

November 10, 2014

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

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

The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Green.

ROLL CALL

County Clerk Elaine Anderson announced 24 'present', with 0 'absent' as follows:

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

APPROVAL OF MINUTES

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

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Bain moved to accept the minutes of the October 1, 2014, Highway Commission Meeting. Seconded by Commissioner Hester. Motion passed by unanimous voice vote. (Copy of Highway Commission Minutes is on file in the Clerk's office.)

CITIZEN'S COMMUNICATION

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

Victoria Jackson, 3014 Iroquois Drive, Franklin, addressed the Commission regarding her support of Resolution No. 11-14-13, Resolution To Establish A Task Force To Study The Feasibility And Possible Restrictions And Limitations On Use Of Proceeds If The County Were To Sell Its Interest In The Williamson Medical Center.

Daniela Kunz, 132 Cavalry Drive, Franklin, addressed the Commission about workshops that she is conducting regarding chemicals and other unseen dangers in homes.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-14-19, Resolution Authorizing the Williamson County Mayor To Execute A Quitclaim Deed to Divide a 20 Acre Parcel Into Two Parcels. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-14-19 would be heard under the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-14-20, Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-14-20 would be heard under the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-14-21, Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$17,951.25 – Revenues to Come From Donations. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-14-21 would be heard under the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-14-22, Resolution Approving a General Sessions DUI Court Clinical Assistant Position to Be Paid With Funds Received From a Grant Agreement from the Substance Abuse and Mental Health Services Administration. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-14-22 would be heard under the Other section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 11-14-23, Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$40,000 – Revenues to Come From the Tennessee Soccer Club and Williamson County Soccer Association Donations. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 11-14-23 would be heard under the Appropriations section of the Agenda.

Commissioner Ausbrooks read the following proclamation into the record:

**PROCLAMATION CELEBRATING THE 125TH ANNIVERSARY
OF BATTLE GROUND ACADEMY**

WHEREAS, established in 1889, Battle Ground Academy (BGA) was founded on the principles of character, scholarship and excellence and named due to its original location on the battle ground of the Civil War Battle of Franklin; and,

WHEREAS, in 1996, the location of the Battle Ground Academy Upper School changed to its present site on Ernest Rice Lane in Franklin and was joined in 2003 by the Middle School, where they share brand new state-of-the-art facilities that afforded the excellence in education and programs to continue; and

WHEREAS, in 1998, Battle Ground Academy acquired the former Harpeth Academy, and it became the BGA Lower School on Franklin Road, resulting in the operation of two campuses and three divisions—Lower School, Middle School, and Upper School; and

WHEREAS, BGA is proud of its long-standing traditions including the Greer and Plato societies, Tug Competition and Honor Code; and

WHEREAS, at the beginning of each year, each student signs the Honor Code, revered as one of the bedrocks that makes the school great and a code that many students follow through their entire lives;

WHEREAS, steeped in history throughout the county, we are proud to join the staff, faculty and students of Battle Ground Academy in celebrating their 125th Anniversary Celebration;

NOW, THEREFORE, BE IT RESOLVED, that, I, Rogers Anderson, as Williamson County Mayor, do hereby proclaim November, 2014, as

BATTLE GROUND ACADEMY MONTH

in Williamson County and encourage all citizens to join me in acknowledging the many accomplishments, contributions and traditions of excellence exhibited by Battle Ground Academy.

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

Jack Walton – Commission Chairman

Dana Ausbrooks – County Commissioner

Rogers Anderson – County Mayor

Sherri Clark – County Commissioner

Jeff Ford – County Commissioner

Betsy Hester – County Commissioner

Paul Webb – County Commissioner

Matt Williams – County Commissioner

Commissioner Lawrence read the following proclamation into the record:

PROCLAMATION IN REMEMBRANCE OF THE SESQUICENTENNIAL ANNIVERSARY OF THE BATTLE OF FRANKLIN

WHEREAS, on the 30th day of November, 1864, the Confederate Army of Tennessee, under the command of General John Bell Hood engaged the Federal Army under the command of Major General John M. Schofield on the outskirts of Franklin, Tennessee; and,

WHEREAS, in just five (5) early evening hours, one of the most horrific battles in all of the annals of warfare was fought in Franklin, Tennessee, claiming nearly 10,000 casualties; and,

WHEREAS, Approximately 7,500 of the 10,000 casualties were from General Hood’s Army of Tennessee, many of whom are interred within the borders of our county; and,

WHEREAS, the Battle of Franklin proved to be ultimately decisive, signaling one of the darkest chapters in our nation’s history was coming to a close;

NOW, THEREFORE, BE IT RESOLVED, that upon this Sesquicentennial Anniversary of the Battle of Franklin, the Williamson County Board of Commissioners, meeting in regular session, this 10th day of November, 2014, hereby proclaims November 30, 2014, as a day of solemn remembrance to honor the valor, devotion to duty and cause and tremendous sacrifice of the soldiers that fought here the last great battle of the Civil War.

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

Jack Walton – Commission Chairman

Commissioner Gregg Lawrence

Rogers Anderson – County Mayor

Commissioner Sherri Clark

REPORTS

COUNTY MAYOR

Mayor Anderson invited everyone to the Veteran’s Day parade at 11:00 a.m. on November 11.

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

Ms. Graham stated that the September Budget report shows that everything is on track. She stated that collections from the Cool Springs Conference Center for September were negative. Ms. Graham stated that the Privilege Tax Report for September shows a continuing positive trend.

Commissioner Ricky Jones asked about the bump in privilege tax collected in the unincorporated areas of the County.

Joe Horne, Community Development Director, stated that the bump could be the result of the Grove subdivision.

Mayor Anderson thanked the employees at Animal Control for their hard work. He stated that the facility’s adoption/save rate (95%) is truly remarkable.

Mayor Anderson stated that Doug Hood, Parks & Recreation Director, is retiring. He thanked Mr. Hood for his hard work that has allowed Williamson County to develop a great Parks & Recreation department. Mayor Anderson stated that Mr. Hood's hard work has touched every community and city in the County.

Doug Hood thanked the Commission, both past and present, for its support of the Parks & Recreation department. Mr. Hood thanked Mayor Anderson and the Department Heads for working together to help the County run so efficiently and he thanked Diane Giddens, Chief of Staff for the Mayor's office, for her dedication and hard work. Mr. Hood also thanked his employees and his family for their support throughout the years. Mr. Hood stated that it has been a pleasure to serve the citizens of Williamson County.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that three schools in the County are receiving national achievement awards and he stated that Dr. Looney is in Washington D.C. to receive the awards. Mr. Golden stated that the School System currently has about \$9.4 million in its Fund Balance.

HOSPITAL

Don Webb, Chief Executive Officer for Williamson Medical Center, addressed the Commission regarding the progress of several projects. Mr. Webb stated that the Medical Center is about 60% complete with its current expansion project. He stated that a new Cardiac Rehabilitation Service facility has recently been completed. Mr. Webb stated that a new Pulmonary Rehabilitation Service facility has also recently been completed. Mr. Webb also stated that the Tollgate Medical Center opened this past year in Thompson's Station and he stated that Williamson Medical has taken on joint ventures with Vanderbilt at walk-in clinics.

Commissioner Lawrence asked if the monthly reports from Williamson Medical Center could provide more year to date figures.

Commissioner Bain asked how the proceeds from a sale of Williamson Medical Center could be used.

County Attorney Jeff Moseley stated that the Attorney General’s ruling states that the proceeds from selling a County owned hospital can only be used for hospital services and cannot be returned to the County’s General fund.

