

February 10, 2014

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on February 10, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Wilson.

ROLL CALL

County Clerk Elaine Anderson announced 23 'present', with 1 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Tom Bain	Greg Davis	Betsy Hester	Jack Walton
Brian Beathard	Jeff Ford	Dwight Jones	Cheryl Wilson
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	
Mary Brockman	John Hancock	Todd Kaestner	<u>ABSENT</u>
Bert Chalfant	Travis Hawkins	Doug Langston	Brandon Ryan
Arlene Cooke	Judy Hayes	Thomas Little	
Kathy Danner	Judy Herbert	Steve Smith	

Chairman Walton stated that Commissioner Ryan had contacted him and stated that he would not be able to attend the meeting.

APPROVAL OF MINUTES

Commissioner Wilson moved to approve the minutes of the regular January 13, 2014, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Cooke moved to accept the minutes of the January 8, 2014, Highway Commission Meeting. Seconded by Commissioner Hayes. Motion passed by

unanimous voice vote. (Copy of Highway Commission Minutes is on file in the Clerk's office.)

CITIZEN'S COMMUNICATION

Chairman Walton announced no one signed up for Citizens' Communication.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-14-17, Resolution to Establish Written Procedures Governing Purchases Made by Williamson County at Publicly Advertised Auctions. There were no objections. Chairman Walton stated that the Resolution would be heard at the end of the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-14-18, Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2014 THDA HOME Grant Application in the Amount of Up to \$500,000. There were no objections. Chairman Walton stated that the Resolution would be heard at the end of the Other section of the Agenda.

Mayor Rogers Anderson read the following Proclamation into the record:

PROCLAMATION

WHEREAS, the American Heart Association's Go Red For Women movement has been impacting the health of women for 10 years and more than 627,000 women's lives have been saved and 330 fewer women are dying every day; and

WHEREAS, Heart disease is the number one killer of women, yet only one in five American women believe that heart disease is her greatest health threat; and

WHEREAS, cardiovascular diseases cause one in three women's deaths each year, killing approximately one woman every minute; and

WHEREAS, an estimated 43 million women in the U.S. are affected by cardiovascular diseases; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease; and

WHEREAS, women comprise only 24 percent of participants in all heart-related studies; and

WHEREAS, since 1984, more women than men have died each year from heart disease and the gap between men’s and women’s survival continues to widen; and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else is having a heart attack.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby honor all women in Williamson County who wore red on “**WEAR RED DAY**” Friday, February 7, 2014, and urge all citizens to show their support for women and the fight against heart disease. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 10th day of February, 2014.

Rogers Anderson – Williamson County Mayor

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the Budget report for December shows that everything appears to be in order for the year. She stated that collections from the Cool Springs Conference Center for December were positive. Ms. Graham stated that the Privilege Tax Report for December shows a continuing positive trend.

HEALTH DEPARTMENT

Cathy Montgomery, County Health Director, encouraged everyone to participate in the Walk Across Williamson event that begins March 1, 2014. Ms. Montgomery

stated that the County encourages everyone to do 60 minutes of physical activity every day. She stated that the program was a success last year but hopes to have even more participation this year.

Chairman Walton stated that the report from Animal Control showed very positive data and thanked the employees for their dedication and hard work.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

ETHICS COMMITTEE

To Fill an Unexpired Term – Expiring 8/31/14

Vacancy – Ernie Williams

Nomination – Greg Davis

Commissioner Barnwell moved to accept Commissioner Davis to the Ethics Committee. Seconded by Commissioner Little. Passed by voice vote, 22 ‘Yes’ and 1 ‘Abstain’. Commissioner Davis abstained.

COUNTY COMMISSION

DISCIPLINARY REVIEW BOARD

To Fill an Unexpired Term – Expiring 5/14

Deceased – Pete Flaugher

Nomination – Hugh Tharpe

Commissioner Smith moved to accept Hugh Tharpe to the Disciplinary Review Board. Seconded by Commissioner Langston. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

BABENZIEN, COREY SETH
BARRETT, JENNIFER J.
BASSO, JEANNE L.
BLACKWELL, LISA L.

NEW

BOUSLOG, ASHLEY BROWN
CARMICHAEL, LESLEIGH FULLER
CARROLL, STACEY N.
COLEMAN, ALESHA A.

