regular election or in a special election, for the purpose of determining the will and wishes of a majority of the qualified voters of Williamson County, Tennessee, participating in such election on the question of whether or not Williamson County should consider the sale of Williamson County Hospital District d/b/a Williamson Medical Center.

SECTION 2. The Williamson County Election Commission shall hold such election at the earliest possible date in conformity with the general election laws of the state of Tennessee. The single issue shall be presented on the ballot as follows:

Non-Binding Advisory Referendum

Support the sale of Williamson Medical Center _____

Do not support the sale of Williamson Medical Center _____

SECTION 3. The ballots used in the advisory referendum election shall have printed on them the text required in Section 2 and the voters shall vote for or against the approval. The votes cast on the question shall be canvassed and the results proclaimed by the County Election Commissioners and certified by them to the Secretary of State as provided by law in the case of general elections. The qualifications of voters voting on the question shall be the same as those required for participation in general elections. All laws applicable to general elections shall apply to the determination of the approval or rejection of this private act. The cost of the election shall be paid with tax funds of Williamson County. The results of the election shall be advisory and shall not bind the Board of Commissioners to commit or refrain from selling Williamson Medical Center.

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) majority vote of the legislative body of Williamson County. Its approval or non-approval shall be proclaimed by the presiding officer of Williamson County and certified to the Secretary of State. For the purpose of approving or rejecting the provisions of this private act, it shall be effective upon becoming a law, the public welfare requiring it.

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

/s/ Kathy Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 3 </u>	Against: <u> 2 </u>	
Public Health Committee	For: <u> * </u>	Against: <u> </u>	*Motion to approve died for lack of second
Budget Committee	For: <u> * </u>	Against: <u> </u>	*Motion to approve died for lack of second

Commissioner Danner stated that this is not a Resolution to declare Williamson Medical Center as surplus property. She stated that the purpose is to allow the citizens of Williamson County to decide what is best in regards to the decision on whether Williamson Medical Center should be sold. Commissioner Danner stated that it would be possible to have the referendum on the May or August ballot and would not call for a special election. She stated that she respects every Commissioner and asked every Commissioner with an emotional investment in Williamson Medical Center to abstain from voting on the Resolution.

Chairman Walton declared a recess at 8:40 p.m.

Chairman Walton called the meeting back to order at 8:50 p.m.

Commissioner Clark moved to amend the Resolution follows:

1. Change the title of the Resolution to read "Resolution To Request The Tennessee General Assembly To Adopt A Private Act To Authorize The Williamson County Board Of Commissioners To Call For An Advisory Referendum On The Question As To Whether the Williamson County Board of Commissioners Should Conduct a Feasibility Study Surrounding Government Ownership of Williamson Medical Center"
2. Change the language of the 4th recital to reflect whether the Board of Commissioners should conduct a feasibility study surrounding government ownership of Williamson Medical Center
3. Change the language of Section 2 to read "support a feasibility study surrounding government ownership of Williamson Medical Center" and "do not support a feasibility study surrounding government ownership of Williamson Medical Center"

Commissioner Kaestner seconded the motion to amend the Resolution.

Commissioner Lawrence stated that there are other things that can be done with the asset as opposed to just selling the asset. He stated that a feasibility study would allow the County to examine various options.

The motion to amend failed by recorded vote, 9 'Yes' and 15 'No' as follows:

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

Commissioner Chalfant stated that Williamson Medical Center belongs to the County and stated that he has received numerous emails supporting the County retaining possession of Williamson Medical Center.

Commissioner Little stated that the Attorney General ruled in 2008 regarding how the proceeds of a sale of Williamson Medical Center could be used. He stated that the County would not have any control over how the State chosen Board would use the funds.

Commissioner Mason stated that selling Williamson Medical Center is not a possibility until the law regarding the use of proceeds from the sale is changed.

Commissioner Beathard stated that he does not support the Resolution. He stated that based on legal rulings regarding the use of proceeds from selling Williamson Medical Center, he feels that selling Williamson Medical Center now would essentially be giving it away.

Commissioner Hullett stated that he does not support the Resolution.

Commissioner Sturgeon stated that she believes the Commission needs to study different options in order to know the law and act in the best interest of the citizens.

Commissioner Lothers stated that she does not believe this is the best mechanism to do a study and stated she does not support the Resolution.

Commissioner Kaestner stated that he is interested in receiving accurate information regarding the potential uses of proceeds from the sale of Williamson Medical Center. He stated that he wonders if the County’s ownership hinders Williamson Medical Center. Commissioner Kaestner stated that he will not support the Resolution but stated that he would like to have better information provided.

