

October 13, 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 October 13, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Chalfant.

The Pledge of Allegiance was led by Commissioner Little.

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 Smith moved to approve the minutes of the regular September 8, 2014, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Herbert moved to accept the minutes of the September 3, 2014, Highway Commission Meeting. Seconded by Commissioner Green. Motion passed by unanimous voice vote. (Copy of Highway Commission Minutes is on file in the Clerk's office.)

CITIZEN'S COMMUNICATION

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

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 10-14-14, Resolution Authorizing The County Mayor To Execute A Grant Agreement And Appropriating And Amending The 2014-15 General Sessions-DUI Court Budget By \$69,996.40 For The DUI Program – Revenues To Come From Federal Funding Through State Grant Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 10-14-14 would be heard under the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 10-14-15, Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The American Society For The Prevention Of Cruelty To Animals, Inc. On Behalf Of The Williamson County Animal Control & Adoption Center And Appropriating And Amending The 2014-15 Animal Control Department Budget By \$21,000.00 - Revenues To Come From ASPCA Grant. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 10-14-15 would be heard under the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 10-14-16, Resolution Amending The Appropriations For The 2014-15 Fiscal Year Drug Control Fund Budget By \$12,000. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 10-14-16 would be heard under the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 10-14-17, Resolution Authorizing The Williamson County Mayor To

Execute A Grant Agreement With The Substance Abuse And Mental Health Services Administration And Appropriating And Amending The 2014-15 General Sessions DUI Court Budget By \$325,000 - Revenues To Come From Federal Grant Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 10-14-17 would be heard under the Appropriations section of the Agenda.

Commissioner Ricky Jones read the following proclamation into the record:

**PROCLAMATION DECLARING NOVEMBER AS THE
“GREAT AMERICAN CLEAN UP” MONTH IN WILLIAMSON COUNTY**

WHEREAS, Keep Williamson Beautiful’s (KWB) mission is to partner with volunteers to keep our community clean, green and environmentally aware; and

WHEREAS, Keep Williamson Beautiful is celebrating its 14TH year of participation in Keep America Beautiful’s (KAB) **Great American Cleanup**™, which takes place from November 1 through November 30, 2014; and

WHEREAS, the **Great American Cleanup**™ is a platform for the wide range of initiatives embraced by KAB’s mission, such as litter cleanups, litter prevention education, recycling drives, graffiti removal, beautification and community improvement projects, park renewals, clothes collection programs, and water stream cleanups.

WHEREAS, the caring citizen-volunteers of Williamson County, Tennessee are committed and proud to do their part to sustain and improve the quality of life in Williamson County; and,

WHEREAS, working together to clean and beautify our county helps build pride in communities, create cleaner environments, foster economic development, and change the behavior that causes litter.

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

**Great American Cleanup Month
in Williamson County**

and encourage all citizens of Williamson County to join in activities that promote responsible environmental stewardship and help us renew our commitment to building a better world today and for future generations.

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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 13th day of October, 2014.

Rogers Anderson – County Mayor

Ricky Jones – County Commissioner

Mayor Anderson read the following proclamation into the record:

PROCLAMATION

WHEREAS, an estimated one-fifth of Americans are affected by dyslexia, a language based disorder, which is characterized by difficulty with single word decoding; and,

WHEREAS, dyslexia can affect a person’s ability to read, write, and spell as well as a person’s ability to put things in order, follow instructions, and differentiate between left and right; and,

WHEREAS, with proper diagnosis, appropriate instruction, hard work and support from their families, teachers, and friends, individuals with dyslexia can excel in school and later as working adults; and,

WHEREAS, in an effort to assist parents, educators, and individuals with dyslexia, the International Dyslexia Association is designating October as Dyslexia Awareness Month;

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

DYSLEXIA AWARENESS MONTH

in Williamson County and encourage all citizens to join me in this worthy observance.

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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 13th day of October, 2014.

Rogers Anderson – County Mayor

Commissioner Lawrence thanked everyone that attended the September 8, 2014, County Commission meeting and stated their support of Amendment 1. He stated that he wanted to bring attention to the issue because it has an effect on public health in the County. Commissioner Lawrence stated that he will not bring the item back in front of the Commission but thanked everyone who turned out to show their support.

Chairman Walton read a "Thank-you" letter from Commissioner Ryan to the Commission (Copy of letter on file in Clerk's office).

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the August Budget report shows that the year is starting off normal and on track. She stated that collections from the Cool Springs Conference Center for August were positive. Ms. Graham stated that the Privilege Tax Report for August shows a continuing positive trend.

Mayor Anderson asked Dr. Lorraine MacDonald, Mid-Cumberland Regional Health Officer, to address the Commission regarding the current Ebola situation. Dr. MacDonald stated that the best method measure to initially take is to contain and isolate individuals who have had possible exposure. She also stated that she is confident that the proper procedures will be implemented to protect the citizens of the country.

