

January 12, 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 January 12, 2015, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Dwight Jones.

The Pledge of Allegiance was led by Commissioner Webb.

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ROLL CALL

County Clerk Elaine Anderson announced 19 'present', with 5 'absent' as follows:

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

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APPROVAL OF MINUTES

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

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CITIZEN'S COMMUNICATION

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

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 1-15-26, Resolution Authorizing the Williamson County Mayor to Enter

into a Grant Contract With the State of Tennessee Department of Environment and Conservation and Appropriating and Amending the 2014-15 Solid Waste Department Budget by \$14,500 – Commissioner Herbert. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 1-15-26 would be heard as the last Resolution in the Appropriations section of the Agenda.

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Chairman Walton recognized Patti Carroll, City of Fairview Mayor, and thanked her for attending the meeting.

Chairman Walton recognized Shannon Crutcher and Allen Bissell, City of Fairview Commissioners, and thanked them for attending the meeting.

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Commissioner Ricky Jones asked to move Resolution No. 1-15-19, Resolution Naming the Soccer Field at Fairview Recreation Complex as “Gail Weber Field” forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 1-15-19 would be heard as the first Resolution in the Appropriations section of the Agenda.

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Mayor Anderson presented the following proclamation for the record:

**PROCLAMATION  
DECLARING JANUARY AS RADON MONTH IN WILLIAMSON COUNTY**

**WHEREAS**, radon is a colorless, odorless, naturally-occurring radioactive gas that threatens the health of our citizens; and

**WHEREAS**, radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers; and

**WHEREAS**, homes and other structures in all ninety-five (95) counties have had elevated radon levels detected; and

**WHEREAS**, any home may have an elevated level of radon, even if other homes in the same neighborhood do not; and

**WHEREAS**, testing for radon is simple and inexpensive; and

**WHEREAS**, identified radon problems can be mitigated or repaired; and

**WHEREAS**, the Tennessee Department of Environment and Conservation and the U.S. Environmental Protection Agency are supporting efforts to encourage

Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features;

**NOW, THEREFORE, BE IT RESOLVED**, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of January, 2015 as

**"RADON ACTION MONTH"**

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

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of January, 2015.

\_\_\_\_\_  
Rogers Anderson – Williamson County Mayor

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REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the October and November Budget reports show that everything is on track. She stated that the County received credits for the first quarter of the year from the Cool Springs Marriot Conference Center. She stated that there is a new team in charge of the Conference Center and they will be working with the Convention and Visitors Bureau to find new clients. Ms. Graham stated that the Privilege Tax Reports for October and November show a continuing positive trend.

Mayor Anderson stated that the County has seen an amazing increase in its assessed property value over the last six months. He stated that the assessed property value has increased from \$8.3 billion to \$8,989,623,562.

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SCHOOL

Dr. Mike Looney, Director of Schools, thanked the IT department for its swift response to the flooding in the IT room and he thanked the Maintenance Department for quickly fixing the problem.

Commissioner Lawrence asked Dr. Looney why the per footage costs in the email sent today were higher than the totals on the Five Year Capital Outlay.

Dr. Looney stated that he included various other costs, such as furniture and other start up costs, in the e-mail that were not included in the Five Year Capital Outlay.

Dr. Looney provided a handout to the Commission showing the break down of costs for various schools in the County. (Copy of handout on file in Clerk's office)

Commissioner Sturgeon asked about the cause of the flood in the IT room and asked if any data was lost.

Dr. Looney stated that the water leak was caused by water freezing in a pipe in the wall and the pipe bursting. He stated that data was not lost and he stated that the School System has a backup facility located off site in case any data is lost.

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HOSPITAL

Don Webb, Chief Executive Officer for Williamson Medical Center, addressed the Commission regarding the progress of several projects. He stated that the projects are about 72% complete. Mr. Webb stated that the OR should be complete this spring and he stated that the pediatric addition is scheduled to open July 1, 2015. He stated that the total construction project cost is about \$52 million. Mr. Webb stated that Williamson Medical Center is busy but stable and doing very well at the moment.

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Commissioner Ausbrooks commended the staff of the Williamson County Animal Control for the hard work. She stated that last year was a record year for finding permanent homes for animals and stated that the facility had a save rate of 92%.

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Chairman Walton stated that the Commissioners had received a Memorandum of Ethics for the County in their packet.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

To Fill an Unexpired Term – Expiring 6/2017

Resigned – Brian Beathard

Nomination – Paul Webb

Commissioner Smith moved to accept Paul Webb to the Williamson County Convention and Visitors Bureau Board of Directors. Seconded by Commissioner Ausbrooks.

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PUBLIC RECORDS COMMISSION

Court Representative  
Duration of Elected Office

Term Expiring – Tim Easter

Nomination – Deanna Johnson

Commissioner Ausbrooks moved to accept Deanna Johnson to the Public Records Commission as the Court Representative. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

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STORM WATER APPEALS BOARD

Two Year Terms - Expiring 1/17

	<u>Term Expiring</u>	<u>Nomination</u>
Building Contractor Representative	John Minton	John Minton
Engineering Representative	Rick Schuff	Rick Schuff
Agriculture Representative	John Kinnie	John Kinnie

Commissioner Green moved to accept the above nominees to the Storm Water Appeals Board, seconded by Commissioner Little. Passed by unanimous voice vote.

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COUNTY COMMISSION:

AGRICULTURE COMMITTEE

Two Year Terms - Expiring 1/15

	<u>Term Expiring</u>	<u>Nomination</u>
Commissioner Position	Lewis Green, Jr.	Tommy Little
Farmer Position	Dan Bond	Dan Bond
Farm Woman Position	Cherry Lane Darken	Cherry Lane Darken

Commissioner Green moved to accept the above nominees to the Agriculture Committee, seconded by Commissioner Herbert. Passed by unanimous voice vote.

