

March 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 March 10, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Beathard.

The Pledge of Allegiance was led by Commissioner Chalfant.

ROLL CALL

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

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

Chairman Walton stated that Commissioner Ricky Jones had contacted him and stated that he would be late.

APPROVAL OF MINUTES

Commissioner Wilson moved to approve the minutes of the regular February 10, 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 Hancock moved to accept the minutes of the February 5, 2014, Highway Commission Meeting. Seconded by Commissioner Little. 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. 3-14-23, Resolution Appropriating and Amending the 2013-14 Health Department Budget by \$2,788.43 – Revenues to Come from Donations. There were no objections. Chairman Walton stated that the Resolution would be heard in the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-14-24, Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$10,000 – Revenues to Come From Donations. There were no objections. Chairman Walton stated that the Resolution would be heard in the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-14-25, Resolution Appropriating and Amending the 2013-14 Election Commission Budget by \$48,105 – Revenues to Come From Unappropriated County General Funds. There were no objections. Chairman Walton stated that the Resolution would be heard in the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-14-26, Resolution Appropriating and Amending the 2013-14 County Clerk's Budget by \$15,000 for Additional Postage – Revenues to Come From

Unappropriated County General Funds. There were no objections. Chairman Walton stated that the Resolution would be heard in the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-14-27, Resolution to Accept a Donation of \$1,000 From the City of Berry Hill to the Williamson County Sheriff's Department and Appropriating and Amending the 2013-14 Williamson County Sheriff's Department Budget by \$1,000 – Revenues to Come From Donations. There were no objections. Chairman Walton stated that the Resolution would be heard in the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-14-28, Resolution Appropriating and Amending the 2013-14 Parks & Recreation Budget by \$21,605 – Revenues to Come from Donations. There were no objections. Chairman Walton stated that the Resolution would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton stated that Resolution No. 3-14-6, Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors, has been pulled by its sponsor.

Chairman Walton stated that Resolution No. 3-14-21, Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 In Aggregate Principal Amount, In One Or More Series, of General Obligation School Bonds of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds, has been pulled by its sponsor.

Chairman Walton stated that Resolution No. 3-14-22, Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 In Aggregate Principal Amount, In One Or More Series, of County District School Bonds of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds, has been pulled by its sponsor.

Mayor Rogers Anderson read the following Proclamation into the record:

PROCLAMATION

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes - those who reach out to help their neighbors when they are in need; and

WHEREAS, American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need; and

WHEREAS, we would like to remember our heroes here in Williamson County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid; and

WHEREAS, across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines; and

WHEREAS, when an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of March 2014 as

AMERICAN RED CROSS MONTH

in Williamson County and I encourage all Americans to support this organization and its noble humanitarian mission.

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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 March, 2014.

Rogers Anderson – Williamson County Mayor

Chairman Walton read the following Proclamation into the record:

PROCLAMATION OF APPRECIATION

WHEREAS, on the morning of February 26, 2014, while on routine patrol, Detective Amy Cole, was notified through dispatch of a residential armed robbery with suspects being tracked via a cell phone tracker, heading north on I-65 in Williamson County; and,

WHEREAS, working in unison with Williamson County Emergency Communications Telecommunicator, Phyllis Dodd, Detective Cole was able to identify the subject vehicle and passengers, suspected to be the one in connection with the robbery; and,

WHEREAS, throughout the surveillance and pursuit of the subject vehicle, Ms. Dodd and Detective Cole relayed information to Brentwood and Metro law enforcement personnel, who were able to respond with assistance in the pursuit, into Metro-Davidson County, where the suspects were apprehended and arrested; and,

WHEREAS, Williamson County is proud of the law enforcement and dispatch personnel involved in this pursuit, as they worked together to continue to ensure we continue to have a safe community to live, work and raise a family;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the citizens of Williamson County, this Proclamation of Appreciation is hereby presented to Emergency Communications Telecommunicator, Phyllis Dodd and Detective Amy Cole of the Williamson County Sheriff’s Office for their alertness and professionalism throughout this pursuit and we do hereby express our sincere appreciation to all of the law enforcement individuals involved in apprehending the alleged armed robbery suspects.

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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 March, 2014.

Jack Walton – Williamson County Commission Chairman

Rogers Anderson – Williamson County Mayor

REPORTS

COUNTY MAYOR

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

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

Commissioner Dwight Jones asked Mayor Anderson about fire coverage issues in Fairview.

Mayor Anderson stated that the County is working with Fairview to help bring the ISO ratings back down and to help alleviate some of the increased premiums in the area.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well with the School System and thanked the Highway Department for their quick work during the recent inclement weather days.

Commissioner Danner asked Dr. Looney if the Bond Resolutions that were pulled tonight would be brought back to the Commission after the School Board passes the Zoning parameters in April.

Dr. Looney stated that the School Board will establish zoning parameters at its April meeting and then he hopes to go to the School Board with zoning specifics for the schools that will open in 2016. He stated that the School System will complete its bidding process during the same time that the zoning specifics are being established. Dr. Looney stated that when the School System brings the issue back to the County Commission, it will have a total cost based on the bid price of both projects and they will identify which students will be attending the new schools.

Commissioner Danner asked about students that will not be attending the new schools but will be affected by the zoning specifics. She asked if all of the students affected by the new zoning specifics would know where they are zoned before the School System asks for funding of the Resolution.

Dr. Looney stated that he could not answer that question at the current time but he stated the policy is usually to notify the families that will be attending the new school.

Commissioner Hayes stated that April is Rabies Clinic Month. She stated that rabies vaccines will be given for \$10 each Saturday in April. Commissioner Hayes stated that Williamson County Animal Control was able to reduce its euthanasia rates in February to below 10% and thanked Laura Chavarria, Animal Control Director, and her staff for their hard work.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

At Large – Four Year Term Expiring 3/18

Term Expiring – Mike Thompson Nomination – Greg Galfano

Commissioner Barnwell moved to accept Greg Galfano to the Emergency Communications Board as a member - At Large. Seconded by Commissioner Smith. Passed by unanimous voice vote.

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/18

Term Expiring – Robin Baldree Nomination – Robin Baldree

Term Expiring – Susan Fisher Nomination – Susan Fisher

Commissioner Hayes moved to accept the above nominees to the Williamson County Regional Planning Commission. Seconded by Commissioner Wilson. Passed by unanimous voice vote.

