

July 13, 2015

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 July 13, 2015, at 9:00 a.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Hester.

The Pledge of Allegiance was led by Commissioner Pair.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Kaestner moved to approve the minutes of the regular June 8, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

Donna Sava, 1133 Cedarview Lane, Franklin, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution

Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Coal Dye, 1575 Fairview Boulevard, Fairview, addressed the Commission regarding his support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Dawn Parker, 2000 Thurmond Court, Spring Hill, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Colleen Kieffaber, 2327 Henpeck Lane, Franklin, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Hannah Parker, 2000 Thurmond Court, Spring Hill, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Faith Parker, 2000 Thurmond Court, Spring Hill, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Shelly Dye, 1575 Fairview Boulevard, Fairview, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Pam DeWoody, 5696 Bending Chestnut Road, Franklin, addressed the Commission regarding her support of completely funding Resolution No. 7-15-2, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 7-15-37, Resolution to Accept Donations of \$85,000 from the City of Franklin and the City of Brentwood for a Total of \$170,000 on Behalf of the Williamson County Joint Communications Network Authority to Contract for Consultant Services and to Amend the Capital Projects Budget – Revenue to Come from Donations – Commissioner Herbert. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 7-15-37 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 7-15-38, Resolution Appropriating and Amending the 2015-16 Veterans' Services Budget by \$1,000 – Revenue to Come from Memorial Brick Paver Sales – Commissioner Little. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 7-15-38 would be heard at the end of the Appropriations section of the Agenda.

Mayor Anderson presented the following proclamation:

PROCLAMATION OF APPRECIATION

WHEREAS, Leonard H. Jones began working in the Williamson County Property Management Department on February 17, 1975, as a custodian and was promoted to serve as the department’s Custodian Supervisor in 1995; and,

WHEREAS, beginning work in the historic Williamson County Courthouse on the Public Square, he has witnessed many changes in staff and administrations, yet he has remained as the solid rock that has held the Property Management staff together, never tiring of his desire to please others; and,

WHEREAS, leading by example, Leonard’s “can do” attitude is reflected in his staff in their day-to-day operations; and,

WHEREAS, those who have had the pleasure of working with Leonard know that he is a man of integrity, honesty and daily exemplifies the “Golden Rule” – doing unto others as he would have them to do; and,

WHEREAS, whatever the task, no matter how tough or how long it would take, Leonard has always taken on the role with a smile and cheerful attitude; and,

WHEREAS, Winston Churchill once said that “we make a living by what we get; we make a life by what we give” – and so, it is with Leonard Jones that we look back on his service to Williamson County, we will remember how much he has enriched our lives;

NOW, THEREFORE BE IT RESOLVED, as Mayor of Williamson County I, Rogers Anderson, do hereby proclaim Friday, July 31, 2015, as

“LEONARD H. JONES DAY” IN WILLIAMSON COUNTY

and encourage all citizens to join me in expressing sincere appreciation for his 40 years of faithful public service to Williamson County.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of July, 2015.

Rogers Anderson
Williamson County Mayor

Mayor Anderson thanked Mr. Jones for his many years of dedicated service to the County.

Mr. Jones stated that it has been a privilege to work for the County.

Chairman Walton reminded the Commissioners that they will have their annual picture made as soon as they arrive at the Ag Center when the meeting recesses for lunch.

REPORTS

COUNTY MAYOR

Mayor Anderson thanked the current members of the Budget Committee for their hard work during the past year.

Mayor Anderson stated that the warrants officer position collected 62% of the warrants officer money under T.C.A. 67-4-108 and also collected about \$37,000 in delinquent hotel/motel taxes.

Mayor Anderson stated that as of June 1, 2015, the County has estimated assessed property tax values of \$9,208,000,000.

Mayor Anderson stated that the proposed Budget for this year is \$472,785,245 and the School System will receive about 65% of the Budget total and he stated that this has been a relatively consistent percentage over the past 12 years.

Mayor Anderson thanked the Elected Officials and Department Heads for working within the guidelines proposed by the Budget Committee which will allow the County to not have a tax increase this year.

Commissioner Danner asked about the County's support of its schools as opposed to the requirements set forth by the State.

Mayor Anderson stated that the State does not always fund to the level that the County would like for its School System so the County generally funds more to allow for the highest educational level for its students. The County typically has smaller classroom sizes than is mandated by the State and offers other programs that are not required as well.

Mayor Anderson thanked the School Board for working with the County and the Budget Committee to reach its proposed Budget for 2015-16.

Commissioner Lawrence stated that revenues at Williamson Medical Center are up about \$10 million from last year and asked the reason for the increase.

Mayor Anderson stated that Williamson Medical Center is becoming a more pronounced and recognized institution and is offering more services than in the past. He also stated that the new Monroe Carell Jr. Children's Hospital Vanderbilt at Williamson Medical Center is a very impressive facility that will greatly serve the residents of the County and surrounding areas.

Commissioner Smith stated that the volume of patients continues to increase at Williamson Medical Center and stated that several areas are being run more efficiently.

Mayor Anderson stated that Williamson Medical Center provides many important services to the County including providing ambulance services. He stated that many services have been expanded or added at Williamson Medical Center and he stated that this will help keep up with the needs of a growing population base.

Commissioner Hawkins asked if the constant increase in the Budget for the School System since 1987 is in line with other areas in the State.

Mayor Anderson stated that most counties do not fund the extra educational budget that the County does.

Mayor Anderson recognized Chad Gray as the new Administrator of Elections for the County and congratulated him on his appointment.

Mr. Gray stated that it is an honor and privilege to serve the citizens of Williamson County.

Commissioner Sturgeon stated that Mr. Gray is a great asset to the County and congratulated him on his appointment.

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

Ms. Graham stated that the Budget reports for May and June show that all funds closed strong for the year. She stated that the Privilege Tax Report for June shows collections in excess of \$2.1 million. Ms. Graham stated that collections from the Cool

Springs Conference Center for May were negative but she stated that projections for June appear favorable.

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. She stated that the County was able to maintain its AAA bond rating with Moody's.

Ms. Graham also stated that each Commissioner received a letter of approval from the State Comptroller for the \$19,170,000 in General Obligation School Fund bonds. (Copy of the letter on file in the Clerk's office.)

Commissioner Ford thanked the Commission and the community for its show of support after the recent passing of his mother.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that he is very proud of the students who addressed the Commission this evening. He stated that the School System is anticipating a 3.4% increase in the number of students for the coming year. Dr. Looney stated that the School System has worked diligently to present a Budget that is based on needs instead of wants.

Commissioner Danner stated that she believes the Budget presented by the School System is very good. She asked Dr. Looney if any consideration has been given to selling the property on Henpeck Lane that is owned by the School System.

Dr. Looney stated that informal discussions have taken place but there have not been any formal discussions so far.

Commissioner Danner asked if there would be any funds left over after the completion of the schools in Nolensville.

Dr. Looney stated that there should be funds left over but he cannot say for certain at this time.

Commissioner Herbert stated that it has been an honor to serve as Chair for the Budget Committee this year and she thanked all of the staff, Department Heads, and Elected Officials who have worked so hard to stay within the proposed guidelines of the Budget Committee.

Commissioner Danner stated that another individual has applied for the vacant 4th District position on the School Board. She stated that she will be working with Commissioner Lawrence to make the selection after reviewing all applicants. Commissioner Danner stated that she would like to have a “town hall” opportunity for the public after the position has been filled.

