

May 12, 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 May 12, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Hester.

The Pledge of Allegiance was led by Commissioner Chalfant.

ROLL CALL

County Clerk Elaine Anderson announced 21 'present', with 3 'absent' as follows:

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

Chairman Walton stated that each of the absent Commissioners had contacted him and stated they would not be able to attend the meeting.

APPROVAL OF MINUTES

Commissioner Wilson moved to approve the minutes of the regular March 10, 2014, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Dwight Jones moved to accept the minutes of the March 5, 2014, Highway Commission Meeting. Seconded by Commissioner Green. 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. 5-14-28, Resolution Accepting A Donation From The Estate Of James Bomar Talbot On Behalf Of Animal Control And Appropriating And Amending The 2013-14 Williamson County Animal Control And Capital Projects Budget By \$145,200.48 – Revenues To Come From Donations. 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. 5-14-29, Resolution Authorizing the Williamson County Mayor to Execute a Letter of Intent With Lojac, Inc., to Authorize the Good Faith Negotiations of a Long Term Lease and Eventual Purchase. There were no objections. Chairman Walton stated that the Resolution would be heard in the Other section of the Agenda.

Mayor Rogers Anderson read the following Proclamation into the record:

**PROCLAMATION DECLARING MAY 18-24, 2014 AS
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of an EMS and emergency service, emergency medical responders, emergency physicians, emergency nurses, telecommunicators, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do proclaim the week of May 18-24, 2014 as

**EMERGENCY MEDICAL SERVICES WEEK
IN WILLIAMSON COUNTY**

AND, BE IT FURTHER RESOLVED, that I encourage the community observe this week with appropriate programs, ceremonies and activities.

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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 12th day of May, 2014.

Rogers Anderson – Williamson County Mayor

Allen Lovett, Williamson Medical Center Emergency Medical Service Director, thanked the Commission for its support and stated that he looks forward to working with the County in the future.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the Budget report for February and March shows that everything appears to be in order for the year. She stated that collections from the Cool Springs Conference Center for February were positive but the report for March was a negative total. Ms. Graham stated that the Privilege Tax Report for February and March show a continuing positive trend.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well with the School System. He stated that there will be a signing ceremony in the auditorium for students that are joining the military after they graduate.

Dr. Looney stated that the State has changed the formula for calculating BEP and this could have a negative impact of about \$3 million next year.

Dr. Looney stated that as a result of its outstanding scores in Math and Reading, the Williamson County School System is the highest achieving school district in the nation that serves more than 20,000 students.

Commissioner Wilson congratulated the School System for reaching such an outstanding achievement.

Commissioner Smith asked Kellye Murphy, Director of Marketing at Williamson County Convention & Visitors Bureau (WCCVB), to present information to the Commission regarding hotel/motel collections.

Ms. Murphy thanked the Commission for its contributions to the WCCVB and stated that Williamson County is the sixth ranked county in the state in tourism. She stated that tourism is the second largest industry in the state and brings many benefits to the County.

Commissioner Smith urged everyone to follow Visit Franklin on Facebook and Twitter.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 5/16

<u>Term Expiring</u>	<u>Nomination</u>
Monte Garnette	Monte Garnette
James Templeton	James Templeton
Hugh Tharpe	Hugh Tharpe
Bob Soriano	Bob Soriano
Steve Dunning	Steve Dunning

Commissioner Wilson moved to accept the above nominees to the Disciplinary Review Board. Seconded by Commissioner Smith. Passed by unanimous voice vote.

EQUALIZATION BOARD

Two Year Term – Expiring 5/16

<u>Term Expiring</u>	<u>Nomination</u>
James E. Allen	James E. Allen
W.S. "Stan" Tyson	W.S. "Stan" Tyson
Ennis Wallace	Clarence Johnson

Commissioner Hayes moved to accept the above nominees to the Equalization Board. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

BOARD OF HEALTH

Four Year Term - Expiring 4/14

	<u>Term Expiring</u>	<u>Nomination</u>
Graduate Doctor Position	Joseph Willoughby, M.D.	Joseph Willoughby, M.D.
Graduate Doctor Position	C.A. Stilwell, M.D.	C.A. Stilwell, M.D.
D.V.M. Position	Charlie Beauchamp, DVM	Charlie Beauchamp, DVM
Graduate Dentist Position	J. Gary Owens, D.D.S.	J. Gary Owens, D.D.S.
Registered Nurse Position	Rhonda Watson	Rhonda Watson
Pharmacist Position	Martin Myers, III., D.Ph.	Martin Myers, III., D.Ph.

Commissioner Hayes moved to accept the above nominees to the Board of Health, seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 5-14-27

RESOLUTION ACCEPTING ROADS IN STAG’S LEAP, SECTION 1 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Stags Leap Section 1	Stags Leap Way	.27	Southwest	\$9,136,200.00	\$115,560.00
	Knoll View Dr.	.09	Southwest	\$1,796,000.00	\$38,520.00
	Deer Haven Ct.	.08	Southwest	\$4,373,300.00	\$34,240.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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NOTARIES**NEW**

ABEL, RAQUEL A.
 ANDERSON, JENNIFER LYNN
 ARRINGTON, ASHLEY LYNN
 BARLOW, CINDY L.
 BARTHOWIAK, BRITTANY MICHELLE
 BEASLEY, TODD
 BERANEK, DARLA T.
 BOENING, SARAH MARIE
 BROOKS, LAURA MARIE
 BROWN, CHARLES S., JR.
 BROWN, CHERYL DENISE
 BUZ, TRESA
 BYRD, ELIZABETH HINTON
 CANNON, BETH S.
 CARRILLO, DIANA
 CATRON, HAROLD EDWARD, JR.
 CHAMBERS, CHRIS DEAN
 CRAWFORD, MARGARITA M.
 DAKIN, JACQUELYN RAE
 DEAN, JAMES M.
 DERRY, TONYA MARIE
 DRIGGS, DAVID B., JR.
 EDUARDO, KATELYN M.
 EMERSON, DAVID TYLER
 FIKE, JESSICA DAWN
 FRICKE, RICHARD ANTHONY
 GARRETT, BRIAN KEITH
 HAAS, KELLY A.
 HARVEY, KATHRYN GREER
 HAYE, JOVAN PIERRE
 HENDRIXSON, KELSEY
 HERRICK, JOHN ALLEN
 HULL, JAYME LEE
 HULL, JOHN MICHAEL
 HURST, BENJAMIN S.
 IVES, KIMBERLY
 JOHNSON, BRIAN N.
 JOYNES, LAURA E.
 KEARNS, THOMAS ARTHUR
 KEIFER-REED, GWENN E.
 KETRING, TRACY L.
 KILLIAN, THOMAS A.
 KINYON, PATRICIA
 LEHMANN, CHELSEA RAE
 LOGUE, MICHAEL P.
 LOPEZ, MARGARITA
 MARTIN, THOMAS W.
 McCOY, TIMOTHY HUGH
 McCULLOUGH, RAYNA

NEW

MEYER, WALLACE MATTHEW
 MOFFAT, CRYSTAL B.
 MOOREHEAD, WILLIAM JEFFREY
 MORTON, DEBRA F.
 MOSS, BELINDA DAVIS
 MUENZEN, MATTHEW R.
 O’NEIL, DAVID ROBERT
 PARKER, CHRISTOFFER A.
 PARSA, HAMIDREZA
 PAYNE, ANA
 POPE, ASHLEY MATRICE
 POWERS, RACHELE D.
 RAGSDALE, JULIA ELIZABETH
 RANDOLPH, TINA
 RAY, BARRY SCOTT
 ROBERTSON, ANDREA GAIL
 RUNLANDER, JENNIFER D.
 SANTOS, LEE ANTONIO
 SHARP, ALICIA JENEAN
 SIMMONS, TRACY L.
 SLISH, CECILLE CATANGHAL
 SPEARS, LAURA LEE
 STEPHENS, CATHERINE F.
 STRANGE, OLIVER
 SULLIVAN, KRISTIN BERNICE
 SUNDWALL, JAMIE LYNN
 SURRE, NICHOLAS ROBERT
 THOMPSON, ADRIANNE G.
 THWEATT, BRIDGET
 VAUGHN, WHITNEY LESHEA
 VOSEL, KATHRYN ELIZABETH
 WAYMASTER, ERICA LYNN
 WIESE, DEBRA ANN
 WILLIAMS, LINDA J.
 WILSON, DAVID RAY
 WRIGHT, LEE ANN
 ZEIDMAN, BEN