Commissioner Hester thanked everyone that attended the open house for Vocational Rehabilitation Services. She stated that the program provides training and jobs for disabled individuals.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

BEER BOARD

Southwest Section

Three Year Term - Expiring 11/17

Term Expiring – Dewey Garland

Nomination – Dewey Garland

Northwest Section

Three Year Term - Expiring 11/17

Term Expiring – Preston Kopf

Nomination – Preston Kopf

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

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ANDERSON, JENNIFER L.
BAKER, SENITA
BELL, LINDSEY NICOLE
CALDERANO, KATHY
CERVANTES, RAFAEL
DELLANINI, FELICIA M.
DIXON, TERRI LYNN
DUNHAM, ASHLEY ANNE

NEW

ELLIS, JUNE M.
FERGUSON, JENIE
FRENCH, MELANIE SUSAN
FUQUA, SUMER J.
GARSIDE, LESLIE
GRIESE, JOEL G.
HARVEY, NORMAN
HOWELL, MARY ANN

NEW

JOHNSON, ANDY
 KOON, KATHLEEN DELK
 LANIER, HEATHER G.
 LAWRENCE, ALISHA ELIZABETH
 MAHARAY, VIDYA
 MOYER, LISA NORENE
 O'BRIEN, MOLLY C.
 OGLES, NEAL THOMAS
 SALAS, FRANCELA B.
 SCHNELLER, JESSICA HARRELSON
 SCHROEDER, BELINDA MEADOWS
 SHAFFER, DEBORAH J.
 SIMMON, DEREK LEE
 SPENCER, NAYO
 STEELE, KILEY MARIE
 STERIO, MIKEY STEVEN
 WALLACE, JASON BRADFORD
 WARD, DEBORAH KAY
 WEST, KAITLYN

RENEWALS

ADAIR, JESSICA T.
 ADAMS, DIANE C.
 ARNETT, DEBI
 BABB, BARBARA L.
 BAKER, SENITA
 BOHLEN, DEBORA A.
 BOYD, OLETHA
 BRISCOE, GAIL A.
 BROWN, LISA
 BULLION, CAROLYN R.
 CAMERON, JERI HARRIS
 CAUDILL, KALINDA M.
 CAVENER, TERESA N.
 CHRIS, BEATRICE
 CLARKSON, CHARLES W.
 CONKLIN, MARLENA
 COOLEY, GREG
 COPELAND, BRANDIE
 CREECY, JOE
 CURTIS, NICOLE M.
 DALTON, ALEXANDRA D.
 DOBBINS, KIMBERLY ANN
 ELLZEY, MICHELLE
 FERGUSON, KRISTIN
 FOSS, ROSE
 FOXWORTH, LINDSEY
 GIFFEN, JOHN M.
 GILMORE, BARBARA
 GOLGER, PEGGY A.
 GOODWIN, MYRON F.
 GORDON, DANNY D.
 GRIGGS, SHEILA

RENEWALS

HANLON, JANET L.
 HENDRICKSON, AARON
 HERMES, MARTHA NEWSOM
 HOFFMAN, DANA
 HOLLAND, DOROTHY TAYLOR
 HOLLAND, LOZY B., JR.
 HOLLINGSHEAD, KIMBERLY
 HOLMES, TONYA P.
 HOLT, ALICE S.
 HUDSON, ELAINE
 HUFF, BEVERLY B.
 HYDEN, BRENDA
 JENKINS, MICHELLE W.
 JOHNSON, AMANDA M.
 JOHNSON, ANGELA D.
 KECK, ROBIN JOI
 KELLEHER, HALE
 KELLY, DAVID O.
 KELLY, DONNA L.
 KENDRICK, PHILIP W.
 KERR, DAVID V.
 KING, CASSIE
 KIRT, KATHLEEN M.
 LANKFORD, PAUL
 LOHMAN, ELIZABETH A.
 MANKEY, MARK
 MARTINEZ, ERNEST R.
 McALLISTER, SAM J., III.
 MELLO, RALPH W.
 MEYER, DONALD H.
 MITCHELL, JONATHAN
 NIEVES, RACHAEL
 OLIPHANT, BRENDA A.
 PAINTER-ROSE, JUDY
 QUINN, DAPHNE
 RALEY, VERONICA L.
 REED, SHERRIE
 ROBINSON, BRICE
 RYAN, DONNA C.
 SAMBOLA, JANE R.
 SCHILLING, PEGGY L.
 SHARRER, MELINDA M.
 STREET, LESLIE
 SUHONEN, KATHY
 SULLIVAN, AMANDA
 WALLACE, LAUREEN M.
 WATKINS, JACK L.
 WEBB, TAMI R.
 WILSON, NEKIA
 WILSON-WEAVER, LAURIE
 WOOLAM, BENNIE L.
 WRIGHT, ELAINE N.
 WYNN, DEBORA L.
 YATES, SANDY S.

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

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

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 11-14-4, A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Special Events. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 11-14-4

Commissioner Little moved to accept Resolution No. 11-14-4, seconded by Commissioner Green.

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO SPECIAL EVENTS

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** the Zoning Ordinance identifies various types of Special Events as Temporary Uses and establishes certain criteria to which such events must adhere; and
- WHEREAS,** in administering the Ordinance, the Planning Department and Codes Compliance Department have recognized that some clarification is necessary relating to Special Events, with the amendment specifically seeking to clarify the number of events permitted, how attendance is calculated, the distinction between limited and extensive events and other minor changes to the existing text, as well as the creation of the temporary uses: yard sales and artisan sales; and
- WHEREAS,** the adopted Leiper’s Fork Village Special Area Plan establishes a specific goal of encouraging community events and activities and as such, the County recognizes that the zoning district for this area should be permitted

additional options related to special events, specifically that a larger number of events should be permitted annually and altering the procedure for approval of those events in the Leiper’s Fork Village; and

WHEREAS, all of these proposed amendments will serve to clarify how various events are classified and the requirements that must be met for these events to be approved; and

WHEREAS, on October 9th 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information provided, the Leiper’s Fork Village Special Area Plan, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendments as presented; and

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

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

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

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

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Resolution No. 11-14-4 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Judy Herbert	David Pair	
Bert Chalfant	Betsy Hester	Brandon Ryan	<u>NO</u>
Sherri Clark	Ricky Jones	Steve Smith	Dwight Jones
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

APPROPRIATIONS

RESOLUTION NO. 11-14-5

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$12,000 FOR PARTICIPATION IN THE
TVA ENERGY RIGHT PROGRAM – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Parks & Recreation Department, along with the Property Management Office, previously participated in the Tennessee Valley Authority (TVA) Energy Right Program; and,

WHEREAS, said program consisted of replacing lighting in various buildings with more energy efficient lighting solutions, resulting in TVA Energy Right rebates, energy savings and electric bill reductions; and,

WHEREAS, the Parks & Recreation Department wishes to participate in the program again to replace lighting at the College Grove Recreation facility and the Artsitorium and it is anticipated that participation will result in a 33% rebate and a cost savings of approximately \$6,000 annually; and,

WHEREAS, rebate funds from participation in the previous program were placed in the County General fund balance and are available to participate in the program again;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$12,000**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Maintenance & Repair Services-Buildings **\$12,000**
101.56700.533500.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-14-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-14-6

Commissioner Ausbrooks moved to accept Resolution No. 11-14-6, seconded by Commissioner Smith.

RESOLUTION APPROVING A NEW DEPUTY CLERK POSITION FOR THE JUVENILE COURT CLERK’S OFFICE AND APPROPRIATING AND AMENDING THE 2014-15 JUVENILE COURT CLERK’S BUDGET BY AN AMOUNT NOT TO EXCEED \$18,720 - REVENUES TO COME FROM UNDESIGNATED COUNTY GENERAL FUND BALANCE

WHEREAS, the Juvenile Court Clerk’s Office has worked diligently within the County Commission’s budget guidelines each year and has not requested the addition of a new position in the past ten (10) years; and,

WHEREAS, beginning January 1, 2015, the Juvenile Court Clerk’s office will implement a new computer software system, requiring added responsibilities of entering new cases and related data into the system; and

WHEREAS, with the growth in population, the staff at the Juvenile Court Clerk’s office has experienced an increase in the juvenile court cases, as well as two (2) courts being in session simultaneously, which requires preparation of complex court orders generated by the two (2) courts; and,

WHEREAS, the Juvenile Court Clerk’s office has continued to take on additional duties of the Juvenile Court system, as directed by the Judge, including assisting with the implementation of a Central Intake Office; and,

WHEREAS, the Juvenile Court Clerk respectfully request approval of a new Deputy Clerk position to assist in the efficient operations of the Juvenile Court Clerk and Juvenile Court systems;

NOW, THEREFORE, BE IT RESOLVED, that the Juvenile Court Clerk’s budget be amended as follows:

REVENUES:

County General Undesignated Fund Balance	\$18,720
101.00000.39000.00000.00.00.00	

EXPENDITURES:

Salaries-Deputies	\$18,720
101.53500.510300.00000.00.00.00	

/s/ Dana Ausbrooks
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-14-6 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-14-7

Commissioner Herbert moved to accept Resolution No. 11-14-7, seconded by Commissioner Milligan.