ELECTIONS AND APPOINTMENTS

MAYOR

WATER & WASTEWATER AUTHORITY

Five Year Term - Expiring 7/20

Term Expiring – Jerry Rainey

Nomination – Jerry Rainey

Commissioner Green moved to accept Jerry Rainey to the Water & Wastewater Authority as the Commerce Representative. Seconded by Commissioner Bain. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

BAYLY, NANCY MAY
 BENTON, CARLA D.
 BLAIR, LUCY DAVIS
 BORING, MICHELLE
 BRADSHAW, ALEXANDRA E.
 CABELL, JACQUES
 CAMPBELL, SIERRA FAYE
 EHRSAM, CAROLYN ANN
 FORD, H. FRED, SR.
 FREDRICK, ELIZABETH

NEW

GLASSCOCK, L. DIANNE
 GORDON, WALTER ANDREW
 HAM, JOHN TIMOTHY
 HAYES, ALLISON LEIGH
 HILL, WHITNEY P.
 HORTON, ROBERT C.
 JERKINS, DAYANNA
 KELLY, CAITLIN N.
 KING, MADELYN MARIE
 LAMB, RHONDA SUSAN

NEW

LAMB, SUE ELLEN
 LEHMAN, TINA L.
 LIGHT, STEPHANIE F.
 LILLEY, KARLA K.
 LOWE, ERIC RYAN
 MACINNES, KELSEY JEAN MARIE
 McGINNIS, SAMANTHA
 MOENIG, AMANDA L.
 MURGUIA, MARIA AINETH
 PARROTT, HENRY LEE, JR.
 PILLOW, AMANDA KATHERINE
 PRESSLEY, DAVID MICHAEL
 QUEZADA, JOSE
 SANDERSON, EDWARD R.
 SAVALA, LISSETTE Y.
 SCHMIDLIN, INGE MARIE
 SCHROEDER, JENNIFER L.
 SERNA, GLORIA B.
 SHEW, MICHAEL GREY
 STEIN, WARD WILLIAM
 TRAFFANSTEDT, DANA
 TRIMM, APRIL MICHELLE
 TROCKI, TIFFANY LYNNE
 WEBB, TAMI R.
 WHITTAKER, SAMANTHA MARIE
 WILSON, EDWIN L., JR.
 WOODMORE, BECKIE W.
 YOUNGMAN, JASON PETER

RENEWALS

ADKISSON, GWENDOLYN
 ARCEO, EDGAR I.
 ASHKAZARI, DAVID
 ASPER, M. MICHELLE
 AUSTIN, DAVID A.
 BAIRD, GRIMES
 BAKER, WAYNE C.
 BENNETT, JEFF
 BENNETT, STACEY H.
 BLAKENEY, TAMMIE
 BOYLAN, TOM
 BROOKS, LINDA
 BROOKS, LORRIE
 BUSTER, LEIGH ANNE
 CHUNN, ANN ELIZABETH
 CLARK, DARRYL G.
 CLAYTON, STACEY SHACKLETT
 CRAWFORD, HEATHER L.
 CUMMINGS, MARCHIONESE
 CUTONILLI, CYNTHIA M.
 DAVIS, SHELBY D.
 DENTON, AARON
 DEVANE, CATHERINE
 DONALDSON, LORI
 DRESSLER-SQUILLACE, SARAH D.
 DUGAN, NICOLE

RENEWALS

DURHAM, DIANA KAY
 DUTTON, EVE E.
 EASLEY, LAUREN D.
 ECKMAN, MARY ANN
 EDWARDS, TAMEKA
 ELLIS, RUSSELL
 EPPS, VICKIE
 FEINSON, KIRSTEN
 FORRESTER, REGINA
 GORDON, ARNOLD
 GOSSETT, SHERRI B.
 GRAHAM, GRACE
 GREEN, SARAH ANN
 GREGORY, JOHNNY R.
 HALL, THAIS SOARES
 HAMILTON, MELISSA
 HASH, JULIE
 HAY, LESA J.
 HAYMER, JEANETTE
 HERBERT, GAIL
 HOBBS, SONYA
 HOLMES, SHARON D.
 HOMRICH, KELLY M.
 HOTZ, MELISSA J.
 HUMPHREY, AMANDA
 JACOBS, CHRISTIE L.
 JAFARI, AZADEH
 JAMES, SUSAN M.
 JENKINSON, LINDA
 JOHNSON, BRIAN
 JOHNSON, GENICE N.
 JOHNSON, MARK W.
 JONES, CHAD E.
 JONES, NATHAN WAYNE
 KELLEY, ERICA R.
 KEY, RHONDA
 LASSUS, NAOMI
 LEHMAN, TINA L.
 LEIKER, GEORGE LOUIS
 LOVETT, SHERRY O.
 LOVETT, WILLIAM, SR.
 LYNCH, AMY
 MANGRUM, MICHELLE
 MANTOOTH, WALTER
 MASON, MARTHA S.
 McCAY, SHANNA GRIFFY
 MOON, CAITLIN NOE
 MORRIS, DONNA
 MORRIS-BAILEY, SHARON
 PAINE, DENISE ANN
 PHILLIPS, AMY
 PLUMMER, LYNN S.
 POWERS, SHELLEY
 PRENTICE, YVONNE
 PRICE, JULIA KECK
 PRYOR, MARY C.

RENEWALS

QUANDT, JOELLE L.
 QUEENER, SALLY
 RAINEY, RUBY
 ROSS, VIRGINIA K.
 RUBENSTEIN, DEBBIE
 SANDERS, MAGGIE
 SANFORD, GAIL R.
 SAVAGE, JACKIE
 SCALES, E. DARLENE
 SMITH, LATONYA S.
 SMITH, QUENTRECE
 SOTO, JAY LYNN
 SPENCER, KAREN LYNN
 SPRINGER, PATRICIA W.
 ST. VINCENT, ELIZABETH D.
 STINSON, MARY L.
 STRICKLAND, BETH J.
 SWAIM, JAMES E.
 SWANN, HEATHER
 TAVERAS, ANA

THOMSON, KELLEY M.
 TIDWELL, NANCY
 TODD, CHRISTOPHER M.
 TOWNSEL, KEVIN G.
 TRAFFANSTEDT, DANA
 TRAYLOR, BARBARA C.
 WADE, JAMES
 WARWICK, TIFFANY
 WEBER, JENNI A.
 WHITE, CAMMIE C.
 WHITWORTH, CHRISTY
 WILLIAMS, LEIGH M.
 WILLIS, THERESA
 WILLOUGHBY, JONI
 WILSON, MELISSA
 WINDROW, TRACEY L.
 WINTERS, MELISSA E.
 WITHROW, ONNA
 WOMACK, MISTY D.
 WOODRUFF, KEITH J.
 ZERINGUE, LYNN JOSEPH

RENEWALS

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

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

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

UNFINISHED BUSINESS

RESOLUTION NO. 7-15-1 (Formerly Resolution No. 3-15-19)

Commissioner Herbert moved to accept Resolution No. 7-15-1, seconded by Commissioner Ricky Jones.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$6,000,000 FOR LAND AND OTHER EXPENSES RELATED TO ACQUIRING LAND IN THE BRENTWOOD AREA FOR AN ELEMENTARY/MIDDLE SCHOOL SITE

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5 year capital outlay plan based on current needs and enrollment projections: and

WHEREAS, the Board is requesting approval of funding not to exceed \$6,000,000 to acquire land and pay expenses involved in locating and testing of potential sites: and

WHEREAS, any excess funds not needed for the purchase of this land will be used to further develop plans for the design of this complex; and

WHEREAS, this resolution’s purpose is to obtain the Williamson County Commission’s approval of the aforementioned projects, with funding for these needs being requested based upon a cash needs basis for the related contracting and payment for the design and construction of these projects;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on March 9, 2015 approve **\$6,000,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$6,000,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6*</u>	Against: <u>0</u> *As Amended
Budget Committee	For: <u>4*</u>	Against: <u>0</u> *As Amended

*As Amended – amend total to \$4 million

COMMITTEES REFERRED TO AND ACTION TAKEN ON 7-15-1:

Education Committee	For: <u>3*</u>	Against: <u>1</u>
Budget Committee	For: <u>4**</u>	Against: <u>0</u>

*Motion to table passed 3-1

Also, a motion passed 4-0 to express the Committee’s intent to confirm its previous action to amend the amount to \$4,000,000 which has no effect since it was raised after the motion to table was passed

**Motion to table with the understanding that the WCS will continue seeking land in the northern area of the County for construction of a school

Commissioner Ryan moved to table the Resolution to allow the School System time to find land and bring the request back to the Commission when the desired land has been selected.

Commissioner Milligan seconded the motion to table the Resolution.

The motion to table passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 7-15-2 (Formerly Resolution No. 3-15-20)

Commissioner Herbert moved to accept Resolution No. 7-15-2, seconded by Commissioner Ryan.

RESOLUTION REQUESTING APPROVAL OF AN INTENT TO FUND \$10,100,000 FOR FAIRVIEW HIGH SCHOOL REMODEL OF A MULTIPURPOSE ROOM AND CONSTRUCTION OF A THEATER AND TO FUND PHASE 2 OF THE MIDDLE SCHOOL AUDITORIUMS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5 year capital outlay plan and the Fairview High School remodeling of the multipurpose room and construction of a new theater for the school were planned for this year after the completion of the Brentwood and Centennial High school auditoriums which is estimated to cost \$4,500,000; and

WHEREAS, according to the plan and upon completion of the Fairview Middle and Woodland Middle auditoriums, there is a need to begin phase 2 of the auditoriums for Page and Heritage Middle Schools at a cost of \$5,600,000; and

WHEREAS, there is a need to acquire funds to start this construction and renovation projects in the amount of \$10,100,000; and

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2015 approve **\$10,100,000** as noted for projects above and take the appropriate actions that are necessary to fund these amounts.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$10,100,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
School Board For: 12 Against: 0

Education Committee	For: <u>6*</u>	Against: <u>0</u> *As Amended
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As Amended

*As Amended – amend total to \$5 million

COMMITTEES REFERRED TO AND ACTION TAKEN ON 7-15-1:

Education Committee	For: <u>3</u>	Against: <u>1</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As Amended

*As Amended – amend total to \$4.5 million

Commissioner Kaestner stated that Fairview High is the only high school in the County that does not have an auditorium and he stated that an auditorium is needed at the school.