RENEWALS

ARNEY, BEVERLY D.
 BARRY-CONKLIN, MELODEE B.
 BEAMS, CHRISTINE
 BECK, GAVIN
 BERGEN, RICHARD
 BROWN, SHANNON
 BURLESON, E. DEE
 CALDWELL, ELA M.
 CAPOZZI, DAVID M.
 CHERRY, DAVID

RENEWALS

COOPER, LISA S.
 CZIRR, STEVEN JOHN
 DAVIS, GEORGE T.
 DREILING, SAMUEL B.
 ELMLINGER, LENDA H.
 ELMLINGER, THOMAS J.
 ESLICK, DUWAN KINNARD
 FISHER, SAMUEL W., JR.
 FITZGERALD, SHEILA P.
 FIZER, PRISCILLA C.
 FLUM, CYNTHIA J.
 FORTNER, W. AARON
 FUSSELL, ANN S.
 GARRISON, STEPHANIE G.
 GARST, KATHRYN W.
 GILMER, BRANTLEY
 GOULD, ELI
 GRIFFITH, CHARLES BENARD
 HARDISON, RICHARD
 HARPER, SANDRA
 HICKMAN, TAMMY G.
 HODGES, JESSICA
 JENKINS, SUSAN P.
 KIMBALL, SUZANNE D.
 KIMBRO, SCOTT
 LEETH, AMANDA B.
 LEWIS, SUSAN C.
 LINEBAUGH, LESLIE
 LOYAL, KAREN G.
 MANN, BETHANY R.
 MARSHALL, ADAM
 MARTIN, JANICE
 MATHIS, ANNE

McCARTHY, SHANNON
 McDADE, PATRICIA A.
 McPHERSON, LORI
 MEADOWS, ALLISON
 MOORE, CARLA D.
 MOORE, THERESA D.
 MORTON, DARLENE
 MYERS, MECHALLE
 NEAL, PEGGY P.
 NIGRELLI, LILIANA C.A.
 NOWAK, PAUL T., JR.
 OSBORNE, MADONNA
 PETERSEN, JAMES D.
 PETHY, ANTHONY E.
 PLEMONS, MARLA
 RAGLE, HENRY E., IV.
 RICHARDSON, LORI A.
 RING, GEORGIA ANN
 ROGERS, KAREN L.
 ROVANSEK, ROSE MARY J.
 RUSSELL, JENNIFER
 SCOTT, DOROTHY D.
 SERCK, MATTHEW G.
 SMITH, GENEVA D.
 STELLE, BOBBIE C.
 TAYLOR, TRACY L.
 THOMAS, JODY ANN
 TURNER, STEPHANIE
 VIETTI, MARGARET J.
 WARD, KATHLEEN W.
 WARREN, LORI C.
 WORLEY, BENJAMIN
 WRIGHT, RISA
 YOUNG, PATRICIA

RENEWALS

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

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

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

NEW BUSINESS

ZONING

RESOLUTION NO. 5-14-1

Commissioner Brockman moved to accept Resolution No. 5-14-1, seconded by Commissioner Kaestner.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ENDORSE THE GRASSLAND VILLAGE SPECIAL AREA PLAN

WHEREAS, Williamson County, Tennessee, by and through its Regional Planning Commission, has adopted a Comprehensive Land Use Plan; and

WHEREAS, the Comprehensive Land Use Plan called for the creation of a Special Area Plan for each of the four Villages identified by the Plan, one of which was Grassland; and

WHEREAS, the Regional Planning Commission, by and through its Staff, endeavored to study and gather public input in order to create the Grassland Village Special Area Plan; and

WHEREAS, a Grassland Citizens Advisory Committee was formed to facilitate the development of the Plan; and

WHEREAS, a series of public involvement meetings were held in Grassland in order to discern the wishes of the community; and

WHEREAS, a Vision Statement and Goals and Objectives were created as a result of this process based upon the information gathered at the public involvement meetings; and

WHEREAS, the Regional Planning Commission has created a Special Area Plan for the Grassland Village in accordance with the desires and wishes of the community and based upon the Vision Statement and Goals and Objectives, with said Plan to be incorporated into the Comprehensive Land Use Plan; and

WHEREAS, a copy of the Grassland Village Special Area Plan is attached to this Resolution and incorporated herein; and

WHEREAS, the Regional Planning Commission finds that it is in the best interest of Williamson County to adopt the attached Special Area Plan and incorporate same into the Comprehensive Land Use Plan; and

NOW THEREFORE BE IT RESOLVED, by the Williamson County Board of Commissioners on this the 14th day of May, 2014 that the Grassland Village Special Area Plan and the maps incorporated or referenced therein is hereby endorsed.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners endorses the inclusion of the Grassland Village Special Area Plan in the Comprehensive Land Use Plan and directs that a copy of the Special Area Plan and the maps incorporated therein be spread upon the Minutes of the Board of Commissioners.

/s/ Jack Walton
County Commissioner

/s/ Mary Brockman
County Commissioner

/s/ Greg Davis
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 10 Against: 0

Commissioner Brockman thanked the Planning Department staff for their hard work.

Resolution No. 5-14-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 5-14-2

Commissioner Cooke moved to accept Resolution No. 5-14-2, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

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

REVENUES:

Reserve Fund for Hillsboro Scholarships **\$ 200**
(101.00000.344600.00000.00.00.00)

EXPENDITURES:

Other Charges (Hillsboro Scholarships) **\$ 200**
(101.56700.559900.00000.00.00.00)

/s/ Arlene Cooke
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: ____ Against:____ Did not meet
 Budget Committee For: 5 Against: 0

Resolution No. 5-14-2 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-14-3

Commissioner Cooke moved to accept Resolution No. 5-14-3, seconded by Commissioner Wilson.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
 PARKS & RECREATION BUDGET BY \$25,970 - REVENUES
 TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$25,970 from various youth associations and local businesses to be used to offset expenses related to special events; and

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

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

<u>REVENUES:</u>	\$25,970
Donations (101.00000.486104.00000.00.00.00)	
Williamson County Soccer Assoc.	\$15,000
Various Youth Associations	8,095
Elite Physical Therapy	2,000
BT Realty	<u>875</u>
Total	\$25,970

<u>EXPENDITURES:</u>	\$25,970
Part-time Officials (101.56700.516901.00000.00.00.00)	\$ 8,095
Lawn Products (101.56700.542000.00000.00.00.00)	15,000
Special Events (101.56700.559900.00000.0000.00)	<u>2,875</u>
Total	\$25,970

/s/ Arlene Cooke
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: _____ Against:____ Did not meet
 Budget Committee For: 5 Against: 0

Resolution No. 5-14-3 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-14-4

Commissioner Hancock moved to accept Resolution No. 5-14-4, seconded by Commissioner Brockman.

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

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

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

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

REVENUES:

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

EXPENDITURES:

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

/s/ John Hancock
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Wilson asked if the archaeological study was included in the initial project cost.

Mayor Anderson stated that the archaeological study was not initially included but stated that it is needed to help preserve the land. He also stated that more money will be needed next year for the special interest road.

Commissioner Brockman stated that the road has great historical significance and the project needs to be done correctly. She asked the Commission to support the Resolution.

Resolution No. 5-14-4 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-5

Commissioner Hancock moved to accept Resolution No. 5-14-5, seconded by Commissioner Hester.

RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$150,000 FOR BRIDGE CONSTRUCTION ON BALTUSROL RD

WHEREAS, the W. C. Highway Department is responsible for maintenance and repair of bridges on county roads; and

WHEREAS, the drainage pipe on Baltusrol Rd was studied by engineers and it was determined that it should be replaced with a bridge structure; and

WHEREAS, the county bridge building crew will be unable to complete this project this fiscal year due to other bridge projects that must be completed on Old Natchez Trace; and

WHEREAS, the projected costs for this bridge project is \$150,000.

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

REVENUES:

Highway Fund Balance	
131.00000.390000.00000.00.00.00	\$150,000

EXPENDITURES:

Bridge Construction
 131.68000.570500.00000.00.00.00 **\$150,000**

/s/ Arlene Cooke
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-5 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’
 as follows:

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

RESOLUTION NO. 5-14-6

Commissioner Ford moved to accept Resolution No. 5-14-6, seconded by
 Commissioner Wilson.

**RESOLUTION ACCEPTING DONATIONS TOTALING \$225.00 FOR THE K-9 DIVISION
 AND APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY
 SHERIFF’S OFFICE BUDGET BY \$225.00 – REVENUES TO COME FROM DONATIONS**

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

WHEREAS, The Woman’s Club of Nashville Potpourri Department and Mr. James M. Heithcock have made generous donations totaling \$225.00 to the Williamson County Sheriff’s Office to be used for K-9 Division purchases of supplies and other related law enforcement purposes; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donations of \$225.00 from The Woman’s Club of Nashville Potpourri Department and Mr. James M. Heithcock on behalf of the Sheriff’s Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th of May, 2014, on behalf of the Williamson County Sheriff’s Office, accepts the generous donations

totaling \$225.00 from The Woman’s Club of Nashville Potpourri Department and Mr. James M. Heithcock to be used by the Sheriff’s Office for K-9 supplies and other related law enforcement purposes.

AND IT BE IT FURTHER RESOLVED, that the Sheriff’s Office budget be amended and the funds be appropriated as follows:

REVENUE:

122 .00000.486100.00000.23.00.00 – Donations **\$225.00**
 Mr. James M. Heithcock \$200.00
 Women’s Club of Nashville Potpourri Dept. \$25.00

EXPENDITURE:

122.54150.549900.00000.00.00.00 – Other Supplies **\$225.00**

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-14-7

Commissioner Little moved to accept Resolution No. 5-14-7, seconded by Commissioner Hayes.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 VETERANS’ SERVICES BUDGET BY \$620 - REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation’s call to service; and

WHEREAS, the Veterans’ Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2014 Memorial Day Service;

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

REVENUES:

Designation – Veterans' Park Bricks **\$ 620.00**
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials **\$ 620.00**
(101-58300-549900-00000-00-00-00)

/s/ Thomas Little _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-14-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-14

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

RESOLUTION APPROPRIATING \$100,000 IN THE 2013-2014 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR PROPERTY INSURANCE CLAIMS FROM ADDITIONAL BEP FUNDS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, property insurance costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense; and

WHEREAS, we will fund this need from the additional BEP funds received in excess of the budgeted amount:

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend

the 2013-2014 General Purpose School Fund operating budget in the following manner:

REVENUE:
 141.46511 Basic Education Funds **\$100,000**

EXPENDITURES:
 141.72610.550200 Building and Content Insurance **\$100,000**

/s/ Bob Barnwell
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0
 Education Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-14-14 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-14-15

Commissioner Barnwell moved to accept Resolution No. 5-14-15, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET \$460,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES FROM ADDITIONAL BEP FUNDS

WHEREAS, the Student Support Services Department has estimated there is an additional need to increase the amount for contracted services for special education students; and

WHEREAS, the increases arise during the year on a case by case incident and are necessary based on the student population and their needs for this current school year that were not known during the budget process;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend the 2013-2014 General Purpose School Fund budget in the following manner:

REVENUE:
 141.46511 Basic Education Funds **\$460,000**

EXPENDITURE:

141.71200.531200	Contracts with Private Agencies	\$70,000
141.72220.539900	Other Contracted Services	390,000
	Total	\$460,000

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-15 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-14-16

Commissioner Barnwell moved to accept Resolution No. 5-14-16, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2013-2014 GENERAL PURPOSE SCHOOL FUND OPERATING BUDGET \$375,000 FOR GASOLINE AND REPAIR PARTS FROM ADDITIONAL BEP FUNDS

WHEREAS, there is a need for additional funds in the gasoline and parts accounts codes of the transportation department's budget which is caused in part to the number of older buses in our inventory; and

WHEREAS, we will fund this need from the additional BEP funds received in excess of the budgeted amount;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 approve and amend the General Purpose School Fund 2013-2014 operating budget in the following manner:

REVENUE:

141.465110	BEP funds	\$375,000
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EXPENDITURE

Increase

141.72710.542500	Gasoline	\$300,000
141.72710.545300	Maintenance and Repair parts	75,000
	Total	<u>\$375,000</u>

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-14-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-17

Commissioner Barnwell moved to accept Resolution No. 5-14-17, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING \$200,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$200,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the board will realize more in property tax collections over budget estimates and because trustee commissions for these revenues was budgeted at the budget estimate for that revenue;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 12, 2014 amend the 2013-2014 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110	Property Tax Collections	\$200,000
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EXPENDITURES:

141.72310.551000	Trustee Commission	\$200,000
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/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-14-17 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-18

Commissioner Little moved to accept Resolution No. 5-14-18, seconded by Commissioner Hayes.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
PARKS & RECREATION BUDGET BY \$27,457.25 – REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$27,457.25 from various youth associations for operational expenses and special events sponsors; and

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

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

REVENUES:	\$27,457.25
Donations	
(101.00000.486104.00000.00.00.00)	
Various Youth Associations	\$26,332.25
BT Realty	875.00
Lil' Sluggers	<u>250.00</u>
Total	\$27,457.25

EXPENSES:	\$27,457.25
Part-time Officials	\$26,332.25
(101.56700.516901.00000.00.00.00)	
Special Events	
(101.56700.559900.00000.00.00.00)	<u>1.125.00</u>
Total	\$27,457.25

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-14-18 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-19

Commissioner Little moved to accept Resolution No. 5-14-19, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 HEALTH DEPARTMENT BUDGET BY \$2,625 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Health Department collaborated with the Williamson County Health Council for Walk Across Williamson, a community walking program; and

WHEREAS, various companies made donations to cover program expenses and incentives for the Walk Across Williamson program, which was conducted March 1 through March 31, 2014;

WHEREAS, the 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 **\$2,625**
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$2,625**
101.55110.542900.00000.00.00.00

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-14-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-20

Commissioner Barnwell moved to accept Resolution No. 5-14-20, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014 LIBRARY BUDGET BY \$11,840.00 - 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:

Donation - Cities
(101.486102.00000.00.00.00) \$11,840

EXPENDITURES:

Other Supplies & Materials
(101.56500.549901.00000.00.00.00) \$11,840

/s/ Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson

Bert Chalfant	Travis Hawkins	Todd Kaestner	
Arlene Cooke	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

RESOLUTION NO. 5-14-21

Commissioner Barnwell moved to accept Resolution No. 5-14-21, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
ANIMAL CONTROL BUDGET BY \$8,901.15 – REVENUES
TO COME FROM DONATIONS**

WHEREAS, Williamson County Animal Control has received donations totaling \$8,901.15 which have been designated for specific projects related to the care of animals, supplies for the volunteer program, and advertising during the ASPCA Rachael Ray \$100K Challenge; and

WHEREAS, these donations have been received from individuals and local agencies, some who wish to remain anonymous, and were not anticipated during the budget process;

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

REVENUES:

Donations		\$8,901.15
101.00000.486109.00000.00.00.00		
Animalia	\$2,000.00	
Miles Auto Spa	1,201.15	
Private Donors	3,500.00	
Rachel’s Ribbons	1,000.00	
Cause a Scene	500.00	
J.R.Root	500.00	
Regency Office Products	100.00	
Nashville Holistic Pets	<u>100.00</u>	
Total	\$8,901.15	

EXPENDITURES:

Other Supplies and Materials		\$8,901.15
101.55120.549900.00000.00.00.00	\$3,000.00	
101.55120.549901.00000.00.00.00	2,901.15	
Capital Outlay		
101.55120.579900.00000.00.00.00	<u>3,000.00</u>	
	\$8,901.15	

/s/ Judy Hayes
County Commissioner

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-14-21 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-22

Commissioner Hayes moved to accept Resolution No. 5-14-22, seconded by Commissioner Hancock.

RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 ANIMAL CONTROL BUDGET BY \$1,500.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control has received donations totaling \$1,500.00 to be used for supplies related to the ASPCA Rachel Ray \$100K challenge; and

WHEREAS, these donations were not anticipated during the 2013-14 Budget process:

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

<u>REVENUES:</u>	\$1,500.00
Donations	
101.00000.486109.00000.00.00.00	
Animal Ark Vet Hospital	\$1,000.00
Franklin Synergy Bank	<u>500.00</u>
Total	\$1,500.00

<u>EXPENDITURES:</u>	\$1,500.00
Other Supplies & Materials	
101.55120.549901.00000.00.00.00	

/s/ Judy Hayes
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-14-22 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith

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

RESOLUTION NO. 5-14-23

Commissioner Little moved to accept Resolution No. 5-14-23, seconded by Commissioner Hancock.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS ON BEHALF OF THE WILLIAMSON COUNTY ELECTION OFFICE AND AMEND THE 2013-14 ELECTION COMMISSION BUDGET BY \$154,000 - REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, Williamson County has received a grant through the State of Tennessee, Department of State, Division of Elections for the provision of certified voting systems; and

WHEREAS, the grant contract is for an amount not to exceed \$154,000.00 and there is no requirement for matching funds from the County; and

WHEREAS, the purpose of the funds is to acquire additional certified voting systems for upcoming elections; and

WHEREAS, Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the terms contained in the grant contract and authorize the County Mayor to enter into the grant contract with the Department of State, Division of Elections:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, approves the grant contract and authorizes the Williamson County Mayor to execute the grant contract with the State of Tennessee Department of State, Division of Elections, as well as all other related documents necessary to receive the grant funds.

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

REVENUES:

101.00000.475900.00000.00.00.00.G0036 **\$154,000.00**
Other Federal/State

EXPENDITURES:

101.51500.533000.00000.00.00.00.G0036 **\$154,000.00**
Operating Leases

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-14-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-24

Commissioner Little moved to accept Resolution No. 5-14-24, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
COUNTY CLERK'S BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

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

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

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

REVENUES:

Automatic Reserve County Clerk
(101.00000.341690.00000.00.00.00) **\$ 10,000**

EXPENDITURES:

Maintenance Office Equipment
(101.52500.533701.00000.00.00.00) **\$ 10,000**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-14-24 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-25

Commissioner Little moved to accept Resolution No. 5-14-25, seconded by Commissioner Cooke.

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14
CLERK AND MASTERS BUDGET BY \$7,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Clerk and Masters Office is in need of annual support for Local Government Court software, support for delinquent tax online software and delinquent tax online payments, the purchase of two credit card scanners and two document scanners; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Clerk and Masters Office budget be amended, as follows:

REVENUES:

Data Entry Fee Reserve Account **\$7,000**
(101.00000.341660.00000.00.00.00)

EXPENDITURES:

Maintenance & Repair Service – Office Equipment **\$7,000**
(101.53400.533701.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-14-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 5-14-28

Commissioner Little moved to accept Late-Filed Resolution No. 5-14-28, seconded by Commissioner Hayes.

RESOLUTION ACCEPTING A DONATION FROM THE ESTATE OF JAMES BOMAR TALBOT ON BEHALF OF ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE 2013-14 WILLIAMSON COUNTY ANIMAL CONTROL AND CAPITAL PROJECTS BUDGETS BY \$145,200.48 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, Mr. James Bomar Talbot was a long time resident of Middle Tennessee who passed away on June 20, 2013; and

WHEREAS, Mr. Talbot was a generous benefactor for numerous animal rights and animal adoption organizations which is evident by his last will and testament; and

WHEREAS, Mr. Talbot generously bequeathed a donation of \$145,200.48 to the Williamson County Animal Control; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept this generous donation from Mr. Talbot on behalf of Animal Control:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th of May, 2014, on behalf of the Williamson County Animal Control, accepts the generous donation of \$145,200.48 from the Estate of James Bomar Talbot to be used for purposes, in its broadest terms, related to the intake, care and adoption of animals;

AND BE IT FURTHER RESOLVED that the Animal Control budget be amended to utilize a portion of these funds in the operating budget and the remainder be reserved for future facility, as follows:

REVENUE:

Donation – Animal Control	
101.00000.486109.00000.00.00.00	\$ 20,000.00
171.00000.486109.00000.00.00.00	<u>125,200.48</u>
	\$145,200.48

EXPENDITURE:

Other Supplies and Materials	
101.55120.549901.00000.00.00.00	\$ 20,000.00
Other Capital Outlay – Animal Control	
171. 91140.579900.00000.00.00.00 HW 013	<u>125,200.48</u>
	\$145,200.48

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0
 Public Health Committee For: 6 Against: 0

Commissioner Hayes thanked the Talbot family for the generous donation and stated that it will allow Animal Control to pursue its goal of creating a better life for all creatures in the County.

Late-Filed Resolution No. 5-14-28 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHER**RESOLUTION NO. 5-14-8**

Commissioner Hancock moved to accept Resolution No. 5-14-8, seconded by Commissioner Dwight Jones.

RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION

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

WHEREAS, Williamson County has determined that the property is no longer needed by the Williamson County Highway Department and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson county it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically listed below:

Asset #	Description	Serial #	Cat
3959	Truck International 1988	1HSZVGRRXJH565546	EQ
3960	Trailer, Lowboy	1R9H43203H1010920	EQ
3032	Truck, Oil Distributor	F75FVA60531	EQ
3333	Paver, Blaw Knox	20019-02	EQ
3241	Truck, Pickup F250	3FTHF25HXVMA51022	EQ
3202	Truck, Pickup F250	1FTHX25H7RKB63612	EQ
3177	Truck, Dodge One Ton	1B6MM3650MS363486	EQ
3218	Tractor W/Bushhog	RWSG050020017	EQ

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of May, 2014, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 5 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 5-14-8 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-9

Commissioner Little moved to accept Resolution No. 5-14-9, seconded by Commissioner Wilson.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2014-2015

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2014-2015 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2014-2015 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 12th, day of May, 2014, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2014-2015 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or

subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-9 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-14-10

Commissioner Danner moved to accept Resolution No. 5-14-10, seconded by Commissioner Little.

RESOLUTION TO AUTHORIZE THE ADOPTION AND ASSESSMENT OF AN ARCHIVES AND RECORD MANAGEMENT FEE

WHEREAS, the Williamson County Board of Commissioners created the Williamson County Public Records Commission with the purpose of overseeing the maintenance and disposal of the County's public records; and

WHEREAS, *Tennessee Code Annotated*, Section 10-7-408 authorizes a county legislative body that has created a county public records commission, to assess an archives and record management fee of \$5.00 per record filed except for records filed with a county register's office; and

WHEREAS, the Tennessee General Assembly expanded the definition of records that the maintenance and disposal fee may be assessed to include records filed with the clerks of court for the purpose of initiating a legal proceeding; and

WHEREAS, revenue raised by collection of the archives and record management fee are to be used for expenses related to the duplication, storage, and maintenance of public records; and

WHEREAS, the fee is to be collected by the office that creates the public records or the court clerk's office in which the document initiating the legal proceeding is filed; and

WHEREAS, the Board of County Commissioners of Williamson County has determined that the cost to maintain public records support the implementation of a \$5.00 archives and record management fee to be assessed for each

public record as defined in *Tennessee Code Annotated*, Section 10-7-403(1) and (3) and for records filed with the clerks of court for the purpose of initiating a legal proceeding; and

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 12th day of May, 2014 in Williamson County, Tennessee, and effective on the first day of July, 2014, adopts and authorizes assessment of an archives and record management fee of \$5.00 as authorized by *Tennessee Code Annotated*, Section 10-7-408 to be collected in accordance with the following fee schedule:

- I. Records filed with the Williamson County Zoning Ordinance.
 - A. \$5.00 fee for the filing of all building permit
 - B. \$5.00 fee for the filing of all rezoning requests
 - C. \$5.00 fee for the filing of all variance applications

- II. Records filed with the Williamson County Clerk’s Office.
 - A. \$5.00 fee for the filing of all marriage license applications
 - B. \$5.00 fee for the filing of all beer permit applications
 - C. \$5.00 fee for the filing of all notary public applications
 - D. \$5.00 fee for the filing of all business license applications

- III. Records filed with the Courts of General Sessions, Circuit, Probate, and Chancery.
 - A. \$5.00 fee for the filing of records with the respective clerks of court for the purpose of initiating a legal proceeding

The archives and record fee is adopted by the Williamson County legislative body, this the 12th day of May, 2014 to be effective July 1, 2014.