RESOLUTION ACCEPTING A DONATION OF \$5,000 FROM JULIA ROBESON TO BE USED TO PURCHASE A STORAGE CONTAINER FOR THE SHERIFF’S OFFICE GUN RANGE AND APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$5,000 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Sheriff’s Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, Ms. Julia Robeson has generously donated \$5,000 to the Williamson County Sheriff’s Office to be used towards the purchase of a storage container to house supplies for the gun range; and

WHEREAS, this revenue was not anticipated during the 2014-15 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000 from Ms. Julia Robeson;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$5,000 from Ms. Julia Robeson to be used towards the purchase of a storage container for the gun range:

AND BE IT FURTHER RESOLVED, that the 2014-15 Williamson County Sheriff’s Office budget be amended as follows:

<u>REVENUES:</u>	
Donations	\$5,000
(101.00000.48610.00000.00.00.00)	

EXPENDITURES:

Sheriff's Office – Tactical Supply **\$5,000**
 (101.54110.571600.00000.00.00.00)

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-14-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 11-14-8

Commissioner Green moved to accept Resolution No. 11-14-8, seconded by
 Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 LIBRARY BUDGET BY \$9,312 - REVENUES
TO COME FROM LIBRARY FINES**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Library Budget be
 amended, as follows:

REVENUES:

Library Fines **\$9,312**
 101.00000.433601.00000.26.00.00

EXPENDITURES:

Other Supplies & Materials **\$9,312**
 101.56500.549901.00000.00.00.00

/s/ Lewis Green, Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 11-14-8 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-14-9

Commissioner Green moved to accept Resolution No. 11-14-9, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 LIBRARY BUDGET BY \$14,805 – REVENUES TO COME FROM CONTRIBUTIONS FROM THE CITY OF FRANKLIN

WHEREAS, the Williamson County Public Library has received contributions from the City of Franklin 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 2014-15 Library Budget be amended, as follows:

REVENUES:

City of Franklin **\$14,805**
 101.00000.486102.00000.00.00.00

EXPENDITURES:

Library Books **\$14,805**
 101.56500.543201.00000.00.00.00

/s/ Lewis Green, Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 11-14-9 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-14-10

Commissioner Clark moved to accept Resolution No. 11-14-10, seconded by Commissioner Kaestner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING THE REALIGNMENT OF THE INTERSECTION OF HILLSBORO ROAD (STATE ROUTE 106) AND OLD HILLSBORO ROAD (STATE ROUTE 46) AND AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET BY \$1,235,000 – REVENUES TO COME FROM FEDERAL THRU STATE GRANT FUNDS, TRAFFIC SHED FUNDS AND UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, Williamson County applied for and received a grant from the Tennessee Department of Transportation, (“TDOT”), concerning the realignment of the intersection of Hillsboro Road and Old Hillsboro Road for funding; and

WHEREAS, it is anticipated that the cost to conduct the road work will not exceed \$1,235,000 and the Highway budget needs to be amended to provide the funds needed and the contractual agreement provides that TDOT shall reimburse the County for eligible costs associated with the realignment; and

WHEREAS, the funding for the realignment of Hillsboro Road at the intersection with Old Hillsboro Road will be derived from Federal thru State Grant Funds and requires 20% matching funds from the County as more specifically described in Exhibit A to the agreement; 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 State of Tennessee Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive reimbursement of grant funding, subject to the conditions provided in the grant agreement, for the realignment of the intersection of Hillsboro Road (State Route 106) and Old Hillsboro Road (State Route 46).

AND BE IT FURTHER RESOLVED, that the 2014-15 Capital Projects budget be amended, as follows:

REVENUES:
 Transportation Grant
 171.00000.475900.00000.00.00.00 G0042 \$988,000

LGIP Account #294066-8 (Traffic Shed #5)
 171.00000.351100.00000.00.00.00 121,500

Unappropriated Highway Fund Balance
 131.00000.390000.00000.00.00.00 125,500
\$1,235,000

EXPENDITURES:

Capital Projects **\$1,235,000**
 171.91200.571300.00000.00.00.00 G0042

/s/ Todd Kaestner
 County Commissioner

/s/ Sherri Clark
 County Commissioner

/s/ Jack Walton
 County Commissioner

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-14-10 passed by unanimous recorded vote, 24 'Yes' and 0

'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-14-21

Commissioner Chalfant moved to accept Late-Filed Resolution No. 11-14-21,
 seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 PARKS & RECREATION BUDGET BY \$17,951.25 – 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 accepts them by majority vote; and

WHEREAS, the Parks & Recreation Department has received donations totaling \$17,951.25 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 2014-15 Parks & Recreation budget be amended as follows:

REVENUES:

Donations
101.00000.486104.00000.00.00.00 **\$17,951.25**

EXPENSES:

Part-time Officials
101.56700.516901.00000.00.00.00 \$14,651.25

Special Events
101.56700.559900.00000.00.00.00 3,300.00
\$17,951.25

/s/ Bert Chalfant
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 11-14-21 passed by unanimous recorded vote, 24

'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-14-23

Commissioner Chalfant moved to accept Late-Filed Resolution No. 11-14-23, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 PARKS & RECREATION BUDGET BY \$40,000 – REVENUES TO COME FROM THE TENNESSEE SOCCER CLUB AND WILLIAMSON COUNTY SOCCER ASSOCIATION DONATIONS

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

WHEREAS, the Tennessee Soccer Club and the Williamson County Soccer Association utilizes the soccer fields of the Parks and Recreation Department, and;

WHEREAS, these organizations would like to contribute to the maintenance of those soccer fields with a donation of \$25,000 from Tennessee Soccer Club and a donation of \$15,000 from the Williamson County Soccer Association, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation budget be amended as follows:

REVENUES:

Donations
101.00000.486104.00000.00.00.00 **\$40,000**

EXPENSES:

Lawn Products
101.56700.542000.00000.00.00.00 **\$40,000**

/s/ Bert Chalfant
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 11-14-23 passed by unanimous recorded vote, 24

'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 11-14-1

Commissioner Ford moved to accept Resolution No. 11-14-1, seconded by Commissioner Ryan.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS ESTABLISHING A REGULAR ANNUAL BOARD OF COMMISSIONERS ASSEMBLY WITHIN THE LIMITS AND IN FULL COMPLIANCE WITH THE OPEN MEETING ACT

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

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

WHEREAS, regular, consistent, lawful communication among the members of the Williamson County Board of Commissioners benefits the citizens of Williamson County; and

WHEREAS, the Williamson County Board of Commissioners values goal setting, which includes financial and policy planning; and

WHEREAS, a regular board assembly is a common practice among other elected legislative and policy-making boards in Williamson County that are also subject to the Open Meeting Act;

WHEREAS, the establishment of a biannual assembly to be held on a weekend day at a place easily accessible to the public will provide citizens of Williamson County the ability to attend a Board of Commissioners meeting that they may be unable to attend during the week:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, decrees that the following paragraph be inserted into the Rules, Regulations and Procedures for the Williamson County Board of Commissioners under Rule 1:

Biannual Board of Commissioners Assembly

The Chairman shall organize, or cause to be organized, an assembly of the Board of Commissioners at least annually on a weekend day at a location within Williamson County that is easily accessible by the public. This retreat shall be held consistent with the letter and intent of the Tennessee Open Meetings Act (T.C.A. § 8-44-101, et. seq.), as may be amended from time to time. The Chairman shall request agenda items from each member of the Board of Commissioners that shall be published in a newspaper of general circulation as part of the notice of the assembly. Other elected officials or staff members may be invited and are encouraged to attend in order to address requested agenda items.

