

September 8, 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 September 8, 2014, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Dwight Jones.

The Pledge of Allegiance was led by Commissioner Danner.

ROLL CALL

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

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

Chairman Walton stated that Commissioner Bain is sick and will not be attending the meeting.

Chairman Walton stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tem up on the Agenda. There were no objections.

Jeff Whidby, Deputy County Clerk, opened the floor for nominations for Chairperson of the County Commission. Commissioner Chalfant nominated Commissioner Walton, seconded by Commissioner Green. Commissioner Danner nominated Commissioner Ford, seconded by Commissioner Kaestner.

Commissioner Danner asked each candidate to address the Commission.

Commissioner Ford and Commissioner Walton addressed the Commission.

The vote for Williamson County Commission Chairperson was 14-9 in favor of Commissioner Walton as follows:

Votes for Commissioner Walton:

Dana Ausbrooks	Dwight Jones	Paul Webb
Brian Beathard	Ricky Jones	Matt Williams
Bert Chalfant	Thomas Little	
Lewis Green, Jr.	David Pair	
Judy Herbert	Steve Smith	
Betsy Hester	Jack Walton	

Votes for Commissioner Ford:

Sherri Clark	Matt Milligan
Kathy Danner	Brandon Ryan
Jeff Ford	Barb Sturgeon
Travis Hawkins	
Todd Kaestner	
Gregg Lawrence	

Commissioner Walton was elected to serve as the Williamson County Commission Chairperson for a one-year term by voice vote.

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Chairman Walton opened the floor for nominations for Chair Pro-Tem. Commissioner Little nominated Commissioner Green, seconded by Commissioner Herbert. Commissioner Little moved for nominations to cease. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote. Commissioner Green was elected Chair Pro-Tem by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular July 14, 2014, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

INTRODUCTION and ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

Commissioner Herbert moved to accept the minutes of the June , 2014, Highway Commission Meeting. Seconded by Commissioner Smith. Motion passed by

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

Commissioner Danner stated that she would like to withdraw Resolution No. 9-14-34, Resolution of the Williamson County Board of Commissioners Expressing Support of Amendment 1 on the November 4, 2014 General Election Ballot, from the Agenda to allow each Commissioner to be able to receive feedback from their constituents.

Commissioner Ryan stated that he agreed to withdraw the Resolution with the expectation that it would be brought before the Commission next month.

CITIZEN'S COMMUNICATION

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

Amy Balderrama, 5311 Leipers Creek Road, Franklin addressed the Commission regarding her opposition to Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Mary Brennan, 412 White Court, Franklin, addressed the Commission regarding her opposition to Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Brian Whitney, 407 Irvine Lane, Franklin, addressed the Commission regarding his opposition to Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Erin Morel, 1890 Thompson Station Road West, Thompson Station, addressed the Commission regarding her support of Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Tim McCorkel, 3225 Boyd Mill Pike, Franklin, addressed the Commission regarding his support of Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Chuck Shelton, 312 Toddington Court, Franklin, addressed the Commission regarding his support of Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Cheryl Wilson, 1907 Green Hills Boulevard, Franklin, welcomed the new Commissioners to their first meeting. As a former County Commissioner, she stated that she does not believe that abortion is an issue that the County Commission should address.

Dr. Deborah Webstair-Clair, 6206 Mapleton Court, Brentwood, addressed the Commission regarding her opposition to Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

William Morgan, 3110 Del Rio Pike, Franklin, addressed the Commission regarding his support of Amendment 1 as it will appear on the November 4, 2014 General Election Ballot.

Chairman Walton called for a recess at 7:40 p.m.

Chairman Walton called the meeting back to order at 7:45 p.m.

REPORTS

COUNTY MAYOR

Mayor Anderson introduced Charlie Curtiss, Executive Director Tennessee County Commissioners Association.

Mr. Curtiss stated that he is a resource for the Commission and is ready and willing to help anytime he is needed. Mr. Curtiss thanked the newly elected Commissioners for their willingness to serve and thanked the returning Commissioners for their continued service.

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

Ms. Graham stated that the July Budget report shows that the year is starting off normal and on track. She stated that the Commission was also provided with a final

revised detailed Budget summary from last year. Ms. Graham stated that collections from the Cool Springs Conference Center for June and July were negative. Ms. Graham stated that the Privilege Tax Report for July shows a continuing positive trend.

Ms. Graham stated that each Commissioner received a letter from the State Comptroller's Office stating compliance with the district's debt management policy along with attachments pertaining to Form CT-0253, Report on Debt Obligation. This is for the Tax Anticipation Note for the Schools (Resolution No. 7-14-23) that was approved at the July commission meeting. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham also stated that each Commissioner received a letter of approval from the State Comptroller for the \$15 million in General Purpose School Fund bonds. (Copy of the letter on file in the Clerk's office.)

Commissioner Ryan asked about the negative numbers at the Cool Springs Conference Center.

Ms. Graham stated that summer months are typically slow for the Conference Center.

Mayor Anderson addressed the traffic accident that destroyed the bridge at Peytonsville Road. He stated that it was a horrific accident but thanked law enforcement and emergency personnel for their hard work. Mayor Anderson commended everyone involved in the aftermath of the accident for working together during such a chaotic time.

Commissioner Herbert thanked all of the Department Heads and Elected Officials for their continued hard work.

Commissioner Ryan recognized the emergency departments in the County for their quick response and hard work.

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Chairman Walton recognized Wayne Hall, Fairview City Manager, and thanked him for attending the meeting.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is at a statewide Superintendent meeting. Mr. Golden stated that September has been declared "Be Nice" month by the School System. He also urged the Commission to support the two Resolutions being presented by the School System.

Commissioner Danner congratulated the School System for its high ACT scores. She also stated her concern with the misuse of PTOs and the potential for them to lose their tax free status.

Mr. Golden stated that PTOs exist only to help support the schools and stated that they do not have any role in political activities. He stated that members need to differentiate between their personal activities and the activities of the group. Mr. Golden stated that the School System has two meetings each year to remind the PTOs of their responsibilities.