/s/ Katherine Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Danner moved to amend the Resolution as follows:

Section 1.A – delete the word “applications” at the end of the sentence. New wording will read as follows:

“1. A – \$5.00 fee for the filing of all building permits.”

Commissioner Little seconded the motion to amend.

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

Resolution No. 5-14-10, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-11

Commissioner Danner moved to accept Resolution No. 5-14-11, seconded by Commissioner Green.

A RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2014-15

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

WHEREAS, the current tax rate established pursuant to the Williamson County Hotel-Motel Tax Act is 4%; and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed 4% upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2014-15;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 12th day of May 2014, hereby resets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2014-15.

/s/ Katherine Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-14-11 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-14-12

Commissioner Danner moved to accept Resolution No. 5-14-12, seconded by Commissioner Little.

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

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

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

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

WHEREAS, the parties to the MOU are committed to collecting the correct amount due to the respective governmental entities; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, approves the terms and authorizes the Williamson County Mayor to execute the memorandum of understanding with the City of Brentwood and the City of Franklin, as well as all other related documents necessary to set forth the financial obligations of the parties in the cost of a county-wide hotel/motel tax audit.

/s/ Katherine Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Danner stated that the audit should provide a nice return on investment for the County and asked that the County be provided with a report when the audit is complete.

Resolution No. 5-14-12 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-14-13

Commissioner Hancock moved to accept Resolution No. 5-14-13, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800

WHEREAS, Williamson County, (“County”), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of May, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-

time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2014-2015 Health Department budget.

/s/ John Hancock
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-14-13 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-14-26

Commissioner Hayes moved to accept Resolution No. 5-14-26, seconded by Commissioner Brockman.

A RESOLUTION TO AMEND THE RULES AND REGULATIONS PERTAINING TO REGULATION OF DOGS AND CATS IN WILLIAMSON COUNTY, TENNESSEE

WHEREAS, the County Commission for Williamson County enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978; and further amended that resolution on March 19, 2004 **and on June 21, 2010**;

WHEREAS, the need has arisen for amendments to this resolution in order that dogs and cats within the county be effectively regulated;

NOW, THEREFORE, BE IT RESOLVED pursuant to Tenn. Code Ann. § 5-1-120, that the County Commission for Williamson County shall enact amendments to the rules and regulations so that they shall read in their entirety as follows:

I. Terms defined. For the purpose of these rules and regulations, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

A. “Abandonment” shall mean:

1. Leaving a dog or cat for a period in excess of twenty-four (24) hours without providing for someone to feed, water and check on the animal’s condition;

2. Leaving a dog or cat by a roadside or other area; or
 3. Leaving a dog or cat on either public or private property without the property owner's consent.
- B. A Animal Control Officer@ shall mean the Animal Control Officer and/or Animal Control Department of Williamson County, Tennessee.
- C. "Confined" means securely confined indoors, within an automobile or other vehicle solely for transportation in a humane and safe manner, or confined in a securely enclosed pen or structure or fence, electronic or otherwise, upon the premises of the owner of such animal. Under no circumstances is an electronic or similar fence sufficient to confine a guard dog, an animal in heat or a vicious or dangerous dog. When a dog or cat is transported on public roads in an open air vehicle, truck bed or a vehicle with the windows rolled down, the animal shall be confined or restrained in such a manner that the animal cannot fall or jump out of the vehicle and will not be at risk of injury, entrapment or strangulation.
- D. "Guard Dog" shall mean a dog trained to protect persons or property by attacking or threatening to attack, and which will cease to attack at command.
- E. A Health Officer shall mean an appropriate designee of the Board of Health of Williamson County, Tennessee.
- F. "Humane" shall mean marked by compassion, kindness, sympathy and consideration for an animal's welfare.
- G. A Leash shall mean any cord, chain, rope, thong or other device affixed to a dog or cat and used by the owner to restrain the movement of the dog or cat, which cord, chain, rope, thong or other restraining device is no greater than fifteen feet in length.
- H. "Necessary care" shall mean taking action necessary to maintain an animal's health by taking into consideration such factors as its breed, weight, coat and age. It shall include, but not be limited to ensuring that the animal receives veterinary care for illness or to relieve distress from injury, neglect, disease, untreated parasitism, or any malformations. It shall further include necessary effort to maintain the animal's coat and skin in a reasonably healthy condition.
- I. "Necessary food" shall mean food that is not spoiled or contaminated and is of sufficient quantity and quality to allow for normal growth or maintenance of body weight. Food must be provided at least once a day, unless a licensed veterinarian instructs an owner to do otherwise.
- J. "Necessary Shelter" shall mean:
1. A solid structure or enclosure that has a solid roof and floor and four solid sides with an opening that is of adequate size to allow ingress and egress by the animal. A three-sided solid or dome shaped building with a solid roof, such as a garage or tool shed, with a bedding area at the back and meeting other "necessary shelter" standards shall be allowed.

Unsheltered and unprotected boxes, tarps, crates, airline carriers and cardboard boxes are not permitted.

Exception: Although not recommended, stationary barrels with one opening lined with sufficient bedding to protect the animal(s) from the extreme barrel surface

temperatures, may be used if all other required necessary shelter standards are met. (See, Sec. J).

2. The shelter must afford sufficient shade and must be sufficient to protect the animal from the elements (including inclement weather and extreme heat and cold), and the opening shall be such as to protect from the wind, rain and snow;

3. Necessary shelter must also be of sufficient weight to prevent overturning, and of sufficient size to allow each animal to stand upright, turn around and lie down in a natural position.

4. A shelter or enclosure is considered unclean when it contains an excessive amount of animal waste and is considered unhealthy when its condition is likely to cause illness or injury to the animal.

K. "Necessary water" shall mean accessible clean water provided 24 hours a day, 7 days a week, in sufficient quantity to satisfy the animal's needs. Snow and ice are not to be deemed an adequate water source.

L. A Owner shall mean any person, firm, business, corporation or other entity having a right of property in either a dog or cat, or who keeps or harbors a dog or cat for a period of at least thirty days, or who has a dog or cat in his care or custody, or who knowingly permits a dog or cat to remain on or about any premises which is owned, rented, and/or leased by such person, firm, business, corporation or other entity. M. A Premises shall mean any real property titled in the name of or held in fee by or rented or leased to the owner of a dog or cat. For purposes of this article, land surrounding apartments, condominiums and mobile home courts shall not be considered premises of the tenant unless such land is owned outright in fee or otherwise, or rented by lease or other rental agreement. Sporting dogs and multiple dogs housed together may be kept at any reasonable location on occupied premises. (See VI.C.4. for required "confinement" standards.) No one dog shall be confined or restrained in a location isolated from daily outdoor activities. Furthermore, no dog, other than a livestock guard dog or other trained guard dog, shall be kept on any unoccupied premises.

N. "Restrained" means secured on the premises of the owner using a stationary point or trolley system or, whether on or off the premises, secured by leash or lead under the control of a person physically capable of restraining the animal and/or obedient to that person's commands.