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

/s/ Jeff Ford
County Commissioner

/s/ Barb Sturgeon
County Commissioner

/s/ Katherine Danner
County Commissioner

/s/ Brandon Ryan
County Commissioner

/s/ Sherri Clark
County Commissioner

/s/ Brian Beathard
County Commissioner

/s/ Matt Williams
County Commissioner

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee	For: <u>4</u>	Against: <u>0</u>	
Budget Committee	For: <u>1</u>	Against: <u>3</u>	Pass: <u>1</u>

Commissioner Ford stated that the Resolution would call for an annual retreat within the County to discuss topics that are not on their agendas and build important relationships.

Commissioner Ford stated that there is money allocated for travel in the Commission Budget that is unused each year and returned to the County that could be used to fund the retreat.

Commissioner Ryan asked about the thought process for the 'No' votes by members of the Budget Committee.

Commissioner Herbert stated that members of the Budget Committee felt that the excess money could be turned back over to the General Fund and she stated that some of the members did not feel that the additional yearly meeting is necessary. She stated that she does not support the Resolution.

Commissioner Ryan asked about the anticipated cost of the meeting.

Commissioner Ford stated that he does not see that there will be much cost to the County. He stated that the retreat could be held at the Ag Expo Center and he stated that the Commissioners receive a flat salary and will not charge anything extra to attend.

Commissioner Bain stated that Franklin, Brentwood, and Fairview all have Planning Commissions. He stated that anything decided at the retreat will not have an effect on the Cities and he stated that he does not support the Resolution.

Commissioner Sturgeon stated that she believes it is important for the Commission to get together and look at the County as a whole instead of in individual pieces. She also stated that it would be a way to work with the various municipalities and stated her support of the Resolution.

Commissioner Danner stated that she believes the benefits far outweigh any negatives. She stated that the School Board has a similar retreat each year that is beneficial for them and she stated that she believes a retreat for the Commission would be beneficial.

Commissioner Ausbrooks asked if the meeting would be accessible to the press and a public audience.

Commissioner Ford stated that the meeting date would be published and the meeting would be accessible to both the press and the public.

Commissioner Pair stated that he believes the general concept is good but stated that he believes the Commission should pick a few items and address them quarterly to streamline the focus of the meeting.

Commissioner Milligan stated that he believes it is in the best interest of citizens to have fully informed Commissioners and stated that he supports the Resolution.

Commissioner Kaestner stated that he was the only affirmative vote in the Budget Committee and he stated that he is in favor of anything that allows for more communication to better meet the County's goals and objectives.

Commissioner Williams stated that he believes the retreat would be beneficial for new Commissioners and stated his support of the Resolution.

Commissioner Ford stated that he would be in favor of quarterly meetings and stated that the Resolution would allow for it.

Resolution No. 11-14-1 passed by recorded vote, 15 'Yes' and 9 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Greg Lawrence	Dana Ausbrooks	Paul Webb
Sherri Clark	Matt Milligan	Tom Bain	
Kathy Danner	David Pair	Bert Chalfant	
Jeff Ford	Brandon Ryan	Lewis Green, Jr.	
Travis Hawkins	Steve Smith	Judy Herbert	
Dwight Jones	Barb Sturgeon	Betsy Hester	
Ricky Jones	Matt Williams	Thomas Little	
Todd Kaestner		Jack Walton	

RESOLUTION NO. 11-14-2

Commissioner Ford moved to accept Resolution No. 11-14-2, seconded by Commissioner Ryan.

RESOLUTION ENDORSING THE ESTABLISHMENT OF A WILLIAMSON COUNTY VISIONING COMMITTEE FOR THE PURPOSE OF STUDYING ALL ASPECTS OF WILLIAMSON COUNTY

WHEREAS, Williamson County has experienced unprecedented growth in both residential and commercial areas which it has addressed through the use of long range planning; and

WHEREAS, Williamson County contains all or part of seven cities and towns that have unique history, characteristics and diverse needs and goals; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to ensure it maintains its quality of life for its citizens by looking at all aspects of the County, not just in the area of future property use; and

WHEREAS, the purpose of the Williamson County Visioning Committee will be to review and study the County’s natural resources, economic opportunities and resources, recreational resources, and current and future demographics of the County’s population to develop a comprehensive vision for the future of Williamson County; and

WHEREAS, the endorsement and participation in the Visioning Committee requires no County funding; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interests of its citizens to support establishment and to participate in the creation and operation of the Williamson County Visioning Committee to work toward a comprehensive vision for the future of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby endorses the establishment of and participation in the Williamson County Visioning Committee.

/s/ Jeff Ford
County Commissioner

/s/ Barb Sturgeon
County Commissioner

/s/ Katherine Danner
County Commissioner

/s/ Brandon Ryan
County Commissioner

/s/ Sherri Clark
County Commissioner

/s/ Brian Beathard
County Commissioner

/s/ Gregg Lawrence
County Commissioner

/s/ Matt Williams
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Steering Committee For: 5* Against: 0 *As amended

*As amended – The Steering Committee will oversee the process of determining and approving the composition of the Visioning Committee

Commissioner Ricky Jones moved to amend the Resolution to state the following: “The Steering Committee will oversee the process of determining and approving the composition of the Visioning Committee.” Seconded by Commissioner Ford.

The amendment passed by recorded vote, 22 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Sherri Clark	Dwight Jones	Brandon Ryan	<u>NO</u>
Kathy Danner	Ricky Jones	Steve Smith	Tom Bain
Jeff Ford	Todd Kaestner	Barb Sturgeon	Bert Chalfant
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	
Travis Hawkins	Thomas Little	Paul Webb	

Commissioner Lawrence stated he has seen similar visionary plans from other counties and that he has not seen a long term plan for the County that covers the next 20 years. He stated that other counties have done a good job of bringing in visionary leaders from various backgrounds and fields. Commissioner Lawrence stated that he supports the Resolution.

Commissioner Green stated that several communities in the County have already had meetings to allow the citizens to discuss the visions that they have for their unique communities. He asked how information that has been provided by citizens would be incorporated into the plans of a Visioning Committee.

Commissioner Ford stated that those meetings were a starting point for the concept of the Visioning Committee. He stated that he saw long term plans for those communities but could not find a vision for the County as a whole. Commissioner Ford stated that those communities would have representatives on the Committee and could serve as models for the Committee.

Commissioner Chalfant stated that he does not support the Resolution.

Commissioner Kaestner stated that although the communities have had discussions about their visions for the future, the source of funding is not usually addressed for resolutions of issues or needed projects. He stated that he supports the Resolution.

Commissioner Danner stated that she believes the Visioning Committee would be a beneficial tool to help prioritize large capital requests. She stated that she supports the Resolution.

Commissioner Webb stated that the City of Brentwood hires outside consultants to look at these issues and asked that the County research doing this as well.

Commissioner Herbert stated that each community in the County is unique and does not have the same vision for itself and the County as other communities. She stated that she does not support the Resolution.

Commissioner Hester stated that she is concerned about the cost of the Committee and stated that she believes the County has already spent thousands of dollars doing the same thing. She stated that she does not support the Resolution.

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

The call for question passed by voice vote, 22 'Yes' and 2 'No'. Commissioner Danner and Commissioner Sturgeon voted 'No'.

Resolution No. 11-14-2, as amended, failed by recorded vote, 12 'Yes' and 12 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Gregg Lawrence	Dana Ausbrooks	Steve Smith
Sherri Clark	Matt Milligan	Tom Bain	Jack Walton
Kathy Danner	Brandon Ryan	Bert Chalfant	Paul Webb
Jeff Ford	Barb Sturgeon	Judy Herbert	Matt Williams
Lewis Green, Jr.		Betsy Hester	
Travis Hawkins		Thomas Little	
Ricky Jones		Dwight Jones	
Todd Kaestner		David Pair	

RESOLUTION NO. 11-14-3

Commissioner Little moved to accept Resolution No. 11-14-3, seconded by Commissioner Webb.