Commissioner Kaestner moved to amend the Resolution by decreasing the total amount to \$4.5 million to cover the cost of an auditorium at Fairview High. Seconded by Commissioner Ryan.

Commissioner Danner stated that the Education Committee was told that the projects could be done without an increase in property tax.

Commissioner Danner moved to amend the Resolution by decreasing the total amount to \$7 million. Seconded by Commissioner Lawrence.

Commissioner Ausbrooks stated that she cannot support the amendment because she believes that the auditoriums are needed at all three schools.

Commissioner Milligan asked Dr. Looney to address the Commission regarding the need for auditoriums at the schools.

Dr. Looney stated that the auditoriums are a need for the schools and not a want and asked the Commission to fund the full proposed amount.

Commissioner Milligan stated that he recently toured Heritage Middle and saw the need for an auditorium at the school. He stated that the auditoriums would also provide additional classrooms at each school. Commissioner Milligan stated that the problem will only be made worse if there is a delay in funding and asked the Commission to support the full amount requested in the Resolution.

Commissioner Ford stated that he supports funding the full amount that is proposed in the Resolution and asked that \$5.6 million be pulled out of adequate facilities tax to help fund the projects.

Commissioner Beathard asked the Commission to fund the full amount requested in the Resolution.

Commissioner Little stated that waiting longer to fund the projects will result in an increased cost and asked the Commission to support the total requested amount.

Commissioner Ricky Jones stated that he supports funding the full amount to provide auditoriums at all three schools.

Commissioner Lawrence asked if the total funding for the projects would have to come from a bond issue.

Nena Graham stated that money could be used from adequate schools facility tax if that is the desire of the Commission.

Dr. Looney stated that any funds that are not used for the Nolensville projects must be used for school construction projects.

Commissioner Danner rescinded her amendment. Commissioner Lawrence rescinded his second.

Commissioner Danner stated that she supports the idea of funding the total amount if all of the funding does not come from bond debt.

Commissioner Kaestner stated that the total of \$4.5 million was established because that is the amount that is needed for the auditorium at Fairview High. He stated that there is a need for auditoriums in all of the schools but stated that he is not sure that the money is available.

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

The call for the question failed by voice vote, 12 'Yes' and 12 'No'.

Commissioner Webb stated that he supports building auditoriums at all three schools but is not sure about the method of paying for the projects.

In response to questioning from Commissioner Ryan, Ms. Graham stated that the County's total debt would be just above \$600 million if all new debt proposed today was approved. Commissioner Ryan stated that because of the County's total debt, he cannot support the Resolution.

Commissioner Ford moved to amend the Resolution by adding the wording "or other sources" after "bond issues" in the **BE IT ALSO FURTHER RESOLVED** section of the Resolution. Seconded by Commissioner Beathard.

The motion to amend the Resolution by including the proposed language passed by recorded vote, 20 'Yes', 3 'No' and 1 'Out' as follows:

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

The motion to amend the Resolution by reducing the total amount to \$4.5 million passed by recorded vote, 16 'Yes' and 8 'No' as follows:

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

Resolution No. 7-15-2, as amended, passed by recorded vote, 22 'Yes' and 2 'No' as follows:

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

Chairman Walton reminded the Commissioners that they will have their annual picture made as soon as they arrive at the Ag Center.

Chairman Walton declared a recess at 11:25 a.m. for lunch.

Chairman Walton called the meeting back to order at 1:30 p.m.

Each Commissioner read a Conflict of Interest statement into the record and turned a signed copy into the Clerk. (Copy of signed Conflict of Interest copies on file in Clerk's office)

RESOLUTION NO. 7-15-3

Commissioner Herbert moved to accept Resolution No. 7-15-3, seconded by Commissioner Webb.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF
WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2015, AND ENDING JUNE 30, 2016**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 13th day of July, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2015, and ending June 30, 2016, according to the following schedule:

GENERAL FUND

51100COUNTY COMMISSION	753,865
51210BOARD OF EQUALIZATION	7,700
51220BEER BOARD	2,700
51240OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300COUNTY MAYOR	708,337
51310PERSONNEL / HUMAN RESOURCES OFFICE	284,927
51400COUNTY ATTORNEY	665,000
51500ELECTION COMMISSION	593,994
51600REGISTER OF DEEDS	640,652
51710COMMUNITY DEVELOPMENT	2,455,000
51720PLANNING	33,855
51730BUILDING CODES	36,125
51740ENGINEERING	47,997
51750CODES COMPLIANCE	65,381
51760INFORMATION SYSTEMS	1,291,583
51800COUNTY BUILDINGS	3,490,967

51810	OTHER FACILITIES - WMSON CTY CABLE T V	156,195
51910	COUNTY ARCHIVES	229,534
51920	RISK MANAGEMENT	217,887
51930	INSURANCE / ADMINISTRATION OF BENEFITS	325,372
	GENERAL ADMINISTRATION	12,010,371
52100	ACCOUNTING AND BUDGETING	952,576
52300	PROPERTY ASSESSOR'S OFFICE	1,652,051
52400	COUNTY TRUSTEE'S OFFICE	616,316
52500	COUNTY CLERK'S OFFICE	1,068,408
52900	OTHER FINANCE	285,000
	FINANCE	4,574,351
53100	CIRCUIT COURT	1,600,398
53300	GENERAL SESSIONS COURT	841,887
53400	CHANCERY COURT	462,473
53500	JUVENILE COURT	483,565
53700	JUDICIAL COMMISSIONERS	305,755
53900	OTHER ADMINISTRATION OF JUSTICE	285,106
	ADMINISTRATION OF JUSTICE	3,979,184
54110	SHERIFF'S DEPARTMENT	10,732,071
54130	TRAFFIC CONTROL	147,543
54210	JAIL	6,392,741
54220	WORKHOUSE/LITTER	161,674
54240	JUVENILE SERVICES	1,795,731
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	196,628
54900	OFFICE OF PUBLIC SAFETY	2,746,246
	PUBLIC SAFETY	22,693,993
55110	LOCAL HEALTH CENTER	1,579,117
55120	RABIES AND ANIMAL CONTROL	1,129,159
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	21,780
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE	3,000
55900	OTHER PUBLIC HEALTH AND WELFARE	66,932
	PUBLIC HEALTH & WELFARE	4,885,621
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	92,760
56500	LIBRARIES	2,128,197
56700	PARKS AND FAIR BOARDS (PARKS AND RECREATION)	11,814,160
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES (AG PARK)	1,293,780
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	15,374,361
57100	AGRICULTURAL EXTENSION SERVICES	395,475
57500	SOIL CONSERVATION	51,582
	AGRICULTURAL & NATURAL RESOURCES	447,057

58210PUBLIC TRANSPORTATION (TMA)	776,350
58300VETERANS SERVICES	41,255
58400OTHER CHARGES	2,986,361
58600EMPLOYEE BENEFITS	14,680,315
58900MISCELLANEOUS	1,661,099
OTHER GENERAL GOVERNMENT	20,145,380

TOTAL GENERAL FUND 84,110,318

SOLID WASTE / SANITATION FUND

55710SANITATION MANAGEMENT	4,680,482
58400OTHER CHARGES	455,000
58600EMPLOYEE BENEFITS	494,050
TOTAL SOLID WASTE / SANITATION FUND	5,629,532

SPECIAL DRUG CONTROL FUND

54150DRUG CONTROL FUND EXPENDITURES	60,000
TOTAL SPECIAL DRUG CONTROL FUND	60,000

HIGHWAY / PUBLIC WORKS FUND

61000HIGHWAYS ADMINISTRATION	852,136
62000HIGHWAY & BRIDGE MAINTENANCE	5,650,185
63100OPERATION & MAINTENANCE OF EQUIPMENT	1,756,059
63400QUARRY OPERATIONS	781,811
65000OTHER CHARGES	855,000
66000EMPLOYEE BENEFITS	1,332,058
68000CAPITAL OUTLAY	180,000
TOTAL HIGHWAY / PUBLIC WORKS FUND	11,407,249