ELECTIONS AND APPOINTMENTSCOUNTY MAYORBUDGET COMMITTEE (2014-2015)

Judy Herbert, Chair
 Lewis Green, Jr.
 Todd Kaestner
 Paul Webb
 Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Budget Committee nominees. Commissioner Little moved to accept Mayor Anderson's appointments to the 2014-2015 Budget Committee. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

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PURCHASING & INSURANCE COMMITTEE (2014-2015)

Dana Ausbrooks
 Travis Hawkins
 Dwight Jones
 Gregg Lawrence
 Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Purchasing & Insurance Committee nominees. Commissioner Hester moved to accept Mayor Anderson’s appointments to the 2014-2015 Purchasing and Insurance Committee. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

ETHICS COMMITTEE

Two Year Terms – Expiring 8/16

	<u>Term Expiring</u>	<u>Nomination</u>
County Commissioner	Lewis Green	Lewis Green
County Commissioner	Jack Walton	Jack Walton
County Commissioner	Greg Davis	Ricky Jones
Constitutional County Officer	Sadie Wade, Register of Deeds	Sadie Wade
Board, Committee, Commission, Authority, corporation or other member	Rick Buerger, Water Authority member	Rick Buerger

Commissioner Chalfant moved to accept the nominations to the Ethics’ Committee. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

Chairman Walton declared a recess at 8:10 p.m. for the Commissioners to meet in their paired districts and select the 2014-2015 rotating committees.

Chairman Walton called the meeting back to order at 8:20 p.m.

COUNTY COMMISSION:

RULES COMMITTEE (2014-2015)

Districts 1 & 2	Dwight Jones
Districts 3 & 4	David Pair
Districts 5 & 6	Thomas Little
Districts 7 & 8	Barb Sturgeon
Districts 9 & 10	Todd Kaestner
Districts 11 & 12	Brian Beathard

Commissioner Chalfant moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

STEERING COMMITTEE (2014-2015)

Districts 1 & 2	Ricky Jones
Districts 3 & 4	Kathy Danner
Districts 5 & 6	Jeff Ford

Districts 7 & 8	Jack Walton
Districts 9 & 10	Travis Hawkins
Districts 11 & 12	Brandon Ryan

Commissioner Smith moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

HUMAN RESOURCES COMMITTEE (2014-2015)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Paul Webb
Districts 7 & 8	Tom Bain
Districts 9 & 10	Sherri Clark
Districts 11 & 12	Steve Smith

Commissioner Ricky Jones moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

PARKS & RECREATION COMMITTEE (2014-2015)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	Matt Milligan
Districts 5 & 6	Lewis Green, Jr.
Districts 7 & 8	Bert Chalfant
Districts 9 & 10	Matt Williams
Districts 11 & 12	Dana Ausbrooks

Commissioner Dwight Jones moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

To Fill an Unexpired Term - Expiring 6/16

Unexpired Term – Bob Barnwell	Nomination – Lewis Green, Jr.
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Commissioner Little moved to accept Lewis Green, Jr., to the Library Board of Trustees. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

PUBLIC ADMINISTRATOR, GUARDIAN & TRUSTEE

To Fill an Unexpired Term - Expiring 1/16

Unexpired Term – Tom Taylor

Nomination – Jack Welch

Commissioner Little moved to accept Jack Welch as Public Administrator, Guardian & Trustee. Seconded by Commissioner Green. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 9-14-7

RESOLUTION ACCEPTING ROADS IN WATKINS CREEK SUBDIVISION SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF NORTH CHAPEL ROAD.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Watkins Creek Section Three	Stagecoach Drive	.45	Southwest	\$17,541,900.00	\$196,600.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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NOTARIES

NEW

ALDERSON, DAVID R.
 ANTOGNOLI, ELIZABETH F.
 ARENAS, KEITH NICHOLAS
 ATTAMBIDE, ELIZABETH WELCH
 BARNES, BRIDGIT SCHOFIELD
 BARRETT, WILLIAM MARK
 BATENHORST, EMILY ANN
 BELYEA, ANNETTE J.
 BENZ, GARY WADE
 BISHOP, BRIAN ARTHUR
 BISHOP, SARAH ELIZABETH
 BLANKENSHIP, BRANDI LYNN
 BOYD, RAESHAWN ELICE
 CASH, NANCY MILLBERG
 CEYLAN, MICHELLE RITCHIE
 CLAPP, LYNN D.
 COLLINS, KRISTY S.
 COYLE, KELLY K.
 CREHAN, LAUREN MARY
 CROTHERS, VALLENTINA
 DOBBS, GAIL LYNN
 DODSON, STACY LYNN
 EGLI, KATIE CHRISTINA
 ELLIS, SHAFANNIA
 ESCH, LESLIE PAIGE
 FARMER, JAMES CHRISTOPHER
 FIGUEROA, RACHEL W.
 FORCE, JEANNE M.
 FUNDERBURK, MONICA
 GRANAY, TERESA NOEL
 GREGORY, BARRY ALLEN
 GUILLEN, REBECCA KRISTINE
 HANSEN, ELLEN A.
 HARRIS, LAURIE ANN
 HENSEN, PAMELA RAE
 HILTON, PATRICIA F.
 HOWELL, MISTY D.
 JONES, CAREN COVINGTON
 JORDAN, LOREN ELISE
 JOURDAN, SHEA
 JUDD, LISA M.
 KING, GINA A.
 KING, STEVE W.
 LIEBLER, CATRICE NICHOLE
 LIPARI, CAITLIN
 LOMAS, PAULA ELAYNE
 LUCENTE, PATRICIA J.
 MANN, DEBBIE
 MAYHEW, ALLISON LYNNE
 McANDREW, PHILLIP

NEW

McCLENDON, BOBBY JOE, III.
 McNEIL, JACQUELINE R.
 MONSOR, ANN ELIZABETH
 MOSS, BETHANY L.
 MROZINSKI, PAM LEVORA
 MUCCI, JEFFREY P.
 NABE, JULIE LEN
 NELSON, LAURA LYNN
 NORTON, JENNIFER
 O’NEAL, BRANDY
 OWENS, JENNY
 PATERNITI, MIRANDA L.
 PETERS, RUTH ANN
 PETERSEN, BRUCE ALAN
 PEWITT, MELISSA GIBBS
 POPE, TIFFANI
 POWERS, MEGAN JO
 PROCTOR, HEATHER MARI
 PRYCE, TAMI ANN
 REYNOLDS, CLARA MUNDY
 SANSOM, KATLYN N.
 SHORES, JUSTIN TYLER
 SMIESZAK, BECKY C.
 SPRINGER, VALERIE R.
 STEIH, WILLIAM A.
 STEPHENS, DAVID LEE
 THOMPSON, C. KIM
 TKACHENKO, ALEX
 TOTH, HOLLY M.
 TOWNSEND, CHEYENNE A.
 TRUJILLO, CATHERINE C.
 TURNER, APRIL HOOD
 VAUGHT, ROBERT WILLIAMS
 WADDEY, PAMELA P.
 WARNER, KRISTEN MARIE
 WESTBROOK, JEANNE ANNE
 WHITE, MALINDA L.
 WILEY, KELSEY
 WILLIAMS, DENA K.
 WOESSNER, JESSICA L.
 WOOD, AMY CATHERINE
 WOOD, TERRY EUGENE
 WOODS, CHRISTOPHER

RENEWALS

AERTS, STORMEY B.
 ANDERSON, KATHRYN D.
 ANDERSON, TERRI LYNN
 ATKEISON, BARBARA J.
 BALDWIN, SHARON G.