COUNTY COMMISSION:

HIGHWAY COMMISSION

Southwest District

Two Year Term – Expiring 3/16

Term Expiring – Wayne Davis Nomination – Wayne Davis

Commissioner Hancock moved to accept Wayne Davis to the Highway Commission. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

Southeast District

Two Year Term – Expiring 3/16

Term Expiring – Charlie Bennett Nomination – Charlie Bennett

Commissioner Hester moved to accept Charlie Bennett to the Highway Commission. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

INDUSTRIAL DEVELOPMENT BOARD

Six Year Terms - Expiring 3/20

Term Expiring – Dianne Ellis Nomination – Dianne Ellis

Term Expiring – Burgess Oliver Nomination – Burgess Oliver

Term Expiring – Dan Parsons Nomination – Dan Parsons

Commissioner Ford moved to accept the above nominees to the Industrial Development Board. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

ZONING APPEALS BOARD

Five Year Term – Expiring 3/19

Term Expiring – Sue Workman Nomination – Sue Workman

Commissioner Wilson moved to accept Sue Workman to the Zoning Appeals Board, seconded by Commissioner Hayes. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ANDERSON, LISA
AYALA, MARIA
BASSETT, LAURA A.
BLACKWELL, JANICE M.
BLAKE, WILLIAM CHARLES
BOLT, ELIZABETH MONETTE
BOWERS, KATAVA L.
CAIN, LYNN SYKES
CASE, POLLY SHEPHERD
COCKRELL, CAROL ANN
COLE, STEVEN TYLER
DAUGHERTY, THOMAS J.
DETAMORE, CYNTHIA CABAI
DOYLE, AMANDA RENEE
DUNBAR, BRITTANY EVA
FOSTER, SANDRA D.
FRANCIS, CAROLYN M.
GARRISON, DONNA M.
GUZMAN, GEMMA KARINA
HARKEN, MARICIA LOUISE
HARVILLE, SUSAN M.
HENSLEY, SHELLEY ANN
HODGES, KARLA LIZZETTE
HOWARD, ROCHELLE
JOHNSON, BRANDY NICOLE
KELLY, V. SHERWOOD
LEACH, ANDREA M.
LEE, TAMARA D.
MALONE, ANNE-MARIE
MATHIS, LAURA ELIZABETH
MORGAN, MICHELLE
NEILL, CASEY BRENT
PIEPER, SCOTT
ROLAND, RAYMOND SCOTT
SCRUGGS, TONI ANNETTE
SMITH, AMANDA DAWN
SMITH, EVANS
STECK, PAIGE
STOKER, VENITA J.
TERRY, MICHELLE KOGLER
TERRY, MILES LANDON
TRENT, MICHAEL DOUGLAS

NEW

TUCKER, CARRIE
VANTREASE, REBECCA ASHLEY
WADE, EMILY C.
WILLIAMS, JOHN JOSEPH, JR.
WYATT, DENNIS E.

YATES, MACY

RENEWALS

ALEXANDER, JAMES
ANDERSON, ELIZABETH A.
ANDREWS, WILLIAM C.
ARMSTRONG, LEAH
ATEMA, ANGELA
AVILA, ELBA G.
BAKER, PAMELA A.
BARCLAY, TRACEY
BARRETT, SHARON L.
BASSETT, BRIAN
BASSETT, LAURA A.
BEAZLEY, JENNIFER
BEELER, SELISA
BELBECK, DAN L.
BOURQUE, STOKEY A.
BRADLEY, ISHAM B.
BROWN, JOAN
BROWN, MARIA LA LUNA
BURNS, TERESA A.
CANTRELL, APRIL D.
CATHEY, CHARLES G.
CLAMP, STUART
CLEMENCE, JILL K.
CLIVE, SANDRA
COLEMAN, BEVERLY
CORN, CYNTHIA B.
COTTINGHAM, MATTHEW J.
DARBY, MELISSA E.
DAVIS, ALISA C.
DAWSON, ROBBIE B.
DERRYBERRY, TAMILYN
DERWENSKUS, KURT EDWARD
DIOSAN, DOINA
DOBBINS, TIFFANY
RENEWALS
EDMONDSON, MARILYN FRANCINE
EDWARDS, KATELYN M.
FITZMORRIS, JAY B.
FOX, WANDA F.
FRANKLIN, DONNA B.
FREESTON, ELZA
GARNETT, BRIAN
GARRETSON, VICTORIA D.
GREEN, B. KEVIN
GREEN, PAMELA
GRISSOM, ANITA G.

HAVENER, DEBORAH ANN
 HICKS, KIMBERLY D.
 HODNETT, CARON L.
 HOMAN, KAREN
 HOSKINS, TED L.
 HUDSON, GARY M.
 HUGGINS, KIMBERLY A.
 KOMISAR, MARJORIE
 KUPCHIK, LESA L.
 LEE, STEPHANIE M.
 LEWIS, DIANE
 LONG, WILLIAM J.
 LUNA, STEPHANIE
 MARSHALL, SUSAN B.
 MARTIN, JUDY
 McCALL, TONY M.
 McINTYRE, JAMES R.
 McKAY, CINDY
RENEWALS
 McKEAN, KIMBERLY
 McKINNON, GAIL H.
 McMEANS, PATRICK S.
 MILLER, CAROL A.
 MILLER, LEE A.
 MOONEY, TIFFANY E.

NIELSSON, DEBORAH L.
 PARKER, TRACEY
 PATTERSON, JAMIE
 PENROD, AMANDA L.
 PERRY, AMY
 PEYTON, SUZETTE
 PHILLIPS, MOLLY S.
 QUIMBY, NICOLE
 RIDLEY, KIMBERLY DAWN
 RIFE, LISA K.
 SMAIL, KRISTY A.
 SNIPER, MARY M.
 SPAID, TYLER J.
 THORPE, DONNA F.
 TOMLINSON, JODI A.
 TREVATHAN, JUDITH D.
 TURNER, KATHERINE L.
 VAIRETTA, LAURIE
 VASTANO, DARLENE W.
 VICTORY, BUDDY
 WARDEN, DEBORAH K.
 WARDEN, DONALD C.
 WILLIAMS, VANESSA D

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

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

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

NEW BUSINESS

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-4, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding A Map Correction. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-14-4

Commissioner Little moved to accept Resolution No. 3-14-4, seconded by Commissioner Green.