Commissioner Sturgeon asked how the virus is transferred.

Dr. MacDonald stated that there is no definitive evidence that the virus is airborne. She also stated that the virus is not as commutable as most people believe. Dr. MacDonald stated that a person who has the virus can only transfer it when they have a fever.

Commissioner Ryan asked Mayor Anderson if any discussion has taken place with Franklin regarding the City's growth and traffic problems along Columbia Avenue.

Mayor Anderson stated that the issue has been discussed at various meetings but stated that most of the area described is in the City's jurisdiction. He also stated that many other traffic areas are on State routes and discussions continue to be ongoing.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well for the School System. He stated that three schools have been selected as Blue Ribbon Schools. Dr. Looney asked the Commission to support the Resolution presented by the School System this evening.

Commissioner Danner asked Dr. Looney about a proposed meeting at Woodland Middle and asked who was invited to the meeting.

Dr. Looney stated that he was approached by a parent at Woodland to have a meeting. He stated that he has not invited anyone to the meeting but stated that he would never turn down a meeting with a parent in the School district.

Commissioner Danner asked why the presentation was not being done as a "Let's Talk Schools" forum.

Dr. Looney stated that he does not have a presentation planned and is simply going to answer questions because a parent requested a meeting.

Commissioner Smith introduced Ellie Westman-Chin, President and CEO of the Williamson County Conventions and Visitors Bureau.

Ms. Westman-Chin stated that Williamson County is ranked 6th in the State in tourism. She stated that tourism had an economic impact of \$382 million last year. Ms. Westman-Chin provided a handout to each Commissioner showing the impact of tourism on the County (Copy of handout on file in Clerk's office).

Commissioner Danner thanked the members of the Williamson County Volunteer Fire Departments for their hard work and service to the County.

ELECTIONS AND APPOINTMENTSCOUNTY MAYOR

STORM WATER APPEALS BOARD

County Commission Representative
Duration of County Commission Term

Term Expiring – Cheryl Wilson

Nomination – Betsy Hester

Commissioner Beathard moved to accept Betsy Hester to the Storm Water Appeals Board, seconded by Commissioner Ryan. Passed by unanimous voice vote.

COUNTY COMMISSION

Chairman Walton presented the following Steering Committee recommendations for 2014-2015.

STEERING COMMITTEE RECOMMENDATIONS FOR 2014-15 COMMITTEES

INVESTMENT COMMITTEE

Rogers Anderson, Chair
Tom Bain
Brian Beathard
Dwight Jones
Karen Paris, Trustee

Commissioner Smith moved to accept the Steering Committee’s recommendations for the Investment Committee. Seconded by Commissioner Danner.

Passed by voice vote, 23 ‘Yes’ and 1 ‘Out’, 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	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>OUT</u>
Sherri Clark	Ricky Jones	Steve Smith	Travis Hawkins
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

AUDIT COMMITTEE

Tom Bain
Judy Herbert
Tommy Little

Commissioner Lawrence moved to accept the Steering Committee’s recommendations for the Audit Committee. Seconded by Commissioner Hester.

Passed by voice vote, 23 ‘Yes’ and 1 ‘Out’, 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	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>OUT</u>
Sherri Clark	Ricky Jones	Steve Smith	Travis Hawkins
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

LAW ENFORCEMENT/PUBLIC SAFETY COMMITTEE

Ricky Jones
Dana Ausbrooks
Bert Chalfant
Betsy Hester
Tommy Little
David Pair
Matt Williams

Commissioner Bain moved to accept the Steering Committee's recommendations for the Law Enforcement & Public Safety Committee. Seconded by Commissioner Dwight Jones.

Passed by voice vote, 23 'Yes' and 1 'Out', 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	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>OUT</u>
Sherri Clark	Ricky Jones	Steve Smith	Travis Hawkins
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

PROPERTY COMMITTEE

Brian Beathard
Kathy Danner
Travis Hawkins
Ricky Jones
Tommy Little
Steve Smith
Barb Sturgeon

Commissioner Chalfant moved to accept the Steering Committee's recommendations for the Property Committee. Seconded by Commissioner Bain.

Passed by voice vote, 23 'Yes' and 1 'Out', 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	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>OUT</u>
Sherri Clark	Ricky Jones	Steve Smith	Travis Hawkins
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

EDUCATION COMMITTEE

Brandon Ryan
 Sherri Clark
 Kathy Danner
 Jeff Ford
 Travis Hawkins
 Matt Milligan
 Barb Sturgeon

Commissioner Kaestner moved to accept the Steering Committee's recommendations for the Education Committee. Seconded by Commissioner Smith.

Passed by unanimous voice vote.

PUBLIC HEALTH COMMITTEE

Dana Ausbrooks
 Bert Chalfant
 Sherri Clark
 Jeff Ford
 Betsy Hester
 Gregg Lawrence
 Barb Sturgeon

Commissioner Bain moved to accept the Steering Committee's recommendations for the Public Health Committee. Seconded by Commissioner Kaestner. Passed by unanimous voice vote.