NEW

COX, DERRICK LEE, JR.
 CRANFORD, CHERYL LYNN
 DERN, DAISY
 DILLIER, JENNA CLAIRE
 FOX, KADEN
 FRAZIER, RALPH OWEN
 GROSSON, CHRISTIE L.S.
 GROVE, ROGER DALE
 HARNESS, JOSH
 HARRIS, JAMES NICHOLAS
 HEGINBOTTOM, ROGER MATTHEW
 HOLLAND, TIFFANY
 HOLLENBECK, TRACEY A.
 KENYON, DARCY RAE
 LADD, ROBERT EDWARD, JR.
 LEE, JULIA R.
 MARSHALL, PAMELA J.
 McALLISTER, MARY PHILLIPS
 MILLER, JENNIFER E.
 MISCHKE, SHELBY SUZANNE
 MOHLER, CYNTHIA J.
 MOTE, GINA MARIE
 MURRAY, KIMBERLY S.
 NIAZI, AVA
 PASCH, DEBORAH S.
 PATEL, DARSHAN
 PHELAN, KRISTY LEE
 REITER, JAMIE D.
 ROLLINS, SHANNON DIANE
 SAUTER, MICAH L.
 SHEAN, CAROLE
 STEWART, ERIC ANTHONY
 SYLVESTER, SHANNON C.
 VARGAS, KRISTIN KAY
 WILSON-GRAFFAM, ALICIA DAWN
 WRIGHT, DAYNA LYNN
 YOUNGER, MARY E.

RENEWALS

ADKINS, JON D.
 ALLEY, GAYLE L.
 ARENA, GEORGETTE K.
 ATKINSON, THOMAS
 BAESE, TERESA ANN
 BENELL, MELISSA G.
 BLAIR, TREINA
 BROWN, BOBBY W.
 BUTLER, BARBARA JO
 CHASE, DAWN D.
 CHEEK, ANNE
 CLAWSON, CAROL A.
 COLE, DENISE L.
 CORNETT, SOMALIE
 DERRYBERRY, TERRI
 DUBY, SUSAN O.
 DUNLAP, ESTHER E.

RENEWALS

DUVALL, MITZI D.
 EDWARDS, MELANIE
 ESMON, SYLVIA
 EVANS, TERRI
 FELTER, ROBERT
 FISHER, SUSAN C.
 FOLTYNEWICZ, GARY
 FOWLER, SARA
 GARDNER, FRANK
 GOWER, GAYLE A.
 GREEN, NANCY
 HABAN, M. SUSAN
 HALL, KEELY
 HALLE, KAYE E.
 HARNESS, JOSH
 HARRIS, PATRICIA A.
 HARTZOG, MARK
 HAYS, ANGELA S.
 HEATH, ASHLEY S.
 HEITHCOCK, MELISA E.
 HERNDON, JADA S.
 HICKS, JANEIL
 HOFFMAN, TANA K.
 HOPPER, LISA
 HULSE, MICHELLE
 JAMESON, STEPHANIE
 JANOVITCH, SANDRA
 JOHANSSON, VALERIE
 JOHN, LORI L.
 JONES, DANA
 JONES, RAYSAIL
 KATZMAN, ROBERTA F.
 KAY, CHRISTINE M.
 KILGORE, JOSH
 KIRBY, KELLEE
 LAMBERT, JERRY A.
 LAMPLEY, TRACY
 LATHAM, ANDREA
 LONG, JOAN N.
 LUTTRELL, GAIL P.
 McCLOUD, VELMA JEAN
 McNEELY, KRISSY
 MINTON, BETTY CURRY
 MOODY, JAMES M., JR.
 MULLIN, OLIVIA
 MURRAY, LESLIE ANN
 OLSON, CASSANDRA T.
 OSBORN, CHARLITA R.
 OWENS, PAULA R.
 OXFORD, JUDY A.
 OXFORD, SUSAN
 PAOLETTA, BEATRIZ M.
 PEACHER, CAROLYN
 PEARCE, HARRIS J.
 PEDRICK, PAM A.
 POEL, LISA CHRISTEN

RENEWALS

POLK, ANITA F.
 PORTER, JERRI L.
 RILEY, MARJORIE A.
 ROTH, LISA M.
 SALLEE, LISA
 SANDERS, JULIE
 SAPPINGTON, SARAH E.
 SENTER, MATTHEW RYAN
 SLEMP, CHERYL
 SMITHSON, PAMELA JO
 SPAIN, DUSTIN RAY