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
2013 OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012,
REGARDING A MAP CORRECTION**

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

WHEREAS, following the adoption of the 2013 Official Zoning Map, a mistake was discovered in the zoning designation of one parcel located along North Berry's Chapel Road; and

WHEREAS, Map 37, Parcel 032.00, 2121 North Berry's Chapel Road, Franklin, Tennessee 37069, 8th Voting District, is incorrectly designated Neighborhood Conservation (NC), when the correct zoning designation should be Suburban Infill and Conservation (SIC); and

WHEREAS, property owner Charles Moore has been notified in person and in writing of said mapping mistake and requested this corrective action; and

WHEREAS, on November 14, 2013, the Regional Planning Commission conducted its official public hearing on this map amendment, which a copy of said map is attached hereto as Attachment A and incorporated herein; and

WHEREAS, based upon its consideration of all of the information presented and the public hearing, the Williamson County Regional Planning Commission has recommended the adoption of the map amendment as presented to the 2013 Official Zoning Map; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this map amendment to the 2013 Official Zoning Map, 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 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Official Zoning Map, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the date upon which this amendment to the Official Zoning Map shall be effective and enforced is March 10, 2014.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0

Resolution No. 3-14-4 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-5, A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Areas Of Slippage Soils. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-14-5

Commissioner Little moved to accept Resolution No. 3-14-5, seconded by Commissioner Green.

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AREAS OF SLIPPAGE SOILS

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 current Ordinance addresses disturbance in areas of slippage soils; and

WHEREAS, in administering the Ordinance, the Planning Department has recognized that some clarification is necessary relating to disturbance of those slippage soils for certain uses, specifically passive recreation uses and the installation of driveways and minor utilities; and

WHEREAS, the proposed amendments will serve to clarify when these areas may be disturbed and what protection standards are required in conjunction with any disturbance; and

WHEREAS, on February 13, 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the amendments to the 2013 Williamson County Zoning Ordinance, which are attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 10th day of March, 2014.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 10 Against: 0

Commissioner Brockman stated that she cannot support the Resolution because she feels that the current restrictions contained in the Zoning Ordinance seem logical.

Mike Matteson, Planning Director, stated that engineers were consulted and they support the Resolution.

Resolution No. 3-14-5 passed by recorded vote, 20 'Yes' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bob Barnwell	John Hancock	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	<u>NO</u>
Greg Davis	Judy Herbert	Brandon Ryan	Brian Beathard
Jeff Ford	Betsy Hester	Steve Smith	Mary Brockman

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-7, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012,

Regarding Parking Within Rural Retreats. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-14-7

Commissioner Smith moved to accept Resolution No. 3-14-7, seconded by Commissioner Little.

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
2013 WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012, REGARDING
PARKING WITHIN RURAL RETREATS**

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

WHEREAS, the 2013 Zoning Ordinance contained provisions requiring that parking within rural retreats be surfaced according to the general parking standards as articulated in Section 17.05 (B) (3); and

WHEREAS, at the request of several citizens, Planning Department Staff undertook a review of this surfacing requirement as it pertained to rural retreats; and

WHEREAS, during the course of this review, Planning Staff concluded that amending the surfacing requirement would be more in keeping with the attributes that typify rural retreats; and

WHEREAS, on the basis of this review, Planning Department Staff developed amendments to the 2013 Zoning Ordinance, attached herewith as Attachment A; and

WHEREAS, on January 9, 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the amendment to the

2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of March, 2014.

/s/ Steve Smith
County Commissioner

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Resolution No. 3-14-7 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-8, A Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Within Two Rivers Subdivision.

Mr. Matteson stated that the next four Resolutions are all map amendments. He stated that each Commissioner has been provided existing and proposed zoning maps for each Resolution and he stated that each Commissioner has been provided a composite map that shows the area if all four Resolutions are passed. (Handout on file in Clerk's office).

Mr. Matteson stated that 54 residents have essentially asked that their land be down zoned. He stated that each resident has signed a petition stating this fact and that he recommends approval of all four Resolutions.

Howard Wall, 1507 Starlight Lane, Franklin, stated his support of Resolution No. 3-14-8.

Greg Seiters, 4200 Two Rivers Lane, Franklin, stated his support of Resolution No. 3-14-8.

Commissioner Ricky Jones joined the meeting.

Jim Scoutten, 1048 Barrel Springs Hollow Rd., Franklin, stated his support of Resolution No. 3-14-8.

There being no one else to speak, Chairman Walton closed the Public Hearing.

RESOLUTION NO. 3-14-8

Commissioner Brockman moved to accept Resolution No. 3-14-8, seconded by Commissioner Kaestner.

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AMENDING THE ZONING DISTRICT OF PROPERTIES WITHIN TWO RIVERS SUBDIVISION

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

WHEREAS, the 2013 Official Zoning Map designated the specific Zoning District Rural Preservation-1 (RP-1) for properties within Two Rivers Residential Subdivision; and

WHEREAS, there are nineteen (19) parcels subject to this Map Amendment, and the property owners of all of those parcels have requested that the Zoning District applicable to their properties be amended, a list of the Map and Parcel numbers of each property is attached hereto as Attachment A with a map denoting the current zoning on Attachment B; and

WHEREAS, the property owners of the nineteen (19) parcels wish to have their properties rezoned to the Rural Preservation-5 (RP-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with originals on file in the Community Development Department; and

WHEREAS, the chief distinction between the existing Zoning District and the proposed Zoning District relates to the density of residential development allowed, which is as follows: Rural Preservation-1 (RP-1): 1 dwelling unit per acre; and Rural Preservation-5 (RP-5): 1 dwelling unit per 5 acres; and

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

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

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

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

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

WHEREAS, on February 13, 2014, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the citizens of Williamson County will be served by the adoption of the Map Amendment to the 2013 Official Zoning Map as recommended by the Regional Planning Commission; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the 2013 Williamson County Official Zoning Map, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of March, 2014.

/s/ Todd Kaestner
County Commissioner

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 10 Against: 0

Commissioner Brockman thanked the community of stakeholders for all of their hard work. She stated that the area is an asset for the County and that she wants to see rural preservation in the area. Commissioner Brockman stated that the Land Use

Plan calls for rural preservation and she asked the Commission to support the Resolutions.

Commissioner Kaestner stated that there is a conflict between the Land Use Plan and the current Zoning Ordinance regarding the boundary in the area. He stated that the current boundary is Hillsboro Road but he stated that the Harpeth River should have been used as a natural boundary. Commissioner Kaestner stated that zoning is about creating a rational pattern of development for public good and asked the Commission to support the Resolutions.

Commissioner Langston stated he supports the Resolution and asked if all of the residents affected asked that the property be rezoned.

Mr. Matteson stated that all of the residents potentially affected by the rezoning asked for their property to be included.

Resolution No. 3-14-8 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-9, A Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her support of Resolution No. 3-14-9.

Mike Coyne, 1577 Old Hillsboro Road, Franklin, addressed the Commission regarding his support of Resolution No. 3-14-9.