RENEWALS

BARKER, MONICA
 BLACKBURN, WILL
 BUELL, SCOTT
 CANADAY, ELICIA D.
 CONWAY, MICHELLE A.
 COOL, JOHN P.
 COTTINGHAM, DONNA J.
 CRAFTON, WILLIAM M.
 CURTIS, THOMAS M.
 DANYLOV, OLGA
 DEAN, DAVID F., JR.
 DOSTER, BRANDIE M.
 DOYLE, TIFFANI
 DUNNING, PATTIE BURNS
 EDMONSON, BETH
 FARRAR, LYNNE
 FAULKNER, KELLY
 FLAUGHER, JENNIFER P.
 GARDNER, GAYLORD
 GOOCH, MELANIE L.
 HAINES, MARJORIE A.
 HOOD, EDDIE
 HOOD, PEGGY D.
 HOWARTH, ANN
 JOHNSON, ANDY
 JOHNSON, CHARLENE
 JONES, JAIME C.
 KEETON, DIAHANN M.
 KENNEDY, ESTELL IRENE
 KING, SHALAUNDA
 LaBOONE, KIM
 LASSITER, JAN R.

RENEWALS

LYTLE, TRACY LYNN
 MAGYAR, MELINDA
 McCANDLESS, CONNIE
 MOORE, CAROL L.
 MORGAN, COSTA M.
 NELSON, STEVEN C.
 O'LEARY, JOYCE A.
 POCCHIARI, APRIL N.
 REEVES, JEANINE M.
 RIGGLE, JORDAN
 ROBINSON, SUZANNE W.
 RUTLAND, MARRY J.
 RYAN, TAMI S.
 SCOTT, CARL
 SHAVER, EVAN H.
 SMITH-HOWARD, JENNIE
 SOLOMON, JAMES E.
 SOUTHALL, CRYSTAL
 STANFILL, STEPHANIE C.
 STEGER, BRENDA
 TEAGUE, TAMARA K.
 TORRES, STACY
 URICK, SUSAN K.
 VANOVER, JASON
 VICKERS, DOUG
 WALKER, BERNARD
 WALKER, SHEILA A.
 WEIMER, KIMBERLY E.
 WOODRUFF, JULIE
 WOODS, GEORGE R., JR.
 WRIGHT, JAMES R.
 YORK, RENEE

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

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-14-9, Resolution of the Williamson County Board of Commissioners to Adopt Amendments to

the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-14-9

Commissioner Little moved to accept Resolution No. 9-14-9, seconded by Commissioner Dwight Jones.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE 2013 WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING THE CORRECTION OF VARIOUS TYPOGRAPHICAL ERRORS AND OTHER MINOR ERRORS

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

WHEREAS, the 2013 Zoning Ordinance currently contains within the text various typographical errors and other minor errors; and

WHEREAS, these proposed amendments will rectify those various typographical errors and other errors; and

WHEREAS, on May 8, 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 8th day of September, 2014, after conducting the public hearing as required by law, hereby adopts these 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 these amendments will be effective and enforced on this the 8th day of September, 2014.

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0
 Budget Committee For: 3 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 9-14-3 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-4

Commissioner Little moved to accept Resolution No. 9-14-4, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 REGISTER OF DEEDS’ BUDGET BY \$21,000 - REVENUES TO COME FROM DOCUMENT RECORDING FEES

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register’s Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds= Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds’ Office to be able to process the increased volume of documents being recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the **2014-15** Register of Deeds Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees **\$ 21,000**
 Reserve Account
 101.00000.341610.00000.00.00.00

EXPENDITURES:

Lease Payments 2,500
 101.51600.533001.00000.00.00.00

Maintenance & Repairs-Ofc. Equipment 3,500
 101.51600.533701.00000.00.00.00

Capital Outlay-Data Processing Equipment 15,000
 101.51600.570901.00000.00.00.00 **\$ 21,000**

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-14-4 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-5

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

RESOLUTION APPROPRIATING \$150,000 WITHIN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL PORTABLES FROM UNDESIGNATED FUND BALANCE

WHEREAS, based on anticipated enrollment exceeding our original projections there is a need to add portables at different sites within the district; and

WHEREAS, up to \$150,000 needs to be appropriated for rental, moving and setup costs for these portables; and

WHEREAS, this was an unanticipated 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 September 8, 2014 amend the 2014-2015 General Purpose School Fund as follows:

REVENUE:

141.39000 Undesignated Fund Balance **\$150,000**

EXPENDITURE:

141.72620.539904.620 Other Contracted Services - Portables **\$150,000**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-14-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-6

Commissioner Little moved to accept Resolution No. 9-14-6, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING \$638,784 WITHIN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL TEACHERS FROM UNDESIGNATED FUND BALANCE

WHEREAS, based on anticipated enrollment exceeding our original projections there is a need to add 10 teachers so that we meet the board standards for teacher placement; and

WHEREAS, \$638,784 needs to be appropriated to include salary and benefits for teachers and the related materials and supplies (BEP) the teachers will not be hired until needed throughout the first semester; and

WHEREAS, this was an unanticipated 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 September 8, 2014 amend the 2014-2015 General Purpose School Fund as follows:

REVENUE:

141.39000	Undesignated Fund Balance	\$638,784
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EXPENDITURE:

141.71100.5116	Teachers	\$460,000
141.71100.5201	Social Security	28,520
141.71100.5204	Retirement	41,584
141.71100.5206	Life Insurance	510
141.71100.5207	Medical Insurance	95,000
141.71100.5208	Dental Insurance	4,500
141.71100.5212	Medicare	6,670

141.71100.542993 Materials and Supplies BEP	2,000
Total	\$638,784

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-14-6 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-10

Commissioner Little moved to accept Resolution No. 9-14-10, seconded by Commissioner Beathard.