SPARKS, SHARON LYNNE
 STEEN, CRYSTAL
 SULLIVAN, WANDA S.
 TIDWELL, DONNA G.
 TULL, TIMOTHY A.
 VANDERLOOP, SUSAN
 WEST, HEATHER K.
 WHITE, MICHELLE
 WHITE, PAMELA K.
 WILSON, DEBORAH
 WOOD, CATHY P.
 YOUNG, DONNA

RENEWALS

Commissioner Brockman moved to accept the complete Consent Agenda, seconded by Commissioner Wilson.

The Consent Agenda passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

APPROPRIATIONS

RESOLUTION NO. 2-14-1

Commissioner Barnwell moved to accept Resolution No. 2-14-1, seconded by Commissioner Hancock.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,520,000 FOR THE PURCHASE OF BUSES FOR THE 2013-2014 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 2 replacement and 3 growth SPED buses and 5 replacement and 6 growth regular education buses at \$95,000 each, for a total of \$1,520,000; and

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

WHEREAS, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 10, 2014 approves \$1,520,000 for the above request and amends the General Purpose School Fund as follows:

REVENUE:		
141.39000	Unappropriated Fund Balance	\$1,520,000
EXPENDITURE:		
141.72710.572900	Equipment-Transportation	\$1,520,000

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>10</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Commissioner Barnwell said that this is an annual Resolution. He said that Dr. Looney stated that the order could be cancelled if the State passed a new law extending the useful life of buses.

Resolution No. 2-14-1 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-2

Commissioner Little moved to accept Resolution No. 2-14-2, seconded by Commissioner Wilson.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ARCHIVES BUDGET BY \$4,680.00 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Archives is the recipient of a grant from the State of Tennessee; and

WHEREAS, these funds will be utilized for the purchase of certain archival supplies or equipment to assist in the preservation, arrangement and description of county records;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Archives budget be amended, as follows:

REVENUES:		
Other State Grants -Archives (101.00000.469800.00000.00.00.00.G0037)		\$4,680.00

EXPENDITURES:

Other Supplies & Materials **\$4,680.00**
 (101.51910.549900.00000.00.00.00)

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 2-14-2 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-3

Commissioner Hancock moved to accept Resolution No. 2-14-3, seconded by
 Commissioner Hayes.

**RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND
 APPROPRIATE UP TO \$30,000 FOR REPLENISHMENT OF ROAD SALT –
 REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department maintains county roads during inclement
 weather conditions,

WHEREAS, the Highway Department has already utilized 700 tons of the current
 inventory of road salt on hand,

WHEREAS, the used inventory of salt needs to be replaced;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Highway budget be
 amended, as follows:

REVENUES:

Highway Fund Balance **\$30,000**
 (131.00000.39000.00000.00.00.00)

EXPENDITURES:

Salt **\$30,000**
 (131.62000.544400.00000.00.00.00)

/s/ John Hancock
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-14-3 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-4

Commissioner Hancock moved to accept Resolution No. 2-14-4, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 125,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department has incurred additional engineering costs associated with context sensitive design plans for Old Natchez Trace Road; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Highway budget be amended, as follows:

REVENUES:
 Highway Fund Balance **\$125,000**
 131.00000.390000.00000.00.00.00

EXPENDITURES:
 Engineering Services **\$125,000**
 131.61000.532100.00000.00.00.00

/s/ John Hancock
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-14-4 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-5

Commissioner Barnwell moved to accept Resolution No. 2-14-5, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
LIBRARY BUDGET BY \$1,250 - REVENUES
TO COME FROM GRANT FUNDS**

WHEREAS, the Williamson County War Memorial Library Foundation has received a data processing grant from Tennessee State Library and Archives in the amount of \$1,250.00; and

WHEREAS, these funds may be used for the provision of personal computers, peripherals, networking equipment, and/or library management software; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Library Budget be amended, as follows:

REVENUES:

Other State Grant - Library **\$1,250.00**
(101.00000.469800.00000.00.00.00.G0001)

EXPENDITURES:

Data Processing Supplies **\$1,250.00**
(101.56500.541100.00000.00.00.00)

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 2-14-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-6