Commissioner Dwight Jones called for the question. Seconded by Commissioner Pair. The motion passed by unanimous voice vote.

Resolution No. 11-17-23 failed by recorded vote, 5 ‘Yes’ and 19 ‘No’ as follows:

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

	Dwight Jones	David Pair	
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RESOLUTION NO. 11-17-24

Commissioner Sturgeon moved to accept Resolution No. 11-17-24, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT OF SALE AND A DEED OF CORRECTION WITH THE CITY OF FRANKLIN ON BEHALF OF THE STATE OF TENNESSEE

WHEREAS, Williamson County (“County”) is a governmental entity that owns real property located at 106 Claude Yates Dr. which is more particularly described as Deed Book 1060, Page 858, and as Map 63, Parcel 20.05; and

WHEREAS, Williamson County Board of Commissioners granted easements to the City of Franklin to assist the State of Tennessee with the Mack Hatcher project, which is recorded at Book 5363, Page 304; and

WHEREAS, the State of Tennessee is requesting the County execute an Agreement of Sale and Deed of Correction in favor of the City of Franklin on behalf of the State of Tennessee for the purchase price of \$8,400.00; and

WHEREAS, the purpose of the Agreement of Sale and Deed of Correction is to extend the period of the previously granted temporary construction easements and does not expand the area of the easements; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the Agreement to Sell and Deed of Correction to extend the period of the temporary construction easements:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2017, authorizes the Williamson County Mayor to execute the Agreement of Sale and Deed of Correction and all other documentation with the City of Franklin on behalf of the State of Tennessee required to extend the period of the previously granted temporary construction easements from one (1) year to three (3) years on property owned by Williamson County and adjacent to Mack Hatcher and described as Tax Map 063, Parcel 20.05.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Property Committee For: 5 Against: 0

Resolution No. 11-17-24 passed by unanimous recorded vote, 24 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	David Landrum	Brandon Ryan
Brian Beathard	Betsy Hester	Gregg Lawrence	Steve Smith
Bert Chalfant	Robert Hullett	Thomas Little	Barb Sturgeon

Sherri Clark	Dwight Jones	Beth Lothers	Jack Walton
Kathy Danner	Ricky Jones	Jennifer Mason	Paul Webb
Jeff Ford	Todd Kaestner	David Pair	Matt Williams

RESOLUTION NO. 11-17-25

Commissioner Sturgeon moved to accept Resolution No. 11-17-25, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT OF SALE AND A DEED OF CORRECTION WITH THE CITY OF FRANKLIN AND THE STATE OF TENNESSEE

WHEREAS, Williamson County ("County") is a governmental entity that owns real property adjacent to Mack Hatcher and located in Williamson County, Tennessee described as Tax Map 064, Parcel 010.01; and

WHEREAS, the State of Tennessee previously purchased right of ways and temporary construction easements from Walter Oscar Carlisle, Dorinda Carlisle Smith, Walter Oscar Carlisle III, and Nancy Carlisle Englehardt, recorded at Book 5259, Page 206; and

WHEREAS, the County purchased approximately 21.34 acres from Walter Oscar Carlisle III which is recorded at Book 7187, Page 990; and

WHEREAS, the State of Tennessee is requesting the County execute an Agreement of Sale and Deed of Correction in favor of the City of Franklin and the State of Tennessee for the purchase price of \$130,500.00; and

WHEREAS, the purpose of the Agreement of Sale and Deed of Correction is to extend the period of the previously granted temporary construction easements and does not expand the area of the easements; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the Agreement to Sell and Deed of Correction to extend the period of the temporary construction easement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of

Commissioners, meeting in regular session this the 13th day of November, 2017, authorizes the Williamson County Mayor to execute the Agreement of Sale and Deed of Correction and all other documentation with the City of Franklin and the State of Tennessee required to extend the period of the previously granted temporary construction easements from one (1) year to three (3) years on property owned by Williamson County and adjacent to Mack Hatcher and described as Tax Map 064, Parcel 010.01.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0

Resolution No. 11-17-25 passed by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 11-17-26

Commissioner Ricky Jones moved to accept Resolution No. 11-17-26, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING ELECTIONS AND APPOINTMENTS UNDER RULE 7.2