RESOLUTION RATIFYING AND ACKNOWLEDGING THE ANNUAL RAISE FOR THE JUVENILE JUDGE IN THE SAME MANNER AS OTHER JUDGES AS PROVIDED UNDER TENNESSEE CODE ANNOTATED §§ 8-23-103, 8-23-101(d)(3) AND AMENDING THE 2014-15 JUVENILE COURT BUDGET BY \$2,329 – REVENUE TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, on July 14, 2014 the Williamson County Board of Commissioners adopted the budget for the 2014-15 budget year; and

WHEREAS, the budget included an automatic raise for the Juvenile Judge in the same manner as is provided in Tenn. Code Ann. §§ 8-23-103, 8-23-101(d)(3); and

WHEREAS, the applicable code sections provide compensation shall be adjusted each succeeding July 1, to reflect the percent of change in the average consumer price index as published by the United States department of labor, bureau of labor statistics; and

WHEREAS, the Tennessee General Assembly adopted Chapter 56 of the Private Acts of 2012 which was ratified by the Board of Commissioners on the 14th day of May, 2012 creating the Office of Juvenile Judge; and

WHEREAS, the Private Act provides that the County legislative body establishes the Juvenile Judge's salary; and

WHEREAS, by budgeting for the increased salary in the 2014-15 budget, it was the intent of the Board of Commissioners to provide an annual increase in the same manner as General Sessions Judges which, by adoption of this resolution, ratifies the action taken on July 14, 2014 and declares that the Juvenile Judge’s salary shall be increased to reflect the average consumer index:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of September 2014, declares that the Board of Commissioners ratifies the action taken on July 14, 2014 and declares by ratification that the Juvenile Judge’s salary shall be subject to the annual raise in the same manner as the General Session Judges based on the increase of the average consumer index as provided for in Tenn. Code Ann. §§ 8-23-103, 8-23-101(d)(3); and,

BE IT FURTHER RESOVLED, that the 2014-15 Juvenile Court budget be amended, as follows:

<u>REVENUES:</u>	
County General-Unappropriated Fund Balance (101.00000.390000.00000.00.00.00)	\$2,329
<u>EXPENDITURES:</u>	
Salary-Judge (101.54240.510200.00000.00.00.00)	\$2,329

AND BE IT FURTHER RESOLVED, that the effect of this resolution shall be applicable as of September 1, 2014.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-11

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

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15

OFFICE OF PUBLIC SAFETY BUDGET BY \$9,600 TO FUND A REGIONAL TRAINING WORKSHOP - REVENUES TO COME FROM FEDERAL GRANT FUNDS ADMINISTERED THROUGH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Office of Public Safety was selected as 2013-14 recipient of a \$9,600 grant from the State Grant Program 2014 to conduct a regional training workshop and said contract has been executed (Ref2013-14#77); and,

WHEREAS, the workshop was not conducted during the prior fiscal year and funds need to be appropriated before proceeding within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Office of Public Safety budget be amended as follows:

REVENUE

Other State Grant/Office of Public Safety	\$9,600
101.00000.475900.00000.00.00.00.G0009	

EXPENDITURE

In-Service Staff Development	\$9,600
101.54490.552400.00000.00.00.00.G0009	

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-11 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-15

Commissioner Little moved to accept Resolution No. 9-14-15, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 GENERALSESSIONS-DUI COURT BUDGET BY \$20,286.34 FOR THE
 DUI PROGRAM – REVENUES TO COME FROM FEDERAL
 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 applied for and received grant funding for the DUI Court for the 2012-13 fiscal year; and

WHEREAS, funds received from this grant in the amount of \$20,286.34 was not exhausted during the 2013-14 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2014 in Williamson County, Tennessee 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 (101.00000.475900.00000.00.00.00.G0029)	\$20,286.34
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EXPENDITURES:

Other State Grants- Gen Sessions DUI Court (101.53300.530901.00000.00.00.00)	\$20,286.34
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/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-16

Commissioner Little moved to accept Resolution No. 9-14-16, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
LIBRARY BUDGET BY \$80,307.22
REVENUES TO COME FROM MISCELLANEOUS DONATIONS**

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

WHEREAS, these funds were not spent at the end of the fiscal year and are available to be appropriated for expenditure within the 2014-15 budget;

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

REVENUES:

Reserve – Library Donations
(101.00000.351210.00000.00.00.00) **\$80,307.22**

EXPENDITURES:

Library Books/Media-Donations
(101.56500.543201.00000.00.00.00) \$45,000.00
Other Supplies & Materials
(101.56500.549901.00000.00.00.00) \$35,307.22
\$80,307.22

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board of Trustees For: 6 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-14-16 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-17

Commissioner Little moved to accept Resolution No. 9-14-17, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE
2014-15 LIBRARY BUDGET BY \$9,741.86
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 2014-2015 Library Budget be amended, as follows:

REVENUES:	
Fines and Lost Books (101.00000.433601.00000.26.00.00)	\$9,741.86
EXPENDITURES:	
Library Books/Donations (101.56500.543201.00000.00.00.00)	\$2,000.00
Other Supplies & Materials (101.56500.549901.00000.00.00.00)	\$7,741.86
	\$9,741.86

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board of Trustees	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-14-17 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-22

Commissioner Ford moved to accept Resolution No. 9-14-22, seconded by Commissioner Chalfant.

**RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE BRENTWOOD
POLICE DEPARTMENT TO BE USED FOR MAINTENANCE OF THE SHERIFF'S
OFFICE GUN RANGE AND APPROPRIATING AND AMENDING THE 2014-15
WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000.00 – REVENUES
TO COME FROM DONATIONS**

WHEREAS, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property,

tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

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

WHEREAS, the Brentwood Police Department has generously donated \$5,000.00 to the Williamson County Sheriff’s Department to be used towards maintenance related expenses of 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 \$5,000.00 from the Brentwood Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, on behalf of the Williamson County Sheriff’s Department, accepts the generous donation of \$5,000.00 from the Brentwood Police Department to be used towards maintenance related costs for the gun range:

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

REVENUES:
 Donations **\$5,000.00**
 (101.00000.48610.00000.00.00.00)

EXPENDITURES:
 Sheriff’s Office – Maintenance **\$5,000.00**
 (101.54210.533500.00000.00.00.00)

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-14-22 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-23

Commissioner Ford moved to accept Resolution No. 9-14-23, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING \$47,565.52 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES**

WHEREAS, T.C.A. §55-10-451 increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-452 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that \$47,565.52 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby authorizes the release of \$47,565.52 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES:	\$47,565.52
Reserve Account – Alcohol & Drug Treatment (101.00000.341510.00000.00.00.00)	

EXPENDITURE:	\$47,565.52
Drug Treatment – 21 st Drug Court, Inc. (101.53330.536800.00000.00.00.00)	

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-24

Commissioner Ford moved to accept Resolution No. 9-14-24, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$48,620.80 TO THE 21ST DRUG COURT, INC. REVENUE TO COME FROM DEDICATED ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby appropriates \$48,620.80 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

<u>REVENUES:</u>	\$48,620.80
Drug Court Reserve Balance (101.00000.341560.00000.00.00.00)	

<u>EXPENDITURE:</u>	\$48,620.80
Drug Treatment B 21 st Drug Court, Inc. (101.53330.536801.00000.00.00.00)	

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-25

Commissioner Ford moved to accept Resolution No. 9-14-25, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$1,693.85 TO THE 21ST DRUG COURT, INC. REVENUE TO COME FROM DESIGNATED FUND BALANCE

WHEREAS, the Circuit and General Sessions Criminal Courts of Williamson County have ordered fines be paid which the courts have designated for use of the 21st Drug Court, Inc.; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a program for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2013-2014, are in a designated fund for the 21st Drug Court, Inc.; and

WHEREAS, the fines and fees ordered by the courts are necessary for the on-going operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby appropriates \$1,693.85 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

REVENUES:	\$1,693.85
Designated Fund Balance (101.00000.351310.00000.00.00.00)	
EXPENDITURE:	\$1,693.85
Drug Treatment 21 st Drug Court, Inc. (101.53330.536802.00000.00.00.00)	

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Commissioner Danner stated her support of the 21st Drug Court and stated that it does not use tax dollars.

Resolution No. 9-14-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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

21st District Incorporated
 (101.53930.531600.00000.00.00.00)

\$ 89,148.30

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-14-26 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-27

Commissioner Ford moved to accept Resolution No. 9-14-27, seconded by
 Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE TENNESSEE GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE CREATION AND IMPLEMENTATION OF A JUVENILE COURT SUBSTANCE ABUSE RISK REDUCTION PROGRAM AND AMENDING THE 2014-15 JUVENILE COURT BUDGET BY \$53,000 – REVENUES TO COME FROM FEDERAL FUNDS RECEIVED THROUGH STATE GRANT FUNDS AND PARTICIPANT FEES

WHEREAS, Williamson County, ("County"), is a governmental entity that has a Juvenile Court system; 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 Governor's Highway Safety Office Projects; and,

WHEREAS, Williamson County Juvenile Court applied for and received approval for a grant for the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

WHEREAS, the purpose of the program will be:
 1) to identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
 2) to raise awareness of the risks to develop a substance disorder; and,
 3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; and,

WHEREAS, the grant does not require matching funds from the County; 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 to create and implement a Juvenile Court Substance Abuse Risk Reduction Program (SARRP);

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the grant agreement with the Tennessee Department of Transportation-Governor’s Highway Safety Office, as well as all other related documents necessary to receive the federal pass through funds for the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

AND, BE IT FURTHER RESOLVED, that participants in the program may be assessed certain fees for services and these revenues will go back into the operations line for the program;

AND, BE IT FURTHER RESOLVED, that the 2014-15 Juvenile Court budget be amended to appropriate funding required for the new part-time position of Substance Abuse Risk Reduction Program (SARRP) and related expenses, as follows:

REVENUES:

Federal Thru State – Gov.Hwy.Safety/SARRP	\$48,000
101.00000.475900.00000.00.00.00.G0041	
Other General Service Charges/SAARP	<u>5,000</u>
101.00000.431900.00000.00.00.00.G0041	\$53,000

EXPENDITURES:

Contracts w/Government Agencies	
101.54240.530900.00000.00.00.00.G0041	\$53,000

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-14-27 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-28

Commissioner Ford moved to accept Resolution No. 9-14-28, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2014-15 GENERAL SESSIONS-DUI COURT BUDGET BY \$74,988.62 - REVENUES TO COME FROM FEDERAL GRANT FUNDS

- WHEREAS,** Williamson County (County), is a governmental entity that has a General Sessions Court system; and
- WHEREAS,** the Bureau of Justice Assistance (BJA), is a Federal governmental entity that awards federal grant money for Drug and DUI courts; and
- WHEREAS,** Williamson County applied for and received a three-year implementation grant from the BJA in 2011 for the DUI Court, which has been operational since August 2010; and
- WHEREAS,** the purpose of the DUI Court is to lower the number of repeat DUI offenders by focusing on adjudication, treatment and supervision as outlined by the National Center for DWI Courts; and
- WHEREAS,** Williamson County receives the grant funds in three annual increments; and,
- WHEREAS,** these funds were not exhausted during the 2013-14 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2014 in Williamson County, Tennessee that the 2014-2015 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

EXPENDITURES:

Contracts w/Government Agencies	
Gen Sessions DUI Court	\$74,988.62
(101.53300.530901.00000.00.00.00)	

REVENUES:

Other DirectFederal-Gen Sessions DUI Court	\$74,988.62
(101.00000.479900.00000.00.00.00.G0029)	

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-28 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-29

Commissioner Ford moved to accept Resolution No. 9-14-29, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2014-15 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY \$4,244.83 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County General Sessions Court operates a DUI Court; and

WHEREAS, there was a total of \$4,244.83 of donated funds that were not exhausted in the 2013-14 fiscal year which need to be transferred to be utilized for the continued operation of this program;

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

REVENUES:

Unappropriated County General Fund Balance **\$4,244.83**
(101.00000.390000.00000.00.00.00)

UEXPENDITURES:

Contracts with Other Govt Agencies **\$4,244.83**
DUI Court Donation
(101.53300.530902.00000.00.00.00)

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-14-29 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-30

Commissioner Little moved to accept Resolution No. 9-14-30, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY \$50,135.54 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, in the 2013-14 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of \$61,701 for the 2013-14 fiscal year; and

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

WHEREAS, the funds are to be expended specifically to address primary prevention initiatives targeting middle school youth, pregnant women, and secondhand smoke affecting children; and

WHEREAS, the unexpended balance for the 2013-14 fiscal year needs to be brought forward to be utilized in the 2014-15 Health Department budget to continue working toward the established goals.