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STEERING COMMITTEE RECOMMENDATIONS FOR NON-PROFIT ENTITIES COMMITTEE

Kathy Danner  
Jeff Ford  
Dwight Jones  
Tommy Little  
Brandon Ryan  
Judy Herbert, Budget Committee Chair

Commissioner Little moved to accept the above nominations. Seconded by Commissioner Green. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

AGAAGLU, TABITHA JOLLY  
ANDREWS, CRYSTAL FLY  
BARNES, ELIZABETH J.  
BEARRE, DIANE T.  
BOYER, WAYMOND STERLING, III  
BURGESS, DEE R.  
CHASE, MORGAN ANGELA  
CLARK, GINA R.  
CORNWELL, CATHY C.  
CRAIG, S. RUFFIN  
DAVIS, AMBER R.  
DAVIS, ELIZABETH E.  
DIECKHAUS, JOSHUA STEPHEN  
DRANGIN, VICKI  
DUDAS, KRYSTAL LYNNE  
DUNN, NANCY B.  
GASS, NICHOLAS CHRISTIAN  
GREER, ANITIA DENISE  
GRIFFY, LYDIA A.  
GUZMAN, LAURA A.  
HOSTUTLER, PATRICIA L.  
HUGHES, SUSAN  
JOHNSON, JUSTIN MATTHEW  
JONES, CONNIE LOUISE  
KIMBRO, SHERI LOUISE  
KROL, ARMEDA  
LOVVORN, CASSIE  
LOYD, ROGER S.  
MINETOS, DANA SWANSON

**NEW**

MORROW, KEELY REBECCA  
PAXTON, KEITH I.  
PRUITT, MATTHEW DAVID  
RAIH, DEANNA KATHLEEN  
ROBERTSON, KIMBERLY SHAWN  
SCHUBERT, JANET L.  
SHORES, HOLLY S.  
SIMMONS, DEREK LEE  
SNOW GIPSON, ROXANNE L.  
SPENCER, NAYO M.A.  
STREET, LESLIE ALIA  
WEBER, JOSEPH A.

**RENEWALS**

AILES, JAMES F.  
ALLEN, STACY L.  
ANGLIN, EMILY C.  
ARTHURS, NICK  
BARNETT, AMANDA J.  
BARRETT, ROBIN L.  
BAUGH, JOSEPH D.  
BELYAK, LARISSA  
BLAIR, JUDY K.  
BODIN, KYLAN R.  
BOWEN, KRISTA T.  
BUCKLER, ELIZABETH  
BUNTIN, KAREN A.  
CALHOUN, TODD  
CHAVIS, CASEY

**RENEWALS**

COLLINS, SHAUNA D.  
 COVINGTON, JOANN P.  
 CRAIG, KAYLA P.  
 CRIPE, WENDY RENEE  
 DALE, CAROLYN D.  
 DAVIS, JAMES E., JR.  
 DUFF, DEBRA L.  
 EDWARDS, ROBIN S.  
 FOREMAN, LAURA JEAN  
 GIRTON, MARTHA P.  
 GONGWER, RICKI  
 GROVES, RICHARD P.  
 HALL, WILLODENE H.  
 HAMLIN, VICKI A.  
 HANES, JANICE W.  
 HARGROVE, KENDA  
 HARRISON, CLEVE B.  
 HILL, DANICE E.  
 HOOD, MARY LOU  
 JACKSON, LINDA E.  
 JONES, MICHAEL W.  
 KAZMEROWSKI, S.B.  
 KIMBROUGH, JARED  
 KISER, SARAJANE M.  
 KOPKO, ROBERTA K.  
 KUDRNA, BRITTANY  
 LANGDON, NICHOLAS R.  
 LEAR, CARLA DENISE  
 LIVINGSTON, SUSAN K.

LOCKHART, KIM  
 LYNCH, KIM  
 MADORE, NICOLE M.  
 MARKHAM, VICKI G.  
 McCRORY, GINGER  
 MOSS, PEGGYE A.  
 NANCE, AMY CROSS  
 NOVELLI, KIMBERLY  
 OWENS, KAREN  
 PAYNE, MICHELLE D.  
 PETTY, PATRICE  
 PRICE, TIA A.  
 RAMSEY, LAURA E.  
 REDMOND, BARBARA L.  
 RENNIE, MARY  
 RHODE, JAMIE LYN  
 ROBINSON, CINDE L.  
 ROSALES, MARISELLA C.  
 ROSS, GALE E.  
 SPRINGER, SHAWN  
 STAMPLEY, RACHEL  
 STEVENS, COURTNEY  
 VELOZ, LUPE I.  
 VICTORY, LISA R.  
 WALKER, DEBORAH S.  
 WALKER, JEFFREY N.  
 WARNER, CAROL  
 WEAVER, C. KENNETH  
 WILSON, LISA ANN  
 WINES, KATHERN A.

**RENEWALS**

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

The Consent Agenda passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

**APPROPRIATIONS**

**RESOLUTION NO. 1-15-19**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-19, seconded by Commissioner Dwight Jones.