O. A Running at large shall mean a dog that is off the premises of the owner and that is not under the control of an owner by leash as defined herein (other than dogs within the confines of an authorized Dog Park.) A dog found on the owner's premises shall be considered to be running at large when the owner is not on the premises and the dog has been cited off the owner's premises by the Animal Control Officer or other law enforcement officer, but has returned to the premises during pursuit by the Animal Control Officer or other law enforcement officer. A dog shall not be considered to be running at large when the dog is a hunting dog employed by the owner in hunt and/or chase or in training for hunt and/or chase and, when under such circumstances, accompanied by the owner.

P. "Sanitary" shall mean an area that is reasonably clean and free of excessive amounts of animal waste, **excessive debris or refuse**, or other potentially hazardous waste materials.

Q. "Stationary Point" shall mean a fixed, unchanging point, such as an anchor or stake in the ground, or a structure or fixture.

R. "Tree Trolley System" shall mean a tethering system using one tree or other single stationary point which allows the tethered dog to move freely 360 degrees around the tree or other fixed point.

S. A Vaccination shall mean the process whereby an animal is immunized against rabies using a vaccine and a technique authorized by State law.

T. A Vicious dog shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more human beings in one or more unprovoked attacks. A "dangerous dog" shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more other domesticated animals in one or more unprovoked attacks. A dog may also be considered dangerous if it has been trained to attack upon command, signal or reflex and to guard, protect, or patrol premises, including a dog used as an attack, search and security dog for any law enforcement agency.

II. Rabies vaccination and registration required.

A. It shall be unlawful for any owner to own, keep, harbor or permit to remain on the premises of such owner any dog or cat over six months of age that has not been vaccinated against rabies in accordance with Tenn. Code An. 68-8-101 through 68-8-114, as may be amended from time to time. It is recommended that dogs be vaccinated against rabies between the ages of 3 – 6 months. A certificate of such vaccination shall be issued by a licensed veterinarian duly authorized to administer such a vaccination and such certificate shall be kept by the owner, subject to the inspection of the Animal Control Officer, Health Officer or law enforcement officer.

B. Standard for vaccination. It shall be the duty of the veterinarian, duly licensed by the State Board of Veterinary Medical Examiners and approved by the Board of Health, to administer such a vaccination and to perform such vaccination in such a manner as meets the standards prescribed by the Health Officer, and the laws of the State of Tennessee.

C. Dogs to wear rabies tags.

1. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner any dog six months of age and older that does not wear a tag evidencing that the dog has been vaccinated in accordance with the provisions of these rules and regulations.

2. It shall be presumed that any dog not wearing a rabies tag as required herein has not been vaccinated, unless otherwise established. Proof of vaccination, however, shall not relieve an owner of a dog not wearing the required rabies tag from sanction for violation of Section 2 of these rules and regulations.

3. Tags evidencing that a dog has been vaccinated in accordance with the provisions of these rules and regulations shall be obtained from the Animal Control Officer or any agent(s) that he/she may from time to time designate (including duly licensed veterinarians) and pursuant to such requirements as the Animal Control Officer may set forth, including the right to charge a reasonable fee for such rabies tag. Each rabies tag shall contain an individual serial number, the name of the county, and the year of vaccination. In the event that a rabies tag shall be lost, the Animal Control Officer or an appointed agent, on request by the owner, shall issue a duplicate tag, for which the owner may be required to pay a reasonable fee as required by the Animal Control Officer and approved by the Public Health Committee of the Williamson County Board of Commissioners. No refunds shall be available on any rabies tag.

4. The Animal Control Officer shall require that each owner present satisfactory proof that the dog for which a rabies tag is sought has received a vaccination in accordance with the provisions of these rules and regulations.

5. Upon purchasing any rabies tag as herein provided, the owner shall receive a certificate of receipt. Each certificate shall contain the following information: (a) whether the rabies tag is purchased for a dog; (b) the owner's name, address and telephone number; (c) type of breed and color and gender of the dog; (d) date and place of vaccination; (e) serial number on rabies tag issued and (f) date of re-vaccination.

6. It shall be unlawful to transfer a rabies tag, from one dog to another.

7. Any owner moving into Williamson County from out of state shall acquire a Williamson County rabies tag, as herein provided, or be in violation of this Section. An owner moving into Williamson County with a valid rabies tag from another Tennessee county need not obtain a Williamson County tag until the date of expiration of the tag from the other County.

8. A dog that is seized or impounded and is not wearing a rabies tag may be subject to disposition as deemed appropriate by the Animal Control veterinarian (or Director in the absence of the veterinarian) when not claimed by the owner within **five (5) days, excluding Sundays, legal holidays, and the day of impoundment or seizure**. If such animal is otherwise eligible for adoption, the animal may be placed for adoption upon ensuring that vaccination is current.

III. Running at large prohibited. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to allow a dog to run at large. Any unaltered animal that has been impounded two (2) times within any twelve (12) month period or a total of five (5) times over any time period, shall be spayed or neutered at the owner's expense prior to release from the shelter.

IV. Cruelty, Abuse & Neglect Prohibited. 1 It shall be a violation of these rules and regulations for any person to:

A. Torture, maim or grossly overwork an animal;

B. Intentionally inflict pain or suffering upon an animal. In the case of activities where physical pain is necessarily caused, such as medical, research, food processing, customary and normal veterinary and agricultural husbandry practices, pest elimination, and animal training and hunting, "cruelty" means a failure to employ the most humane method reasonably available;

C. Fail to provide necessary food, water, care or shelter for an animal in the person's custody;

D. Abandon an animal in the person's custody. Any animal control officer shall have authority to intervene to provide necessary care for any dog or cat so abandoned or neglected;

E. Transport or confine an animal in a cruel manner or in an inhumane manner that exposes the animal to extreme heat or cold resulting in physical distress or suffering;

F. Knowingly tie, tether, or restrain a dog in a manner that results or may reasonably be expected to result in the dog suffering cuts, abrasions, contusions,

disfigurement, physical pain, temporary illness or impairment of a bodily member, organ or function; or

G. Cause an animal to drag any unreasonably heavy object, including but not limited to cinder blocks, heavy weights, bricks, chains, or logs.

V. Vicious/dangerous dogs shall be securely restrained or confined.

A. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous dog unless such vicious or dangerous dog shall be securely restrained or confined to an area so as to prevent contact with other animals and persons. Any person having control or custody over a vicious or dangerous dog, as stated above, shall obtain approval from the Animal Control Officer as to the adequacy of the restraint or confinement used to secure the vicious or dangerous dog so as to prevent contact with other animals and persons. A vicious or dangerous dog not restrained or confined as provided herein may be seized by the Animal Control Officer or any law enforcement agency for impoundment or confinement.

B. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous animal without posting notice on the premises in an area in plain view to the general public that a vicious or dangerous animal is on the premises.

VI. Restraint & Confinement Regulations. The following shall apply to restraint and confinement of animals on the owner's premises or other premises when used as a primary means of confinement or restraint in any twenty-four hour period.

A. No person shall allow any animal to remain confined **or restrained in an area that is not sanitary as defined herein, or to remain confined or restrained** in such a manner as to restrict the animal's ability to move around naturally. While restraint at a stationary point is not preferred, if a dog is so restrained, no person shall allow any dog to remain restrained at a stationary point by way of rope, chain, tether or cord that is less than 15 usable feet in length or that may reasonably result in the animal becoming entangled so as to restrict reasonable movement throughout the day and night. When multiple animals are tethered there shall be sufficient separation to prevent the animals on the chains, tethers or cords from being entangled. This section shall not apply to the restraint of an animal while the owner or other responsible individual is walking with or accompanying the animal on a leash as defined herein. Unaltered animals may not be tethered, but rather must be confined indoors or in a securely fenced area.