Commissioner Barnwell moved to accept Resolution No. 2-14-6, seconded by Commissioner Langston.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014 LIBRARY BUDGET BY \$11,140.34 – REVENUES TO COME FROM MISCELLANEOUS DONATIONS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013 - 2014 Library Budget be amended, as follows:

REVENUES:

From 101.00000.486101.00000.00.00.00 (Memorial)	\$ 1,282.42
From 101.00000.486101.00000.00.00.00 (Gift)	\$ 157.92
From 101.00000.486103.00000.00.00.00 (Friends Group)	\$ 8,700.00
From 101.00000.44145.00000.00.00.00 (Recycling)	\$ 1,000.00
	\$11,140.34

EXPENDITURES:

To 101.56500.543201.00000.00.00.00 (Library Books/Donations)	\$ 7,982.42
To 101.56500.549901.00000.00.00.00 (Other Supplies & Materials)	\$ 3,157.92
	\$11,140.34

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-14-6 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-8

Commissioner Ford moved to accept Resolution No. 2-14-8, seconded by Commissioner Langston.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 JUVENILE SERVICES BUDGET BY \$20,000 - REVENUES TO COME FROM PARTICIPANT FEES

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$14,264 having been received to-date; and,

WHEREAS, Williamson County contracts with other counties for housing juveniles in our detention center at a cost of \$125 per day per juvenile, and approximately \$28,000 has been derived in revenues through the end of January, 2014;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Juvenile Services budget be amended, as follows:

REVENUES:

Other Fines & Penalties- Juvenile Detention and Drug Screens **\$ 20,000.00**
(101.00000.429900.00000.00.00.00)

EXPENDITURES:

Other Supplies & Materials **\$ 20,000.00**
(101.54240.549900.00000.00.00.00)

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 2-14-8 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-9

Commissioner Ford moved to accept Resolution No. 2-14-9, seconded by Commissioner Cooke.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$285.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Sheriff's Office has received a total of \$285.00 in donations to be utilized towards the betterment of the Crime Prevention Division; and,

WHEREAS, these revenues were unanticipated during the 2013-14 budget Preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

Donations **\$285.00**
(101.00000.48610.00000.00.00.00)

EXPENDITURES:

Sheriff's Office – Other Charges **\$285.00**
(101.54110.559900.00000.00.00.00)

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 2-14-9 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-10

Commissioner Ford moved to accept Resolution No. 2-14-10, seconded by Commissioner Dwight Jones.

RESOLUTION ACCEPTING A DONATION OF \$10,000 FROM JULIA ROBESON CONDITIONED ON THE FUNDS BEING USED TO PURCHASE EQUIPMENT FOR THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT SWAT TEAM

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

WHEREAS, Ms. Julia Robeson has generously donated \$10,000.00 to the Williamson County Sheriff’s Department to be used to purchase equipment for the Williamson County SWAT Team; and

WHEREAS, the Sheriff’s Department desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$10,000.00 from Ms. Julia Robeson on behalf of the Sheriff’s Department to be used for the purchase of equipment for its SWAT Team:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of February, 2014, on behalf of the Williamson County Sheriff’s Department, accepts the generous donation of \$10,000.00 from Ms. Julia Robeson to be used by the Sheriff’s Department for the purchase of equipment for the Williamson County SWAT Team.

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4*</u>	Against: <u>0</u>

*As amended – Include the following language:

AND, BE IT FURTHER RESOLVED, that the 2013-14 Sheriff Department Budget be amended, as follows:

<u>REVENUES:</u>	
Donation	\$ 10,000
101.00000.486100.00000.00.00.00	
 <u>EXPENDITURES:</u>	
Tactical Equipment	\$ 10,000
101.54110.571600.00000.00.00.00	

Commissioner Little moved to amend the Resolution to include the following language:

AND, BE IT FURTHER RESOLVED, that the 2013-14 Sheriff Department Budget be amended, as follows:

<u>REVENUES:</u>	
Donation	\$ 10,000
101.00000.486100.00000.00.00.00	

EXPENDITURES:

Tactical Equipment **\$ 10,000**
 101.54110.571600.00000.00.00.00

The amendment passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Commissioner Ford thanked Ms. Robeson for her numerous donations to the Sheriff’s department.