TAX STUDY COMMITTEE

Jeff Ford
 Dwight Jones
 David Pair
 Brandon Ryan
 Steve Smith

Commissioner Ausbrooks moved to accept the Steering Committee's recommendations for the Tax Study Committee. Seconded by Commissioner Chalfant.

Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES**NEW**

ANDERSON, PAUL BRADFORD
 ATWILL, PATTI MEYER
 BARNES, P.H.
 BEAUCHAMP, CAROLINE GOBBELL
 BEAUDRY, DARRELLE
 BOOKER, JAMIELEE
 CALDWELL, KARYN LUISA
 CALDWELL, TIFANI MICHELLE
 CARSON, JEFFREY L.
 CHILBERG, SUSAN BOOTH
 COFFEY, KRISTINA NOELLE
 COX, JOSH BAKER
 CRAWFORD, MAXWELL
 DANGERFIELD, YOLANDA LEE
 GUERRA, JOSEPH G.
 HALPIN, BRITTANY
 HAWTHORNE, DAVID HENRY
 HORRELL, ANAMARIA
 HOSFORD, KAY THERESA
 HUMPHREY, JULIA PATTON
 JOHNSON, AMANDA MICHELLE
 JOHNSON, JESSICA SUMMER
 LANE, LYNDA D.
 MAGLI, BOYCE C.
 MANZANO, ERLA MARILYN
 McCULLOUGH, LAING PATTERSON
 MELTON, SHELLY ANN
 MILLER, KORY A.
 MONACHINO, GEORGE JOSEPH, III
 NINER, VENUS BRANNAN
 NORMAN, JANET R.
 OLSON, ERIC
 PARHAM, BEVERLY
 PATTON, KERIS
 PEARCE, LESA LOUISE
 PHELPS, NATHANIEL CLAYTON
 PHILLIPS, KELLY J.
 PROVOST, JENNIFER MARIE
 SHEPHARD, JENNIFER B.
 WALKER, SONDRAL
 WHEELER, CINDY
 WHITTLE, ELIZABETH ROSE
 WILEY, JANET K.
 WILKINS, TIFFANY MICHELLE
 WILLIAMS, SARAH DEVORE
 WILSON, KYLE
 WORKMAN, PAMELA DIANNE
 WRIGHT, DORINDA LYNN

RENEWALS

ADAMO, AMY
 ALDERSON, DAVID R.
 ALGOOD, AMY E.
 BARNES, TAMERA L.
 BEEBE, NANETTE J.
 CAMPBELL, DAVID
 CLARK, ANGELA D.
 COLEMAN, ROBIN COLLEEN
 CONNER, RITA S.
 CRAIN, JOY ANN
 CURRY, BONNIE J.
 DAVENPORT, CAROLYN SUE
 DOLZEN, ANNETTE
 ECKERT, DEBRA B.
 FAULKNER, STEPHANIE
 FOX, CINDY J.
 GARRETT, WILLIAM B.
 GERTH, MATT
 GLASS, CHRISTOPHER
 GRAY, BRENT
 HARVILL, J. WALLACE
 HENDERSON, BRENDA W.
 HENDRICKSON, SAMANTHA
 HODGES, BETTY
 HOPKINS, CARTER
 JOHNSON, BRENDA G.
 KING, JAN
 KIRKLAND, COREY T.
 McAFEE, BRENDA
 MINYARD, TERESA
 MOOK, PATTI M.
 MOYERS, PHELICIA
 NORMAN, STEPHEN J.
 PAYNE, BRIAN
 POWER, TRACY FELBER
 PYLE, MARY ANN
 RICE, SANDRA N.
 ROBINSON, JAMES L., JR.
 ROTHENSTEIN, STEVE
 RUTLAND, TODD
 SANDERS, BRENT M.
 SANDERS, JOEY
 SANDERS, PAULA M.
 SANSOM, DORRIS G.
 SHEARER, RUTH A.
 SHOCKLEY, SUSAN W.
 SMITH, AMELIA E.
 SMITH, JAYME
 SPIVEY, MARGY J.
 STEM, HALLIE

RENEWALS

STEVENS, CAROLYN B.
 STORY, VIRGINIA L.
 STREET, KATHY R.
 TAYLOR, MELISSA
 VICKERS, PAMELA M.

WALLACE, RICHARD T.
 WARREN, PETER K.
 WILLIAMS, ELIZABETH
 WILLIAMS, STEPHANIE J.
 WRIGHT, LISA M.

