

February 9, 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 February 9, 2015, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Beathard.

The Pledge of Allegiance was led by Boy Scout Troop 226 from St. Matthews Church.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular January 12, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

Commissioner Hawkins joined the meeting.

CITIZEN'S COMMUNICATION

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

Lee Davies, 510 Skyhawk Place, Franklin, addressed the Commission regarding the lawsuit filed against Dr. Looney. Mr. Davies is the attorney representing Commissioner Sturgeon in the lawsuit.

Chuck Shelton, 312 Toddington Court, Franklin, addressed the Commission regarding the lawsuit filed against Dr. Looney and stated his support of the lawsuit.

Gary Graham, 2213 Oakwood Drive, Franklin, addressed the Commission regarding the need for top quality fire protection in the County.

Patsy Writesman, 1117 Holly Hill, Franklin, addressed the Commission regarding the lawsuit filed against Dr. Looney and stated her support of the lawsuit.

Lee Douglas, 999 Lookout Ridge Drive, Brentwood, stated that everything he was planning to discuss had already been addressed and withdrew his request to speak.

Mace Linde, 1254 Concord Hunt Drive, Brentwood, addressed the Commission regarding the lawsuit filed against Dr. Looney and asked that the benefits of mediation be considered instead of a lawsuit.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-15-23, Resolution Appropriating And Amending The 2014-15 Williamson County Animal Center Budget By \$1,000 – Revenues To Come From Donations. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 2-15-23 would be heard as the last Resolution in the Appropriations section of the Agenda.

Commissioner Ausbrooks presented the following proclamation for the record:

**PROCLAMATION OF APPRECIATION FOR THE
WILLIAMSON COUNTY ANIMAL CENTER VOLUNTEERS**

WHEREAS, Williamson County is fortunate to have numerous individuals who have chosen to volunteer with the Williamson County Animal Center (WCAC), who give both personally and professionally; and,

WHEREAS, volunteers are the heart and soul of WCAC and without their help, we could not provide the programs like off-site adoption events; and,

WHEREAS, enrichment programs for our animals such as kongs, group play and time on the patio are only possible because our volunteers work hand-in-hand with staff to make it happen; and,

WHEREAS, in 2014, there was a record number of 260 active volunteers at WCAC, who donated over 1,000 hours each month; and,

WHEREAS, the volunteers and staff at WCAC go above and beyond to find a “forever home” for every animal in WCAC, with 2,552 “forever homes” found and a save rate of 92.3% experienced in 2014.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as County Mayor of Williamson County, Tennessee, hereby recognize the staff at Williamson County Animal Center as well as the volunteers who work together for the good of the animals in the “care” of WCAC.

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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 9th day of February, 2015.

Dana Ausbrooks – County Commissioner

Jack Walton – Commission Chair

Rogers Anderson – Williamson County Mayor

Commissioner Clark and Ausbrooks presented the following proclamation for the record:

**PROCLAMATION DESIGNATING
“SPAY DAY” IN WILLIAMSON COUNTY**

WHEREAS, according to the 2013-14 APPA National Pet Owners Survey, approximately 68% of the households in the United States have at least one pet; and

WHEREAS, it is estimated that approximately 2.7 million pets were euthanized in 2012 due to a lack of critical resources and public awareness; and

WHEREAS, responsible spaying and neutering has had a direct affect on the dramatic decrease in the number of healthy, well-mannered pets that are euthanized; and

WHEREAS, the Williamson County Animal Center has made great strides in eliminating the practice of euthanasia for healthy, well-mannered animals; and

WHEREAS, in 2014, Williamson County had a combined save rate of 92.3% for dogs and cats in our care; and

WHEREAS, veterinarians, national and local animal protection organizations, and private citizens worked together to ensure the spaying or neutering of more than 68,000 pets through the “World Spay Day” in the United States and throughout the world in 2014; and

WHEREAS, in Williamson County a record amount of spays and neuters, both for the public spay and neuter programs and for in-house shelter pets, totaled 2,096 sterilizations in 2014.