Resolution No. 2-14-10, as amended, passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-13

Commissioner Hancock moved to accept Resolution No. 2-14-13, seconded by Commissioner Hayes.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY \$5,000.00 - REVENUES TO COME FROM WILLIAMSON ANIMAL SERVICES, INC., (WAS) FOR THE PURCHASE OF SUPPLIES TO CONSTRUCT AN EQUINE HOUSING AREA AT THE WILLIAMSON COUNTY LANDFILL

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

WHEREAS, Williamson County, through its Animal Control Department, provides compassionate treatment of animals with the objective to eliminate neglect

and abuse of domestic animals and to enhance the quality of life of those animals housed at the adoption center; and

WHEREAS, the Williamson County Animal Control Department operates the Animal Control and Adoption Center located at 106 Claude Yates Drive, Franklin, Tennessee at which it houses and cares for domestic animals; and

WHEREAS, Williamson Animal Services, Inc., "WAS", is a 501(c)(3) corporation that was formed for the purpose of creating a nonprofit entity to accept donations to assist the Williamson County Animal Control and Adoption Center when assistance is needed; and

WHEREAS, the Animal Control Department has expressed a need to provide shelter for equine and other large breed animals from time to time, and a suitable site for the shelter has been identified at the Williamson County Landfill, located at 5750 Pinewood Road; and

WHEREAS, Williamson County Property Manager has determined that supplies for this project will cost approximately \$5,000.00 (fencing, shelter, gates and animal supplies); and

WHEREAS, WAS has agreed to donate \$5,000.00 to purchase the supplies for this project; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 to purchase the supplies to build the shelter;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of February, 2014, on behalf of the Williamson County Animal Control Department, accepts the generous donation of \$5,000.00 from Williamson Animal Services, Inc., (WAS), conditioned on the funds being used for the purchase of supplies to construct a shelter and fencing for equine and other large breed animals as described above.

AND BE IT FURTHER RESOLVED, that the 2013-14 Animal Control budget be amended, as follows:

REVENUES:

Donations – Animal Control	\$5,000.00
101.00000.486109.00000.00.00.00	

EXPENDITURES:

Other Capital Outlay	\$5,000.00
101.55120.579900.00000.00.00.00	

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Hayes thanked the individuals that have helped board large animals in the past during times of emergency. She stated that the facility would allow the animals to be taken care of and ensure that their needs are met.

Resolution No. 2-14-13 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-14

Commissioner Hancock moved to accept Resolution No. 2-14-14, seconded by Commissioner Wilson.

**RESOLUTION AMENDING THE 2013-14
WILLIAMSON COUNTY HEALTH DEPARTMENT BUDGET BY
\$61,701 - REVENUES TO COME FROM STATE GRANT FUNDS
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE
THE NECESSARY GRANT DOCUMENTS**

WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be used to address primary prevention initiatives targeting middle school youth, pregnant women, and second-hand smoke affecting children; and

WHEREAS, these grant funds were not anticipated during Budget preparation for fiscal year 2013-14; and

WHEREAS, grant funds may also be available in fiscal years 2014-15 and 2015-16 depending on the availability of funds and the county's progress toward established goals as set forth in the county's plan.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Budget of the Williamson County Health Department be amended as follows, and authorization be given to the County Mayor to execute the necessary documents to complete this grant and any amendments thereto.

REVENUES:

State Grant Funds **\$61,701.00**
101.00000.469800.00000.00.00.00.G0010

EXPENDITURES:

Contracts with Government Agencies **\$61,701.00**
101.55110.530901.00000.00.00.00

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 2-14-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-15

Commissioner Hancock moved to accept Resolution No. 2-14-15, seconded by Commissioner Hayes.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY \$12,000.00 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, during the prior fiscal year, Williamson County Animal Control received private donations to be utilized for special programs and needs of the Animal Control facility; and,

WHEREAS, these donations were not fully expended and a balance of \$59,904.57 was rolled into the fiscal year-end fund balance and are not a part of the current operating budget; and

WHEREAS, the Animal Control Department staff are performing a higher than anticipated number of spay and neuter surgeries, and offering additional programs related to animal adoptions.