**RESOLUTION NAMING THE SOCCER FIELD  
AT THE FAIRVIEW RECREATION COMPLEX AS “GAIL WEBER FIELD”**

**WHEREAS,** Williamson County owns property at the Fairview Recreation Complex, with numerous athletic fields which are operated by the County’s Parks and Recreation Department; and,

**WHEREAS,** the facilities at this park are utilized by various team sports; and,

**WHEREAS,** in 1985 Gail Weber started coaching soccer, Orange team, Community Recreation Association Fairview for 11-14 year-olds and won first place; and,

**WHEREAS,** in 1986 he started a “Club Team” for middle school aged co-ed students and in 1989 he took the first Fairview team to Williamson County Soccer Association, Franklin, TN; and,

**WHEREAS,** Gail has served as “Fairview Commissioner” on the Williamson County Soccer Association Board of Directors; and

**WHEREAS,** he coached the first indoor girls travel team from Fairview in 1995; and,

**WHEREAS,** he coached Fairview High School Girls Soccer Team from 1996-2001, and in 1997 they had the girls first winning season. In 1998 he led the girls to Fairview’s first district championship and was named district coach of the year; and,

**WHEREAS,** he started the Fairview Soccer Association in 2000; and,

**WHEREAS,** he has coached the Fairview Girls Middle School Team from 2000-present. During this time his team won the Williamson Middle Athletic Association "A" Tournament Championship in 2007, the Williamson Middle Athletic Association Championship in 2008 and the Mid-Cumberland Championship in 2011; and

**WHEREAS,** he has coached the Fairview Middle and High School boys’ team during this time, refereed, maintained and lined the fields, advocated and promoted soccer in Fairview for more than 30 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, that the soccer fields at the Fairview Recreation Complex, be named as “**Gail Weber Field**” with an official dedication service forthcoming in the near future.

/s/ Dwight Jones  
County Commissioner

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**  
Parks & Recreation Committee For: 6 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-19 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-15-1

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15  
JUVENILE SERVICES BUDGET BY \$30,000 - REVENUES  
TO COME FROM PARTICIPANT FEES**

**WHEREAS,** Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$10,920 having been received to-date; and,

**WHEREAS,** Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention and to-date \$5,125 has been received with an additional \$21,250 billed; and,

**WHEREAS,** there is a need for funding for additional drug screening, cleaning supplies, and detention expenses throughout the remainder of the year;

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

**REVENUES:**

Other Fines & Penalties- Juvenile Detention  
and Drug Screens **\$ 30,000**  
101.00000.429900.00000.00.00.00

**EXPENDITURES:**

Other Supplies & Materials **\$ 30,000**  
101.54240.549900.00000.00.00.00

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-1 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-15-2

Commissioner Ricky Jones moved to accept Resolution No. 1-15-2, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 SHERIFF'S OFFICE BUDGET BY \$16,000 FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT – REVENUES TO COME FROM AUTOMATION RESERVE ACCOUNT**

**WHEREAS,** the Williamson County Sheriff's Office is a 24 hour/7 days per week operation; and,

**WHEREAS,** the operations of the department relies upon the use of technology, software and information contained therein; and,

**WHEREAS,** the existing file storage device is insufficient to store and maintain files and information related to law enforcement operations; and,

**WHEREAS,** there is a need to provide storage capacity to allow for continuity of operations;

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners meeting in regular session this 12<sup>th</sup>, day of January, 2015, that the Sheriff's Office budget be amended, and the funds be appropriated as follows:

**REVENUES:**

Automation Reserve – Sheriff **\$16,000**  
101.00000.341680.00000.00.00.00

**EXPENDITURES:**

Data Processing Equipment **\$16,000**  
101.54110.570900.00000.00.00.00

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee      For:   7        Against:   0    
Budget Committee      For:   5        Against:   0  

Commissioner Sturgeon asked about the source of the automation reserve fund.

Chief Deputy Dusty Rhoades stated that the Sheriff’s Department receives \$2.00 for each paper that they serve and this money goes into the automation reserve account.

Resolution No. 1-15-2 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-15-3

Commissioner Ricky Jones moved to accept Resolution No. 1-15-3, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-201 5  
DETENTION BUDGET BY \$50,635.73 - REVENUES TO  
COME FROM MISCELLANEOUS REFUNDS**

**WHEREAS,** Williamson County is required to provide medical services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

**WHEREAS,** the State of Tennessee is required to reimburse Williamson County for any medical expenses incurred in treating sentenced state inmates; and,

**WHEREAS,** for the period of November 2013 through December 2013, medical expenses of \$50,635.73 were incurred by Williamson County for sentenced state inmates; and,

**WHEREAS,** the State of Tennessee has remitted full payment of \$50,635.73 to Williamson County for these expenses; and,

**WHEREAS,** it is necessary to appropriate this reimbursement for the current year medical expenses in an effort to avoid an anticipated deficit at the end of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2014-2015 Detention Budget be amended, as follows:

**REVENUES:**

Miscellaneous Refunds **\$ 50,635.73**  
(101.00000.441700.00000.00.00.00)

**EXPENDITURES:**

Medical & Dental Services **\$ 50,635.73**  
(101.54210.534000.00000.00.00.00)

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
 Budget Committee For: 5 Against: 0

Resolution No. 1-15-3 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 1-15-5**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-5, seconded by Commissioner Herbert.

**RESOLUTION ESTABLISHING THE 2014-2015 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR THE SHERIFF’S OFFICE TOTALING \$12,510 - REVENUES TO COME FROM GRANT FUNDS**

**WHEREAS**, the Bureau of Justice Assistance has made State Criminal Alien Assistance Program (SCAAP) awards available, in conjunction with the Bureau of Immigration and Customs Enforcement and Citizenship (ICE), a division of the Department of Homeland Security, to law enforcement agencies for the purpose of providing federal payments to states and localities for costs incurred in incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions and incarcerated for at least 4 consecutive days; and,

**WHEREAS**, the W. C. Sheriff’s Office has applied for and received said grant totaling \$12,510; and,

**WHEREAS**, these grant funds may be used for correctional purposes only in accordance with the Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162, Title XI); and,

**NOW, THEREFORE, BE IT RESOLVED**, that the 2014-2015 Sheriff’s Department budget be amended, as follows:

<b>REVENUES:</b>	
SCAAP Grant Funds	<b>\$12,510</b>
101.00000.479900.00000.00.00.00.G0035	
<b>EXPENDITURES:</b>	
Training	<b>\$ 3,800</b>
101.54210.552400.00000.00.00.00	

Other Supplies 8,710  
 101.54210.549900.00000.00.00.00 **\$12,510**

**AND, BE IT FURTHER RESOLVED**, that the Williamson County Mayor is hereby authorized to execute this grant contract and any amendments to it which do not materially alter its terms.