GENERAL PURPOSE SCHOOL FUND

71100REGULAR INSTRUCTION	145,715,181
71150ALTERNATIVE PROGRAM	457,781
71200SPECIAL EDUCATION PROGRAM	38,286,763
71300VOCATIONAL EDUCATION PROGRAM	6,063,522
71400SITE BASED PROGRAM	2,000,000
72110ATTENDANCE	364,207
72120HEALTH SERVICES	3,707,492
72130OTHER STUDENT SUPPORT	8,705,683
72210REGULAR INSTRUCTION PROGRAM	8,928,869
72220SPECIAL EDUCATION PROGRAM	4,511,977
72230VOCATIONAL EDUCATION PROGRAM	262,173
72310BOARD OF EDUCATION	5,031,351
72320OFFICE OF THE SUPERINTENDENT	1,653,791
72410SCHOOL ADMIN-OFFICE OF PRINCIPAL	19,034,657
72510FISCAL SERVICES	1,444,450
72520HUMAN RESOURCES/PERSONNEL	958,113
72610OPERATION OF PLANT	15,081,615
72620MAINTENANCE OF PLANT	7,434,101
72710STUDENT TRANSPORTATION	14,607,558
72810OTHER SUPPORT SERVICES-CENTRAL & OTHER	4,695,694
73300COMMUNITY SERVICES	679,388
73400EARLY CHILDHOOD EDUCATION	840,627
TOTAL GENERAL PURPOSE SCHOOL FUND	290,464,993

CENTRAL CAFETERIA FUND

73100FOOD SERVICE	12,101,388
TOTAL CENTRAL CAFETERIA FUND	12,101,388

EXTENDED SCHOOL PROGRAM FUND

73300COMMUNITY SERVICES	4,329,965
TOTAL EXTENDED SCHOOL PROGRAM FUND	4,329,965

GENERAL DEBT SERVICE FUND

82110GENERAL GOVERNMENT – PRINCIPAL	14,151,400
82120HIGHWAY & STREET - PRINCIPAL	183,600
82130EDUCATION - PRINCIPAL	10,700,000
82210GENERAL GOVERNMENT - INTEREST	7,316,500
82220HIGHWAY & STREET - INTEREST	23,300
82230EDUCATION - INTEREST	7,549,500
82310GENERAL GOVERNMENT - OTHER CHARGES	560,000
TOTAL GENERAL DEBT SERVICE FUND	40,484,300

RURAL DEBT SERVICE FUND

82130EDUCATION – PRINCIPAL	14,110,000
82230EDUCATION - INTEREST	9,785,000
82330EDUCATION - OTHER CHARGES	302,500
TOTAL RURAL DEBT SERVICE FUND	24,197,500

TOTAL COUNTY BUDGET ALL FUNDS 472,785,245

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) No Child Left Behind Act (NCLB), Individuals with Disabilities Education Act (IDEA & Pre-School), Carl Perkins Vocational, McKinney-Vento, and any other Tennessee Department of Education projects budgeted through School Federal Projects shall be budget approved for the separate projects within the fund by the Williamson County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104,

Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2014-15** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2014** tax year and prior tax years and the interest and penalty thereon collected during the year ending June 30, **2016**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2015** tax year. The clerk and master

and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at June 30, **2016**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, **2015**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of July, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN

Budget Committee For 5 Against 0

Budget Director Nena Graham presented the 2015-2016 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

Commissioner Green moved to accept the General Administration Fund Budget in the amount of **\$12,010,371**. Seconded by Commissioner Herbert.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

FINANCE

Commissioner Herbert moved to accept the Finance Fund Budget in the amount of **\$4,574,351**. Seconded by Commissioner Smith.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

ADMINISTRATION OF JUSTICE

Commissioner Herbert moved to accept the Administration of Justice Fund Budget in the amount of **\$3,979,184**. Seconded by Commissioner Dwight Jones.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

PUBLIC SAFETY

Commissioner Herbert moved to accept the Public Safety Fund Budget in the amount of **\$22,693,993**. Seconded by Commissioner Hester.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

PUBLIC HEALTH & WELFARE

Commissioner Hester moved to accept the Public Health & Welfare Fund Budget in the amount of **\$4,885,621**. Seconded by Commissioner Ausbrooks.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Herbert moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **\$15,374,361**. Seconded by Commissioner Green.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

AGRICULTURAL & NATURAL RESOURCES

Commissioner Herbert moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **\$447,057**. Seconded by Commissioner Green.

Approved by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

OTHER GENERAL GOVERNMENT

Commissioner Herbert moved to accept the Other General Government Fund Budget in the amount of **\$20,145,380**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

TOTAL GENERAL FUND

Commissioner Herbert moved to accept the Total General Fund in the amount of **\$84,110,318**. Seconded by Commissioner Green.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

SOLID WASTE/SANITATION FUND

Commissioner Herbert moved to accept the Solid Waste/Sanitation Fund in the amount of **\$5,629,532**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

SPECIAL DRUG CONTROL FUND

Commissioner Herbert moved to accept the Special Drug Control Fund in the amount of **\$60,000**. Seconded by Commissioner Hester.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

HIGHWAY/PUBLIC WORKS FUND

Commissioner Herbert moved to accept the Highway/Public Works Fund in the amount of **\$11,407,249**. Seconded by Commissioner Green.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

GENERAL DEBT SERVICE FUND

Commissioner Herbert moved to accept the General Debt Service Fund in the amount of **\$40,484,300**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RURAL DEBT SERVICE FUND

Commissioner Herbert moved to accept the Rural Debt Service Fund in the amount of **\$24,197,500**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Leslie Holman, Chief Financial Officer for Williamson County Schools, came forward to read the various funds for the Schools.

GENERAL PURPOSE SCHOOL FUND

Commissioner Herbert moved to accept the total General Purpose School Fund in the amount of **\$290,464,993**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

CENTRAL CAFETERIA FUND

Commissioner Herbert moved to accept the Central Cafeteria Fund in the amount of **\$12,101,388**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

EXTENDED SCHOOL PROGRAM FUND

Commissioner Herbert moved to accept the Extended School Program Fund in the amount of **\$4,329,965**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Herbert moved to accept the Total County Budget - All Funds to be **\$472,785,245**. Seconded by Commissioner Little.

Approved by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

 Resolution No. 7-15-3, as presented, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-15-4

Commissioner Herbert moved to accept Resolution No. 7-15-4, seconded by Commissioner Green.

**RESOLUTION FIXING THE TAX LEVY
 IN WILLIAMSON COUNTY, TENNESSEE
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **13th** day of **July, 2015**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2015**, shall be **\$2.31** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$0.41
Solid Waste/Sanitation Fund	.06
Highway/Public Works Fund	.05
General Purpose Schools Fund	1.29
General Debt Service Fund	.30
Rural Debt Service Fund	.20
Total	\$2.31

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the Highway Public Works Fund and the County General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of **July, 2015**.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-5

Commissioner Herbert moved to accept Resolution No. 7-15-5, seconded by Commissioner Ausbrooks.

**RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN
FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **13th day of July, 2015**,

SECTION 1. That **\$2,328,741** be appropriated to non profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531602.00000.00.00.00	College Grove VFD	Emergency Services	33,660
101.54310.531604.00000.00.00.00	Flat Creek/Bethesda VFD	Emergency Services	51,019
101.54310.531605.00000.00.00.00	Nolensville VFD	Emergency Services	67,993
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Fndtn	Emergency Services	36,663
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	21,780
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.55520.531637.00000.00.00.00	Foster Children	Child Care	11,000
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531609.00000.00.00.00	Franklin Senior Citizens	Senior Citizens Svcs	26,978
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531614.00000.00.00.00	Nolensville Senior Citizens	Senior Citizens Svcs	4,230
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56300.531639.00000.00.00.00	Thompson's Station Senior Citizens	Senior Citizens Svcs	5,000
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	Assoc. for Retarded Citizens	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437

101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,037,117
101.58900.531632.00000.00.00.00	Chamber of Commerce/Econ.Dev.	Community Services	295,000
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	\$1,800

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.

That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.

That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2015.

/s/ Judy Herbert
County Commissioner

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

Commissioner Danner stated that she would support the Resolution this year because she is encouraged by the work of the Committee that has been created to provide guidelines for the non-profit organizations in the County.