NOW THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, Tennessee, in conjunction with World Spay Day, do hereby proclaim February 24, 2015 as,

"Spay Day" in Williamson County

and encourage all citizens to be responsible pet owners by having their pets spayed or neutered.

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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 9th day of February, 2015.

Sherri Clark – County Commissioner

Dana Ausbrooks – County Commissioner

Jack Walton – Commission Chair

Rogers Anderson – Williamson County Mayor

Mayor Anderson presented the following proclamation for the record:

Proclamation Proclaiming February, 2015 as Earthquake Awareness Month

WHEREAS, 39 out of the 50 states – including Tennessee – have moderate to high seismic hazard risk; and

WHEREAS, all Counties in Middle Tennessee have various levels of risk from earthquakes; and

WHEREAS, Williamson County has many buildings constructed prior to any seismic building standards, and vulnerable to failure from an earthquake; and

WHEREAS, Tennessee has experienced natural disasters, including major earthquakes in 1811, 1812 and 1895 along the New Madrid Seismic Zone,

with the potential to catastrophically impact the southeastern United States, including Middle Tennessee and Williamson County.

WHEREAS, earthquakes present a constant threat of catastrophic damage and loss of life for people in Williamson County, Tennessee; and

WHEREAS, Williamson County’s resiliency to a disaster depends on the preparedness levels of its Citizens; and

WHEREAS, when Williamson County individuals, families, schools, organizations, businesses, and government come together to take actions to prepare for disasters, everyone’s safety improves;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the Month of February, 2015, as

**EARTHQUAKE AWARENESS MONTH
IN WILLIAMSON COUNTY**

AND BE IT FURTHER RESOLVED, that the Williamson County Emergency Management Agency and I encourage each citizen of Williamson County to do their part to become more prepared and self-sufficient following a disaster in an effort to promote emergency preparedness for a safer, more resilient community.

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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 9th day of February, 2015.

Jack Walton – Commission Chair

Rogers Anderson – Williamson County Mayor

Mayor Anderson presented the following proclamation for the record:

**Proclamation Proclaiming
Severe Weather Awareness Week**

WHEREAS, each year brings the potential for violent weather to Middle Tennessee and Williamson County, and

WHEREAS, large portions of our state, including Williamson County, can be devastated by flooding, lightning, tornadoes, hail storms, straight line winds and other severe emergencies, and

WHEREAS, continued population growth increases the potential for severe weather to cause death and destruction within Williamson County; and

WHEREAS, the Williamson County Emergency Management Agency, Tennessee Emergency Management Agency and the National Weather Service have

joined together to urge all citizens in Tennessee to prepare for severe weather events and to educate themselves on safety strategies, and

WHEREAS, it is vital that an effective public outreach and education program highlight all types of severe weather risks and a preparedness campaign educates citizens in Williamson County; and

WHEREAS, with historically, the spring months - **especially March, April, and May** - are the most active for severe weather throughout Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of February 15-21, 2015, as

**SEVERE WEATHER AWARENESS WEEK
IN WILLIAMSON COUNTY**

and urge everyone in our community to learn more about and to participate in severe weather preparedness and to participate in activities available in 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 9th day of February, 2015.

Jack Walton – Commission Chair

Rogers Anderson – Williamson County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson recognized Keith Feinstein as the new Property Manager for the County.

Mayor Anderson recognized Gordon Hampton as the new Parks and Recreation Director.

Mayor Anderson stated that the January Budget report shows that everything is on track. He stated that the Cool Springs Marriot Conference Center continues to be under performing and stated that collections are down about \$78,000 for the year. Mayor Anderson stated that the Privilege Tax Report for January shows a continuing positive trend.

Commissioner Danner asked what kind of loss would be necessary for the County to begin discussion regarding selling the Cool Springs Marriott Conference Center.

Mayor Anderson stated that now is probably a good time to start those discussions but he stated that it would be hard for the County to get the money back that it has invested in it. He also stated that he is not exactly sure how the County would go about selling the property as it is a joint venture with the City of Franklin.