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
 Budget Committee For: 5 Against: 0

Resolution No. 1-15-5 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 1-15-6**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-6, seconded by Commissioner Milligan.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 EMERGENCY MANAGEMENT BUDGET BY \$5,000 FOR PASS THROUGH FEDERAL FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT – REVENUES TO COME FROM FEDERAL THROUGH STATE FUNDS**

**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 provides funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

**WHEREAS**, an additional \$5,000 is available as pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency above what was included in the current operating budget (reference Resolution 7-14-35);

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting in regular session this the 12<sup>th</sup> day of January 2015, that the 2014-15 Emergency Management budget be amended, to appropriate additional funding and increase the hours of the part time planner, as follows:

**REVENUES:**

Federal Thru State – EMA Annual Grant  
 101.00000.475900.00000.00.00.00 G0008 **\$5,000**

**EXPENDITURES:**

Part-Time Personnel  
 10154900.516900.00000.00.00.00 **\$5,000**

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
 Budget Committee For: 5 Against: 0

Resolution No. 1-15-6 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 1-15-7**

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

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A  
 GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF  
 MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND  
 APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2014-15  
 BUDGET BY \$83,398 – REVENUES TO COME FROM  
HOMELAND SECURITY GRANT FUNDS**

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

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

**WHEREAS,** the Williamson County Emergency Management Agency has been selected as the recipient of a \$83,398 grant from the State Homeland Security Grant Program 2014 to conduct a homeland security training exercise and equipment; and

**WHEREAS,** Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that

Williamson County may participate in this Homeland Security Grant Program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

**AND, BE IT FURTHER RESOLVED** that the 2014-2015 Office of Public Safety budget be amended as follows for the purchase of equipment:

**REVENUE:**

Federal Grant through State of TN – Homeland Security 2014 **\$83,398**  
171.00000.475900.00000.00.00.00.G0063

**EXPENDITURES:**

2014 Homeland Security-Office of Public Safety **\$83,398**  
171.91130.579000.00000.00.00.00 G0063

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-7 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 1-15-8**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-8, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 OFFICE OF PUBLIC SAFETY BUDGET BY \$12,800 – REVENUES TO COME FROM FEDERAL THROUGH STATE FUNDS**

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

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

**WHEREAS**, the Williamson County Office of Public Safety was selected as the recipient of a \$12,800 grant from the State Grant Program 2015 to conduct an emergency exercise.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2014-15 Office of Public Safety budget be amended as follows to conduct an emergency exercise:

**REVENUE**

Federal through State/Office of Public Safety **\$12,800**  
101.00000.469800.00000.00.00.00.G0009

**EXPENDITURE**

Federal through State Grant-Office of Public Safety **\$12,800**  
101.54490.552400.00000.00.00.00.G0009

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-8 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 1-15-9**

Commissioner Smith moved to accept Resolution No. 1-15-9, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO PURCHASE A PERMANENT AND EXCLUSIVE EASEMENT TO USE REAL PROPERTY LOCATED ON BOYD MILL PIKE FOR GOVERNMENTAL AND CIVIC PURPOSES AND AMENDING THE 2014-15 COUNTY COMMISSION BUDGET BY \$37,800 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND**

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 5-7-101, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

**WHEREAS**, an easement was granted by the Tennessee Valley Authority ("TVA") to Williamson County to use 1.79 acres of property designated by TVA as

tract XPS-39RE and located on the south side of Boyd Mill Pike for public recreational purposes as defined in Deed Book 1142, Page 967; and

**WHEREAS**, the property is a part of a 29.1 acre lot deeded to the United States of America referenced in Deed Book 71, Page 319; and

**WHEREAS**, the parties have negotiated a sales price of \$37,800 for the purchase of a permanent and exclusive easement to expand the County’s ability to use the property for any and all governmental and civic purposes; and

**WHEREAS**, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of a permanent and exclusive easement on property located on the south side of Boyd Mill Pike:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 12<sup>th</sup> day of January, 2015, hereby authorizes the purchase of a permanent and exclusive easement from the Tennessee Valley Authority to be used for governmental and civic purposes and authorizes the County Mayor to execute all documents to purchase the permanent and exclusive easement for property located on the south side of Boyd Mill Pike to be used for governmental and civic purposes for a price not to exceed \$37,800.

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

**REVENUES:**

Unappropriated County General Fund Balance **\$ 37,800**  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**

Other Capital Outlay **\$ 37,800**  
101.51800.579900.00000.00.00.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-15-8 9 passed by recorded vote, 18 ‘Yes’ and 1 ‘No’ as follows:

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

**RESOLUTION NO. 1-15-10**

Commissioner Smith moved to accept Resolution No. 1-15-10, seconded by Commissioner Green.

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

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

**WHEREAS**, there are reserve funds available for the purchase of this equipment which are derived from filing fees collected pursuant to Tennessee Code Annotated, Section 8-21-701;

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

**REVENUES:**

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

**EXPENDITURES:**

Office Equipment  
101.52500.571901.00000.00.00.00 **\$ 10,000**

/s/ Judy Herbert  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Commissioner Sturgeon asked about the source of the money in the reserve account.

Deputy Clerk Jeff Whidby stated that the Clerk's office receives a \$2.00 filing fee from the State of Tennessee for various transactions in their office. The fee is to be used for the purchase and maintenance of computers and printers.