RENEWALS

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

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

APPROPRIATIONS

RESOLUTION NO. 10-14-1

Commissioner Ryan moved to accept Resolution No. 10-14-1, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING \$150,079 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE FOR ADDITIONAL ASSISTANT PRINCIPALS

WHEREAS, the student population has increased significantly at Nolensville Elementary and Ravenwood High School and there is a need for an additional .5 Assistant Principal at each location to help with the administrative duties at the building; and

WHEREAS, Fairview Middle School, a focus school, is in need of improving their subpopulation growth scores and it has been determined by their administration that an additional .5 Assistant Principal is needed to provide the Principal with flexibility to evaluate and support the teachers at the building;

WHEREAS, this was an unexpected expense and fund balance will be used to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 13, 2014 approve and amend the 2014-2015 General Purpose School Fund budget as follows:

REVENUE:

141.39000 Fund Balance **\$150,079**

EXPENDITURE:

141.72410.513900	Assistant Principal (1.5)	\$120,000
141.72410.520100	FICA	7,440
141.72410.520400	Retirement	10,848
141.72410.520600	Life Ins	51
141.72410.520700	Medical Ins	9,500
141.72410.520800	Dental Ins	500
141.72410.521200	Medicare	1,740
		\$150,079

/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>1</u>

Resolution No. 10-14-1 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.	Gregg Lawrence	Paul Webb
Tom Bain	Travis Hawkins	Thomas Little	Matt Williams
Brian Beathard	Judy Herbert	Matt Milligan	
Bert Chalfant	Betsy Hester	David Pair	<u>NO</u>
Sherri Clark	Dwight Jones	Brandon Ryan	Jack Walton
Kathy Danner	Ricky Jones	Steve Smith	
Jeff Ford	Todd Kaestner	Barb Sturgeon	

RESOLUTION NO. 10-14-2

Commissioner Herbert moved to accept Resolution No. 10-14-2, seconded by Commissioner Milligan.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
CLERK AND MASTERS BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Clerk and Masters Office is in need of software support for the continued operations of the Clerk and Masters office; and,

WHEREAS, there are reserve funds available for the purchase of this software support which are derived from data entry fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Clerk and Masters Office budget be amended, as follows:

REVENUES:

Clerk & Master's Data Entry Fee Reserve	
101.00000.341660.00000.00.00.00	\$ 10,000

EXPENDITURES:

Software Support	\$ 10,000
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101.534 00.533701.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-14-2 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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. 10-14-3

Commissioner Herbert moved to accept Resolution No. 10-14-3, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 COUNTY CLERK'S BUDGET BY \$30,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 County Clerk's Office budget be amended, as follows:

<u>REVENUES:</u>	\$30,000
Unappropriated County General Funds	
101.00000.390000.00000.00.00.00	

<u>EXPENDITURES:</u>	\$30,000
Postage	
101.52500.534800.00000.00.00.00	

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-14-3 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. 10-14-4

Commissioner Herbert moved to accept Resolution No. 10-14-4, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 ASSESSOR'S BUDGET BY \$5,741.82 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS

WHEREAS, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

WHEREAS, these payments have been direct payments to qualifying employees of the Assessor's office; and,

WHEREAS, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

WHEREAS, the State of Tennessee has deposited these funds for payment to the qualified recipients;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, that the 2014-15 Property Assessor's budget be amended, as follows:

REVENUES:

Other General Government Grants
 Property Assessor's Office **\$ 5,741.82**
 101.00000.461900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$ 5,741.82**
 101.52300.514000.00000.00.00.00

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-14-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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. 10-14-5

Commissioner Ford moved to accept Resolution No. 10-14-5, seconded by
Commissioner Smith.

**RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A GRANT
AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF
TRANSPORTATION AND APPROPRIATING AND AMENDING THE 2014-15
SHERIFFS DEPARTMENT BUDGET BY \$66,999.98 REVENUES
TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS**

WHEREAS, highway traffic safety grant funds are available through the Tennessee
Department of Transportation-Governors Highway Safety Office; and,

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

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

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

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

EXPENDITURES:

Salaries-overtime (101.54110.518700.00000.00.00.00)	\$29,999.98
Other Capital Outlay (101.54110.579900.00000.00.00.00)	<u>37,000.00</u>
Total	\$66,999.98

REVENUES:

Federal Through State Grant-Highway Safety (101.00000.475900.00000.00.00.00.G0012)	\$66,999. 98
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/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 10-14-5 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. 10-14-6

Commissioner Ricky Jones moved to accept Resolution No. 10-14-6, seconded by Commissioner Hester.