Mayor Anderson stated that in 2002 the County had \$2.3 billion in assessed property value and that number increased to about \$6.8 in 2012-13. He stated that as of January 2015, the County has just over \$9 billion in assessed property value. Mayor Anderson stated that is a tremendous amount of increase in a short amount of time and credited public education and the increased availability of jobs as two major factors in the increase. He stated that the County could surpass Hamilton County in terms of assessed property value in the next 24 months.

SCHOOL

Leslie Holman, Chief Financial Officer for the School System, stated that Dr. Looney is out of town at an education convention. She stated that everything is running smoothly and asked the Commission to support the Resolutions presented by the Schools this evening.

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 84% complete. Mr. Webb stated that the pediatric addition is scheduled to open July 1, 2015. He stated that the total construction spending to date is about \$45 million. Mr. Webb stated that Williamson Medical Center is busy but stable and doing very well at the moment.

Commissioner Little invited everyone to the grand opening ceremony for the Nolensville Recreation Center on February 14, 2015, at 10:00 a.m.

Commissioner Williams thanked Highway Superintendent Eddie Hood and his staff for doing such a good job with the paving project on Old Natchez Trace.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ARMBRUST, TINA ANGELA
BOWLING, BARBARA ANN
BRADY, VIRGINIA BEASLEY
BRANSON, DEBRA ANN
BRENNAN, SHANNAN MARIA
CAIN, JACOB KYLE
CLAIBORNE, AMANDA LANE
COOPER, LISA S.
CORNETT-THOMPSON, JULIANNE E.
CREEL, MARGARET
CRONAN, LANE
DUTY, LAURIE
EDWARDS, ROBIN S.
GALLAGHER, DAVID JOHN
GHEORGHE, CONSTANTIN
GOREE, JENNIFER DAWN
HARRELL, MICHAEL K.
HERMAN, BETH
HOLMES, JIMMIE D.
HOLT, STEVEN G.
HORN, AMANDA LEANNE
HOWARD, KELLY RENEE
ISAACS, ELIZABETH
JOHNSON, TONYA MARIE
JONES, THERESA W.
KNIGHT, HEATHER A.
LEHMANN, COURTNEY RENEE
McGILL, MICHELE
MOORE, JEROME BARBER
MULLINS, DEBRA A.
NOLTE, ROBERT
PEARSON, WILLIAM EDWARD
ROCHFORD, JOHN COBB
RODRIGUEZ, RENEE
RUDOLPH, GINA G.
SCRUGGS, DIANE D.
SEALES, GINA N.
SHARP, TERESA DALTON

NEW

SHAW, ERICA LEE
SMITH, JAMES C.
SMITH, RUSSELL WADE
TABB, ANDREW
TAYLOR, JANICE
WARMAN, AMANDA HUDSON
WARVEN, ASHLEY ANN
WIMPELBERG, ANGELA M.
YARBROUGH, KATHRYN LYNN

RENEWALS

AMOS, CHERYL R.
ANDERSON, DAVID PAUL
ASCHER, BRIDGET M.
ASHWORTH, ROBERT
BAIN, JERRI
BALDWIN, TISHA C.
BOONE, DONNA M.
BOSWELL, JULIE A.
BRADLEY, TERRIE
BRANDT, JANICE P.
BROWN, CHELSEA LEIGH
BRUMLEY, REBECCA W.
BUTTREY, MARY
CAMPBELL-BAKER, KRISTEN
CARROLL, MARK
CIESIENSKY, KIM
CLAPP, MARY
CONRAD, KATHLEEN
CONWAY, WILLIAM CARTER
COTHRON, JANET S.
COX, YVETTE
CRAWFORD, MATTHEW
DABBS, TRUDY
DAVIS, PHOEBE P.
DEMERS, DENICE
EDMONDS, CATHERINE
EVANS, BARBARA A.