Resolution No. 1-15-10 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 1-15-11**

Commissioner Herbert moved to accept Resolution No. 1-15-11, seconded by Commissioner Milligan.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15  
HEALTH DEPARTMENT BUDGET BY \$29,600 FOR LOCAL HEALTH SERVICES –  
REVENUES TO COME FROM GRANT FUNDS RECEIVED  
THROUGH STATE OF TENNESSEE**

**WHEREAS**, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

**WHEREAS**, there is a need to amend the 2014-15 operating budget by \$29,600, for additional grant funding received for the rural health services grant, from the State of Tennessee, based on an increase in hours from 16 to 22 hours per week for the breastfeeding peer counselor position; and

**WHEREAS**, pursuant to the grant, Williamson County is not required to contribute any funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 12th day of January, 2015, that the funds of \$29,600 be accepted by Williamson County and that the Health Department budget be amended as follows:

**REVENUES:**

Other State Grants – Health Department (101.00000.469800.00000.00.00.00 G0010)	<b>\$29,600</b>
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**EXPENDITURES:**

Contract with Government Agency (101.55110.530900.00000.00.00.00)	<b>\$29,600</b>
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/s/ Judy Herbert \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee	For: <u>  5  </u>	Against: <u>  0  </u>
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\*Attachments – On file in Clerk’s Office

Commissioner Herbert moved to amend the Resolution by revising the 2<sup>nd</sup> WHEREAS to read as follows:

**“WHEREAS**, there is a need to amend the 2014-15 operating budget by \$29,600 for additional grant funding for the rural health services grant, from the State of Tennessee, based on an increase in hours from 16 to 22 hours per week for the breastfeeding peer counselor position **“and to provide funding for a 2% increase for the 25 positions included in the DGA contract”**.

Commissioner Ricky Jones seconded the motion to amend.

The amendment passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Ryan asked if the position would be eliminated after the grant funds are depleted.

County Health Director Kathy Montgomery stated that the State and County have a contract and the grant is a re-imbusement for the 2% salary increase given to the employees.

Resolution No. 1-15-11, as amended, passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 1-15-26

Commissioner Herbert moved to accept Late-Filed Resolution No. 1-15-26, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND APPROPRIATING AND AMENDING THE 2014-15 SOLID WASTE DEPARTMENT BUDGET BY \$14,500**

**WHEREAS,** Williamson County has received a grant from the Department of Environment and Conservation in the amount of \$14,500; and

**WHEREAS,** the funds are required to be used for the purchase and installation of equipment to operate a used automotive oil collection center; and

**WHEREAS,** the grant contract provides that the County shall be responsible for maintaining and repairing the equipment that is purchased with the grant funds; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute the grant contract with the State of Tennessee Department of Environment and Conservation; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, authorizes the Williamson County Mayor to execute the grant contract with the State of Tennessee Department of Environment and Conservation, as well as all other related documents necessary to receive \$14,500 in grant funds, to be used for the purchase and installation of equipment to operate a used automotive oil collection center:

**AND BE IT FURTHER RESOLVED**, that the 2014-15 Solid Waste Department Budget be amended as follows:

**REVENUES:**

State Grants – Used Oil Collection & Recycling  
116.00000.469800.00000.00.00.00 G0043 **\$14,500**

**EXPENDITURES:**

Other Equipment - Used Oil Collection & Recycling  
116.55710.579000.00000.00.00.00 G0043 **\$14,500**

/s/ Judy Herbert  
County Commissioner

Commissioner Sturgeon asked if the grant will completely pay for the improvement.

Solid Waste Director Nancy Zion stated that the grant would be enough to pay for the improvements.

Late-Filed Resolution No. 1-15-26 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

**OTHER**

**RESOLUTION NO. 1-15-4**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-4, seconded by Commissioner Green.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE CONCERNING THE PROVISION OF AUTOMATIC RESPONSE**

**CONCERNING LAW ENFORCEMENT ASSISTANCE**

**WHEREAS,** the Interlocal Cooperation Act codified at Tennessee Code Annotated, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

**WHEREAS,** Tennessee Code Annotated, Section 6-54-307 specifically authorizes incorporated municipalities to enter into agreements with counties for law enforcement assistance; and

**WHEREAS,** each party provides law enforcement response within their respective jurisdictions and desire to avail themselves of the authority conferred by these laws; and

**WHEREAS,** the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

**WHEREAS,** Tenn. Code Ann. § 6-54-307(c) provides that if a law enforcement officer, or employee of a police department that is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer’s jurisdiction; 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 provision of automatic response concerning law enforcement assistance:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the Town of Nolensville to define the automatic response obligations and responsibilities of the parties for the provision of law enforcement services.

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-4 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	Matt Milligan	

Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 1-15-12

Commissioner Herbert moved to accept Resolution No. 1-15-12, seconded by Commissioner Dwight Jones.