RESOLUTION AMENDING THE 2014-15 SOLID WASTE DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 150,000 FOR THE PURCHASE OF A NEW BALER – REVENUES TO COME FROM UNAPPROPRIATED SOLID WASTE FUND BALANCE

WHEREAS, Williamson County government owns a Material Recovery Facility (“MRF”);

WHEREAS, the Department must have reliable equipment for the efficient operations of the facility; and,

WHEREAS, the baler used to bale recyclable materials was scheduled for replacement in a future fiscal year; however, it has experienced on-going failures and it has been determined that it can no longer be repaired; and,

WHEREAS, at the recommendation of the Solid Waste Director, the purchase of other Solid Waste Department equipment, as proposed within the current budget will need to be delayed and the budgeted funds of \$335,000 utilized, along with additional funds, to pursue the purchase of new baler in an effort to meet the immediate needs and efficient operation of the department; and,

WHEREAS, said equipment will be placed out for bid;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Solid Waste Fund budget be amended, as follows:

REVENUES:

Solid Waste Fund Balance \$150,000
 (116.00000.390000.00000.00.00.00)

EXPENDITURES:

Solid Waste Equipment \$150,000
 (116.55710.573300.00000.00.00.00)

/s/ Ricky Jones _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 10-14-6 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. 10-14-7

Commissioner Green moved to accept Resolution No. 10-14-7, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
 LIBRARY BUDGET BY \$15,633 - REVENUES
 TO COME FROM MISCELLANEOUS 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 Williamson County Public Library has received donations from individuals and organizations which can be utilized for library collections and services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2014 – 2015 Library Budget be amended, as follows:

REVENUES:

Memorials & Gifts (101.00000.486101.00.00.00)	328
City (101.00000.486102.00.00.00)	14,805
Friends (101.00000.486103.00000.00.00.00)	<u>500</u>
	\$15,633

EXPENDITURES:

Library Books (101.56500.543201.00000.00.00.00)	15,133
Other Supplies & Materials (101.56500.549901.00000.00.00.00)	<u>500</u>
	\$15,633

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-14-7 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

RESOLUTION NO. 10-14-8

Commissioner Lawrence moved to accept Resolution No. 10-14-8, seconded by Commissioner Pair.

RESOLUTION ACCEPTING A DONATION FROM WILLIAMSON ANIMAL SERVICES, INC. OF \$240 FUNDS TO BE EARMARKED FOR THE PROVISION OF A PART-TIME PET BEHAVIORIST FOR THE 2014-2015 BUDGET YEAR, REVENUES TO COME FROM DONATIONS

WHEREAS, in 2010 Williamson Animal Services, Inc. was formed as a non-profit entity that has as part of its mission the support of programs of Williamson County’s Animal Control and Adoption Center (WCAC); and

WHEREAS, since its creation, Williamson Animal Services, Inc. has worked with WCAC for the benefit of animals in Williamson County in relation to animal welfare and animal adoption; and

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations subject to conditional or

restrictive terms if the county legislative body accepts them by majority vote; and

WHEREAS, it has become apparent that a part-time pet behaviorist would be beneficial in providing training to volunteers and staff on methods to handle animals and to identify those animals that may have behavioral problems; and

WHEREAS, in response to concerns that funding for a pet behaviorist is needed to assist Animal Control employees and volunteers in handling animals, Williamson Animal Services, Inc. agreed to donate an amount up to \$240; and

WHEREAS, the part-time employee shall be hired or retained with the assistance of the Williamson County Human Resources Department in accordance with the County Personnel policies and shall be a part-time Animal Control employee under the direction and supervision of the Animal Control Director; and

WHEREAS, it is perceived that the part-time behaviorist will work up to 4 hours a month at a rate of \$15.00 per hour for a total possible expenditure of \$240.00; and

WHEREAS, the Animal Control Director shall have the same authority with regard to the conditions of employment, activities and direction of said employee as with any other employee, subject to the provision that the employee's activities shall serve the purposes outlined in this resolution;

WHEREAS, should funding cease to be available or if no further donations are given for the provision of the part-time position, the position will cease to exist; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donation from Williamson Animal Services, Inc., conditioned on the funds being used for the provision of a part-time pet behaviorist as outlined herein:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, on behalf of the Williamson County Animal Control and Adoption Center accepts the donation of \$240 from Williamson Animal Services, Inc., for the purpose of providing a part-time pet behaviorist to serve at the discretion of the Animal Control Director consistent with the purposes of this resolution;

BE IT FURTHER RESOLVED, that if funds from the donation remain at the end of the fiscal year; those funds may be carried over in the following fiscal year for the same purpose as outlined herein; but should the funds be exhausted and no further funding or donations are made for the provision of the position, the position will cease to exist;

AND BE IT FURTHER RESOLVED, that the 2014-15 Williamson County Budget be amended, as follows:

REVENUES:

Donations

101.00000.486109.00000.00.00.00

\$ 240

Expenditures
 Part-Time Personnel
 101.55120.516900.00000.00.00.00 **\$ 240**

/s/ Gregg Lawrence
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 10-14-8 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. 10-14-9