B. Trolley System. If confining by trolley system, the dog must be restrained by a chain or tether that is at least ten (10) usable feet in length, with swivels on both ends, and is properly attached to a pulley or trolley mounted on a cable which is also at least ten (10) usable feet in length and mounted at least four (4) feet and no more than seven (7) feet above ground level in a manner so as not to interfere or become entangled with objects on the property. The animal must be able to fully lie down with head comfortably on the ground and have enough usable tether/cable to enter and exit necessary shelter head first.

C. Tree Trolley System. If confining by tree trolley system, the dog will be restrained with a system whereby a loose-fitting cable (preferably vinyl covered steel cable or any smooth material that cannot dry rot or break easily) with a loose-fitting metal ring sliding easily around it is attached seamlessly around a tree. A cable of a minimum of 15 ft. in length is then attached at one end to the metal ring and at the other

end to the collar or harness of the dog allowing the dog to move freely around the tree or other fixed point. All other restraint and confinement regulations in Section VI apply.

D. When any animal is restrained on a rope, chain, tether, cord, trolley system or tree trolley system or confined in any manner:

1. The rope, chain, tether or cord restraining the animal may not be more than one-tenth (1/10) of the body weight of the animal;

2. A swivel must be located at both ends of the rope, chain, tether or cord (the end attached to stationary object and the end attached to the animal);

3. The rope, chain, tether or cord must be attached to a properly fitted collar or harness that is commonly recognized as a pet collar or harness (choke and pinch collars or chains of any kind are prohibited while tethered);

4. The area where the animal is restrained or confined is primarily level ground and said ground must be clear of hazardous substances and clear of objects that may cause the animal to become injured or entangled or cause strangulation. If more than one animal is tethered, the animals must be tethered separately and with sufficient distance from the other so as not to allow the animals or their tethers to become entangled. The area must be of safe distance from a roadway, cliff, or any other location that may endanger the animal's life; and

5. The system employed shall not allow the animal to go beyond the owner's property.

E. Confinement. An indoor enclosure or crate is overcrowded unless its area is at least the square of the length of each enclosed or crated animal in inches (from tip of nose to base of tail) plus six (6) inches for each animal confined therein. When a dog/cat is confined outside in a pen or an enclosure, the pen must be a minimum on all sides of four (4) times the length of the dog/cat (head to base of tail) plus space for shelter. See I.J. for "necessary shelter" standards. For each additional dog/cat sharing the pen, a minimum of one additional dog/cat length (using measurement of largest dog/cat) is required for each side.

VII. Unprovoked attack by a dog or cat.

A. The owner of any dog or cat that attacks by biting, maiming or killing a person shall surrender such dog or cat to seizure, confinement and/or examination, including external examination or submission of the dog or cat to rabies testing, as may be required by the Animal Control Officer, Health Officer and/or any law enforcement authorities.

B. If a dog or cat is on its own property or on a leash off property and is a victim of an unprovoked attack by a dog or cat, the incident shall be reported to the Animal Control Officer. An Animal Control Officer shall take a report from the owner and from any eye witnesses and shall advise the victim's owner of his/her right to file a complaint in General Sessions Court for recovery of damages such as veterinary fees, in addition to any citation issued hereunder by the Animal Control Officer. The owner of the attacking animal shall, at a minimum, be cited by the Animal Control officer and be fined \$50.00 for allowing the animal to run at large if the offending animal has attacked a dog or cat on the victim animal's owner's property or while the victim animal was on a leash and the offending animal was not on a leash or was not properly controlled by the owner. Further, the Animal Control Officer may impose appropriate requirements for confinement and control of the dog or cat, including barring a dog from public dog parks if the incident occurred in such a park.

C. The owner of a dog that bites, maims or kills one or more persons in one or more unprovoked attacks may be required to surrender the animal for destruction pursuant to the procedure defined by state law. The owner of a dog or cat that kills or maims one or more other domesticated animals in one or more unprovoked attacks or the owner of a cat that bites one or more persons may be required to surrender the dog or cat on written order of the Animal Control Officer. An owner may appeal to a court of competent jurisdiction for review of the order of the Animal Control Officer by filing a petition in that court within five days of receipt of the written order issued by the Animal Control Officer.

VIII. Reporting of dog and cat bites.

A. It shall be unlawful for any owner of a dog or cat, or other person who has control or custody over a dog or cat, whether such control or custody shall be temporary or otherwise, to fail to report to the Animal Control Officer or police department any incident of such dog or cat biting one or more persons, provided that such owner or other person having control or custody over the dog or cat shall have knowledge of or a reasonable basis to know that a biting occurred. "Biting" shall be reported pursuant to this section if the animal's teeth broke the skin of a person.

B. It shall be unlawful for any person who provides medical treatment to another for a dog, cat or other warm-blooded animal bite to fail to report the bite to the Animal Control Officer or police department.

IX. Seizure.

A. Any dog that is not wearing a tag as required by these rules and regulations, or any vicious or dangerous dog not restrained and confined as provided in these rules and regulations, or any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog who has killed or damaged livestock, or any dog that has attacked by biting, maiming or killing one or more persons or other animals, or any dog or cat reasonably believed to be in a life-threatening situation (including threats during domestic violence) or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the Animal Control Officer, and/or any law enforcement agency, and their agents.

B. Seizure may be accomplished by any means necessary (including the use of a tranquilizer gun) to subdue and seize the animal by the Animal Control Officer, and/or law enforcement agency, and their agents. Such authorities shall also have the authority to exercise the use of a deadly force against any dog or cat or other animal that has contracted or is suspected of having contracted rabies, or that is attacking or threatening to attack by biting, maiming or killing one or more persons or other animals.

X. Impoundment, confinement, and disposition.

A. Any dog or cat seized pursuant to these rules and regulations may be impounded and/or confined to such areas as prescribed by the Animal Control Officer.

B. When any dog or cat wearing a tag or other emblem to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall obtain available contact information from the veterinarian who issued the rabies tag and shall cause notice of such seizure to be sent by registered mail to the owner, such notice to be addressed to the last known mailing address of the owner. Other reasonable attempts to obtain available contact information (including scanning for microchips) and to send

notice shall be made. Notice shall provide the reason that the dog or cat has been seized and impounded or confined, and shall state that the owner must appear to claim the dog or cat within **five (5)** days subsequent to the date the notice was mailed, and that upon failure to so appear the Animal Control Veterinarian or Director may place for adoption or euthanize the dog or cat. Litters of kittens or puppies that are obviously abandoned may be placed for adoption after three (3) working days at the discretion of the Animal Control Officer. For purposes of this Section, the **five (5)** days shall not include Sunday **or legal holidays**, and shall not include the day of seizure, regardless of the time of day such dog or cat is seized.

C. If the owner appears to claim or redeem the dog or cat, he shall pay to the Animal Control Officer a fee as established by a fee schedule implemented by the Health Officer and/or Animal Control officer for each day that the dog has been held in impoundment or confinement. **In addition, any animal impounded or confined pursuant to this section X shall be microchipped before return to the owner, at the owner's cost.** The fee schedule shall be uniform in application and may be amended from time to time by the Williamson County Board of Commissioners. On payment of the **impoundment and microchip fee**, the dog or cat may be returned to the owner, unless other violations of state law or this resolution (such as failure to vaccinate, neglect or cruelty, etc) cause the Animal Control Officer or other law enforcement officer to conclude that there is good cause for the dog or cat to remain impounded or confined. Should the Animal Control Officer, and Health Officer and/or any law enforcement agencies direct that a dog or cat remain impounded or confined for any period of time after the owner pays the fee referenced above, such direction shall be in writing, stating the reasons therefore, and a copy shall be provided for the owner on request. If charges under state law or this resolution are not brought within ten (10) days of the owner's payment of the fee, the animal shall be released to owner.

D. When any dog lacking a tag or other emblem to identify the owner or any cat lacking a means to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall hold such dog or cat for **five (5)** days, unless directed by the Animal Control Officer, Health Officer, and/or any law enforcement agency to impound or confine the dog or cat for an additional period of time. For purposes of this Section, the **five (5)** days shall not include Sundays and shall not include the day of seizure regardless of the time of day such dog or cat is seized.