**RESOLUTION TO AUTHORIZE THE WILLIAMSON COUNTY CLERK'S OFFICE TO WRITE-OFF THE FOLLOWING LIST OF CHECKS**

**WHEREAS,** the Williamson County Clerk's Office collects fees and other costs for a number of different services as authorized by Tennessee Code Annotated; and

**WHEREAS,** the County Clerk's Office has made reasonable efforts to collect the debt and it was recommended by the Tennessee State Auditors; and

**WHEREAS,** after due diligence to collect the unpaid amounts, it appears clear that the debts are uncollectable; and

**WHEREAS,** the Tennessee Comptroller's Office has recently determined that local legislative bodies are required to take an affirmative action to remove uncollectable debt from the County Clerk's records;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this the 12<sup>th</sup> day of January, 2015, by a majority vote, authorize the Williamson County Clerk's Office to write-off the following list of bad checks as uncollectable debt:

Outstanding Warrants

Lakisha Hayes	248.75	Warrant 02-10-2010
Jaime Cooper	60.75	Warrant 06-10-2010
Ryan Thorpe	103.38	Warrant 06-10-2010
Ryan Thorpe	98.75	Warrant 06-10-2010
Shannon Phillips	121.88	Warrant 06-10-2010
Kathleen Eden	59.49	Warrant 11-23-2010
Lori Haigh	108.00	Warrant 11-23-2010
Lisa Moukes	49.75	Warrant 11-23-2010
Patricia Goins	126.50	Warrant 11-14-2011
Francisco Pinzion	60.75	Warrant 11-14-2011
Michael/Holly Jenkins	51.75	Warrant 11-14-2011
Kim Howell	71.00	Warrant 04-02-2012
Mary Beth Johnson	49.75	Warrant 12-13-2012
Sunrise Dental Svc Inc	136.00	Unpaid since 02-25-2011*
Total	<u>\$1,346.50</u>	

\*Unable to secure warrant due to illegible signature on check

/s/ Judy Herbert \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  5  Against:  0

Resolution No. 1-15-12 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 1-15-13**

Commissioner Herbert moved to accept Resolution No. 1-15-13, seconded by Commissioner Ford.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, TO AMEND THE WILLIAMSON COUNTY DEBT POLICY PERTAINING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS CONCERNING EQUIPMENT, COMPUTERS, MATERIAL, OR OTHER PERSONAL PROPERTY THAT HAS A LIFE EXPECTANCY LESS THAN THE TERM OF THE BOND**

**WHEREAS,** the Tennessee State Funding Board (the “Funding Board”) requires that each local government in the State of Tennessee adopt a debt management policy consistent with the Funding Board requirements; and

**WHEREAS,** under the provisions of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to issue and sell general obligation bonds to be used for governmental purposes; and

**WHEREAS,** occasionally Williamson County has financed projects with a relatively short useful life, such as the purchase of computers, and projects with a relatively long useful life, such as the construction of school buildings, within the same general obligation bond issue;

**WHEREAS,** it is within the authority of the Board of Commissioners to review the repayment schedule for any project financed by general obligation bonds;

**WHEREAS,** the Board of Commissioners have determined that is in the public interest that the repayment schedule for relatively short projects should be clearly disclosed to the Board prior to the approval of a bond resolution:

**NOW THEREFORE, BE IT RESOLVED,** that by action of the Board of Commissioners meeting in regular session this the 12<sup>th</sup> day of January, 2015, hereby amends its debt management policy as follows:

Amend Section A(1) to read:

The county may occasionally find it cost-effective to finance unrelated projects with a shorter anticipated useful life within the same bond issue as projects having a longer anticipated useful life. In these situations, the Finance Director will present the governing body estimated debt repayment schedules for the bonds allocable to the shorter useful life projects. For the purposes of this policy, shorter useful life projects may include computers, equipment, and other similar items.

/s/ Kathy Danner  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-15-13 passed by recorded vote, 18 'Yes' and 1 'No' as follows:

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

**RESOLUTION NO. 1-15-14**

Commissioner Green moved to accept Resolution No. 1-15-14, seconded by Commissioner Herbert.

**RESOLUTION TO ADOPT THE 2015 WILLIAMSON COUNTY ROAD LIST**

**WHEREAS,** pursuant to Tennessee Code Annotated, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session;

**WHEREAS,** it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

**WHEREAS,** the recommended 2015 road list is attached and contains all of the information required under Tennessee Code Annotated, Section 54-10-103.

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on the 12th day of January, 2015 hereby accepts the 2015 Williamson County Road List, as attached in accordance with Tennessee Code Annotated, Section 54-10-103.

**AND BE IT FURTHER RESOLVED,** that a complete 2015 Williamson County Road List be maintained on file in the County Clerk's Office.

/s/ Lewis Green, Jr.  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission	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. 1-15-14 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 1-15-15**

Commissioner Green moved to accept Resolution No. 1-15-15, seconded by Commissioner Little.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,  
TENNESSEE, TO AMEND THE WILLIAMSON COUNTY POLICY  
ON REPAIRING CEMETERY ROADS**

**WHEREAS,** The Williamson County Highway Superintendent is charged with managing the day to day use of highway materials and equipment;

**WHEREAS,** The Williamson County Board of Highway Commissioners is charged with overseeing such use and adopting guidelines for such use;

**WHEREAS,** Tenn. Code Ann., § 46-2-107, authorizes funds from the County’s general funds to be used for the repair of privately owned cemetery roads that are not otherwise exempt under Tenn. Code Ann. § 46-1-106, if the Williamson County Board of Commissioners, by majority vote, find that the roads have been abandoned, dilapidated or that a care trust fund for the road does not exist;

**WHEREAS,** It has come to the attention of the Williamson County Board of Highway Commissioners as well as the Highway Superintendent that there are private cemetery roads that are in such a condition of disrepair that prevents or hinders safe passage to the cemetery;

**WHEREAS,** The Board of Highway Commissioners recommends amending the policy on repairing private cemetery roads to clarify the process in which the Board of Highway Commissioners will use to determine whether a privately owned cemetery road fulfills the requirements as set forth in Tenn. Code Ann. §, 46-2-107 to formulate a recommendation to the Board of Commissioners; and

**WHEREAS,** Upon recommendation of the Board of Highway Commissioners, the Board of Commissioners finds that it is in the public interest to amend the policy for clarification reasons to repair any privately owned cemetery road that is determined to meet the attached policy.