Commissioner Herbert moved to accept Resolution No. 10-14-9, seconded by
 Commissioner Green.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A
 GRANT STATEMENT WITH PETSMART CHARITIES, INC. ON BEHALF OF THE
 WILLIAMSON COUNTY ANIMAL CONTROL & ADOPTION CENTER AND
 APPROPRIATING AND AMENDING THE 2014-15 ANIMAL CONTROL BUDGET BY
\$9,750 – REVENUES TO COME FROM DONATIONS**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state and federal agencies as well as private nonprofit entities; and
- WHEREAS,** Williamson County Animal Control & Adoption Center is a County entity that operates a Williamson County Animal Control and Adoption Center; and
- WHEREAS,** in 2013 Williamson County received a grant from PetSmart Charities, Inc. for the fiscal year 2013-14 in the amount of \$11,800 for the purchase of goods and the provision of services; and
- WHEREAS,** Williamson County recently received notice that the Williamson County Animal Control & Adoption Center received additional grant funds in the amount of \$9,750 from PetSmart Charities, Inc. upon execution of a new Grant Statement; and
- WHEREAS,** there are no matching County funds attached to the original grant or the new Grant Statement; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County

Mayor to enter into the Grant Statement with PetSmart Charities, Inc. for the receipt of the additional grant monies:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, authorizes the Williamson County Mayor to execute a Grant Statement with PetSmart Charities, Inc., as well as all other related documents necessary to receive the additional grant funds in the amount of \$9,750 to be used for the purposes set forth in the Grant Statement.

AND BE IT FURTHER RESOLVED, that the 2014-15 Animal Control & Adoption Center Budget be amended as follows:

REVENUES:

Donations – Animal Control
101.00000.486109.00000.00.00.00 **\$9,750**

EXPENDITURES:

Other Supplies & Materials
101.55120.549902.00000.00.00.00 **\$9,750**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-14-9 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

LATE-FILED RESOLUTION NO. 10-14-14

Commissioner Ford moved to accept Late-Filed Resolution No. 10-14-14, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT AND APPROPRIATING AND AMENDING THE 2014-15 GENERAL SESSIONS-DUI COURT BUDGET BY \$69,996.40 FOR THE DUI PROGRAM – REVENUES TO COME FROM FEDERAL FUNDING THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County, (County), is a governmental entity that has a General Sessions Court system which operates a DUI Court; and

WHEREAS, the Tennessee Department of Transportation, (“TDOT”), is a state governmental entity that has received federal grant money for programs

that achieve the goals included under the Alcohol Countermeasures Highway Safety Projects; and

WHEREAS, Williamson County has received grant funding awarded by the Governor’s Highway Safety Office for the 2014-15 fiscal year; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the agreement with the Tennessee Department of Transportation for receipt of grant funds to be used in accordance with the grant agreement:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 13th day of October, 2014 in Williamson County, Tennessee authorizes the County Mayor to execute the grant agreement and that the 2014-2015 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

REVENUES:

Federal through State Grants-
Gen Sessions DUI Court **\$69,996.40**
(101.00000.475900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants-
Gen Sessions DUI Court **\$69,996.40**
(101.53300.530900.00000.00.00.00)

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 10-14-14 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. 10-14-15

Commissioner Herbert moved to accept Late-Filed Resolution No. 10-14-15, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CONTROL & ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2014-15 ANIMAL CONTROL DEPARTMENT BUDGET BY \$21,000.00 -REVENUES TO COME FROM ASPCA GRANT

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies as well as nonprofit entities such as the American Society for the Prevention of Cruelty to Animals, Inc., (“ASPCA”); and

WHEREAS, Williamson County Animal Control & Adoption Center, (“WCAC”), participated in the Rachael Ray \$100,000.00 Challenge held by ASPCA during the months of June, July and August that encourages and provides incentives to animal shelters across the country to hold events and drives to save more dogs and cats that the participating shelter did during the same three months in the prior year; and

WHEREAS, through the efforts of WCAC, its employees and volunteers, 384 more cats and dogs were saved during the same prior three month period for a total of 893 saved; and

WHEREAS, WCAC recently received notice that it was awarded by the ASPCA to receive a grant in the amount of \$21,000.00 for its efforts in the Rachael Ray \$100,000.00 Challenge conditioned on the funds being used for animal control purposes as forth in the grant agreement; and

WHEREAS, there are no matching Williamson County funds attached to the grant agreement; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the grant agreement with the ASPCA on behalf of WCAC for its extemporary efforts in the Rachael Ray \$100,000 Challenge:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, authorizes the Williamson County Mayor to execute the grant agreement with the American Society for the Prevention of Cruelty to Animals, Inc., as well as all other related documents necessary to receive the grant funds on behalf of the Williamson County Animal Control & Adoption Center, in the amount of \$21,000.00 to be used for the purposes set forth in the grant agreement.