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

REVENUES:

State Grant Funds
(101.00000.469800.00000.00.00.000010) **\$50,135.54**

EXPENDITURES:

Contracts with Government Agencies
(101.55110.530901.00000.00.00.00) **\$50,135.54**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-14-30 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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

Jeff Ford	Ricky Jones	Brandon Ryan	
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RESOLUTION NO. 9-14-31

Commissioner Little moved to accept Resolution No. 9-14-31, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
HEALTH DEPARTMENT BUDGET BY \$500 - REVENUES
TO COME FROM DONATIONS**

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

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

WHEREAS, the Health Department expended funds for expenses and incentives for the program based on pledges received from local organizations; and

WHEREAS, a donation of \$500 was pledged during the 2013-14 fiscal year, but was not received until the 2014-15 fiscal year; and

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

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

REVENUES:

Donations	\$500
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Instructional Supplies & Materials	\$500
101.55110.542900.00000.00.00.00	

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-14-31 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-32

Commissioner Little moved to accept Resolution No. 9-14-32, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY \$302.33 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, in the 2013-14 fiscal year, the Williamson County Health Department received state savings dollars in the amount of \$2,700 to make improvements to patient waiting areas and children’s playrooms at the Fairview and Franklin Health Department clinics; and

WHEREAS, the unexpended balance for the 2013-14 fiscal year needs to be brought forward to be utilized in the 2014-15 Health Department budget to complete the enhancement of the playrooms used by children waiting for medical and dental appointments.

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

REVENUES:

Unappropriated County General Fund Balance
(101.00000.390000.00000.00.00.00) **\$302.33**

EXPENDITURES:

Instructional Supplies & Materials
(101.55110.54290000.00000.00.00.00) **\$302.33**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-14-32 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-33

Commissioner Green moved to accept Resolution No. 9-14-33, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 84,000 FOR REPLENISHMENT OF ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

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

WHEREAS, the Highway Department must order salt in advance of the upcoming winter season in order to replenish salt used,

WHEREAS, 1200 tons of salt has been requested for the upcoming season;

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

REVENUES:

Highway Fund Balance	\$84,000
(131.00000.390000.00000.00.00.00)	

EXPENDITURES:

Salt	\$84,000
(131.62000.544400.00000.00.00.00)	

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-33 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-37

Commissioner Green moved to accept Resolution No. 9-14-37, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 ELECTION COMMISSION BUDGET BY \$160,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2014-15 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, due to the need to conduct a November 2014 election, within the current fiscal year, operating costs will need to be amended;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Election Commission budget be amended as follows:

REVENUES

Unappropriated County General Funds **\$160,000**
 101.00000.390000.00000.00.00.00

EXPENDITURES:

Temporary Personnel (101.51500.516800.00000.00.00.00)	\$ 35,000
Overtime (101.51500.518700.00000.00.00.00)	10,000
Election Workers (101.51500.519300.00000.00.00.00)	30,000
Advertising (101.51500.530200.00000.00.00.00)	5,000
Freight Expense (101.51500.532700.00000.00.00.00)	6,000
Maint & Repair-Voting Machines (101.51500.533600.00000.00.00.00)	25,000
Maint & Repair-Office Equip. (101.51500.533700.00000.00.00.00)	20,000
Postage (101.51500.534800.00000.00.00.00)	12,000
Printing, Stationary, Etc. (101.51500.534900.00000.00.00.00)	13,000
Office Supplies (101.51500.543500.00000.00.00.00)	<u>4,000</u>
TOTAL SALARY & OPERATIONS	\$160,000

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-14-37 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

OTHER

Commissioner Kaestner asked to move Resolution No. 9-14-19 forward on the Agenda.

Chairman Walton asked if there were any objections to moving Resolution No. 9-14-19 forward on the Agenda. There were no objections.

RESOLUTION NO. 9-14-19

Commissioner Kaestner moved to accept Resolution No. 9-14-19, seconded by Commissioner Clark.

RESOLUTION TO NAME A BRIDGE LOCATED ON SOUTHALL ROAD IN HONOR OF JAMES E. "JIM" PEAY, SPECIALIST 4, U. S. ARMY AND COMMEMORATING HIS SERVICE TO OUR COUNTRY

WHEREAS, James E. "Jim" Peay was born on March 28, 1945, resided on Old Hillsboro Road near the Leiper's Fork community, and graduated from Franklin High School in 1965; and

WHEREAS, after graduation, Mr. Peay chose to serve his country by joining the United States Army where he attained the rank of SP4, and

WHEREAS, on January 7, 1968, while on patrol north of Saigon near the Cambodian border, SP4 Peay was killed in action; and

WHEREAS, SP4 Peay was posthumously awarded the Purple Heart, the Bronze Star, the National Defense Medal, and the Vietnam Service Medal; and,

WHEREAS, it is fitting and proper that we honor and express appreciation to those who served and paid the ultimate sacrifice after taken their respective oath of office to uphold and defend the Constitution of the United States of America and for their service to our country; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 8th day of September, 2014, has the great privilege and honor to name a bridge located on Southall Road over Leiper's Creek as the "SP4 James E. "Jim" Peay Memorial Bridge" in honor of our fallen hero and to commemorate his sacrifice and service to our country.

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 9-14-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

Commissioner Dwight Jones moved to accept Resolution No. 9-14-1, seconded by Commissioner Little.

RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT

WHEREAS, Williamson County is subject to the County Purchasing Law of 1957 which is codified at *Tennessee Code Annotated, Section 5-14-101 et. seq.*; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

WHEREAS, the Board of Commissioners has determined that the property and equipment listed on Attachment A is unneeded or unusable and as such is declared surplus; and

WHEREAS, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed on Attachment A surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of September, 2014, finding the property and equipment listed below either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Chairman Walton stated that the date of the sale is October 4, 2014.

Resolution No. 9-14-1 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-2

Commissioner Green moved to accept Resolution No. 9-14-2, seconded by Commissioner Smith.