RESOLUTION TO REPEAL THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL RESIDENTIAL CODE, THE 2006 INTERNATIONAL MECHANICAL CODE, THE 2006 INTERNATIONAL PLUMBING CODE, THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE AND ADOPT THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE, AND THE 2009 ENERGY CONSERVATION CODE

WHEREAS, Williamson County has the power to adopt codes and regulations it deems necessary for the preservation and enhancement of the health, safety and welfare of the citizens Williamson County; and

WHEREAS, Williamson County previously adopted the 2006 International Building Code, the 2006 International Residential Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, and the 2006 International Energy Conservation Code; and

WHEREAS, the Department of Commerce and Insurance has informed the Building Code Director that it needs to adopt and enforce a newer version of the International Residential Building Code that is within seven years of the latest published code; and

WHEREAS, the Building Code Director has reviewed the other 2009 building codes and has determined that it would be beneficial to Williamson County to adopt the newer building codes; and

WHEREAS, the recommended 2009 codes have been on file with the Clerk’s Office for a period exceeding the statutory requirement of 90 days and the public notice requirements have been met:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of November, 2014, hereby repeals the 2006 International Building Code, the 2006 International Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Energy Conservation Code and adopts by reference in its place the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Plumbing Code, the 2009 International Mechanical Code, and the 2009 Energy Conservation Code by reference;

AND BE IT FURTHER RESOLVED, that if the provisions of any of the building codes adopted and referenced above conflict with the fire prevention chapter, the more stringent provisions shall control.

Adopted by the Williamson County Legislative Body, this the 10th day of November, 2014 and becomes effective January 1, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 9 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-14-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 11-14-11

Commissioner Smith moved to accept Resolution No. 11-14-11, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING THE PROVISION OF SANITARY SEWER INFRASTRUCTURE AND SERVICES AS CONSIDERATION FOR A PORTION OF PROPERTY OWNED BY

**THE COUNTY LOCATED ON LONG LANE TO BE USED BY THE CITY FOR
EMERGENCY SERVICES TO SERVE THE SURROUNDING AREAS**

WHEREAS, both Williamson County, ("County"), and the City of Franklin, ("City"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated, Section 12-9-104; and

WHEREAS, County is authorized to transfer real property to a governmental entity by the authority granted by Tennessee Code Annotated Section 12-9-110(a) if the property will be used for a public purpose and the governing bodies of each party approve the conveyance of the property interest; and

WHEREAS, the County owns real property which contains its Agricultural Exposition Park facility located at 4215 Long Lane, Franklin, Tennessee and referenced as Tax Map 117, Parcel 27.00 ("Ag Park") which currently uses pump and haul services for disposal of its wastewater; and

WHEREAS, the City operates and maintains a sanitary sewer collection system and is in the process of extending the system; and

WHEREAS, the City desires to build a fire protection and emergency response facility in the area of Long Lane and Peytonsville Road; and

WHEREAS, the City has agreed to extend its sanitary sewer infrastructure along Long Lane to provide sewer services to the Ag Park and as consideration the County has agreed to transfer temporary construction and permanent easements and ownership of approximately 2.5 acres of the Ag Park property to the City to construct a fire protection station to provide fire protection and related emergency response services to the surrounding area; and

WHEREAS, the City and the County have determined that the approximate cost of providing the sanitary sewer collection infrastructure is relatively equal value as the property interest to be transferred from the County to the City; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the attached Interlocal Agreement and all other documents relating to the exchange of real property for the design, construction and provision of sanitary sewer access and services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Franklin to define the rights, obligations and responsibilities of the parties for the design, construction and access to the City's sanitary sewer collection infrastructure to the Ag Park Center in consideration for conveying permanent and construction easements and quit claim approximately 2.5 acres of real property to the City.

/s/ Jack Walton
County Commissioner

/s/ Dana Ausbrooks
County Commissioner

/s/ Judy Herbert

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-14-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-14-12

Commissioner Danner moved to accept Resolution No. 11-14-12, seconded by Commissioner Ryan.

RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY AND PROPOSE GUIDELINES FOR SELECTING NON-PROFIT ORGANIZATIONS TO RECEIVE APPROPRIATED FUNDS DURING THE ANNUAL BUDGET APPROVAL PROCESS

- WHEREAS,** Tennessee Code Annotated, Section 5-9-109(a)(1), provides a county legislative body the authority to appropriate funds for the financial aid of any nonprofit charitable organization or any nonprofit civic organization; and
- WHEREAS,** subsection (b) of Section 5-9-109 provides that each county legislative body shall devise guidelines directing for what purposes the appropriated money may be spent to promote the general welfare of the residents of the county; and
- WHEREAS,** Rule 8.3(b) of the Rules, Regulations and Procedures of the Board of County Commissioners provides it is the duty of the Steering Committee to establish and discontinue committees upon approval of the Williamson County Board of Commissioners; and
- WHEREAS,** during its annual July meeting, the Board of Commissioners routinely adopts a resolution to appropriate funds to non-profit organizations; and
- WHEREAS,** recognizing that the Williamson County Board of Commissioners has a duty to the general welfare of the citizens of Williamson County, it is the desire and intent of the Board to establish guidelines to aid the Board in determining the role a nonprofit has on the general welfare of the residents of Williamson County; and
- WHEREAS,** currently there are no applicable guidelines in determining what non-profit organizations will receive funds from Williamson County; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Board of Commissioners ratify the recommendation of the Steering Committee to create a temporary committee to study, craft and

recommend guidelines to the Board of Commissioners that will be used during its annual budget process to select nonprofit entities that will receive funds from Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby ratifies the recommendation of the Steering Committee by establishing a committee to study, craft and recommend guidelines to the Board of Commissioners concerning selection of non-profit entities to receive funds and approves the following procedures and guidelines to establish the committee:

SECTION 1. A committee is established and shall be known and may be cited as the Nonprofit Entities Committee ("Committee").

SECTION 2. The Committee shall initially consist of no more than five members. Membership of the Committee will consist of Williamson County Board of Commissioners appointed by the Board of Commissioners. A vacancy will be filled in the same manner as the member was originally appointed.

SECTION 3. The Committee shall elect a chairman and vice-chairman at its first meeting. A secretary shall be assigned by the Mayor's chief of staff to keep the minutes of the committee.

SECTION 4. The Secretary shall take minutes of the meetings and shall provide them to the Committee members for their review prior to meetings.

SECTION 5. The duties and responsibilities of the Committee shall include, but shall not be limited to, the following:

With assistance of the Williamson County Budget Director, study and review those non-profit entities that currently receive annual appropriations and their role in the community;

Carefully study the current process of annually selecting nonprofits; and

Draft proposed guidelines that will be used for the annual selection of nonprofit entities to receive appropriations to be considered and acted on by the full Williamson County Board of Commissioners.

SECTION 6. Neither the creation nor the appointment of members of a local governmental body shall be interpreted in any manner to construe upon the Committee the authority to adopt and implement policies, procedures, resolutions, or plans. The authority of the Committee is limited to studying and making recommendations of proposed guidelines for the selection of nonprofit entities during the annual budget process.

SECTION 7. In the absence of a procedural rule upon any subject not specifically adopted by the Committee or required under applicable law, the Committee's meetings will be governed by the latest edition of Robert's Rules of Order.

SECTION 8. Upon completion of the Committee's task for which it was created the Committee will cease to exist upon approval of a majority of the Board of Commissioners but shall not exist beyond December 31, 2015 unless otherwise extended by majority vote of the Board of Commissioners.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

/s/ Kathy Danner

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Steering Committee For: 4 Against: 0
 Budget Committee For: 4* Against: 0 Pass: 1 *As amended

*Amendment 1 – Add the Budget Chairman to the make up of the Committee
 For: 5 Against: 0

*Amendment 2 – Change Section 2 to read that the Committee shall initially consist of no more than six members
 For: 5 Against: 0

Commissioner Herbert moved to amend the Resolution by adding the Budget Chairman to the make up of the Committee. Seconded by Commissioner Green.

The amendment passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Travis Hawkins	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Sherri Clark	Dwight Jones	Brandon Ryan	<u>NO</u>
Kathy Danner	Ricky Jones	Steve Smith	Bert Chalfant
Jeff Ford	Todd Kaestner	Barb Sturgeon	
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	

Commissioner Herbert moved to amend the Resolution as follows:

Change Section 2 to read that the Committee shall initially consist of no more than six members. Seconded by Commissioner Green.