RENEWALS

FISHER, M. STELLA
 FORD, CYNTHIA L.
 FROMAN, BRENDA K.
 FRYE, CATHERINE
 FULKS, CORENA K.
 FUQUA, SUMMER J.
 GARMON, JAMES E.
 GARRETT, JANICE
 GARRETT, JOE DON
 GATLIN, HELEN
 GLENN, STEPHANIE A.
 GOODGINE, NICHOLE
 GRASSMANN, KATIE
 GREEN, JANICE F.
 GREEN, STACY D.
 HAHN, RICK J.
 HALE, AMBER
 HALL, SHARON
 HANSON, NINA TODD
 HARRIS, DAVID
 HAWKINS, TRAVIS
 HAYNES, JOY
 HENRY, BRITTNEY L.
 HIGGINS, ROSEANNA M.
 HOOD, DIANE
 HOSS, TRACIE D.
 HUBBELL, KIMBERLY C.
 INGRAM, LEONA A.
 JOHNSON, BRADLEY E.
 JOHNSON, JENNIFER L.
 JOHNSON, JOSEPH D., JR.
 KELLY, ANGELA
 KIRBY, SHARON K.
 LEHMAN, BRENDA R.
 LEHMAN, JUDY A.
 MABRY, CAROL BLAIR
 MANGRUM, SARAH E.
 MARINHO, JOANNE
 MARMOL, LILIA
 MAYBERRY, ANNIE

RENEWALS

McSPADDIN, JOAN T.
 MILLER, SUZANNE A.
 MINOR, MARYSE
 MONTROSS, KATHRYN SUE
 MOORE, MICHAEL R.
 MORRISON, M.L.
 MUTZ, MARK A.
 NASH, BRIAN L.
 NASH, THAILAMDIA
 NICKEL, AMY J.
 OWENS, TARA LYNN
 PANGALLO, CHRISTOPHER M.
 PATTERSON, DAVID
 PETERSON, PAMELA JEAN
 PRATT, SUE R.
 PUSKARICH, PAMELA D.
 RICHARDSON, JOLENE D.
 RIDGE, BEVERLY S.
 RUDOLPH, GINA G.
 SCOUTTEN, LESLIE
 SCURLOCK, BLAKE SHELTON
 SHOCKLEY, CASSIE K.
 SMITH, BAYLEY
 SMITH, DAN G.
 SPANN, KIMBRA
 STRINGFELLOW, ALEX
 TAYLOR, JANICE
 TRAVIS, TERESA
 VAUGHN, LINDA W.
 VEYORS, LISA N.
 VICKERS, CAMILLE J.
 VITA, MARY
 WATSON, RICHARD A.
 WEILAND, JANE B.
 WHITTEN, M.S.
 WOLFF, RACHAEL
 WOOD, STEVEN K.
 WOOD, WILLIAM F.
 YOUNG, ANGELIA B.
 ZANONI, BLAKE

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

The Consent Agenda passed by recorded vote, 23 'Yes' and 1 'Abstain' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 2-15-1

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

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 SHERIFF'S OFFICE BUDGET TO PROVIDE FOR A NEW INFORMATION TECHNOLOGY POSITION – REVENUES TO COME FROM EXISTING BUDGETED FUNDS

WHEREAS, the Williamson County Sheriff's Office currently has two (2) full-time Information Technology (IT) positions; and

WHEREAS, one of the individuals filling a full-time IT positions has been called to active duty in the military; and,

WHEREAS, it is in the best interest of the W. C. Sheriff's Office to fill this position in an effort to continue to have staff to assist with the provision of technology services in a timely manner; and,

WHEREAS, the funds currently budgeted can be utilized to pay for this new position for the remainder of the 2014-15 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the 2014-15 W. C. Sheriff's Office Budget be amended, to allow for the hiring of an additional IT position for the remainder of the fiscal year.