Resolution No. 7-15-5 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 7-15-6

Commissioner Herbert moved to accept Resolution No. 7-15-6, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$5,000,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2015-16 GENERAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for **2015-16**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$5,000,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 **\$ 5,000,000**

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 **\$ 5,000,000**

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 **\$ 5,000,000**

Transfer In
151.00000.498000.00000.00.00.00 **\$ 5,000,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0
Education Committee For: 4 Against: 0

Resolution No. 7-15-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-7

Commissioner Herbert moved to accept Resolution No. 7-15-7, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$5,000,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2015-16 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for **2015-16**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$5,000,000** Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds **\$ 5,000,000**
171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax **\$ 5,000,000**
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds **\$ 5,000,000**
152.82130.560100.00000.00.00.00

Transfer In **\$ 5,000,000**
152.00000.498000.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0
Education Committee For: 4 Against: 0

Resolution No. 7-15-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-8

Commissioner Herbert moved to accept Resolution No. 7-15-8, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY GENERAL FUND BUDGET BY \$255,500 - REVENUES TO COME FROM RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2015-16** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2015-16** projected Reserve for Government Capital Projects which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2015-16** County General Fund be amended for Capital Expenditures, as follows:

REVENUES:

Reserve for County Government Capital Projects
101.00000.351800.00000.00.00.00 **\$255,500**

EXPENDITURES:

Community Development - Vehicles (3)
101.51710.571800.00000.00.00.00 \$ 79,000

Property Management – Vehicles (2)
101.51800.571800.00000.00.00.00 \$ 60,000

Juvenile Services – Vehicles (1) Van
101.54240.571800.00000.00.00.00 \$ 31,500

Sheriff’s Detention – Vehicles (1)
101.54210.571800.00000.00.00.00 \$ 37,000

Parks & Recreation – Vehicles (1)
101.56700.571800.00000.00.00.00 \$ 23,000

Ag Park – Other Equipment – Utility Vehicles (2)
101.56900.579000.00000.00.00.00 \$ 25,000
\$255,500

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-8 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 7-15-9

Commissioner Herbert moved to accept Resolution No. 7-15-9, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 CAPITAL PROJECTS BUDGET BY \$1,307,080 AND APPROVING THE RELATED OPERATING TRANSFERS - REVENUES TO COME FROM RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2015-16** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2015-16** projected Reserve for County Government Capital Projects which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Capital Projects Fund budget be amended for Capital Expenditures, as follows:

REVENUES:

Reserve for County Government Capital Projects \$1,307,080
101.00000.351800.00000.00.00.00

Transfers Out \$1,307,080
101.99100.559000.00000.00.00.00

EXPENDITURES:

Community Development- Data Processing Equipment (Laserfiche) \$25,000
171.91110.570900.00000.00.00.00.A0005

Information Technology- Other Equipment \$500,000
170.91110.579000.00000.00.00.00.A0009

WC-TV - Upgrade Services From Analog \$45 ,000
171.91110.570900.00000.00.00.00.A0002

Sheriff- Field Division- Other Equipment \$107,600
171.91130.579000.00000.00.00.00.S0035

Jail- Detention- Other Capital Outlay 171.91130.579900.00000.00.00.00.S0030	\$444,480
Office Public Safety- Communication Equipment 171.91130.570800.00000.00.00.00.S0014	\$85,000
Ag Park- Other Equipment 171.91150.579000.00000.00.00.00.C0016	<u>\$100,000</u>
	\$1,307,080
Operating Transfer 171.00000.498000.00000.00.00.00	\$1,307,080

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-9 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 7-15-10

Commissioner Herbert moved to accept Resolution No. 7-15-10, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
CAPITAL PROJECT BUDGET BY \$675,000 - REVENUE TO
COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs, renovations, and additions to the following projects: Fairview Convenience Center Electrical; Paving at Trinity, Nolensville, Bethesda and Grassland Convenience Centers; Smart Cell, College Grove Building replacement; one Roll-Off Truck replacement; BOPAE Additional-City of Franklin Interlocal Program and the purchase of a Mini-Excavator;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Solid Waste/Sanitation budget and Capital Projects be amended, as follows:

EXPENDITURES:

Landfill-Other Eqpt. & Convenience Center Renovations
 (171.91140.579000.00000.00.00.00 HW003) \$550,000
 Smart Cell
 (171.91140.579900.00000.00.00.00 HW005) \$125,000
\$675,000

Transfer In
 (171.00000.498000.00000.00.00.00) **\$675,000**

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
 (116.00000.390000.00.00.00) **\$675,000**

Transfer Out
 (116.99100.559000.00000.00.00.00) **\$ 675,000**

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-10 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-11

Commissioner Herbert moved to accept Resolution No. 7-15-11, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2015-2016 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$795,000 FOR HIGHWAY EQUIPMENT PURCHASES

WHEREAS, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement; and,

WHEREAS, the Highway Department has prepared its Five Year Capital Improvement Plan; and,

WHEREAS, there are sufficient funds within the Highway fund balance to purchase the needed equipment; and,

WHEREAS, this equipment will be placed out for bid or purchased through State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the **2015-16** Highway budget be amended, as follows:

REVENUES:

Highway Fund Balance **\$795,000**
 131.00000.390000.00000.00.00.00

EXPENDITURES:

Capital Account **\$795,000**
 131.68000.571400.00000.00.00.00

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-15-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-26

Commissioner Herbert moved to accept Resolution No. 7-15-26, seconded by Commissioner Little.

RESOLUTION OF AN INTENT TO FUND IN THE AMOUNT OF \$11,367,029 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2015-2016 CAPITAL NEEDS

WHEREAS, there is a need for capital expenditures within the maintenance and technology departments of the Board of Education and is being requested as an intent to fund as follows:

	<u>Rural Debt</u>	<u>General Debt</u>
Total Maintenance Department	\$1,732,800	\$2,209,679
<hr/>		
Total Technology Department	5,260,888	2,163,662
<hr/>		
Total Capital Request	\$11,367,029	

WHEREAS, the Board has established a reserve equal to 2 cents on the General Purpose School tax rate specifically for capital needs in the amount of \$1,500,000; and

WHEREAS, during the budget process, the County used a 92% collection rate for property tax projections although experiences a 99% collection rate; therefore, the Board desires to use a portion of the unprojected property tax revenue to fund an additional amount towards this capital request in the amount of \$1,500,000

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 13, 2015 approve \$3,000,000 as noted above in the following manner:

REVENUE:

141.401100	Property Tax Collections	\$1,500,000
141.346550	Committed for Education	1,500,000

EXPENDITURE:

141.99100.559000	Transfer to other Funds	\$3,000,000
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AND, FURTHER, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 13, 2015 approve \$11,367,029 as noted in the projects above and attachment, and take the appropriate actions necessary to fund the remaining \$8,367,029; and,

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the \$8,367,029 in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>9</u>	Against: <u>1</u>	Abstain: <u>1</u>
Education Committee	For: <u>4*</u>	Against: <u>1</u>	*As amended
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

*As amended – amend total to \$10,367,029

**Attachments – On file in Clerk's Office

Commissioner Ryan moved to amend the total to \$10,367,029. Seconded by Commissioner Danner.

Commissioner Kaestner asked about the motion to decrease the total amount.

Commissioner Ryan stated that the intent of the amendment is to keep from financing an IT need with a 20 year note and stated that the School System would need to find another way to fund the total request.

Dr. Looney stated that the \$3 million provided by the School System will help offset the cost of technology but will not completely cover the need. He also stated that the School System must have the technology to meet certain requirements.

The motion to amend the Resolution failed by recorded vote, 8 'Yes' and 16 'No' as follows:

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

Resolution No. 7-15-26, as presented, passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 7-15-12

Commissioner Herbert moved to accept Resolution No. 7-15-12, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 HIGHWAY DEPARTMENT BUDGET BY \$50,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

WHEREAS, the Williamson County Highway Commission annually submits a list of projects within their respective districts to be earmarked for paving projects throughout the upcoming fiscal year; and,

WHEREAS, these lists have been submitted and sufficient funds are available within the Highway Privilege Tax account to be utilized to offset the costs of these paving expenses;

NOW, THEREFORE, BE IT RESOLVED, that 2015-16 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt-Hot Mix \$ 50,000
131.62000.540400.00000.00.00.00

Transfer In \$ 50,000
131.00000.498000.00000.00.00.00

REVENUES:

Highway Privilege Taxes \$ 50,000
171.00000.351500.00000.00.00.00

Transfer Out \$ 50,000
171.91200.559000.00000.00.00.00 PR 500

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-15-12 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 7-15-13

Commissioner Herbert moved to accept Resolution No. 7-15-13, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 CAPITAL PROJECTS BUDGET BY \$150,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to; safety netting, new fencing, new

bleacher, electrical work, signs, landscaping, playground equipment, benches, pavilions and small construction projects;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds **\$ 150,000**
 171.00000.351400.00000.00.00.00

EXPENDITURES:

Parks & Facilities Amenities **\$ 150,000**
 171.91150.579900.00000.00.00.00 PR412

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-15-13 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-14

Commissioner Herbert moved to accept Resolution No. 7-15-14, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 CAPITAL PROJECTS BUDGET BY \$595,000 FOR THE PURCHASE OF A FIRE ENGINE FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2015-16 Office of Public Safety budget included capital funding requests for the purchase of various fire system units to assist in meeting the population growth, as well as to replace aging apparatus and/or those units which may have exceeded their service life; and,

WHEREAS, during the budget review process, funding was approved for the purchase of certain Public Safety equipment, including a new fire engine for the Williamson County Volunteer Fire System; and,

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of a fire engine;

NOW, THEREFORE, BE IT RESOLVED, that 2015-16 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire **\$ 595,000**
 171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$ 595,000**
 171.91130.579900.00000.00.00.00 PR300

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-15

Commissioner Herbert moved to accept Resolution No. 7-15-15, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 HEALTH DEPARTMENT BUDGET BY \$52,842.92 - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, in the 2013-2014 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, in the 2014-2015 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of \$55,531 for the 2014 -15 fiscal year; and

WHEREAS, grant funding may also be available in fiscal years 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 2014-15 fiscal year needs to be brought forward to be utilized in the 2015-16 Health Department budget to continue working toward the established goals.