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Animal Control budget be amended, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$12,000.00**
 Prior Year Donations
 (101.00000.39000.00000.00.00.00)

EXPENDITURES:

Drugs & Medical Supplies **\$12,000.00**
 (101.55120.541300.00000.00.00.00)

/s/ John Hancock
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 2-14-15 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-16

Commissioner Cooke moved to accept Resolution No. 2-14-16, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
PARKS & RECREATION BUDGET BY \$92,690.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$92,690.00 from various youth associations and local businesses to be used for operational expenses and special events and;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Parks & Recreation budget be amended as follows:

REVENUES:

Donations – Parks & Recreation
101.00000.486104.00000.00.00.00

Various Youth Associations	\$75,465.00
Williamson County Soccer Association	15,000.00
Dicks Sporting Goods	775.00
Publix – Fairview	250.00
Tiger Mart – Franklin	500.00
Metro Parks	600.00
PC & Company, LLC	100.00
	<u>\$92,690.00</u>

EXPENSES:

Part-time Officials-	75,465.00
101.56700.516901.00000.00.00.00	
Sand –	3,000.00
101.56700.544500.00000.00.00.00	
Maintenance/Repair Parks –	12,000.00
101.56700.533501.00000.00.00.00	
Youth Supplies –	1,525.00
101.56700.542901.00000.00.00.00	

Special Events –
 101.56700.559900.00000.00.00.00 700.00
\$92,690.00

/s/ Arlene Cooke
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 2-14-16 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

OTHER

RESOLUTION NO. 2-14-7

Commissioner Ford moved to accept Resolution No. 2-14-7, seconded by
 Commissioner Cooke.

**RESOLUTION DECLARING WEAPONS AND RELATED EQUIPMENT
 SURPLUS TO BE DISPOSED OF THROUGH THE ACCEPTANCE OF BIDS**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 10th day of February, 2014 , declares the

weapons and related equipment listed on Attachment A as surplus to be bid out to Class 3 Law Enforcement Weapons Dealers for the highest trade-in return against the purchase of new weapons and related equipment.

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 4 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 2-14-7 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-11

Commissioner Dwight Jones moved to accept Resolution No. 2-14-11, seconded by Commissioner Barnwell.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN EQUIPMENT LEASE AGREEMENT WITH BIOMIMETIC THERAPEUTICS, INC.

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, in February of 2006, Williamson County received a federal grant for the purchase of equipment for use at the Cool Springs Life Science Center; and

WHEREAS, Williamson County appropriated additional funds and purchased the equipment with the combined funds to provide seating, tables, projection camera and other equipment which was installed in the Cool Springs Life Science Center and which is more particularly described in Attachment A of the proposed lease agreement; and

WHEREAS, Biomimetic Therapeutics, Inc. has agreed to continue to use the equipment pursuant to the terms and requirements contained in the lease agreement and the requirements set forth in the original grant and applicable law and to remain responsible for the care and maintenance of the equipment; and

WHEREAS, the Williamson County Board of Commissioners finds the terms of the equipment lease agreement to be in the interest of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 10th day of February, 2014, hereby authorizes the County Mayor to execute an equipment lease agreement and any future amendments or addendums with Biomimetic Therapeutics, Inc., for use of the equipment in a manner that does not violate the original grant agreement or applicable law.

/s/ Dwight Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 2-14-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

RESOLUTION NO. 2-14-12

Commissioner Little moved to accept Resolution No. 2-14-12, seconded by Commissioner Green.

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

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

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

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

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

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

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

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Highway Commission	For: <u>4</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

Resolution No. 2-14-12 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

LATE-FILED RESOLUTION NO. 2-14-17

Commissioner Green moved to accept Late-Filed Resolution No. 2-14-17, seconded by Commissioner Little.

RESOLUTION TO ESTABLISH WRITTEN PROCEDURES GOVERNING PURCHASES MADE BY WILLIAMSON COUNTY AT PUBLICLY ADVERTISED AUCTIONS

WHEREAS, Williamson County is subject to the County Purchasing Law of 1957 which, generally, requires the County to purchase items through public advertisement competitive bidding; and

WHEREAS, Tennessee Code Annotated, Section 12-2-421 authorizes counties to purchase new or secondhand equipment and other materials, supplies, commodities and equipment at any publicly advertised auction without the necessity of using the public advertisement and competitive bidding process; and

WHEREAS, prior to participating in a public auction, Tennessee Code Annotated, Section 12-2-421 requires the county legislative body to establish written procedures to govern purchases at public auctions; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the best interest of its citizens to adopt this purchasing policy to permit the County to purchase equipment, materials, supplies, and commodities at any publicly advertised auction:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 10th day of February, 2014, hereby adopts the following purchasing policy to authorize Williamson County to purchase new or secondhand equipment as well as other materials, supplies, commodities, and equipment at any publicly advertised auction without the need for public advertisement and competitive bidding as follows:

Section 1. When used herein "Purchasing Agent" shall mean the person authorized under applicable law to make purchases for Williamson County departments.