RESOLUTION TO PERMIT THE SERVING

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

Resolution No. 9-14-2, as amended, passed by recorded vote, 20 'Yes' and 3 'Abstain' as follows:

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

RESOLUTION NO. 9-14-12

Commissioner Little moved to accept Resolution No. 9-14-12, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATCHEZ TRACE CHAPTER OF THE AMERICAN RED CROSS CONCERNING JOINT COOPERATION DURING DISASTERS

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings, ("MOU"), with nonprofit entities for cooperation in the provision of emergency response services; and

WHEREAS, the Williamson County Emergency Management Agency is responsible for developing and implementing comprehensive, integrated emergency plans to prepare and respond to emergency and disaster events; and

WHEREAS, the American Red Cross is a community based organization that provides aid and assistance to areas affected by disaster; and

WHEREAS, to prepare and provide effective and efficient response to emergencies and disasters, the American Red Cross regularly requests joint cooperation with local governmental emergency response agencies to coordinate response and relief efforts; and

WHEREAS, it is the intent of the American Red Cross and the Emergency Management Agency to set forth the responsibilities of the parties in the event an emergency or disaster occurs which is contained in the MOU; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County

Mayor to enter into the MOU with the American Red Cross to prepare and provide for emergency and disaster responses:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Natchez Trace Chapter of the American Red Cross as well as all other related documents necessary to coordinate and jointly cooperate in the preparation and response to emergencies and disasters to enhance the safety and wellbeing of the citizens of Williamson County.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-14-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-13

Commissioner Little moved to accept Resolution No. 9-14-13, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW CONCERNING THE FINANCIAL RESPONSIBILITIES FOR EXPANSION OF THE FAIRVIEW LIBRARY

WHEREAS, both Williamson County, ("County"), and the City of Fairview, ("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, the County owns and operates the Fairview Library located at 2240 Fairview Blvd., Fairview, Tennessee, ("Facility"); and

WHEREAS, the County and the City desire to cooperate in the cost for the expansion of the Facility; and

WHEREAS, the City has agreed to reimburse the County for half of the total expansion costs up to \$90,025 to be paid in a single lump sum payment to be made prior to the start of the construction work; and

WHEREAS, the parties have agreed that Williamson County shall be responsible for bidding for and overseeing the construction services for the expansion; 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 funding for the expansion of the Facility:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2014, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Fairview to define the rights, obligations and responsibilities of the parties for the cost of expanding the Fairview Library and the method of reimbursement by the City for construction costs.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

*Attachments on file in Clerk’s office

Commissioner Little stated that the Commission agreed to fund the expansion last year and that the interlocal agreement explains the responsibilities of both parties.

Commissioner Ryan stated that he is concerned with the wording that states that Fairview will not pay more than \$90,000.

Mayor Anderson stated that if the project requires more than \$90,000 for each party, then it will be brought back before the Commission before further action is taken.

Commissioner Ricky Jones urged the Commission to support the Resolution.

Resolution No. 9-14-13 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-14

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

A RESOLUTION OF THE BOARD OF COMMISSIONERS

TO SET A SALES PRICE LOWER THAN THE AMOUNT OF TAXES AND COSTS DUE ON PROPERTY OBTAINED BY WILLIAMSON COUNTY IN PRIOR DELINQUENT TAX SALES AS PROVIDED BY TENNESSEE CODE ANNOTATED, SECTION 67-5-2507

WHEREAS, pursuant to Tenn. Code Ann. § 67-5-2507, the Williamson County Board of Commissioners formed a committee of four members of the county legislative body along with the County Mayor to oversee the sale of property purchased by the County through delinquent tax sales; and

WHEREAS, the Committee met and set a minimum sales price equal to the total amount of the delinquent taxes, penalty, cost and interest on the unpaid tax amounts; and

WHEREAS, the County obtained two properties through a delinquent tax sale; and

WHEREAS, in July 2014, Williamson County gave notice and received bids for property of approximately 0.9 acres found at Map 166, Parcel 044.01 and property of approximately 0.065 acres found at Map 22, Parcel 10 which did not receive any bids at the minimum price set forth by the Delinquent Property Tax Sale Committee; and

WHEREAS, Tenn. Code Ann. § 67-5-2507 provides that if property that was purchased through a delinquent property tax sale does not receive the minimum bid set forth by the Committee overseeing the sale, the County Legislative Body may set a lower minimum sales price; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to sell the parcels to return the property to the property tax role; and

WHEREAS, the Board of Commissioners finds it in the interest of the citizens of Williamson County to set forth a minimum sales price for the Map 166, Parcel 044.01 and Map 22, Parcel 10, to be sold to the person making the best offer at a public auction or by public bid:

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2014, finding that it is beneficial to the citizens of Williamson County, directs that the best offer shall be accepted for each parcel and sets forth the minimum sales price of \$10.00 for approximately 0.9 acres located at Map 166, Parcel 044.01 and \$10.00 for property approximately 0.065 acres located at Map 22, Parcel 10 subject to the restrictions and requirements provided in Tennessee Code Annotated, Section 67-5-2507;

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/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Commissioner Milligan asked if this is the typical process of the County.

County Attorney Bobby Cook stated that this is the first time that the County has taken this particular action. He stated that the County has had the land for over 3 years and stated that it is impossible to sell the land at a price equal to the taxes and costs owed on the property.

Commissioner Beathard called for the question. Seconded by Commissioner Ausbrooks. The motion passed by unanimous voice vote.

Resolution No. 9-14-14 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 9-14-18

Commissioner Little moved to accept Resolution No. 9-14-18, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO H.B. & T.S. UTILITY DISTRICT OF WILLIAMSON COUNTY, TENNESSEE FOR THE INSTALLATION OF A WATERLINE

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 1515 Thompson Station Road West, Thompson Station, Tennessee which is more particularly described as Map 146, Parcel 044.03 which is used as a Rescue Squad Station and Convenience Center; and

WHEREAS, Williamson County, upon approval of its legislative body is authorized to grant easements across County; and

WHEREAS, H.B. & T.S. Utility District of Williamson County, ("District") has requested an easement from Williamson County across its property to install a waterline along Thompson Station Road; and

WHEREAS, in return for granting an easement and as a condition of granting the easement, the District has agreed to install a fire hydrant on its property and to provide an access plan that will ensure Rescue Squad has access to the Thompson Station Road West to provide emergency response services when needed; 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 grant the District an easement and to execute all documentation to provide the easement to the District:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute a Waterline Easement and all other documentation required to provide an easement across property located at 1515 Thompson Station Road West, Thompson Station, Tennessee to H.B. & T.S. Utility District of Williamson County for the installation of a waterline;