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Health Department budget be amended, as follows:

REVENUES:

County General Fund Balance
101.00000.390000.00000.00.00.00 **\$52,842.92**

EXPENDITURES:

Contracts with Government Agencies
(101.55110.530901.00000.00.00.00) **\$52,842.92**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-15 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-16

Commissioner Herbert moved to accept Resolution No. 7-15-16, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 ANIMAL CONTROL DEPARTMENT BUDGET BY \$8,928.40 - REVENUES TO COME FROM RESERVE FROM ANIMAL CONTROL DONATIONS

WHEREAS, in the 2014-15 fiscal year, the Williamson County Animal Control Department received grant funds in the amount of \$21,000 from the American Society for the Prevention of Cruelty to Animals, Inc. (ASPCA); and

WHEREAS, all of the funds were not expended during fiscal year 2014-15; and

WHEREAS, the unexpended balance for the 2014-15 fiscal year needs to be brought forward to be utilized in the 2015-16 Animal Control Department budget, to be used for animal control purposes as set forth in the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Animal Control Department budget be amended, as follows:

REVENUES:

Reserve Animal Control Donations
(101.00000.351600.00000.00.00.00) **\$8,928.40**

EXPENDITURES:

Other Supplies and Materials
(101.55120.549902.00000.00.00.00) **\$8,928.40**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-16 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 7-15-17

Commissioner Herbert moved to accept Resolution No. 7-15-17, seconded by
Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE
2015-16 ANIMAL CONTROL BUDGET BY \$2,400.00 – REVENUES
TO COME FROM RESERVE FOR ANIMAL CONTROL DONATIONS**

WHEREAS, Williamson County Animal Control applied Petfinder Foundation for a grant to be used for the purchase of cat dens for adoptable cats; and

WHEREAS, the grant has been awarded to Williamson County in the amount of \$2,400.00; and

WHEREAS, the grant requires no matching funds from the County; and

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Animal Control budget be amended to encompass the grant funding, as follows

REVENUES:

Grants – Animal Control **\$2,400.00**
(101.00000.351600.00000.00.00.00)

EXPENDITURES

Other Supplies & Materials **\$2,400.00**
(101.55120.549902.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-17 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-18

Commissioner Herbert moved to accept Resolution No. 7-15-18, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 REGISTER OF DEEDS' BUDGET BY \$114,700 - 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 **2015-16** Register of Deeds Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees	\$ 114,700
Reserve Account	
101.00000.341610.00000.00.00.00	

EXPENDITURES:

Part-time Pay	\$ 6,000
101.51600.516901.00000.00.00.00	

Lease Payments	\$ 15,000
101.51600.533001.00000.00.00.00	

Maintenance & Repairs-Ofc. Equipment	\$ 43,700
101.51600.533701.00000.00.00.00	

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-19 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-15-20

Commissioner Herbert moved to accept Resolution No. 7-15-20, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 JUVENILE COURT CLERKS BUDGET BY \$4,400 FOR THE PURCHASE OF COMPUTER SOFTWARE - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Juvenile Court Clerks Office is in need of purchasing new computer hardware and related software, and other equipment to be utilized for the day-to-day operations within the Clerks office and the Juvenile Services office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees and deposited into the County General Fund balance;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Juvenile Court Clerks Office budget be amended, as follows:

REVENUES:

Automation Reserve-Juvenile Court **\$ 4,400.00**
(101.00000.341650.00000.00.00.00)

EXPENDITURES:

Data Processing Equipment/Automation **\$ 4,400.00**
(101.53500.570900.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-15-21

Commissioner Herbert moved to accept Resolution No. 7-15-21, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
CLERK AND MASTER’S BUDGET BY \$13,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Clerk and Master’s Office budget be amended, as follows:

REVENUES:

Clerk & Master’s Data Entry Fee Reserve
101.00000.341660.00000.00.00.00 **\$ 13,000**

EXPENDITURES:

Software Support **\$ 13,000**
101.534 00.533701.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-21 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-15-22

Commissioner Herbert moved to accept Resolution No. 7-15-22, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
CIRCUIT COURT CLERK’S BUDGET BY \$30,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk’s Office is in need of office equipment for the continued operations of the Clerks office; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Circuit Court Clerk’s Office budget be amended, as follows:

REVENUES:

GenSessions Criminal Clerk Data Reserve
101.00000.341630.00000.00.00.00 \$ 20,000

GenSessions Civil Clerk Data Reserve
101.00000.341640.00000.00.00.00 \$ 10,000
\$ 30,000

EXPENDITURES:

Office Equipment \$ 30,000
101.53100.571901.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-15-23

Commissioner Herbert moved to accept Resolution No. 7-15-23, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
SHERIFF'S OFFICE-FIELD DIVISION BUDGET BY \$72,500
FOR THE PURCHASE OF CERTAIN COURTROOM SECURITY
EQUIPMENT - REVENUES TO COME FROM RESERVED ACCOUNT**

WHEREAS, the Williamson County Board of Commissioners approved Resolution No. 9-08-21 by the required two-thirds majority vote, which provided for an increase of \$25 to the privilege litigation tax collected on civil and criminal cases in Williamson County; and,

WHEREAS, subsequently, Resolution No. 10-10-3 amended the expenditure of these funds for courtroom security purposes for use at other courtroom facilities; and,

WHEREAS, for courtroom security purposes, there is a need to purchase a baggage scanner for use at the historic Courthouse and door panels at the Judicial Center;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 13th day of July, 2015, that the 2015-16 Sheriff's Office-Field Division budget be amended, as follows:

REVENUES:

Reserve Account-Courtroom Security **\$72,500**
(101.00000.341581.00000.00.00.00)

EXPENDITURES:

Other Equipment **\$72,500**
(101.54110.579000.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-23 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-24

Commissioner Herbert moved to accept Resolution No. 7-15-24, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
LIBRARY BUDGET BY \$50,000 FOR CONSULTANT FEES - REVENUES**

**TO COME FROM RESERVE ACCOUNT AND UNAPPORPRIATED
COUNTY GENERAL FUND BALANCE**

WHEREAS, the Williamson County Public Library system contains branches in various communities throughout the county;

WHEREAS, with the growth throughout the county and increased usage of the various library services and facilities, there is a need to conduct a countywide systems study to review operations and plan for expansions for library facilities; and

WHEREAS, the Library Board has agreed to partner with the County to provide one-half of the funding for the consultant study;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Library Budget be amended, as follows:

REVENUES:

Unappropriated County General Fund Balance (101.00000.390000.00000.00.00.00)	\$25,000
Designation-Library Donations & Fines (101.00000.351210.00000.00.00.00)	<u>\$25,000</u>
	\$50,000

EXPENDITURES

Consultants (101.56500.530800.00000.00.00.00)	\$50,000
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/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-24 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 7-15-25

Commissioner Herbert moved to accept Resolution No. 7-15-25, seconded by Commissioner Little.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT
OF INTEREST-BEARING 2015-16 GENERAL PURPOSE SCHOOL
FUND TAX ANTICIPATION NOTES NOT TO EXCEED**

FIFTEEN MILLION (\$15,000,000) DOLLARS

WHEREAS, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2015, through June 30, 2016, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Fifteen Million Dollars (\$15,000,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**General Purpose School Fund Tax Anticipation Notes, Series 2016**"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 13th day of July, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 7-15-25 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-15-27

Commissioner Herbert moved to accept Resolution No. 7-15-27, seconded by Commissioner Green.