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, Rule 7.2 of the Rules sets forth the procedure for elections and appointments and currently provides that if there is more than two candidates after the third ballot, anyone receiving less than four votes shall be dropped which could cause a situation where no candidates are dropped and the voting would continue for an undetermined time; and

WHEREAS, in Rule 7.2.(a)(3) when there are more than two candidates and no candidate receives a majority vote after the second ballot, the candidate receiving the fewest number of votes shall be dropped and the ballots cast again. If after the fourth ballot, no candidate has received a majority vote, then the candidate receiving the fewest number of votes shall be dropped and the ballots cast again until a candidate receives a majority vote of the County Commission; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that amending Rule 7.2.(a)(3) would ensure a fair election process to fill vacancies by the Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2017, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 7.2(a)(3) of the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Amend Rule 7.2.(a)(3) by deleting the current language and replacing it with the following paragraph:

When there are more than two candidates and no candidate receives a majority vote after the second ballot is cast, the candidate receiving the fewest number of votes shall be dropped and the ballots cast again. If after the fourth ballot, no candidate has

received a majority vote, then the candidate receiving the fewest number of votes shall be dropped and the ballots cast again until a candidate receives a majority vote of the County Commission.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Rules Committee For: 4 Against: 0

Resolution No. 11-17-26 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-17-27

Commissioner Sturgeon moved to accept Resolution No. 11-17-27, seconded by Commissioner Ryan.

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION
CONCERNING RETAIL FOOD STORE WINE LICENSES**

WHEREAS, in 2014 the State Legislators passed legislation that authorized the Alcoholic Beverage Commission to issue licenses to sell wine in retail food stores located in counties or municipalities in which a referendum was adopted to permit the sale of alcohol; and

WHEREAS, a referendum to permit the sale of alcohol has never been adopted for the unincorporated areas of Williamson County effectively placing those grocery stores in the unincorporated area at a disadvantage to grocery stores located in municipalities; and

WHEREAS, HB 1376/SB 1372 was sponsored during the 2017 legislative session concerning the sale of wine in grocery stores; and

WHEREAS, HB 1376/SB 1372 if passed would authorize retail food stores located in a county within which five or more municipalities that have authorized retail wine sales by grocery stores to apply for licenses to sell wine in retail food stores; and

WHEREAS, Williamson County has five municipalities located within its boundaries that have authorized the retail wine sale so therefore, the legislation would apply to Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2017, acknowledges its support for adoption of HB 1376/SB 1372 that if adopted, would permit grocery stores in the unincorporated County the authority to apply for a license from the Alcoholic Beverage Commission to permit the sale of wine in retail food stores; and

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

/s/ Jack Walton
County Commissioner

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Resolution No. 11-17-27 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 11-17-28

Commissioner Little moved to accept Resolution No. 11-17-28, seconded by Commissioner Webb.

RESOLUTION TO LOWER THE SPEED LIMIT ALONG COX ROAD IN WILLIAMSON COUNTY

WHEREAS, pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to a request from residents on Cox Road and the rural character, the Highway Superintendent is in agreement with the request to lower the speed limit; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the citizens of Williamson County to lower the speed limit along Cox Road from 50 miles per hour to 45 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 13th day of November, 2017, authorizes the reduction in the speed limit from 50 miles per hour to 45 miles per hour along Cox Road;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

/s/ Thomas Little

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-17-28 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-17-29

Commissioner Webb moved to accept Late-Filed Resolution No. 11-17-29, seconded by Commissioner Dwight Jones.

RESOLUTION APPROVING THE SURETY BOND FOR THE OFFICE OF THE DIRECTOR OF THE 21ST JUDICIAL DISTRICT DRUG TASK FORCE

WHEREAS, the 21st Judicial District Drug Task Force serves the counties of Lewis, Perry, Wayne, and Williamson Counties; and,

WHEREAS, the Director of the 21st Judicial District Drug Task Force has made application for an Official Statutory Bond with the State of Tennessee; and,

WHEREAS, said bond requires approval by Williamson County's legislative body; and,

WHEREAS, the Director's Office is located within Williamson County;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of November, 2017, hereby approves the Official Statutory Bond (No. 8387157) for the Director of the 21st Judicial District Drug Task Force with funding for same to be derived from funds of the 21st Judicial District Drug Task Force.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Mason moved to amend the Resolution by changing "Wayne County" to "Hickman County" in the first WHEREAS. Seconded by Commissioner Ford.

The amendment passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Late-Filed Resolution No. 11-17-29, as amended, passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

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

Meeting Adjourned - 9:45 p.m.