The amendment passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Judy Herbert	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>NO</u>
Sherri Clark	Ricky Jones	Steve Smith	Betsy Hester
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Commissioner Milligan asked how long each member would serve.

Commissioner Danner stated that the Committee would only be a temporary committee.

Commissioner Danner stated that there are over 1,053 charities in the County and stated that the County needs to devise a set of guidelines for non-profits to receive funding from the County.

Commissioner Hester stated that the County has worked well with non-profits in the past. She stated that the Rescue Squad and volunteer fire departments receive a great amount of non-profit monies and stated that they provide a great service to many areas of the County.

Commissioner Green asked what would happen with current non-profits that do not meet the new qualifications.

Commissioner Danner stated that it is not the intent of the Resolution to take away funding from Public Safety areas. She also stated that hopefully current non-profits that do not meet the new qualifications will be slowly phased out from receiving County funds.

Commissioner Herbert called for the question. Seconded by Commissioner Bain.

The motion passed by voice vote, 23 'Yes' and 1 'No'. Commissioner Ryan voted 'No'.

Resolution No. 11-14-12, as amended, passed by recorded vote, 15 'Yes' and 9 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Ricky Jones	Barb Sturgeon	Betsy Hester
Sherri Clark	Todd Kaestner		Matt Milligan
Kathy Danner	Gregg Lawrence	<u>NO</u>	Jack Walton
Jeff Ford	Thomas Little	Dana Ausbrooks	Paul Webb
Travis Hawkins	David Pair	Tom Bain	Matt Williams
Judy Herbert	Brandon Ryan	Bert Chalfant	
Dwight Jones	Steve Smith	Lewis Green, Jr.	

Chairman Walton declared a recess at 8:55 p.m.

Chairman Walton called the meeting back to order at 9:05 p.m.

RESOLUTION NO. 11-14-13

Commissioner Kaestner moved to accept Resolution No. 11-14-13, seconded by Commissioner Sturgeon.

RESOLUTION TO ESTABLISH A TASK FORCE TO STUDY THE FEASIBILITY AND POSSIBLE RESTRICTIONS AND LIMITATIONS ON USE OF PROCEEDS IF THE COUNTY WERE TO SELL ITS INTEREST IN THE WILLIAMSON MEDICAL CENTER

WHEREAS, the Williamson County Hospital District d/b/a Williamson Medical Center (“WMC”) was established by the adoption of Chapter 107 of the Private Acts of 1957; and

WHEREAS, Rule 8.3(b) of the Rules, Regulations and Procedures of the Board of County Commissioners provides it is the duty of the Steering Committee to establish and discontinue committees upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the ability to sell WMC and possible restrictions on the use of the proceeds received from a sale has been discussed and debated without determining the actual value, feasibility, and possible restrictions and limitations regarding the use of proceeds should Williamson County ever decide to sell WMC; and

WHEREAS, the acute healthcare industry is undergoing significant change, increasing regulation, intense competition and absorbing increased costs with projected future cost increases; and

WHEREAS, the Williamson County Board of Commissioners has an ongoing duty to its citizens to seek the maximum economic benefits for citizens’ tax expenditures and the efficient use of County assets and resources, and, in furtherance of these objectives, the Williamson County Board of Commissioners should periodically review such costs and benefits; and

WHEREAS, recognizing the fact that the financial value of WMC may be considerable but being aware of possible restrictions or limitations concerning the use of revenue received from such a sale, it is the intent of the Williamson County Board of Commissioners to establish a task force with the task of studying the value, feasibility of a sale, whether there are limitations on use of revenue received from a sale and possible restrictions or limitations of a sale with the assistance of experienced trained consultant(s) that would not in any way be affected by a possible sale; and

WHEREAS, to assist the task force, the Board of Commissioners grant the authority to the task force, subject to the Purchasing Act of 1957 and the County’s Purchasing Policy, to assist the Purchasing Agent in soliciting, interviewing and selecting a consultant(s) experienced in valuing and selling publically owned medical centers as well as possible legal and legislative issues that may affect any proposed sale subject to and conditioned on the Williamson County Board of Commissioners approving funding; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Board of Commissioners ratify the recommendation of the Steering Committee to create a temporary task force to study the feasibility and possible effects of selling WMC and to report back to the full Board of Commissioners its findings subject to the authority granted herein; and

WHEREAS, creation of this task force shall not be construed in any manner as approval of or support of the sale of WMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby ratifies the recommendation of the Steering Committee by establishing a task force to study the feasibility, limitations and restrictions regarding the possible sale

of WMC and approves the following procedures and guidelines to establish the task force:

SECTION 1. A task force is established and shall be known and may be cited as the Williamson Medical Center Study Committee (“Committee”).

SECTION 2. The Committee shall initially consist of no more than seven members. Membership of the Committee will include four members of the Williamson County Board of Commissioners appointed by the Williamson County Board of Commissioners; one Member of the Williamson Medical Center Board of Trustees who is not a County Commissioner and the remaining members are to be comprised of citizens of Williamson County. The members that are citizens of Williamson County may include members of local municipal governmental boards. With the exception of those members of the County Commission that are specifically provided for above, the members of the Committee shall be appointed by the Williamson County Mayor. Citizens that are members of local municipal bodies shall be confirmed by their respective legislative bodies. A vacancy will be filled in the same manner as the member was originally appointed.

SECTION 3. The Committee shall elect a chairman and vice-chairman at its first meeting. A secretary shall be assigned by the Mayor’s chief of staff to keep the minutes of the task force.

SECTION 4. The Secretary shall take minutes of the meetings and shall provide them to the Committee members for their review prior to meetings.

SECTION 5. The duties and responsibilities of the Committee shall include, but shall not be limited to, the following:

With assistance of the Williamson County Purchasing Agent, seek and hire an experienced consultant in the area of public hospital sales and valuation;

Carefully study the feasibility, possible restrictions on the use of revenue and possible limitations and consequences that may arise if WMC was sold;

To compile a report of its findings to the full Williamson County Board of Commissioners which may include recommendations; and

To periodically make available written reports detailing how the Committee is discharging its duties.

SECTION 6. Neither the creation nor the appointment of members of a local governmental body shall be interpreted in any manner to construe upon the Committee the authority to adopt and implement policies, procedures, resolutions, or plans. The authority of the Committee is limited to studying the possibility of selling WMC and to making recommendations based on its findings.

SECTION 7. It shall be considered a conflict of interest for any member of the Committee to contract with a local governmental body for services related to the analysis or recommendations made by the Committee.

SECTION 8. In the absence of a procedural rule upon any subject not specifically adopted by the Committee or required under applicable law, the Committee’s meetings will be governed by the latest edition of Robert’s Rules of Order.

SECTION 9. Upon completion of the Committee's task for which it was created the Committee will cease to exist upon approval of a majority of the Board of Commissioners but shall not exist beyond January 31, 2016 unless otherwise extended by majority vote of the Board of Commissioners.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

/s/ Todd Kaestner
County Commissioner

/s/ Brandon Ryan
County Commissioner

/s/ Kathy Danner
County Commissioner

/s/ Jeff Ford
County Commissioner

/s/ Travis Hawkins
County Commissioner

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Steering Committee	For: <u>4</u>	Against: <u>1</u>
Budget Committee	For: <u>2</u>	Against: <u>3</u>

Commissioner Kaestner stated that he does not know the value of the hospital and he stated that he has not been approached by any individual or hospital company soliciting an opportunity to purchase the hospital. Commissioner Kaestner stated that the majority of his constituents do not believe that the government should compete with free enterprise. He stated that he is not against Williamson Medical and he stated that he would actually like to see a larger hospital that could provide more comprehensive care. Commissioner Kaestner promised a balanced task force if the Resolution is passed.

Commissioner Ryan thanked Commissioner Kaestner for presenting the Resolution to the Commission. He stated that the Commission needs facts before a decision could be considered to sell the Williamson Medical Center or not. Commissioner Ryan stated that he supports the Resolution.

Commissioner Ausbrooks stated that as presented, the Resolution could be viewed as a blank check to the task force. She stated that she does not support the Resolution.