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL
PROJECTS TOTALING \$13,494,022 IN A 2015-16 CAPITAL OUTLAY NOTE OR
BOND ISSUE**

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

WHEREAS, the following items were determined to be funded through a Capital Outlay Note or bond issue:

-County Buildings		
County Property – Various Facility Repairs and Renovations		\$1,140,000
-Sheriff Field Division		
Patrol Vehicles		\$ 936,022
-Office of Public Safety		
Engine, Grassland Station Renovations, Equipment & Apparatus		\$ 1,104,000
-Office of Public Safety		
Regional Radio System year 1 of 3		\$ 5,337,000
-Parks and Recreation		
Various Facility Renovations		\$ 977,000
-Animal Control		
Land, Due Diligence fees, design		<u>\$ 4,000,000</u>
		\$13,494,022

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 13th day of July, 2015, hereby expresses its intent to fund the aforementioned items in a 2015-2016, note/bond issue;

AND BE IT FURTHER RESOLVED, that the County may fund the **\$13,494,022** in anticipation of the issuance of tax exempt bonds or Capital Outlay Note, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues or Capital Outlay Note; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. § 1.150-2.

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-27 passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

Commissioner Ryan left the meeting at 2:45 p.m.

LATE-FILED RESOLUTION NO. 7-15-37

Commissioner Herbert moved to accept Late-Filed Resolution No. 7-15-37, seconded by Commissioner Little.

RESOLUTION TO ACCEPT DONATIONS OF \$85,000 FROM THE CITY OF FRANKLIN AND THE CITY OF BRENTWOOD FOR A TOTAL OF \$170,000 ON BEHALF OF THE WILLIAMSON COUNTY JOINT COMMUNICATIONS NETWORK AUTHORITY TO CONTRACT FOR CONSULTANT SERVICES AND TO AMEND THE CAPITAL PROJECTS BUDGET – REVENUE 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 Joint Communications Network Authority (“Network Authority”) was created by interlocal by the City of Franklin, the City of Brentwood and Williamson County to oversee and coordinate a single multi county communication network; and

WHEREAS, to assist the Network Authority in fulfilling its purpose the Network Board Authority authorized the execution of a contract for consultant services contingent on funding from the City of Franklin, the City of Brentwood, and Williamson County; and

WHEREAS, the City of Franklin and the City of Brentwood have each agreed to donate \$85,000.00 for a total donation of \$170,000.00; and

WHEREAS, the Office of Public Safety, on behalf of the Network Authority, has requested the Williamson County Board of Commissioners to accept the donation; 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 \$170,000 from the City of Franklin and the City of Brentwood on behalf of the Office of Public Safety and the Network Authority:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July, 2015, on behalf of the Williamson County Office of Public Safety, accepts the generous

donation of \$85,000.00 from the City of Franklin and \$85,000.00 from the City of Brentwood for a total donation of \$170,000.00 to be used by the Williamson County Joint Communication Network Authority to contract for consultant services;

AND BE IT FURTHER RESOLVED, that the 2015-16 Capital Projects Budget be amended as follows:

REVENUES:

Donation **\$170,000.00**
(171.00000.486100.00000.00.00.00)

EXPENDITURES:

Office of Public Safety-Communications Equipment **\$170,000.00**
(171.91130.570800.00000.00.00.00S0014)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 7-15-37 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	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

LATE-FILED RESOLUTION NO. 7-15-38

Commissioner Little moved to accept Late-Filed Resolution No. 7-15-38, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 VETERANS’ SERVICES BUDGET BY \$1,000 - REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

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

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

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

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs for brick pavers and ceremonial flags and stands;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Veterans' Services budget be amended, as follows:

REVENUES:

Designation – Veterans' Park Bricks **\$ 1,000.00**
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials- Veteran's Park **\$ 1,000.00**
(101-58300-549901-00000-00-00-00)

/s/ Thomas Little _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 7-15-38 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	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

OTHER

RESOLUTION NO. 7-15-28

Commissioner Herbert moved to accept Resolution No. 7-15-28, seconded by Commissioner Little.

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT BETWEEN THE STATE OF TENNESSEE AND WILLIAMSON COUNTY FOR PASS THROUGH FEDERAL FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT

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

WHEREAS, the Federal Emergency Management Agency has agreed to provide funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, this will be pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for an amount not to exceed Fifty-Three Thousand Eight Hundred Fifty Dollars (\$53,850); and

WHEREAS, the grant requires Williamson County to provide matching funds, which are included in the 2015-16 operating budget; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to provide the County Mayor the authority to sign the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 13th day of July 2015, hereby authorizes the County Mayor to enter into a contract with the State of Tennessee for pass through funding to subsidize emergency management in which the State agrees to fund such services in an amount not to exceed Fifty-Three Thousand Eight Hundred Fifty Dollars (\$53,850),

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the grant agreement as well as any amendments or documents required to receive the grant funds.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-15-28 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-29

Commissioner Ausbrooks moved to accept Resolution No. 7-15-29, seconded by Commissioner Dwight Jones.

**RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH
PUBLIC ADVERTISEMENT AND SEALED BIDS ARE REQUIRED FOR
PURCHASES THAT EXCEED \$25,000**

WHEREAS, Williamson County is a Tennessee local governmental entity subject to the public purchasing laws; and

WHEREAS, Williamson County is subject to the Purchasing Act of 1957 which establishes a centralized purchasing authority and provides that a county

is not required to solicit sealed bids for expenditure or sales that are estimated to be \$500.00 or less or an amount up to \$10,000 if approved by the county legislative body; and

WHEREAS, the Purchasing Act of 1957 requires the purchasing agent seek 3 written quotations whenever possible for expenditures that are equal or are less than the sealed bid threshold; and

WHEREAS, during the 2015 legislative session, the Tennessee General Assembly adopted SB0831/HB0702 which the governor signed on May 18, 2015; and

WHEREAS, SB0831/HB0702 provides local county legislative bodies the authority to raise the bid solicitation minimum from \$10,000 to \$25,000; and

WHEREAS, the new legislation does require a purchasing agent to seek 3 written quotations for purchases costing less than the bid threshold but that are more than 40% of the bid threshold; and

WHEREAS, the Williamson County Board of Commissioners, finding it to be in the interest of the citizens of Williamson County to raise the bid threshold from \$10,000 to \$25,000:

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 13th day of July, 2015, adopts the following bid threshold standards:

Section 1. The bid threshold over which public advertisement and sealed competitive bids or proposals are required shall be those nonemergency, nonproprietary purchases that exceed \$25,000 unless otherwise provided by applicable law.

Section 2. Purchases that exceed \$10,000 and are equal to or less than \$25,000 shall whenever possible be based on 3 written quotations and purchases that are \$10,000 or less shall require no written quotations.

Section 3. Purchases of like items shall be aggregated for purposes of the bid threshold.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Purchasing Office to make the revisions to the Williamson County Purchasing Policy.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 7-15-29 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	Jeff Ford	Ricky Jones	Steve Smith

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

RESOLUTION NO. 7-15-30

Commissioner Dwight Jones moved to accept Resolution No. 7-15-30, seconded by Commissioner Ausbrooks.

**RESOLUTION TO AMEND WILLIAMSON COUNTY'S POLICY
CONCERNING MATCHING FUNDS FOR THE STATE OF TENNESSEE
PROPERTY TAX RELIEF PROGRAM**

WHEREAS, Tenn. Code Ann. §§ 67-5-702, 67-5-703, and 67-5-604 established the State of Tennessee's tax relief program concerning local property taxes assessed to elderly, disabled homeowners, and certain disabled veterans; and

WHEREAS, Tenn. Code Ann. § 67-5-701(j)(1) provides that county legislative bodies may appropriate funds for elderly low-income homeowners as described in § 67-5-702, for disabled homeowners as described in § 67-5-703, and for disabled veterans as described in § 67-5-704; provided, that in no event shall the total relief allowed by the state and counties, exceed the total taxes actually paid; and

WHEREAS, Tennessee Code Ann. § 67-5-701(j)(2) provides that only those taxpayers who qualify under §§ 67-5-702 -- 67-5-704 are eligible for the additional tax relief provided by counties, and that the eligible taxpayers shall have previously applied for and obtained the relief authorized by § 67-5-702, § 67-5-703 or § 67-5-704; and

WHEREAS, Tenn. Code Ann. § 5-9-112, provides county legislative bodies the authority to annually appropriate funds for the purpose of providing assistance to low-income elderly residents based on the particular needs of eligible persons as determined by the County Legislative Body; and

WHEREAS, resolution 6-90-14 was adopted by the Williamson County Board of Commissioners establishing guidelines to match the amount received by low income elderly through the State's tax relief programs for low income elderly; and

WHEREAS, the Tennessee General Assembly adopted Public Chapter 481 which effectively reduced the appraised value of the property from \$25,000 to \$23,000 used to determine qualifying elderly and disabled tax relief recipients and reduced the appraised value limit from \$175,000 to \$100,000 for disabled veterans which effectively reduced the amount of assistance provided under the tax relief programs; and