Dorie Bolze, Executive Director of the Harpeth River Watershed Association, Franklin, addressed the Commission regarding her support of Resolution No. 3-14-9.

Richard Warden, Sr., 3240 Del Rio Pike, Franklin, Franklin, addressed the Commission regarding his support of Resolution No. 3-14-9.

There being no one else to speak, Chairman Walton closed the Public Hearing.

RESOLUTION NO. 3-14-9

Commissioner Brockman moved to accept Resolution No. 3-14-9, seconded by Commissioner Wilson.

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AMENDING THE ZONING DISTRICT OF PROPERTIES ALONG OLD HILLSBORO ROAD AND DEL RIO PIKE

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

WHEREAS, the 2013 Official Zoning Map designated specific Zoning Districts, including Rural Preservation-1 (RP-1), Rural Preservation-5 (RP-5) and Suburban Infill and Conservation (SIC) for properties along Old Hillsboro Road and Del Rio Pike; and

WHEREAS, there are thirty-one (31) parcels subject to this Map Amendment, and the property owners of all of those parcels have requested that the Zoning Districts applicable to their properties be amended, a list of the Map and Parcel numbers of each property is attached hereto as Attachment A; and

WHEREAS, A portion of those thirty-one (31) parcels are currently zoned Rural Preservation-1 (RP-1) and a portion of the parcels are currently zoned Suburban Infill and Conservation (SIC), with the current zoning denoted on Attachment B hereto; and

WHEREAS, the property owners of the thirty-one (31) parcels wish to have their properties rezoned to the Rural Preservation-5 (RP-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with originals on file in the Community Development Department; and

WHEREAS, the chief distinction between the existing Zoning Districts and the proposed Zoning District relates to the density of residential development allowed, which is as follows: Suburban Infill & Conservation (SIC): 1.2 dwelling units/acre; Rural Preservation-1 (RP-1): 1 dwelling unit per acre; and Rural Preservation-5 (RP-5): 1 dwelling unit per 5 acres; and

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

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

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

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

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

WHEREAS, on September 12, 2013, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the citizens of Williamson County will be served by the adoption of the Map Amendment to the 2013 Official Zoning Map as recommended by the Regional Planning Commission; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the 2013 Williamson County Official Zoning Map, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of March, 2014.

/s/ Todd Kaestner
County Commissioner

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9* Against: 0

*As amended – Exclude certain map and parcels, pursuant to the property owners’ withdrawal of petition for map amendment (Map 51 Parcels 10.03, 10.08, 11.04, 11.05).

Commissioner Brockman read a Conflict of Interest statement into the record and stated that she would vote her conscience.

Commissioner Kaestner read a Conflict of Interest statement into the record and stated that he would vote his conscience.

Commissioner Kaestner moved to amend the Resolution as follows:

“Exclude certain map and parcels, pursuant to the property owners’ withdrawal of petition for map amendment (Map 51 Parcels 10.03, 10.08, 11.04, 11.05).” Seconded by Commissioner Langston.

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

Resolution No. 3-14-9, 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-10, A Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road.

Susan Kaestner, 3210 Del Rio Pike, addressed the Commission regarding her support of Resolution No. 3-14-10.

Steve King, 1695 Old Hillsboro Road, addressed the Commission regarding his support of Resolution No. 3-14-10.

There being no one else to speak, Chairman Walton closed the Public Hearing.

RESOLUTION NO. 3-14-10

Commissioner Brockman moved to accept Resolution No. 3-14-10, seconded by Commissioner Kaestner.

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AMENDING THE ZONING DISTRICT OF PROPERTY ON OLD HILLSBORO ROAD

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

WHEREAS, the 2013 Official Zoning Map designated specific Zoning Districts, including Rural Preservation-5 (RP-5) and Suburban Infill and Conservation (SIC) for properties along Old Hillsboro Road; and

WHEREAS, there is (1) parcel subject to this Map Amendment, and the property owner has requested that the Zoning District applicable to the property be amended, the Map and Parcel number of the property is attached hereto as Attachment A; and

WHEREAS, this parcel is currently zoned Suburban Infill and Conservation (SIC), with the current zoning denoted on Attachment B hereto; and

WHEREAS, the property owner wishes to have the property rezoned to the Rural Preservation-5 (RP-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with originals on file in the Community Development Department; and

WHEREAS, the chief distinction between the existing Zoning District and the proposed Zoning District relates to the density of residential development allowed, which is as follows: Suburban Infill & Conservation (SIC): 1.2 dwelling units/acre; and Rural Preservation-5 (RP-5): 1 dwelling unit/ 5 acres; and

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

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

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

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

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

WHEREAS, on December 12, 2013, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the citizens of Williamson County will be served by the adoption of the Map Amendment to the 2013 Official Zoning Map as recommended by the Regional Planning Commission; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the 2013 Williamson County Official Zoning Map, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of March, 2014.

/s/ Todd Kaestner
County Commissioner

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

Resolution No. 3-14-10 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-14-11, A Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-14-11

Commissioner Brockman moved to accept Resolution No. 3-14-11, seconded by Commissioner Kaestner.

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO AMENDING THE ZONING DISTRICT OF PROPERTIES ALONG OLD HILLSBORO ROAD

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

WHEREAS, the 2013 Official Zoning Map designated specific Zoning Districts, including Rural Preservation-1 (RP-1), Rural Preservation-5 (RP-5) and Suburban Infill and Conservation (SIC) for properties along Old Hillsboro Road; and

WHEREAS, there are nine (9) parcels subject to this Map Amendment, and the property owners of all of those parcels have requested that the Zoning Districts applicable to their properties be amended, a list of the Map and Parcel numbers of each property is attached hereto as Attachment A; and

WHEREAS, a portion of those nine (9) parcels are currently zoned Rural Preservation-1 (RP-1) and a portion of the parcels are currently zoned Suburban Infill and Conservation (SIC), with the current zoning denoted on Attachment B hereto; and

WHEREAS, the property owners of the nine (9) parcels wish to have their properties rezoned to the Rural Preservation-5 (RP-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with originals on file in the Community Development Department; and

WHEREAS, the chief distinction between the existing Zoning Districts and the proposed Zoning District relates to the density of residential development allowed, which is as follows: Suburban Infill & Conservation (SIC): 1.2 dwelling units/acre; Rural Preservation-1 (RP-1): 1 dwelling unit per acre; and Rural Preservation-5 (RP-5): 1 dwelling unit per 5 acres; and

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

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

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

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

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

WHEREAS, on October 10, 2013, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the citizens of Williamson County will be served by the adoption of the Map Amendment to the 2013 Official Zoning Map as recommended by the Regional Planning Commission; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of March, 2014, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the 2013 Williamson County Official Zoning Map, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of March, 2014.