Commissioner Beathard commended Commissioner Kaestner for presenting the Resolution to the Commission and applauded the efforts of the Resolution. However, he stated that because any proceeds of a sale could not be returned to the County General Fund, he could not support the Resolution.

Commissioner Danner stated that she has spoken with State Representative Jeremy Durham, State Representative Casada, and State Senator Jack Johnson and they have agreed to the following statement:

“I would introduce and/or support legislation that would reverse the restrictions on the proceeds of the sale of a County hospital if two-thirds of my County Commissioners, after conducting a study, voted that it would be in the best interest of the County to sell the hospital.”

Commissioner Danner stated that she called and e-mailed State Representative Charles Sargent but did not hear back from him today.

Commissioner Little stated that this issue has been discussed numerous times before and stated that the County Commission appoints a Board of Trustees for the Hospital with the task of deciding how to manage Williamson Medical Center. He stated that he believes if the Board of Trustees thought it was in the best interest of the County to sell Williamson Medical Center then that is what they would propose and support. Commissioner Little stated that he does not support the Resolution.

Commissioner Lawrence thanked the staff at Williamson Medical Center for their hard work and service to the County. He stated that he has read articles regarding hospitals and their non-profit status and asked about the possibility of the IRS taking away Williamson Medical Center's non-profit status.

Commissioner Bain called for the question. Seconded by Commissioner Chalfant.

The motion failed by voice vote, 12 'Yes' and 12 'No'.

Commissioner Green stated that he believes the law would need to be changed at the State level before he could support the sale of Williamson Medical Center.

Commissioner Sturgeon stated that the Resolution does not spend any money right now. She stated that the task force could provide objective information and stated that she supports the Resolution.

Commissioner Hawkins stated that the issue is a difficult one. He stated that a task force could provide beneficial information but he stated that the County did not need to spend a great amount of money on the task force.

Don Webb, Williamson Medical Center Chief Executive Officer, stated that the Resolution brings many unnecessary issues to Williamson Medical Center and urged the Commission to tread carefully.

Commissioner Williams asked Mr. Webb how much money Williamson Medical Center costs the County each year.

Mr. Webb stated that Williamson Medical Center does not cost the County any annual expense.

Commissioner Williams stated that Williamson Medical Center is a great asset to the County.

Commissioner Chalfant called for the question. Seconded by Commissioner Green.

The motion passed by voice vote, 14 'Yes' and 10 'No' (do you have the votes).

Resolution No. 11-14-13 failed by recorded vote, 9 'Yes' and 15 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Sherri Clark	Barb Sturgeon	Dana Ausbrooks	Dwight Jones
Kathy Danner		Tom Bain	Ricky Jones
Jeff Ford		Brian Beathard	David Pair
Travis Hawkins		Bert Chalfant	Steve Smith
Todd Kaestner		Lewis Green, Jr.	Jack Walton
Gregg Lawrence		Judy Herbert	Paul Webb
Matt Milligan		Betsy Hester	Matt Williams
Brandon Ryan		Thomas Little	

RESOLUTION NO. 11-14-14

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

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE PROVISION OF THE COUNTY COMMISSION AGENDA AND RESOLUTION PACKET FOUND UNDER RULE 1 AND RULE 10.1

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

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

WHEREAS, Rule 1 and Rule 10.1.h. provide that the Chairperson of the Board and the County Mayor will cause to be forwarded to each Commissioner the agenda of the next board meeting, not less than six days prior to the meeting; and

WHEREAS, the current rule does not address delivery of the resolution packet; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide that the agenda and resolution packet shall be provided to the County Commissioners not less than six days prior to the meeting; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that it is in the interest of the full Board to revise Rule 1 and Rule 10.1.h to address the provision of providing the resolution packet along with the agenda:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 1 by revising the last sentence to read:

Notification to the members will be the responsibility of the Chairperson of the Board in conjunction with the County Mayor, and an agenda and the resolution packet shall be mailed to each Commissioner at least six (6) days prior to each session.

Section 2. Amend Rule 10.1.h to revise the first sentence to read:

The Chairperson of the Board and the County Clerk, in cooperation, will cause to be forwarded to each Commissioner the tentative agenda and the filed resolutions not less than six (6) days prior to the Board of Commissioner’s meeting date.

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

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Resolution No. 11-14-14 passed by unanimous recorded vote, 24 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-14-15

Commissioner Little moved to accept Resolution No. 11-14-15, seconded by Commissioner Ford.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE ACCEPTANCE OF THE HIGHWAY COMMISSION MINUTES FOUND UNDER RULE 3

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

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

WHEREAS, Rule 3.5 provides that the Highway Commission's minutes shall be introduced and accepted by the Board of Commissioners which is not required by law nor does the Commission approve other committee minutes; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations, and Procedures to delete the practice that the minutes will be read and to delete Rule 3.5 deleting the requirement that the minutes of the Highway Commission be introduced and accepted; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the amendment to Rule 3 should be adopted to delete the requirement that the Highway Commission meeting minutes be introduced and accepted by the Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Rule 3.5. Delete this rule in its entirety and renumber the following sentences under Rule 3 accordingly.

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

/s/ Thomas Little
County Commissioner

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

Resolution No. 11-14-15 passed by recorded vote, 23 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>NO</u>
Sherri Clark	Ricky Jones	Steve Smith	Judy Herbert
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 11-14-16

Commissioner Sturgeon moved to accept Resolution No. 11-14-16, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING CITIZENS COMMUNICATION FOUND UNDER RULE 3.6

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

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

WHEREAS, Citizens Communication guidelines provide that the time set aside for citizens communication shall be no longer than a total of 15 minutes in length and no longer than 3 minutes for each speaker; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to expand the current time for Citizens Communication for a maximum time of 30 minutes and no longer than 3 minutes for each speaker; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the citizens communication section should be extended to a maximum of 30 minutes to provide the public desiring to speak on an issue additional time and opportunity to make their comments:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 3.6.a to read:

A 30 minute time period will be set aside for citizen comments at each regularly scheduled meeting of the Williamson County Board of Commissioners.

Section 2. Amend Rule 3.6.c to read:

Requests to speak will be honored in the order in which they appear on the sign-up sheet. Should more than ten individuals sign up to speak, the 30 minute time period will be evenly divided among all speakers. In all cases, Rule 3.6.d shall still apply.

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

/s/ Barb Sturgeon
County Commissioner

/s/ Katherine Danner
County Commissioner

/s/ Dwight Jones
County Commissioner

/s/ Jeff Ford
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Commissioner Sturgeon stated that the Resolution would increase the amount of time allowed for Citizens’ Communication from fifteen minutes to thirty minutes.

Commissioner Webb asked if thirty minutes would be a sufficient amount of time.

Commissioner Dwight Jones stated that historically, thirty minutes is enough time.

Commissioner Herbert stated that each individual speaker will still be limited to three minutes.

Commissioner Little stated that the Commission can suspend its rules and allow for more than thirty minutes if the need arises in the future.

Resolution No. 11-14-16 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Travis Hawkins	Thomas Little	Paul Webb
Brian Beathard	Judy Herbert	Matt Milligan	Matt Williams
Bert Chalfant	Betsy Hester	David Pair	
Sherri Clark	Dwight Jones	Brandon Ryan	<u>NO</u>
Kathy Danner	Ricky Jones	Steve Smith	Tom Bain
Jeff Ford	Todd Kaestner	Barb Sturgeon	
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 11-14-17

Commissioner Sturgeon moved to accept Resolution No. 11-14-17, seconded by Commissioner Danner.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE
ASSIGNMENT OF COMMITTEES TO TAKE ACTION ON A RESOLUTION FOUND
UNDER RULE 6**

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

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

WHEREAS, the Board of Commissioners operate under a committee system that provides Commissioners an opportunity to study and recommend action on a proposed resolution prior to being heard by the full County Commission; and

WHEREAS, Rule 6.1 provides that the Board of Commissioners Chairperson shall immediately refer those resolutions to the appropriate committees for consideration; and

WHEREAS, the current rule provides no input from a sponsor of a resolution as to what committees will study and consider a resolution; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide an initial sponsor the ability to recommend those Committees that will consider the resolution subject to the limitations of the purpose of a particular committee to hear the resolution; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the revision to Rule 6 should be adopted to provide a sponsor the ability to recommend what Committees will consider the resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 6.1 to delete the sixth sentence in its entirety and replace with the following:

For resolutions that are requested and sponsored by a Commissioner, the initial sponsor shall recommend what committees the resolution will be assigned to by including them on the resolution draft and the Chairperson of the Board of Commissioners, upon determination that the subject of the resolution is within the purview of the committee, may immediately refer those resolutions to the Chairperson of the appropriate committees for consideration. For the purpose of this Rule, initial sponsor shall be the Commissioner that requested the resolution or, if more than one Commissioner requested the resolution, the first Commissioner to sign it as a sponsor. For all other resolutions, the Chairperson of the board shall

assign and refer those resolutions to the Chairperson of the appropriate committees for consideration.