/s/ Ricky Jones
County Commissioner

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-15-1 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. 2-15-2

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR IMPLEMENTATION OF THE QUEST CASE MANAGEMENT SYSTEM AND APPROPRIATE AND AMEND THE JUVENILE COURT BUDGET BY \$25,000.00

WHEREAS, the Tennessee Administrative Office of the Courts received a federal grant to improve the quality of data gathered by the State’s juvenile courts; and

WHEREAS, Williamson County has a contract with Gottlieb & Wertz, Inc. to provide and install the Quest Case Management System in the Williamson County Juvenile Court; and

WHEREAS, the Quest Case Management System will collect data from juvenile courts in the State of Tennessee for the purpose of improving the efficiency and operations of the Juvenile Court; and

WHEREAS, to assist the County with the cost to purchase and implement the Quest system, the state has agreed to compensate the County in the amount of \$25,000.00; 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 memorandum of understanding with the Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute the memorandum of understanding with the Administrative Office of the Courts, as well as all other related documents necessary to compensate Williamson County in the amount of \$25,000.00 for the purchase and implementation of the Quest Case Management System for the Juvenile Court.

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

REVENUES:
101.00000.475900.00000.00.00.00.G0044 **\$25,000.00**

EXPENDITURES:
101.54240.570900.00000.00.00.00.G0044 **\$25,000.00**

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-15-2 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 2-15-3

Commissioner Ricky Jones moved to accept Resolution No. 2-15-3, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET BY \$1,000,000 TO PROVIDE FUNDING FOR CONSTRUCTION OF A NEW PUBLIC SAFETY AND EMERGENCY OPERATIONS CENTER FOR WILLIAMSON COUNTY – REVENUES TO COME FROM DONATIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Williamson County Government has an agreement with the Williamson County Emergency Communications Board to provide dispatch operations for emergency response vehicles in Williamson County; and,

WHEREAS, growth throughout the county necessitates the need for expansion of additional equipment and personnel for the efficient operations of said dispatch services and sufficient space to provide for this growth is not available in space currently occupied by Emergency Communications; and,

WHEREAS, the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and

WHEREAS, such a system results in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals and ultimately the saving of money; and

WHEREAS, Williamson County is currently constructing a new facility, which would encompass operations for the newly formed Office of Public Safety, including the Emergency Management Office and the Emergency Communications District (the "district"); and

WHEREAS, the District, acting by and through its Board of Directors, authorized the contribution of One Million Dollars (\$1,000,000) to be used by Williamson County Government for the purpose construction and technology costs related to the public safety answering point.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Capital Projects Budget be amended, to appropriate the donated funds to be used by Williamson County Government for the purpose of construction and technology costs related to the public safety answering point, as follows:

REVENUES:

Donations **\$ 1,000,000**
 (171.00000.486100.00000.00.00.00)

EXPENDITURES:

W. C. Public Safety Construction **\$ 1,000,000**
 (171.91130.570600.00000.00.00.00.S0017)

/s/ Ricky Jones _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Mac Purdy, Emergency Management Director, stated that construction is on schedule and stated that hopefully the building would be completed in December.

Resolution No. 2-15-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 2-15-7

Commissioner Green moved to accept Resolution No. 2-15-7, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
 LIBRARY BUDGET BY \$12,786.38 - REVENUES
 TO COME FROM MISCELLANEOUS DONATIONS**

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

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

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

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

REVENUES:

Memorials (101-00000-486101-00000-00-00-00)	\$ 786.38
Friends (101-00000-486103-00000-00-00-00)	\$ <u>12,000.00</u>
	\$ 12,786.38

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00-00)	\$ 12,686.38
Other Supplies & Materials (101-56500-549901-00000-00-00-00)	\$ <u>100.00</u>
	\$ 12,786.38

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-15-7 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. 2-15-8

Commissioner Ryan moved to accept Resolution No. 2-15-8, seconded by Commissioner Beathard.