AND BE IT FURTHER RESOLVED, that the 2014-15 Animal Control Budget be amended as follows:

REVENUES:

Donations – Animal Control/ASPCA (101.00000.486109.00000.00.00.00)	\$21,000
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EXPENDITURES:

Other Supplies & Materials (101.55120.549902.00000.00.00.00)	\$21,000
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/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 10-14-15 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. 10-14-16

Commissioner Herbert moved to accept Late-Filed Resolution No. 10-14-16, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE APPROPRIATIONS FOR THE 2014-15 FISCAL YEAR DRUG CONTROL FUND BUDGET BY \$12,000

WHEREAS, the revenue sources for the Drug Control Fund are derived from fines, donations, and forfeited cash and proceeds from the sale of property; and

WHEREAS, due to the fluctuating nature of the revenue sources derived for this fund, it is necessary to amend the appropriations for the Drug Control Fund to provide for a balanced budget for the 2014-15 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Drug Control budget be amended to decrease appropriations as follows:

REVENUE:

Increase Fund Balance **\$12,000**
122.00000.390000.00000.00.00.00

EXPENDITURES:

Decrease Appropriations Other Capital Outlay **\$12,000**
122.54150.579900.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 10-14-16 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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. 10-14-17

Commissioner Ford moved to accept Late-Filed Resolution No. 10-14-17, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION AND APPROPRIATING AND AMENDING THE 2014-15 GENERAL SESSIONS DUI COURT BUDGET BY \$ 325,000- REVENUES TO COME FROM FEDERAL GRANT FUNDS

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

WHEREAS, the General Sessions DUI Court, ("DUI Court"), has received a notice of award that it received a grant from the Substance Abuse and Mental Health Services Administration for the DUI treatment program; and

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

WHEREAS, there are no matching Williamson County funds attached to the grant agreement; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the grant agreement with the Substance Abuse and Mental Health Services Administration:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, authorizes the Williamson County Mayor to execute the grant agreement with the Substance Abuse and Mental Health Services Administration under the Department of Health and Human Services, as well as all other related documents necessary to receive the grant funds on behalf of the General Sessions DUI Court, in the amount of \$325,000.00 to be used for the purposes set forth in the grant agreement.

AND BE IT FURTHER RESOLVED, that the 2014-15 General Sessions DUI Court Budget be amended as follows:

REVENUES:

Federal Grants-Gen Sessions DUI Court (101.00000.479900.00000.00.00.00.G0029)	\$325,000
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EXPENDITURES:

Other Federal Grants-Gen Sessions DUI Court **\$325,000**
 (101.53300.530903.00000.00.00.00)

/s/ Jeff Ford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 10-14-17 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

OTHER

RESOLUTION NO. 10-14-10

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

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE APPOINTMENT OF MEMBERS TO THE EQUALIZATION BOARD

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, the explanation concerning the appointment of members to the Equalization Board needs to be revised to reflect the appointment of members from the Cities of Brentwood and Franklin; and

WHEREAS, Tenn. Code Ann. § 67-1-401, provides that Counties with one or more cities with populations greater than ten thousand but less than sixty thousand, the cities with the two largest populations over 10,000 shall each appoint one member to the Equalization Board for a 2 year term; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that reference to the procedure to appoint members to the Equalization Board found under the section titled Authorization of Boards, Committees, & County Offices should be amended to reflect the appointment procedure defined in Tenn. Code Ann. § 67-1-401:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 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:

Delete the explanation concerning the appointment of Equalization Board members found under the section titled Authorization of Boards, Committees, & County Offices and replace with the following:

Equalization Board – The Equalization Board is made up of five members in the manner as provided in Tenn. Code Ann. § 67-1-401. Three members are elected by the County Legislative Body at its April session or if it does not meet in April, at the next regularly scheduled meeting of each even year, from the different sections of the county, for a term of two years. One member is elected by each of the legislative bodies of the two cities with the largest population class to serve a term of two years in conjunction with the three members appointed by the County.

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/ Brian Beathard
County Commissioner

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

Resolution No. 10-14-10 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

RESOLUTION NO. 10-14-11

Commissioner Ford moved to accept Resolution No. 10-14-11, seconded by Commissioner Smith.

RESOLUTION ACCEPTING THE DONATION OF CLASSROOM FURNITURE FROM THE SMALL ARMS TRAINING SCHOOL FOR RENOVATIONS TO THE RANGE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE

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

WHEREAS, the Williamson County Sheriff’s Office operates a gun range for use by its deputies as well as those individuals participating in handgun safety classes; and

WHEREAS, the Sheriff’s Department has received a generous offer of classroom chairs from the Small Arms Training School which has a value of \$399.28; and

WHEREAS, the Sheriff’s Office intends to accept the items to be used for the benefit of the Sheriff’s Office conditioned on approval from the Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donations from the Small Arms Training School;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of October, 2014, on behalf of the Williamson County Sheriff’s Office, accepts the donation of classroom chairs from the Small Arms Training School.