**NOW, THEREFORE, BE IT RESOLVED,** that by action of the Board of Commissioners meeting in regular session this the 12<sup>th</sup> day of January, 2015, upon recommendation of the Williamson County Highway Commission hereby amends the policy on repairing private cemetery roads to clarify the procedure in which the Williamson County Board of Highway Commissioners will petition the Williamson County Board of Commissioners for the authorization to repair dilapidated or abandoned cemetery roads which is attached hereto as Attachment A:

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

/s/ Lewis Green, Jr.  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-15-15 passed by recorded vote, 18 ‘Yes’ and 1 ‘No’ as follows:

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

**RESOLUTION NO. 1-15-16**

Commissioner Kaestner moved to accept Resolution No. 1-15-16, seconded by Commissioner Clark.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GENERAL MAINTENANCE AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING A PORTION OF PASQUO ROAD AND SNEED ROAD WEST**

**WHEREAS,** the Tennessee Department of Transportation, (“TDOT”), has determined that Pasquo Road and Sneed Road West from SR-100 to SR-106 is eligible for the Highway Safety Improvement Program Funds; and

**WHEREAS,** pursuant to Tennessee Code Annotated, Section 54-1-126, TDOT is authorized to enter into a written contract with the County before undertaking any work or providing any funds for work with respect to County roads with the condition that the County remain solely responsible for the maintenance of the completed work; and

**WHEREAS,** the agreement provides that TDOT shall assist Williamson County with the installation of various signs, snowplowable markers, reflectors, chevrons, thermoplastic white and yellow lines, guardrails and other safety improvements; and

**WHEREAS,** as consideration for the provision and installation of the safety improvements, Williamson County agrees to maintain the safety improvements once installed; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to enter into the maintenance agreement with the State of Tennessee Department of Transportation:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, authorizes the Williamson County Mayor to execute the maintenance agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to install the safety improvements to Pasquo Road and Sneed Road West between SR-100 and SR-106, subject to the conditions provided in the maintenance agreement.

/s/ Jack Walton  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission	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. 1-15-16 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 1-15-17**

Commissioner Ricky Jones moved to accept Resolution No. 1-15-17, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR  
TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW  
CONCERNING THE PROVISION OF AUTOMATIC RESPONSE  
CONCERNING LAW ENFORCEMENT ASSISTANCE**

**WHEREAS,** the Interlocal Cooperation Act codified at Tennessee Code Annotated, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

**WHEREAS,** Tennessee Code Annotated, Section 6-54-307 specifically authorizes incorporated cities to enter into agreements with counties for law enforcement assistance; and

**WHEREAS,** each party provides law enforcement response within their respective jurisdictions and desire to avail themselves of the authority conferred by these laws; and

**WHEREAS,** the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each might render aid to the other as needed for law enforcement response under specific arrangements as provided herein; and

**WHEREAS,** Tenn. Code Ann. § 6-54-307(c) provides that if a law enforcement officer, or employee of a police department that is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer's jurisdiction; 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 provision of automatic response concerning law enforcement assistance:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Fairview to define the automatic response obligations and responsibilities of the parties for the provision of law enforcement services.

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety For: 7 Against: 0  
Budget Committee For: 5 Against: 0

Resolution No. 1-15-17 passed by unanimous recorded vote, 19 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 1-15-18

Commissioner Ricky Jones moved to accept Resolution No. 1-15-18, seconded by Commissioner Ausbrooks.

**RESOLUTION DECLARING A SERVICE WEAPON SURPLUS TO BE AWARDED IN RECOGNITION OF SERVICE AS A WILLIAMSON COUNTY SHERIFF'S DEPUTY**

**WHEREAS**, Sergeant Ricky Watson has honorably served as a Williamson County Sheriff's Deputy for 18 years; and

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

**WHEREAS**, Sergeant Ricky Watson intends to retire and to recognize his many years of service, it is the intention of the Sheriff's Department to award the service weapon to Sergeant Watson as a token of his many years of service; and

**WHEREAS**, prior to being awarded the service weapon will be made inoperable by removing the firing pin; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare Sergeant Ricky Watson's service weapon surplus, to be presented to him for his many years of service:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this the 12<sup>th</sup> day of January, 2015, declares Sergeant Ricky Watson's service weapon surplus and valueless to be awarded to Sergeant Watson as a token for his many years of service.

/s/ Ricky Jones  
County Commissioner

/s/ Betsy Hester  
County Commissioner

/s/ Thomas Little  
County Commissioner

/s/ Dana Ausbrooks  
County Commissioner

/s/ Jack Walton  
County Commissioner

/s/ Judy Herbert  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-15-18 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	

Jeff Ford	Gregg Lawrence	Jack Walton	
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RESOLUTION NO. 1-15-20

Commissioner Green moved to accept Resolution No. 1-15-20, seconded by Commissioner Little.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, TO ADOPT A YOUTH SPORTS CONCUSSION POLICY**

**WHEREAS**, thousands of youth participate in recreation and sports activities every year in Williamson County; and

**WHEREAS**, each year youth are injured during recreation and sports activities which can result in concussions that can have long term effects; and

**WHEREAS**, the Tennessee Legislature adopted Public Chapter 148 (Tenn. Code Ann. § 68-55-501, et. seq.) that requires community organizations sponsoring youth athletic activities establish guidelines to inform and educate coaches, youth athletes and other adults involved in youth athletics about the nature, risk and symptoms of concussions and head injuries; and

**WHEREAS**, under the provisions Tenn. Code Ann. § 68-55-503, any county that organizes community-based youth athletic activities for which a fee is charged shall adopt a policy establishing guidelines concerning the nature, risk and symptoms of concussions or other head injuries; and

**WHEREAS**, the Tennessee Department of Health has adopted a sample policy to be used as a guide in adopting local policies:

**NOW THEREFORE, BE IT RESOLVED**, that by action of the Board of Commissioners meeting in regular session this the 12<sup>th</sup> day of January, 2015, adopts the attached youth sports concussion policy in accordance with Tenn. Code Ann. § 68-55-503;

**AND BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon passage, the public welfare requiring it.

/s/ Lewis Green, Jr.  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-15-20 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	

Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 1-15-21

Commissioner Smith moved to accept Resolution No. 1-15-21, seconded by Commissioner Ford.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH ONE GENERATION AWAY FOR A COMMUNITY GARDEN**

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

**WHEREAS,** Williamson County owns 0.22 acres of vacant real property located at 200 Everbright Avenue, Franklin, Tennessee, (“Property”); and

**WHEREAS,** One Generation Away is a nonprofit corporation that collects and provides food through its food bank; and

**WHEREAS,** One Generation Away is seeking grant funds through Tennessee Recreation and Parks Association to construct and sustain an edible community garden; and

**WHEREAS,** the purpose of these particular grants are to educate individuals on constructing and sustaining a garden, and the nutritional benefits an edible community garden can provide; and

**WHEREAS,** the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into a license agreement with One Generation Away:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015, authorizes the Williamson County Mayor to execute a license agreement and all other documentation with One Generation Away for use of vacant property located at 200 Everbright Avenue, Franklin, Tennessee to construct and sustain an edible community garden.

/s/ Lewis Green, Jr.  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee	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>

Resolution No. 1-15-21 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb

Tom Bain	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 1-15-22

Commissioner Smith moved to accept Resolution No. 1-15-22, seconded by Commissioner Ausbrooks.

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 12th day of January, 2015, finding the property and equipment listed below either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

Asset #	Item Name	Current Location of Item
5242	Selco Baler	Landfill
5238	Basic Conveyor	Landfill

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-15-22 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	Matt Milligan	

Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 1-15-23

Commissioner Herbert moved to accept Resolution No. 1-15-23, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE  
A LEASE AGREEMENT WITH THE CITY OF FRANKLIN TO  
ESTABLISH A TEMPORARY FIRE STATION ON LONG LANE**

**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 County Commission are in the interests of the County; and

**WHEREAS**, Williamson County owns improved real property at 4215 Long Lane, Franklin, Tennessee that is used as the Williamson County Agricultural Exposition Park, ("Ag Park"); and

**WHEREAS**, the City of Franklin has a fire department that provides fire suppression, rescue, emergency medical, hazardous material, disaster response and fire prevention services; and

**WHEREAS**, Williamson County and the City of Franklin recently executed an interlocal agreement that would provide approximately 2.5 acres to the City to construct a fire station in exchange for installation and connection to the City's sanitary sewer collection system; and

**WHEREAS**, the City of Franklin has requested to lease another portion of the Ag Park property to build a temporary fire station to provide coverage for the area east of Interstate 65 while the City constructs the permanent fire station; and

**WHEREAS**, in addition to the placement of a temporary housing unit for the firefighters, the City intends to construct a pole barn to house its fire apparatuses needed to serve the surrounding areas which the City has agreed to donate to the County once its permanent fire station is completed as compensation for the lease:

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, meeting in regular session this the 12th day of January, 2015, hereby authorizes the

County Mayor to execute a lease agreement, and any future amendments or addendums, with the City of Franklin for a portion of the Ag Park property located at 4215 Long Lane, Franklin, Tennessee for the construction of a temporary fire station to provide emergency response services for the surrounding area until the City finishes constructing the permanent fire station.

/s/ Judy Herbert  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee

For: 5

Against: 0

Budget Committee

For:   5  

Against:   0  

Commissioner Herbert stated that this is a temporary space until a permanent station is built and she stated it would help lower the property insurance rates of citizens in the area.

Resolution No. 1-15-23 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-15-24

Commissioner Smith moved to accept Resolution No. 1-15-24, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE TRANSPORTATION MANAGEMENT ASSOCIATION GROUP FOR THE OLD HIGHWAY DEPARTMENT FACILITY**

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

**WHEREAS,** Williamson County owns improved real property at 1556 Columbia Avenue, Franklin, Tennessee that was previously used as the Highway Department facility, (“Old Highway Department Facility”), and which is currently being leased by the Transportation Management Association Group, (“TMA”); and

**WHEREAS,** TMA is a 501(c)(3) nonprofit corporation that was established in 1988 as a public-private partnership of business, governmental, and community leaders that operates a wide range of commute services, including a regional vanpool program, management of the Franklin Transit Authority for the City of Franklin, and the Clean Air Partnership of Williamson County; and

**WHEREAS,** TMA has expressed its desire to continue to lease the Old Highway Department Facility from the County to operate its commute services; and

**WHEREAS,** the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into the attached lease agreement with TMA.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of January, 2015 , hereby authorizes the County Mayor to execute a lease agreement, and any future amendments or addendums, with the Transportation Management Association Group for the Old Highway Department Facility located at 1556 Columbia Avenue, Franklin, Tennessee.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-15-24 passed by unanimous recorded vote, 19 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 1-15-25**

Commissioner Herbert moved to accept Resolution No. 1-15-25, seconded by Commissioner Little.

**RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

**WHEREAS**, Williamson County has performed studies and adopted plans for the anticipated growth in the County over the last twenty (20) years; and

**WHEREAS**, projections of needs for schools, roads, fire protection and recreation have been determined; and

**WHEREAS**, improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and

**WHEREAS**, improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and

**WHEREAS**, approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

**NOW, THEREFORE, BE IT RESOLVED**, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments thereto.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

Commissioner Herbert stated that the Capital Improvement plan is required of various departments. She stated that passage of the Resolution does not mean that the Commission is required to support the projects when they are presented for funding in the future.

Resolution No. 1-15-25 passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

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

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

Meeting Adjourned- 8:25 p.m.