RESOLUTION REQUESTING FUNDING FOR THE ADDITION OF 12 NEW SPED TEACHING ASSISTANTS BASED ON NEEDS

WHEREAS, due to new semester enrollees there is a need for 12 additional SPED teaching assistants to provide required IEP services for students; and

WHEREAS, all currently budgeted positions have been exhausted; and

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 amend the 2014-2015 General Purpose School Fund budget as follows:

<u>REVENUE:</u>		
141.39000	Fund Balance	\$180,832

EXPENDITURE:

141.71200.516300	SPED Assistants	107,800
141.71200.520100	FICA	6,680
141.71200.520400	Retirement	7,470
141.71200.520600	Life Insurance	312
141.71200.520700	Medical Insurance	54,000
141.71200.520800	Dental Insurance	3,000
141.71200.521200	Medicare	1,570
		\$180,832

/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Leslie Holman stated that ten positions have already been filled. She stated that the other two positions will only be used if they are necessary.

Resolution No. 2-15-8 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. 2-15-9

Commissioner Ryan moved to accept Resolution No. 2-15-9, seconded by Commissioner Beathard.

RESOLUTION APPROPRIATING UP TO \$550,000 IN THE GENERAL PURPOSE SCHOOL FUND FOR EQUIPMENT REPLACEMENT FOR TECHNOLOGY FROM FUND BALANCE AND INSURANCE RECOVERY

WHEREAS, there was a pipe leak in the technology departments server which virtually destroyed certain equipment in that room; and

WHEREAS, there is a need to replace this internet and network equipment immediately; and

WHEREAS, this will be handled through our risk management department and we are responsible for the deductible of \$100,000 and the rest will be covered with the stop gap insurance proceeds;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 amend the 2014-2015 General Purpose School Fund budget as follows:

Revenue			
141.39000	Fund Balance		\$100,000
141.49700	Insurance Recoveries		450,000
Expenditure			
141.72810.570900	Technology Equipment		\$550,000
			\$550,000

/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-15-9 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. 2-15-10

Commissioner Ryan moved to accept Resolution No. 2-15-10, seconded by Commissioner Beathard.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,415,000 FOR THE PURCHASE OF BUSES FOR THE 2014-2015 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 2 replacement and 2 growth SPED buses and 6 replacement and 6 growth regular education buses for a total estimated cost of \$1,415,000; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, as it has been for several years, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 approves

\$1,415,000 for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.39000 Unappropriated Fund Balance **\$1,415,000**

EXPENDITURE:

141.72710.572900 Equipment-Transportation **\$1,415,000**

/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-15-10 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. 2-15-11

Commissioner Ryan moved to accept Resolution No. 2-15-11, seconded by Commissioner Beathard.

RESOLUTION REQUESTING \$100,000 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE FOR ATTORNEY FEES

WHEREAS, there is a need to hire outside attorneys to represent the Board of Education and the Director of Schools in a lawsuit; and

WHEREAS, due to the current Board attorneys having potential conflicts in representing both the Board and Superintendent in the case at issue and therefore unable to represent either the Board or the Director of Schools in the aforementioned lawsuit, it is necessary that we acquire outside services for this matter; and

WHEREAS, this was not anticipated in the budget preparation and therefore we will use fund balance to fund this request;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2015 amend the 2014-2015 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Fund Balance	\$100,000
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EXPENDITURE:

141.72310.533100	Legal Services	\$100,000
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/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>	
Education Committee	For: <u>5*</u>	Against: <u>1</u>	Pass: <u>1</u> *As amended
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

*As amended – amend total to \$30,000 with no additional requests for funding

County Attorney Jeff Moseley stated that this is a funding Resolution and not about the merit of the case. He stated that all discussion should pertain to the scope of the Resolution.

Commissioner Sturgeon stated that she would recuse herself from the discussion and abstain from voting.

Commissioner Bain asked about the Commission's requirements regarding funding.

Mr. Moseley stated that the Commission is required to fund the matter but he stated that it can use its discretion to set the amount.

Commissioner Ryan moved to amend the Resolution as follows: "Amend the total to \$30,000 with the ability to request additional funds if needed." Seconded by Commissioner Milligan.

Commissioner Milligan urged the Commission to support the amendment and stated that he hopes the matter can be resolved quickly in order to save as much money as possible.

Commissioner Kaestner stated that he agrees with Commissioner Milligan and stated that he believes \$30,000 should be enough to resolve the matter.