/s/ Jeff Ford
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. 10-14-11 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. 10-14-12

Commissioner Ricky Jones moved to accept Resolution No. 10-14-12, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH P&H PROPERTIES, LLC FOR USE AND OPERATION OF THE MATERIAL RECOVERY FACILITY

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-116, a county may lease land or existing buildings owned by the county to any person, corporation, partnership or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

WHEREAS, Williamson County, pursuant to *Tennessee Code Annotated*, Section 7-15-902, permits Williamson County to agree to a long term lease provided that the lease does not exceed 40 years or the useful life of the improved property subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated*, Section 7-15-904; and

WHEREAS, Williamson County owns a structure commonly referenced as the Material Recovery Facility which is used to accept recyclable materials located at 420 Century Court, Franklin, Tennessee; and

WHEREAS, the Williamson County Purchasing Agent with the assistance of the Solid Waste Director sent requests for bids to interested companies that are in the recycling business; and

WHEREAS, upon receipt of the Material Recovery Facility bids, the Williamson County Purchasing Agent and the Solid Waste Director determined that P&H Properties, LLC submitted the best responsive bid; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into a long term lease agreement with P&H Properties, LLC for the use and operation of the Material Recovery Facility for an initial term of 5 years with the ability to extend the Lease for two terms of 5 years not to exceed a total term of 15 years; and

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 7-15-904, notice of the meeting was published in a newspaper of general circulation no later than 7 days prior to the meeting identifying the real property, the term of the lease agreement and contracting party:

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 13th day of October, 2014, hereby authorizes the County Mayor to execute a long term lease agreement, and any future amendments and addendums, with P&H Properties, LLC for the lease, use and operation of the Material Recovery Facility located at 420 Century Court, Franklin, Tennessee, 37064.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-14-12 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

RESOLUTION NO. 10-14-13

Commissioner Herbert moved to accept Resolution No. 10-14-13, seconded by Commissioner Green.

RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A POLICY AND ASSESSMENT OF FEES COLLECTED BY THE WILLIAMSON COUNTY ANIMAL CONTROL DEPARTMENT IN THE EVENT A PET OWNER REMEDIES VIOLATIONS PERTAINING TO REGULATION OF DOGS AND CATS

WHEREAS, Tennessee Code Annotated, Section 5-1-120 provides that a county legislative body, by resolution, may license and regulate dogs and cats and establish and operate shelters which include the authority to adopt policies and assess fees; and

WHEREAS, the County Commission for Williamson County enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978 which has been amended from time to time; and

WHEREAS, currently, Williamson County Animal Control issues citations to pet owners that are in violation of the Williamson County Rules and Regulations of Dogs and Cats which may carry a penalty up to \$50.00 for each day a violation occurs; and

WHEREAS, it has become evident to Animal Control personnel that pet owners who receive a citation for a violation of the County regulations regarding dogs and cats or for a misdemeanor violation of state law governing matters within Williamson County Animal Control's jurisdiction may be more likely to correct the violation if such remediation could result in avoidance of judicial intervention; and

WHEREAS, it is desirable to adopt a process whereby if a pet owner remedies a violation that has been cited within ten days of the citation, the owner can pay an administrative fee of \$20.00 to reimburse Animal Control for the cost of enforcement of the regulations on cats and dogs; and

WHEREAS, the Board of County Commissioners of Williamson County has determined that it would be in the interest of the citizens of Williamson County to adopt a policy and administrative fee for pet owners that remedy a violation within 10 days of the citation where deemed appropriate by the Animal Control Director:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 13th day of October, 2014, in Williamson County, Tennessee, and effective on the first day of the month following the adoption of this resolution, enacts the following policy and administrative fee for the purposes set forth herein:

Section 1. Any person violating or failing or refusing to comply with any of the provisions of the Rules and Regulations of Dogs and Cats in Williamson County shall be issued a citation for the violation.

Section 2. In appropriate cases for first time offenders, in addition to the information required to be included on the citation, the citation shall provide a compliance date of 10 days from the date of the citation in which the person may correct the violation to avoid further legal action. If the person corrects the violation within the 10 day compliance period and pays the administrative fee of \$20.00, the citation will be dismissed with no further proceedings implemented.

Section 3. Should the person fail to correct the violation within 10 days of issuance and pay the administrative fee, Williamson County will proceed with obtaining judicial relief. Any person found in violation of the provisions of the Rules and Regulations of Dogs and Cats upon conviction may be fined an amount not to exceed \$50.00 a day and each day the violation exists shall be deemed a separate violation subject to the \$50.00 fine.

Section 4. By adoption of this policy, the Williamson County Board of Commissioners finds that the \$20.00 administrative fee is reasonably related to the cost of enforcing the regulations on dogs and cats previously adopted by the Commission and of citing the person in violation.

Adopted by the Williamson County Legislative Body, this the 13th day of October, 2014 and becomes effective November 1, 2014.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-14-13 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

Commissioner Bain moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned- 8:15 p.m.