/s/ Todd Kaestner
County Commissioner

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

Commissioner Kaestner moved to amend the Resolution as follows:

“Exclude certain map and parcels, pursuant to the property owners’ withdrawal of petition for map amendment (Map 51 Parcels 10.03, 10.08, 11.04, 11.05).” Seconded by Commissioner Ryan.

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

Resolution No. 3-14-11, 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

Chairman Walton declared a recess at 9:00 p.m.

Chairman Walton called the meeting back to order at 9:10p.m.

APPROPRIATIONS

RESOLUTION NO. 3-14-1

Commissioner Danner moved to accept Resolution No. 3-14-1, seconded by Commissioner Little.

RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$3,450,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2013-14 BE RE-DESIGNATED TO THE GENERAL FUND

WHEREAS, *Tenn. Code Ann. § 67-3-901* requires counties to appropriate funds for road purposes from local revenues sources in an amount not less than the average of the preceding five fiscal years in order to receive their share of the gasoline tax distributions;

WHEREAS, pursuant to previously adopted resolutions, Williamson County appropriates funds for road purposes from, among other sources, its business tax and its motor vehicle tax;

WHEREAS, in the past, Williamson County has appropriated funds in an amount which exceeds the preceding five fiscal year average;

WHEREAS, it is the intent of Williamson County to continue to appropriate funds for road purposes in the amounts required by *Tenn. Code Ann. § 67-3-901*; and

WHEREAS, in this time of economic strife, the Williamson County Board of Commissioners finds that it is in the best interest of its citizens to re-designate all revenue collected during the fiscal year 2013-14 from the business tax that exceeds \$3,450,000 and revenue collected from the Motor Vehicle Tax that exceed \$3,500,000 to the Williamson County General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this the 10th day of March, 2014, directs that if revenue collected from the Motor Vehicle Tax for the fiscal year 2013-14 and designated for road purposes exceeds \$3,500,000 then the excess revenue shall be re-designated to the Williamson County General Fund;

AND, BE IT FURTHER RESOLVED, that if revenue collected from the Business Tax for the fiscal year 2013-14 and designated for road purposes exceeds \$3,450,000 then the excess revenue shall be re-designated to the Williamson County General Fund.

/s/ Katherine Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-14-1 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-2

Commissioner Ford moved to accept Resolution No. 3-14-2, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING
THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT
2013-14 DETENTION BUDGET BY \$221,000 - REVENUES
TO COME FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, Williamson County is required to provide medical and dental services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and

WHEREAS, the year-to-date expenditures related to hospitalized inmates, laundry/cleaning supplies, vehicle and building maintenance, and office supplies have exceeded budgeted projections and additional funds are needed to cover the increased costs of these services.

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

REVENUE:

Unappropriated Fund Balance	\$221,000
101.00000.390000.00000.00.00.00	

EXPENDITURE:

Correction Overtime	101.54210.518700.00000.00.00.00	\$ 15,000
Laundry/Cleaning	101.54210.532900.00000.00.00.00	20,000
Building Maintenance	101.54210.533500.00000.00.00.00	25,000
Vehicle Maintenance	101.54210.533800.00000.00.00.00	3,000
Medical Dental	101.54210.534000.00000.00.00.00	150,000
Office Supplies	101.54210.543500.00000.00.00.00	<u>8,000</u>
Total		\$221,000

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 3-14-3

Commissioner Brockman moved to accept Resolution No. 3-14-3, seconded by Commissioner Langston.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
JUVENILE COURT BUDGET BY \$10,000 FOR
A NEW YOUTH SERVICES OFFICER POSITION - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Judicial Commissioners issue the majority of delinquent and unruly juvenile petitions for Juvenile Services; and

WHEREAS, Judicial Commissioners are no longer included in the Juvenile Services budget and are under the exclusive supervision of the General Sessions Judges; and

WHEREAS, in an effort to provide more efficient service and expedite juvenile petitions during normal week day business hours, a new Juvenile Services Intake position is needed for Juvenile Court; and,

WHEREAS, in a cooperative effort with General Sessions Court, the existing Judicial Commissioners will continue to issue petitions on weekends, nights, holidays, sick days, or other times as may be deemed necessary;

WHEREAS, the annual salary for this new Youth Services/Intake Officer will be \$42,000, plus benefits;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Juvenile Court Budget be amended to pro-rate the funding for this new position for three (3) months within the current fiscal year, as follows:

REVENUES:

Unappropriated County General Funds	\$ 10,000
101.00000.390000.00000.00.00.00	

EXPENDITURES:

Salaries - Assistants	\$ 10,000
101.54240.510300.00000.00.00.00	

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee	For: <u> 3 </u>	Against: <u> 1 </u>
Law Enforcement Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Judge Sharon Guffey stated that the position is the start of adding an Intake Department for the Juvenile Court. She stated that adding the position now would allow for gradual initiation of the program.

Commissioner Ford stated that he was the 'No' vote on the Human Resources Committee. He stated that he voted 'No' based on the Budget Committee's recommendation to not add any new positions.

Resolution No. 3-14-3 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Ricky Jones	Cheryl Wilson
Brian Beathard	John Hancock	Todd Kaestner	
Bob Barnwell	Travis Hawkins	Doug Langston	<u>NO</u>
Mary Brockman	Judy Hayes	Thomas Little	Jeff Ford
Bert Chalfant	Judy Herbert	Brandon Ryan	
Kathy Danner	Betsy Hester	Steve Smith	
Greg Davis	Dwight Jones	Jack Walton	

RESOLUTION NO. 3-14-12

Commissioner Little moved to accept Resolution No. 3-14-12, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 PARKS AND RECREATION BUDGET BY \$254,911 FOR START UP OPERATING AND SALARY COSTS FOR THE NOLENSVILLE RECREATION CENTER – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Board of Commissioners approved the renovation of the Old Nolensville Elementary School to be known as the Nolensville Recreation Center; and,

WHEREAS, the current estimated opening date for the facility is projected for June 1, 2014, and there is a need to provide additional funding to proceed hiring certain personnel and start-up operating costs for the facility which are not included within the current budget; and,

WHEREAS, sales for the various classes, rentals and passes will begin in May with estimated revenues for the two (2) month period projected to be approximately \$290,000;

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

REVENUES:

Unappropriated County General Funds	\$254,911
101.000003.390000.000000.00.00.00	

EXPENDITURES:

	<u>June 2014</u>
101.56700.530200 Advertising	7,000
101.56700. 530700 Communications	2,500
101.56700.5336 00 Maint/Repair Equip	4,000
101.56700.5337 00 Maint/Repair Office Equip	1,250
101.56700.5348 00 Postage	500
101.56700.5349 00 Printing, Stationary	4,000
101.56700.5361 00 Permits	600

101.56700.5399	00	Other Contracted Services	500
101.56700.5410	00	Custodial Supplies	8,000
101.56700.5413	00	Drugs & Medical Supplies	1,000
101.56700.5415	00	Electricity	20,000
101.56700.5422	00	Food Supplies	500
101.56700.5429	00	Instructional Supplies & Materials	15,000
101.56700.5434	00	Natural Gas	10,000
101.56700.5435	00	Office Supplies	2,000
101.56700.5437	00	Periodicals	300
101.56700.5451	00	Uniforms	2,000
101.56700.5454	00	Water/Sewer	5,000
101.56700.5468	00	Chemicals for Pool	7,000
101.56700.5499	00	Other Supplies & Materials	6,500
101.56700.5509	00	Refunds	2,000
101.56700.5517	00	Surcharges	2,000
101.56700.5599	00	Other Charges (Special Events)	3,000
101.56700.559901		Other Charges (Senior Citizens Activities)	<u>2,000</u>
		Sub-Total	\$106,650
101.56700.510300		Assistants (2 months)	57,954
101.56700.516200		Clerical Personnel (2 months)	4,618
101.56700.516600		Custodians (2 months)	8,307
101.56700.516700		Park Maintenance (2 months)	4,618
101.56700.516800		Temp Part-time (7 wks)	28,040
101.56700.516900		Part-time (4 wks)	29,724
101.56700.516902		Part-time Instructors (4 wks)	<u>15,000</u>
		Sub-Total	\$148,261
		Total	\$254,911

AND BE IT FURTHER RESOLVED, that the personnel requests are hereby approved, as more specifically outlined below:

Nolensville Recreation Center:			<u>1-Year</u>	<u>2 months</u> <u>May-June '14</u>
5103	[1]	Recreation Specialist II – Manager	38,369	5,903
5103	[2]	Recreation Specialist II – Asst. Managers	69,600	10,707
5103	[3]	Recreation Specialist II – Programs	99,459	15,302
5103	[2]	Recreation Specialist II – Athletics	69,601	10,708
5103	[1]	Recreation Specialist II 2– Therapeutics	34,801	5,354
5103	[1]	Recreation Specialist II – Pool Manager	34,801	5,354
5103	[1]	Facilities Maintenance	<u>30,065</u>	<u>4,626</u>
		Sub-Total	\$ 376,696	\$57,954
5162	[1]	Administrative Clerk II	30,000	4,618
5166	[2]	Custodians	54,000	8,307
5167	[1]	Park Maintenance	<u>30,000</u>	<u>4,618</u>
		Sub-Total	\$ 114,000	\$17,543

Nolensville Recreation Center:

Permanent Part-time:	<u>hrs x wks x rate</u>		<u>4 weeks</u>
Front Desk	225 x 52 x 8.42	98,515	8,539 {8wks}
Facility Supervisors	150 x 52 x 8.42	65,676	5,052
Wellness Supervisors	100 x 52 x 8.42	43,784	3,368
Sitting Service Supv.	150 x 52 x 8.42	65,676	5,052

Game Room Supv.	54 x 52 x 8.42	23,643	1,819
Program Assistants	50 x 52 x 8.42	21,892	1,684
Arts/Crafts Instructor	25 x 52 x 8.42	10,946	842
Therapeutics/Sr. Citizens	25 x 52 x 8.42	10,946	842
Custodians	75 x 52 x 8.42	<u>32,838</u>	<u>2,526</u>
	Sub-Total	\$373,916	\$29,724

Part-time Class Instructors, based on participation: **Sub-Total \$180,000 \$15,000**

Temporary Part-time:

Therapeutics	35 x 8 x 13.00	3,640	455
Lifeguards	431 x 17 x 9.00	65,943	19,395
Pool Cashiers	65 x 17 x 8.42	9,304	2,190
Swim Team Coach	2 coaches/1 team	<u>12,000</u>	<u>6,000</u>
	Sub-Total	\$90,887	\$28,040

Full-time/Part-time/Temp. Total \$1,135,499 \$148,261

/s/ Thomas Little
County Commissioner

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee	For: <u>3</u>	Against: <u>1</u>
Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Little stated that the projected date for opening is June 1, 2014, and urged the Commission to support the Resolution.

Commissioner Green urged the Commission to support the Resolution.

Resolution No. 3-14-12 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-14

Commissioner Ricky Jones moved to accept Resolution No. 3-14-14, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
GENERAL SESSIONS BUDGET BY \$5,520 – REVENUES TO
COME FROM PROBATION FEES**

WHEREAS, the 2013-14 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probation fees have been collected to offset this expense;

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

REVENUES:

Probation Fees **\$5,520**
 (101.00000.433930.00000.23.00.00)

EXPENDITURES:

Evaluation & Testing **\$5,520**
 (101.53300.532200.00000.00.00.00)

/s/ Ricky Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-14-14 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-15

Commissioner Ricky Jones moved to accept Resolution No. 3-14-15, seconded by Commissioner Ford.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
 SHERIFF'S OFFICE BUDGET BY \$75,000 - REVENUES TO COME FROM
 COUNTY GENERAL UNAPPROPRIATED FUND BALANCE
 (OTHER DIRECT FEDERAL REVENUE)**

WHEREAS, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff’s Office has received funds in the amount of \$75,000 to be utilized for the purchase and maintenance of law enforcement equipment;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Sheriff’s Office Budget be amended as follows:

REVENUES

County General Unappropriated Fund Balance **\$75,000**
 (101.00000.390000.00000.00.00.00)
 Other Direct Federal Income LGIP#67

EXPENDITURES

Vehicles \$70,000
 (101.54110.571800.00000.00.00.00)
 Office Supplies 5,000
 (101.54110.543500.00000.00.00.00)
TOTAL \$75,000

/s/ Ricky Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-14-15 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-18

Commissioner Davis moved to accept Resolution No. 3-14-18, seconded by Commissioner Brockman.

RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$95,000.00 FROM THE HIGHWAY FUND BALANCE AND APPROPRIATE AND AMEND THE 2013-14 CAPITAL PROJECTS FUND BY \$95,000.00 FOR SIGNALIZATION AT SNEED ROAD AND VAUGHN ROAD

WHEREAS, Williamson County Highway Department has general control over the repair and maintenance of County roads; and

WHEREAS, the Williamson County Community Development Department has concluded that given the amount of traffic at the intersection of Sneed Road and Vaughn Road a traffic signal is warranted; and

WHEREAS, the Williamson County Highway Superintendent has agreed that a traffic signal at Sneed Road and Vaughn Road is warranted and has agreed to pay for the signal from the Highway Fund Balance; and

WHEREAS, the County budget department understands that the expenditure of highway funds is restrictive for Highway purposes but finds that the construction of a signal light is a permissible expenditure of highway funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to transfer funds from the Highway Fund Balance and to appropriate the funds for the installation of a traffic signal at the intersection of Sneed Road and Vaughn Road:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of County Commissioners, meeting on this the 10th day of March 2014, approve the following transfer and amend the 2013-14 Capital Projects Fund in the following manner:

Transfer:	
<u>Revenue:</u>	
Highway Fund Balance	
(131.00000.39000.00000.00.00.00)	\$95,000
 <u>Expenditure:</u>	
Transfer to other Funds	
(131.99100.559000.00000.00.00.00)	\$95,000
 Amend:	
<u>Revenue:</u>	
Transfer In:	
(171.00000.498000.00000.00.00.00)	\$95,000
 <u>Expenditure:</u>	
Sneed & Vaughn Road Signalization	
(171.91200.571300.00000.00.00.00.H0013)	\$95,000

/s/ Greg Davis
County Commissioner

/s/ Todd Kaestner
County Commissioner

/s/ Jack Walton
County Commissioner

/s/ Mary Brockman
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Davis stated that this has been needed for a long time and urged the Commission to support the Resolution.

Commissioner Brockman urged the Commission to support the Resolution.

Resolution No. 3-14-18 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-19

Commissioner Barnwell moved to accept Resolution No. 3-14-19, seconded by Commissioner Hayes.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014 LIBRARY BUDGET BY \$17,536.70 – 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:

Donations (101.00000.486101.00000.00.00.00) Library Foundation	\$ 2,625.00
Donations (101.00000.486101.00000.00.00.00) Gifts & Memorials	106.70
Donations (101.00000.486102.00000.00.00.00) City of Franklin	<u>14,805.00</u>
	\$17,536.70

EXPENDITURES:

Library Books/Media (101.565000.543201.00000.00.00.00)	
City, gift and memorials	\$14,805.00
Other Supplies & Materials (101.56500.549901.00000.00.00.00)	
Foundation and recycling	<u>2,731.70</u>
	\$17,536.70

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-14-19 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith

Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-23

Commissioner Hancock moved to accept Late-Filed Resolution No. 3-14-23, seconded by Commissioner Wilson.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
HEALTH DEPARTMENT BUDGET BY \$2,788.43 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County Health Department collaborated with the City of Fairview regarding the need to address future improvements in the children’s waiting area in the Fairview Clinic; and

WHEREAS, the City of Fairview Officials have approved the use of these funds for the purpose; and

WHEREAS, the county has received the funds made available through state costs savings from contributions made from the City of Fairview; and

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

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

REVENUES:

Donations	\$2,788.43
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Maintenance & Repair - Buildings	\$2,788.43
101.55110.533500.00000.00.00.00	

/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> 5 </u>	Against: <u> 0 </u>

Late-Filed Resolution No. 3-14-23 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith

Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-24

Commissioner Hancock moved to accept Late-Filed Resolution No. 3-14-24, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE
2013-14 PARKS & RECREATION BUDGET BY \$10,000
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received a donation from Chris Johnson on behalf of the Tennessee Titans Organization in the amount of \$10,000; and

WHEREAS, these funds will be used to offset the costs of youth sports supplies and the dance program provided by the Williamson County Parks & Recreation Department; and

WHEREAS, these funds were not anticipated during the 2013-14 Budget preparation process;

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

REVENUES:

Donation	\$10,000
(101.00000.486104.00000.00.00.00)	

EXPENSES:

Other Supplies - Youth	\$ 5,000
(101.56700.542901.00000.00.00.00)	

Other Supplies-Special Events/Dance	\$ 5,000
(101.56700.559900.00000.00.00.00)	

TOTAL	\$10,000
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/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 3-14-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan

Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-25

Commissioner Hancock moved to accept Late-Filed Resolution No. 3-14-25, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ELECTION COMMISSION BUDGET BY \$48,105 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2013-14 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, as a result of the May 2014 election, within the current fiscal year, operating costs will need to be amended to cover costs;

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

REVENUES

Unappropriated County General Funds **\$48,105**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Temporary Personnel (101.51500.516800)	\$ 5,000
Overtime (101.51500.518700)	6,000
Advertising (101.51500.530200)	2,900
Freight Expense (101.51500.532700)	5,000
Maintenance & Repair-Voting Machines (101.51500.533600)	9,000
Maintenance & Repair-Office Equip. (101.51500.533700)	11,205
Postage (101.51500.534800)	500
Printing, Stationary, Etc. (101.51500.534900)	6,500
Office Supplies (101.51500.543500)	<u>2,000</u>
TOTAL SALARY & OPERATIONS	\$48,105

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-14-25 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan

Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-26

Commissioner Hancock moved to accept Late-Filed Resolution No. 3-14-26, seconded by Commissioner Wilson.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
COUNTY CLERK’S BUDGET BY \$15,000 FOR ADDITIONAL
POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the local County Clerks Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerks office returns the tag by U.S. Mail;

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerks office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

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

REVENUES:

Unappropriated County General Funds **\$15,000**
(101.00000.39000.00000.00.00.00)

EXPENDITURES:

Postage **\$15,000**
(101.52500.534800.00000.00.00.00)

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-14-26 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Tom Bain	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan

Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-27

Commissioner Hancock moved to accept Late-Filed Resolution No. 3-14-27, seconded by Commissioner Hester.