E. At the expiration of the time required by this Section or by the Animal Control Officer, Health Officer and/or law enforcement agency for the impoundment or confinement of a dog or cat, the Animal Control Veterinarian (or Director in the Veterinarian's absence) may place for adoption or humanely euthanize such dog or cat.

F. The **five-day** impoundment or confinement period, as set forth in this resolution, may be waived by the Animal Control Officer and his/her agents when any dog or cat seized is determined to be suffering from an infectious or dangerous disease or is determined to be suffering from an illness or physical injury that requires immediate medical treatment or humane euthanasia. When the **five-day** period is waived, the Animal Control Officer shall obtain contact information as described in Section X.B., and shall attempt to contact the owner as stated on the tag or on any other emblem of identification found on the dog or cat by telephone prior to disposition of the dog or cat. In instances where the impoundment or confinement period is waived, the dog or cat involved may be placed for adoption, humanely euthanized or subject to other appropriate placement as determined by the Animal Control Veterinarian (or Director in the Veterinarian's absence), consistent with applicable law and policy.

G. Any dog or cat that has contracted rabies or that is suspected of having contracted rabies or that has attacked by biting, maiming, or killing one or more persons shall be impounded or confined subject to the directions and orders regarding the place

of impoundment or confinement, the care, custody, treatment, observation, examination, and disposition of such dog or cat as issued by the Animal Control Officer, Health Officer and/or any law enforcement agency.

XI. Dog Fighting Prohibited.

A. No person shall possess, harbor, or maintain care or custody of any dog for the purpose of dog fighting, nor shall any person train, torment, badger, bait, or use any dog for the reason of causing or encouraging the dog to attack human beings or domestic animals.

B. No person shall permit a dog fight to take place upon his premises or premises within his control.

C. No person shall knowingly be a spectator at a dog fight.

D. Any dog found on the premises of the dog fight or in the immediate vicinity shall be impounded.

XII. Nuisance prohibited. It shall be unlawful for an owner to keep, harbor, or permit to remain on or about the premises of such owner any dog that by frequent and persistent barking, howling or whining disturbs the peace of individuals in the immediate neighborhood. It shall further be unlawful for an owner to permit his premises to become a threat to public health by reason of such owner's keeping or harboring of any animal. For the purpose of this Section, a premise shall be deemed a threat to public health when the owner shall fail to remove the remains of dead animals or shall fail to remove fecal material of animals resulting in the creation of a harborage for rats or other carriers of contagious diseases, or resulting in an offensive odor. An Animal Control Officer shall take a report from the caller and other concerned parties and shall recommend possible solutions and advise of the right to file a complaint in General Sessions Court, in addition to any citation issued hereunder by the Animal Control Officer.

XIII. Confinement of unaltered female dogs and cats in season. It shall be unlawful for any owner of a dog or cat, as defined herein, or any other person having control or custody over a dog or cat, whether such control or custody be temporary or otherwise to fail to confine an unaltered female dog or cat in an enclosed area during the time such dog or cat is in season or in heat. The confinement shall be for a period of twenty-four (24) days in such a manner that will prevent the unaltered female dog or cat from leaving the confined area and shall be sufficient to prevent the unaltered female dog from being reached by any male dogs, except for planned breeding. When exercised, the animal shall be properly leashed. Any unaltered female dog or cat not so confined may be impounded by the Animal Control Officer, and/or law enforcement agency. Dogs or cats impounded two (2) times or more due to improper or inadequate confinement while in season must be spayed at the owner's expense prior to release from the Animal Control facility.

XIV. Disposition of dead dogs and cats. Persons who own, keep, or harbor dogs or cats shall be required to dispose of such dog or cat remains in a proper and lawful manner upon the death of such animal.

XV. Interference with or violation of orders issued by the Animal Control Officer, Health Officer or any law enforcement agency. It shall be unlawful for any person to interfere with or hinder, or to harass, verbally or physically, any Animal Control Officer, Health Officer, or any law enforcement agency while such officers are in the performance of their duties prescribed in accordance with these rules and regulations. It shall further be unlawful for any person to violate any orders issued by the Animal

Control Officer, Health Officer, or any law enforcement agency regarding the seizure, impoundment, or confinement of a dog or cat as provided herein. **It shall further be unlawful for any person to knowingly or willfully provide false information regarding an animal to any Animal Control Officer, Animal Control Department Personnel or Health Officer.**

XVI. Violations-penalty. In addition to all applicable remedies and penalties under State law, any person found in violation of any of the provisions of these rules and regulations shall be guilty of a misdemeanor and shall be fined fifty (\$50.00) dollars per violation. Each day that a violation exists shall constitute a separate offense under this provision. Each animal affected by a violation shall also constitute a separate offense. **For violation of Section XV above, each separate act of interference, disobedience, or misrepresentation shall constitute a separate offense.** Payment of the fine without curing the violation shall not constitute compliance. Further, where authorized hereunder, such person may be subject to forfeiture of the animal(s). At the discretion of the Animal Control Officer, first offenders may be permitted to attend a designated course on animal care and custody in lieu of being cited for violation. All fines collected shall be designated for the Williamson County Animal Control budget to further the health and welfare of animals and education of the public related to animal health and welfare.

/s/ Judy Hayes _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Mark Basenberg, Community Relations Coordinator for Williamson County Animal Control, stated that the goal behind decreasing the amount of time to hold stray animals is to move the animals through the process quickly and have the animals ready for adoption sooner. He also stated that Animal Control would like to implant a microchip into every stray that come into the facility.

Commissioner Ford stated that he has a problem with mandatory micro-chipping and moved to amend the Resolution as follows:

Amend the first sentence of Article X, Section C to begin with: "With the exception of a first offense of the running at large found in Article III and in addition to the above referenced fees".

Commissioner Ricky Jones seconded the motion to amend.

The proposed amendment passed by recorded vote, 20 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bob Barnwell	John Hancock	Ricky Jones	Cheryl Wilson

Mary Brockman	Travis Hawkins	Todd Kaestner	
Arlene Cooke	Judy Hayes	Doug Langston	<u>NO</u>
Kathy Danner	Judy Herbert	Thomas Little	Bert Chalfant
Jeff Ford	Betsy Hester	Steve Smith	

Commissioner Danner asked that Animal Control provide a report to the Commission next year to determine if the reduced number of holding days is beneficial.

Commissioner Herbert asked about the cost of micro-chipping.

Mr. Basenberg stated that the service will cost approximately \$15.

Resolution No. 5-14-26, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 5-14-29

Commissioner Little moved to accept Late-Filed Resolution No. 5-14-29, seconded by Commissioner Wilson.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LETTER OF INTENT WITH LOJAC, INC. TO AUTHORIZE THE GOOD FAITH NEGOTIATIONS OF A LONG TERM LEASE AND POSSIBLE EVENTUAL PURCHASE

WHEREAS, Williamson County, through its Office of Public Safety, is committed to providing and improving efficient and effective support of the delivery of emergency response services to the citizens of Williamson County; and

WHEREAS, Williamson County is in the need of a location in the vicinity of Downs Blvd to house and dispatch emergency response personnel and vehicles; and

WHEREAS, Lojac, Inc. owns approximately 5 acres with a facility of approximately 13,200 square feet on Downs Blvd. that with some modifications may fill the County's emergency response needs; and

WHEREAS, due to the recent sale and inevitable closing of the emergency response facility on Main Street, the County is under time constraints and the County is in need of finding a suitable location to replace the Main Street location; and

WHEREAS, the purpose of the letter of intent is to provide the County Mayor the authority to negotiate certain material terms of a lease with Lojac; and

WHEREAS, finding it to be beneficial to the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute the letter of intent and all other documents necessary to authorize the Mayor to negotiate the material terms of a lease agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of May, 2014, hereby approves the terms of the letter of intent and authorizes the Williamson County Mayor to execute the letter of intent and all other documents with Lojac, Inc. to negotiate the material terms, obligations and responsibilities of the parties to lease property located at 415 Downs Blvd., Franklin, Tennessee.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 5-14-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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

Meeting Adjourned- 8:20 p.m.