AND BE IT FURTHER RESOLVED, that as a condition of agreeing to grant the easement and for valuable consideration for the easement, H.B. & T.S. Utility District of Williamson County agrees to provide a fire hydrant on the property and shall provide an access plan to the Office of Public Safety for approval that will detail the plan to ensure the Rescue Squad has access to Thompson Station Road West at all times.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

*Attachments on file in Clerk’s office

Resolution No. 9-14-18 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-20

Commissioner Ford moved to accept Resolution No. 9-14-20, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION TO ASSIST IN DRUG ENFORCEMENT

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

WHEREAS, the Williamson County Sheriff’s Office routinely assists other law enforcement agencies; and

WHEREAS, Middle Tennessee Drug Enforcement Task Force, the Drug Enforcement Agency and the Sheriff’s Office desire to cooperate by assigning a

Williamson County Sheriff's deputy to the Task Force for assistance in drug enforcement in Middle Tennessee; and

WHEREAS, the Agreement addresses training, equipping, and payment of expenses and salary of the officer and a means that the Sheriff may receive reimbursement for some qualified costs related to the deputy that is assigned to the Middle Tennessee Drug Enforcement Task Force; 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 agreement with the United States Department of Justice, Drug Enforcement Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the agreement with the United States Department of Justice, Drug Enforcement Agency as well as all other related documents necessary to participate in the Middle Tennessee Drug Enforcement Task Force.

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-14-20 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-21

Commissioner Ford moved to accept Resolution No. 9-14-21, seconded by Commissioner Chalfant.

RESOLUTION ACCEPTING THE DONATION OF MATERIALS FROM MR. ROBBIE ROBESON AND MR. KINNEY POPE FOR RENOVATIONS TO THE GUN 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 cabinets, plumbing, and floor tile from Mr. Robbie Robeson and a toilet, sink, and faucet from Mr. Kinney Pope; 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 Mr. Robeson and Mr. Pope.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, on behalf of the Williamson County Sheriff’s Office, accepts the donation of cabinets, plumbing, and floor tile from Mr. Robbie Robeson and a toilet, sink, and faucet from Mr. Kinney Pope.

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-14-21 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-35

Commissioner Little moved to accept Resolution No. 9-14-35, seconded by Commissioner Milligan.

RESOLUTION TO REPEAL THE REQUIREMENT THAT THE COUNTY CLERK’S OFFICE ISSUE A SEPARATE DECAL AT THE ISSUANCE OR RENEWAL OF VEHICLE REGISTRATION EVIDENCING THE PAYMENT OF THE COUNTY’S WHEEL TAX

WHEREAS, Tennessee Code Annotated, Section 5-8-102(d)(3), authorizes a county legislative body to determine “whether a resident who operates a motor vehicle in the county shall have a decal or emblem affixed upon the motor vehicle as evidence of compliance” upon payment of the county’s motor vehicle privilege tax; and

WHEREAS, by the authority granted by Tennessee Code Annotated, Section 5-8-102(b), Williamson County levies a motor vehicle wheel tax to be paid to the County Clerk’s Office upon registration of a motor vehicle and to evidence payment, requires the Clerk’s Office to issue a separate decal; and

WHEREAS, the requirement to issue a separate decal for the motor vehicle tax is a permissive action and repeal of this requirement does not affect the County’s Clerk’s authority to collect the wheel tax; and

WHEREAS, repealing the requirement that a separate decal be issued will save Williamson County money; and

WHEREAS, the County Clerk will continue to collect the motor vehicle tax, and issue the state decal as evidence of payment of both the state and county taxes as authorized by Tennessee Code Annotated §55-4-104; and

WHEREAS, this action to repeal the issuance of a separate county decal in no way affects the current rate of the County’s wheel tax; and

WHEREAS, the Williamson County Board of Commissioners, as stewards of the public coffer, find it in the interest of the citizens of Williamson County to repeal the requirement that a separate decal be issued with payment of the County’s wheel tax; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, does hereby repeal the previously adopted rule requiring the issuance of a separate decal at the time of the payment of the County’s wheel tax and declaring that the issuance of the state decal and registration will be used as evidence of payment of the County’s wheel tax in place of the county’s decal;

AND BE IT FURTHER RESOLVED, that this resolution will be effective as of January 1, 2015, the public welfare requiring it.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Commissioner Danner acknowledged Deputy Clerk Jeff Whidby for taking the initiative that will ultimately save the County money.

Resolution No. 9-14-35 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 9-14-36

Commissioner Ford moved to accept Resolution No. 9-14-36, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A STATE PLAN OF OPERATION AGREEMENT WITH THE STATE OF TENNESSEE CONCERNING DEPARTMENT OF DEFENSE PERSONAL PROPERTY

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

WHEREAS, the Williamson County Sheriff’s Office routinely seeks surplus equipment, weapons, and vehicles from other law enforcement agencies for no cost or a substantially reduced cost to the County; and

WHEREAS, the Plan of Operation is an agreement in which the Sheriff will be able to request and accept surplus equipment, tactical vehicles, and weapons conditioned on the items being used for law enforcement purposes and subject to the terms of the Plan of Operation Agreement; and

WHEREAS, the agreement specifies the responsibilities of the State and County and the process to maintain accountability of the items; 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 Plan of Operation Agreement with the State of Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the Plan of Operation with the State of Tennessee as well as all other related documents necessary to request, receive and maintain accountability of federal surplus equipment, tactical vehicles, and weapons to be used for law enforcement purposes.

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Commissioner Ryan asked if someone could elaborate on the types of weapons described in the Resolution.

Williamson County Sheriff's Captain Roddy Parker stated that most of the vehicles are disaster vehicles and some are defense vehicles. Mr. Parker stated that the County would currently have to call other counties to have access to such vehicles.

Commissioner Little stated that the vehicles are being purchased at a fraction of their normal cost and thanked the Sheriff for saving the County money.

Resolution No. 9-14-36 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	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
Jeff Ford	Ricky Jones	Brandon Ryan	

Commissioner Chalfant moved to adjourn, seconded by Commissioner Green.

Motion passed by unanimous voice vote.

Meeting Adjourned- 9:50 p.m.