WHEREAS, it is the intent of Board of Commissioners by adoption of this resolution to preserve the current level of tax relief received by low income elderly and disabled homeowners and by qualifying disabled veteran homeowners:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 13th day of July 2015 amend the guidelines used by the Williamson County Trustee to increase the amount of appropriations to account for the disparity in the amount of tax relief received prior to the adoption of Public Chapter 481 by the Tennessee General Assembly subject to the requirements and restrictions provided in Title 67, Chapter 5, of Tennessee Code Annotated;

/s/ Dwight Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 7-15-30 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	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-31

Commissioner Little moved to accept Resolution No. 7-15-31, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH THE NOLENSVILLE HISTORICAL SOCIETY

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

WHEREAS, Williamson County, pursuant to *Tennessee Code Annotated*, Section 7-51-903, may agree to a long term lease provided that the lease does not exceed 40 years or the useful life of the improved property subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated*, Section 7-51-904; and

WHEREAS, Williamson County owns a structure commonly referenced as the old community center building which was constructed in 1932 and formerly used as a school building; and

WHEREAS, the facility’s address is 7248 Nolensville Road, Nolensville, Tennessee, 37135; and

WHEREAS, on January 11, 2010, the Williamson County Legislative Body authorized the County Mayor to execute a short term lease agreement with the Nolensville Historical Society to permit it to devise a plan for renovating the structure; and

WHEREAS, the Nolensville Historical Society has since the original lease conducted renovations that exceed \$100,000 and continue to conduct ongoing renovations to preserve the historical significance of the facility and to provide a venue for events subject to the terms contained in this long-term lease; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into a long term lease agreement with the Nolensville Historical Society to permit the Authority to renovate and use the facility pursuant to the terms contained in the attached long-term lease; and

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

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 13th day of July, 2015, hereby authorizes the County Mayor to execute a long-term lease agreement , and any future amendments and addendums that do not alter the material terms of the Lease, with the Nolensville Historical Society for the lease of the facility formerly used as a school building and located at 7248 Nolensville Road, Nolensville, Tennessee, 37135.

/s/ Thomas Litte
County Commissioner

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 7-15-31 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	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-32

Commissioner Herbert moved to accept Resolution No. 7-15-32, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A RECREATIONAL LAND USE LEASE AGREEMENT WITH DR. JONATHAN OPPENHEIMER FOR RECREATIONAL USE

WHEREAS, Williamson County, pursuant to *Tennessee Code Annotated*, Section 7-51-902, may agree to lease real property provided that the lease does not exceed 40 years or the useful life of the improved property; and

WHEREAS, Williamson County and the Federal Government executed a Memorandum of Understanding on or about November of 2006 to define the obligations of the parties concerning the creation and maintenance of a County park off of the Natchez Trace Parkway, ("Timberland Park"); and

WHEREAS, Dr. Oppenheimer owns three parcels of real property adjacent to Timberland Park which is located off of Big East Fork Road, and found at Map 040, Parcel 008.01, Map 040, Parcel 007.01 and Map 040, Parcel 007.03; and

WHEREAS, Dr. Oppenheimer has expressed an interest in maintaining his property as passive and desires to seek a partnership with Williamson County to permit visitors of Timberland Park to use his property for recreational purposes; and

WHEREAS, Tennessee Code Annotated, Section 11-10-102 provides that an owner of land leased to a county for recreational purposes owes no duty of care to keep that land safe for entry or use by others or to give warning to persons entering the land of any dangerous or hazardous conditions, uses, structures, or activities thereon; and

WHEREAS, Williamson County Parks and Recreation Department desires to expand the area for visitors of Timberland Park to use the adjacent property for recreational purposes subject to the conditions of the lease agreement; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desire to grant the County Mayor the authority to enter into the attached lease agreement to:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 13th day of July, 2015, hereby authorizes the County Mayor to execute a lease agreement with Dr. Jonathan Oppenheimer and any future amendments, addendums, and other documents to use the real property adjacent to Timberland Park located at Map 040, Parcel 008.01, Map 040, Parcel 007.01 and Map 040, Parcel 007.03 by visitors of the Park for recreational purposes subject to the conditions of the lease agreement.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0
Parks & Recreation Committee For: 4 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 7-15-32 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	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-33

Commissioner Herbert moved to accept Resolution No. 7-15-33, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR THE EXPANSION OF THE CITY’S BOPAE FACILITY

WHEREAS, both Williamson County, (“County”), and the City of Franklin, (“City”), are public agencies 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, on November 13, 2012 the Board of Commissioners voted to approve an interlocal agreement with the City of Franklin to provide \$100,000.00 towards the construction of a household hazardous waste facility which was never constructed; and

WHEREAS, the City provides a central location to accept batteries, oil, paint, antifreeze, and electronics at its BOPAE transfer station located at 417 Century Court, Franklin, Tennessee from citizens living in the unincorporated area of the County; and

WHEREAS, the City desires to expand the BOPAE transfer station to provide additional space to collect batteries, oil, paint, antifreeze, and electronics dependent on the availability of funds ; and

WHEREAS, to assist in the cost of expansion, the City has requested the \$100,000.00 that was budgeted to go towards a hazardous waste facility to be used instead for the expansion of the BOPAE facility; and

WHEREAS, the \$100,000.00 is currently in the budget so no additional funds need to be appropriated; 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 agreement for joint funding for the expansion of the BOPAE facility.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July, 2015, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Franklin to define the rights, obligations and final responsibilities of the parties for the expansion of the BOPAE facility.

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*As amended – In the third WHEREAS, replace “the unincorporated area of the County” with “Williamson County”

Commissioner Herbert moved to amend the Resolution as follows:

In the third WHEREAS, replace “the unincorporated area of the County” with “Williamson County”.

Commissioner Kaestner seconded the motion to amend.

The proposed amendment passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

Resolution No. 7-15-33, as amended, passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-34

Commissioner Little moved to accept Resolution No. 7-15-34, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN INGRESS/EGRESS ACCESS EASEMENT TO THOMAS R. SMITH OFF OF POWELL SULLIVAN ROAD

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located on Powell-Sullivan Road, Williamson County Tennessee, located at map 75, parcel 25.00 ("Parcel") which is more particularly described on the easement and map attached hereto; and

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

WHEREAS, Williamson County purchased the Parcel from the City of Franklin which is part of the Springs Property and found at Deed Book 4388, Page 270; and

WHEREAS, Mr. Thomas R. Smith owns property adjacent to Williamson County's Parcel on Powell-Sullivan Road which does not have access to a public road; and

WHEREAS, Mr. Smith, has requested an easement of 0.02 acres from Williamson County across its Parcel to permit road access to Powell-Sullivan Road; 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 execute all documentation necessary to provide an ingress/egress easement to Mr. Thomas R. Smith:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July, 2015, authorizes the Williamson County Mayor to execute an ingress/egress easement and all other documentation necessary to provide access across property owned by Williamson County off of Powell-Sullivan Road, Williamson County, Tennessee, found at map 75, parcel 25.00 and more particularly described in the attached easement.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk's Office

Resolution No. 7-15-34 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
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Dana Ausbrooks	Jeff Ford	Ricky Jones	Steve Smith
Tom Bain	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	Matt Milligan	Matt Williams
Kathy Danner	Dwight Jones	David Pair	

RESOLUTION NO. 7-15-36

Commissioner Herbert moved to accept Resolution No. 7-15-36, seconded by Commissioner Hester.

**A RESOLUTION TO LOWER THE SPEED LIMIT ALONG
A PORTION OF EUDAILEY COVINGTON ROAD IN WILLIAMSON COUNTY**

WHEREAS, Eudailey Covington Road is a county road located in the Second District of Williamson County; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to a request from residents along Eudailey Covington Road and the residential character of the road, the Highway Superintendent recommends the speed be lowered from 50 mph to 40 mph for the portion of the road beginning at the intersection of Arno Road and Eudailey Covington Road and extending to the top of the hill for an approximate distance of 9,290 feet; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along the portion of Eudailey Covington Road defined on the attached map from 50 miles per hour to 40 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 13th day of July, 2015, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit on a portion of Eudailey Covington Road beginning at the intersection of Arno Road and Eudailey Covington Road and extending to the top of the hill for an approximate distance of 9,290 feet from 50 miles per hour to 40 miles per hour;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-15-36 passed by recorded vote, 22 'Yes', 0 'No' and 1 'Abstain'

as follows:

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

Commissioner Hawkins informed the Commission that he will be moving to Florida and that this will be his last meeting serving as a County Commissioner. He stated that it has been a honor to serve the citizens of Williamson County.

Commissioner Little stated that the Williamson County Fair will be August 7-15.

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

Meeting Adjourned- 3:00p.m.