Section 2. Amend Rule 6.2 to delete the first sentence and replace with the following:

Each Chairperson of a Standing or Special Committee shall convene the committee prior to the next regular meeting of the Board of Commissioners for the purpose of considering those resolutions assigned to the committees for the purpose of studying and making recommendations regarding the resolution to the Board of Commissioners at its next regular meeting.

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

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Commissioner Sturgeon stated that the change would allow the sponsor to recommend the Committees that would hear their proposed Resolution.

Commissioner Green stated that the Chairman assigns the Resolutions to the various Committees.

County Attorney Bobby Cook stated that there are guidelines that provide the Chairman determines which Committees a proposed Resolutions will be assigned. This rule change would only provide the ability of the initial sponsor of a resolution to request the resolution to be assigned to certain committees subject to the other rules. The rule change does not provide the ability of sponsor to demand a resolution be heard by a Committee in which the topic of the resolution is outside the purpose of the committee.

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

Resolution No. 11-14-17 failed by recorded vote, 12 ‘Yes’ and 12 ‘No’ as follows:

YES	YES	NO	NO
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Brian Beathard	Todd Kaestner	Dana Ausbrooks	Matt Milligan
Sherri Clark	Gregg Lawrence	Tom Bain	David Pair
Kathy Danner	Brandon Ryan	Bert Chalfant	Jack Walton
Jeff Ford	Steve Smith	Lewis Green, Jr.	Paul Webb
Travis Hawkins	Barb Sturgeon	Judy Herbert	Matt Williams
Dwight Jones		Betsy Hester	
Ricky Jones		Thomas Little	

RESOLUTION NO. 11-14-18

Commissioner Dwight Jones moved to accept Resolution No. 11-14-18, seconded by Commissioner Danner.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES
OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
CONCERNING CALL OF THE QUESTION**

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

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

WHEREAS, Rule 5.4 provides that a member may call the question provided that the member has not spoken upon the resolution that is before the commission; and

WHEREAS, the current voting machine used by the Board of Commissioners does not provide the ability to show those members that have requested to speak prior to calling of the question; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide that when a motion to call the question has been made and seconded, that the Chairman read the names of those Commissioners that have requested to speak on the resolution; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that Rule 5.4 should be amended to provide a method to inform the commission of those members that have requested to speak prior to a call of the question being made:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 5.4 to include the following language at the end of the paragraph:

Once a call of the question is made and seconded, the Chairperson shall read the names of those Commissioners that had requested to speak on the resolution before the Commission prior to the call of the question being made. Once the

names are read, the Chairperson shall conduct the vote with no further discussion or debate.

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

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Commissioner Danner stated that it is necessary to be able to determine who still wanted to address a Resolution after the call to question.

Commissioner Milligan asked if it is possible for the current voting system to provide this information.

Diane Giddens, Chief of Staff for the Mayor’s office, stated that currently the system would not allow for this to happen. She stated that her office would address the issue with the voting system provider if that is the desire of the Commission.

Resolution No. 11-14-18 passed by recorded vote, 15 ‘Yes’ and 9 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Ricky Jones	Paul Webb	Judy Herbert
Sherri Clark	Todd Kaestner		Thomas Little
Kathy Danner	Gregg Lawrence	<u>NO</u>	Steve Smith
Jeff Ford	Matt Milligan	Dana Ausbrooks	Jack Walton
Travis Hawkins	David Pair	Tom Bain	Matt Williams
Betsy Hester	Brandon Ryan	Bert Chalfant	
Dwight Jones	Barb Sturgeon	Lewis Green, Jr.	

LATE-FILED RESOLUTION NO. 11-14-19

Commissioner Smith moved to accept Late-Filed Resolution No. 11-14-19, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A QUITCLAIM DEED TO DIVIDE A 20 ACRE PARCEL INTO TWO PARCELS

WHEREAS, Tennessee Code Annotated Section 5-7-101 provides that a county may acquire and hold property for county purposes, and through action of its legislative body make all contracts necessary or expedient for the management, control and improvement thereof, and for the better exercise of its civil and political powers, and may make any order for the disposition of its property; and

WHEREAS, in November of 2006, the Board of Commissioners authorized the purchase of a 15 acre lot and an adjacent 5 acre lot located on Beasley Drive and referenced as Tax Map 90, Parcel 6.02; and

WHEREAS, Williamson County purchased this property as a single 20 acre lot with the intent of constructing a highway department facility on the 15 acre lot and reserving the 5 acre lot for future use; and

WHEREAS, the 15 acre parcel was purchased with unappropriated highway funds and the 5 acres was purchased with unappropriated county general funds; and

WHEREAS, the Highway Department facility has since been completed and the County is currently constructing a new Public Safety facility; and

WHEREAS, the County desires to separate the lots into two distinct lots, which will create a 15 acre lot to be referenced as Tax Map 90, Parcel 6.02 and a 5 acre lot to be referenced as Tax Map 90, Parcel 6.12; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the quitclaim deed to separate the property lot into two lots:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby authorizes the Williamson County Mayor to execute a quitclaim deed and all other documents needed to divide the parcel to create a 15 acre lot to be referenced as Tax Map 90, Parcel 6.02 and a 5 acre lot to be referenced as Tax Map 90, Parcel 6.12.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</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>

Late-Filed Resolution No. 11-14-19 passed by unanimous recorded vote, 24

'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-14-20

Commissioner Smith moved to accept Late-Filed Resolution No. 11-14-20, seconded by Commissioner Ausbrooks.

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

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

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

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

WHEREAS, a new license agreement is needed to provide the Solid Waste Department the ability to maintain its recycling bins to collect recyclable material for a monthly payment of \$200; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, authorizes the Williamson County Mayor to execute the license agreement with Williamson Square Associates Limited Partnership for use of property at Williamson Square for the collection of recyclable materials.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 11-14-20 passed by unanimous recorded vote, 24

'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

LATE-FILED RESOLUTION NO. 11-14-22

Commissioner Ricky Jones moved to accept Late-Filed Resolution No. 11-14-22, seconded by Commissioner Dwight Jones.

RESOLUTION APPROVING A GENERAL SESSIONS DUI COURT CLINICAL ASSISTANT POSITION TO BE PAID WITH FUNDS RECEIVED FROM A GRANT AGREEMENT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

WHEREAS, the General Sessions DUI Court has been successful in providing treatment, supervision and support for DUI offenders who have been charged with a second, third and, in some cases, a fourth DUI by addressing the underlying alcohol and drug abuse problems; and

WHEREAS, the General Sessions DUI Court, (“DUI Court”), received a grant from the Substance Abuse and Mental Health Services Administration for the operation of a DUI treatment program; and

WHEREAS, the grant agreement is for three years at an annual installment of \$325,000.00 conditioned on the funds being used for a DUI treatment program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

WHEREAS, the DUI Court is in need of a full-time clinical assistant to assist the DUI Court Director in scheduling candidate interviews, preparing intake packets and reports, scheduling drug screens and assisting with most aspects of the day to day operations of the DUI Court; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the creation and funding of a new position to assist the DUI Court in the day to day management of the program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of November 2014, hereby authorizes the creation of a Clinical Assistant position for the General Sessions DUI Court to assist in the day to day management of the DUI Court program.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 11-14-22 passed by unanimous recorded vote, 24

‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Bain moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned- 10:20 p.m.