Section 2. All purchases at public auctions must be commenced by the county official specifically authorized by this policy and having responsibility for the department for which the purchase is to be made. The county official must complete a "Request for Purchase at Public Auction", the form of which is attached to this resolution as Attachment A and made a part of this resolution. The official making the request to participate in the public auction must attach a copy of the public advertisement concerning the auction to the request form. If the request is made by an officer other than the Purchasing Agent, the request and form must be approved by the Purchasing Agent prior to participating in the public auction.

Section 3. The county official must certify the unencumbered balance available in the line item account from which the proposed purchase is to be taken and provide that information on the form prior to submitting it for approval.

Section 4. The Request for Purchase at Public Auction, accompanied with the required supporting documentation, must be delivered to the County Mayor at least five working days prior to the date of the public auction.

Section 5. No tax shall be paid on any item purchased at public auction, except to the extent that no exemption is available to Williamson County under applicable law for the purchase. If the authorized purchaser is not the Purchasing Agent, the purchaser shall request a tax exempt certification from the Purchasing Agent to be provided at the auction at the time of purchase.

Section 6. Purchases shall be made only by county warrant or county check.

Section 7. The public auction must be conducted by an auctioneer who is licensed to conduct auctions in the State of Tennessee. Any item purchased at public auction shall be accompanied by the vendor's certification that vendor is the lawful owner or authorized agent for the lawful owner and that the item is free from any liens or encumbrances. The form is attached to this policy as Attachment B and made a part of this resolution.

Section 8. The Purchasing Agent, or another person designated by the Purchasing Agent, shall act as bidder for the County at the auction. The bidder is prohibited from submitting any bid above the unencumbered balance available in the line item account from which the proposed purchase is to be taken, as certified in the Request for Purchase at Public Auction, and the total successful bids by Williamson County shall not exceed such unencumbered balance. If Williamson County is the successful bidder, the bidder must complete and sign a "Certification of Purchase at Public Auction", the form of which is attached to this resolution as Attachment C and is made a part of this resolution. The purpose of the Certification of Purchase at Public Auction is to provide the statutorily required notification to the Williamson County Board of Commissioners.

Section 9. The Request for Purchase at Public Auction and the Certification of Purchase at Public Auction, properly completed and signed, shall be filed with the Purchasing Agent as soon as reasonably possible after the auction. The purchasing agent shall mail or deliver copies to the chairman of the county legislative body within a reasonable time thereafter.

Section 10. All applicable conflict of interest laws shall apply to purchases at public auction.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect upon adoption, the public welfare requiring it.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

Late-Filed Resolution No. 2-14-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

LATE-FILED RESOLUTION NO. 2-14-18

Commissioner Hayes moved to accept Late-Filed Resolution No. 2-14-18, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE APPLICATIONS REQUIRED AND SUPPORTING FISCAL YEAR 2014 THDA HOME GRANT APPLICATION IN THE AMOUNT OF UP TO \$500,000

WHEREAS, funds are available through the State of Tennessee, HOME Program, a program which provides funding to correct eligible substandard owner-occupied housing located in the County; and

WHEREAS, Williamson County wishes to improve housing within the county; and

WHEREAS, this grant requires no local match money; and

WHEREAS, Williamson County may apply for HOME funds in an amount not to exceed \$500,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, meeting in regular session this the 10th day of February, 2014, that Williamson County make application for 2014 HOME funds for housing improvements, and that Rogers Anderson, County Mayor, be authorized to sign the application and all assurances necessary to filing said application.

/s/ Judy Hayes
County Commissioner

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

Commissioner Hayes stated that this is a great program and asked the Commission to support the Resolution.

Late-Filed Resolution No. 2-14-18 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Commissioner Bain moved to adjourn, seconded by Commissioner Langston.

Motion passed by unanimous voice vote.

Meeting Adjourned- 7:50 p.m.