RESOLUTION TO ACCEPT A DONATION OF \$1,000 FROM THE CITY OF BERRY HILL TO THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT AND APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY SHERIFF'S DEPARTMENT BUDGET BY \$1,000 - REVENUES TO COME FROM DONATIONS

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

WHEREAS, the City of Berry Hill has generously donated \$1,000.00 to the Williamson County Sheriff's Department; and

WHEREAS, the Sheriff s Department has requested the Williamson County Board of Commissioners 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 \$1,000.00 from the City of Berry Hill on behalf of the Sheriff s Department to be used for training or any other law enforcement purpose:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March 2014, on behalf of the Williamson County Sheriff s Department, accepts the generous donation of \$1,000.00 from the City of Berry Hill to be used by the Sheriff s Department for training or any other law enforcement purpose;

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

REVENUES:

Donation **\$1,000.00**
(101.00000.486100.00000.00.00.00)

EXPENDITURES:

Training **\$1,000.00**
(101.54110.552400.00000.00.00.00)

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-14-27 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

LATE-FILED RESOLUTION NO. 3-14-28

Commissioner Hayes moved to accept Late-Filed Resolution No. 3-14-28, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
PARKS & RECREATION BUDGET BY \$21,605
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$21,605 from various youth associations for operational expenses and special events sponsors; and

WHEREAS, these funds were not anticipated during the 2013-14 budget preparation process; and

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	\$18,255
Publix – Franklin	300
Children’s Academy – Spring Hill	875
Sports Clips - Spring Hill	750
BT Realty	875
Franklin Synergy Bank	250
McDonald’s – Franklin	<u>300</u>
Total	\$21,605

EXPENSES:

Part-Time Officials	\$18,255
101.56700.516901.00000.00.00.00	
Special Events	3,350
101.56700.559900.00000.00.00.00	
Total	<u>\$21,605</u>

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee
 Budget Committee

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

Late-Filed Resolution No. 3-14-28 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

OTHER

RESOLUTION NO. 3-14-13

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 3-14-13, seconded by Commissioner Green.

RESOLUTION ACCEPTING A DONATION OF REAL PROPERTY LOCATED ON ROCKY FORK ROAD

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, Mr. Thomas Moon owns real property located on Rocky Fork Road and found on Map 056, Parcel 117.02; and

WHEREAS, the property lot dimensions are approximately 155 feet x 111.00 feet with an approximate value of \$500.00; and

WHEREAS, the property is adjacent to real property owned by Williamson County located on Nolensville Park Road which is used for recreational purposes; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the real property located on Map 056, Parcel 117.02 and authorize the Williamson County Mayor to accept the property by quitclaim deed:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March, 2014, accepts the donation of real property as described on Map 056, Parcel 117.02 measuring approximately 155 feet x 111 feet, from Thomas Moon and authorizes the Williamson County Mayor to accept the real property by quitclaim deed.

/s/ Dwight Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 7 </u>	Against: <u> 0 </u>
Parks & Recreation Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 3-14-13 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

RESOLUTION NO. 3-14-16

Commissioner Ricky Jones moved to accept Resolution No. 3-14-16, seconded by Commissioner Little.

RESOLUTION ACCEPTING DONATION OF A NISSAN ARMADA TO THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A VEHICLE DONATION AGREEMENT WITH NISSAN NORTH AMERICA

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 Sheriff's Department has received a generous offer of a slightly used 2013 Nissan Armada vehicle, Vehicle Identification Number 5N1AA0NC0DN606519 to be used by the Sheriff's Department from Nissan North America which has a value of \$40,315.50; and

WHEREAS, the Sheriff's Department desires to accept the donated vehicle from Nissan North America to be used by the Sheriff's Department in accordance with the donation agreement; and

WHEREAS, the donation is conditioned on Williamson County agreeing to a vehicle donation agreement which provides, among other things, that the County will insure the vehicle and agree not to sell the vehicle for three years from the day the donation is accepted by the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a vehicle donation agreement and to accept the generous donation from Nissan North America conditioned on the vehicle being used by the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March, 2014, on behalf of the Williamson County Sheriff’s Office, accepts the donation of a slightly used 2013 Nissan Armada vehicle, Vehicle Identification Number 5N1AA0NC0DN606519, from Nissan North America and authorizes the Williamson County Mayor to execute the donation agreement with Nissan North America, as well as all other related documents necessary to receive the donation.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 7 </u>	Against: <u> 0 </u>
Law Enforcement/ Public Safety Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Commissioner Ford thanked Nissan for their generous donation and continued work with the County.

Commissioner Danner declared a conflict of interest and stated that she would abstain from voting.

Resolution No. 3-14-16 passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 3-14-17

Commissioner Ricky Jones moved to accept Resolution No. 3-14-17, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FRANKLIN FOR THE PROVISION OF BREATHALYZER TESTS TO CITY’S EMPLOYEES

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings, (“MOU”), with municipalities for cooperation in the provision of law enforcement services; and

WHEREAS, the Williamson County Sheriff’s Office routinely assists other law enforcement agencies with the provision of breathalyzer tests because it has deputies that are certified on use of the breathalyzer by the Tennessee Bureau of Investigation; and

WHEREAS, the City of Franklin has requested assistance in the provision of breathalyzer tests to City employees that are involved in a vehicle accident while operating a City owned vehicle; and

WHEREAS, the MOU provides that the Sheriff’s Office will provide breathalyzer tests to City employees upon the request of the City at no cost to the City unless the City employee is charged with a DUI, which cost will be paid by the employee as court costs; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the MOU with the City of Franklin concerning the provision of Breathalyzer tests to City employees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March, 2014, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the City of Franklin as well as all other related documents necessary to provide Breathalyzer tests to City employees that are involved in a vehicle accident while operating City vehicle.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-14-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-14-20

Commissioner Hancock moved to accept Resolution No. 3-14-20, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 9611 CLOVERCROFT ROAD, NOLENSVILLE, TENNESSEE

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-7-101, Williamson County may acquire and hold property for county purposes and make all contracts necessary to acquire the real property; and

WHEREAS, the Williamson County Highway Department oversees the construction and maintenance of county roads; and

WHEREAS, Charles and Lori Flippen own real property at the corner of Clovercroft Road and Pleasant Hill Road, described as Map 60, Parcel 43.03 with an address of 9611 Clovercroft Road, Nolensville, Tennessee; and

WHEREAS, an opportunity has been presented to Williamson County to purchase real property for road construction purposes at the corner of Clovercroft Road and Pleasant Hill Road; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of real property to conduct road improvements:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of March, 2014, hereby authorizes the purchase of real property to conduct road improvements or for any other public purpose and authorizes the County Mayor to enter into an agreement and all other documents to purchase real property located on Map 60, Parcel Number 43.03 and with an address of 9611 Clovercroft Road, Nolensville, Tennessee, to conduct road improvements or for any other public purpose for a price not to exceed \$48,500.00.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 4 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 7 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 3-14-20 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	Greg Davis	Judy Herbert	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Steve Smith
Mary Brockman	John Hancock	Ricky Jones	Jack Walton
Bert Chalfant	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Kathy Danner	Judy Hayes	Doug Langston	

Commissioner Bain moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned- 9:40 p.m.