The amendment passed by recorded vote, 13 'Yes', 9 'No' and 2 'Abstain as follows:

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

Resolution No. 2-15-11, as amended, passed by recorded vote, 20 ‘Yes’, 2 ‘No’ and 2 ‘Abstain’ as follows:

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

RESOLUTION NO. 2-15-12

Commissioner Herbert moved to accept Resolution No. 2-15-12, seconded by Commissioner Little.

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

WHEREAS, pursuant to Tennessee Code Annotated 8-12-401(j), data processing fees collected in the Circuit Court Clerk’s Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds for the purchase of computer equipment for the Circuit Court Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Circuit Court Clerk’s budget be amended, as follows:

REVENUES:

Reserve Automation Fees **\$10,000**
101.00000.341630.00000.00.00.00

EXPENDITURES:

Capital Outlay – Office Equipment **\$10,000**
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. 2-15-12 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. 2-15-13

Commissioner Herbert moved to accept Resolution No. 2-15-13, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET EQUAL TO HALF OF THE CONSTRUCTION COST FOR THE RENOVATIONS TO THE FAIRVIEW LIBRARY – REVENUES TO COME FROM DONATIONS

WHEREAS, on September 8, 2014, the Williamson County Board of Commissioners authorized the County Mayor to execute an interlocal agreement with the City of Fairview; and

WHEREAS, the interlocal agreement provided that the parties would each pay one-half the construction cost for the expansion to the Fairview branch library up to a cost of \$90,025 for each party; and

WHEREAS, the Williamson County Purchasing Department advertised for bids and has selected the lowest responsive bidder to conduct the expansion of the Fairview branch library; and

WHEREAS, the current initial cost of the project is \$130,500 of which each party is responsible for \$65,250 which may increase prior to the completion of the construction project; and

WHEREAS, the parties acknowledge that additional costs may arise through change orders, which each party is responsible for one-half of the additional costs; and

WHEREAS, upon acceptance of the expansion project as fully completed, Williamson County shall provide the City of Fairview a final accounting of the expansion costs above the initial construction costs for which the City agreed to pay:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, amends the 2014-15 Capital Projects Budget, as follows:

REVENUES:

Donations
 171.00000.486100.00000.00.00.00 **\$65,250**

EXPENDITURES:

Fairview Library Expansion
 171.91150.570700.00000.00.00.00.C0015 **\$65,250**

AND BE IT FURTHER RESOLVED, that the 2014-2015 Capital Projects Budget shall be amended in an amount equal to one-half the additional costs of the Fairview library branch expansion up to an amount not to exceed \$24,775 to be paid to the County by the City of Fairview with funds allocated to the revenue and expenditure lines items listed above.

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 2-15-13 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. 2-15-14

Commissioner Herbert moved to accept Resolution No. 2-15-14, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 ARCHIVES BUDGET BY \$4,000 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Archives is the recipient of a grant from the State of Tennessee; and

WHEREAS, these funds will be utilized for the purchase of certain archival supplies or equipment to assist in the preservation, arrangement and description of county records;

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

REVENUES:

Other State Grants -Archives **\$4,000**
 101.00000.469800.00000.00.00.00.G0037

EXPENDITURES:

Other Supplies & Materials **\$4,000**
 101.51910.549900.00000.00.00.00

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-15-14 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. 2-15-15

Commissioner Ausbrooks moved to accept Resolution No. 2-15-15, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY ANIMAL CONTROL BUDGET BY \$14,594.28 FOR THE PURCHASE OF AN INDUSTRIAL DISHWASHER AND INMOTION SOFTWARE SYSTEM – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control receives private donations to be utilized for special programs and needs of the Animal Control facility; and,

WHEREAS, there is a need to purchase an industrial dishwasher to aid in sterilization of supplies; and,

WHEREAS, there is a need to purchase InMotion Software to transition the dispatching efforts to Emergency Operations Center which will create a safer environment for the field officers and will allow closer supervision of the field work; and,

WHEREAS, there are donated funds available which can be utilized for these purposes;

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

REVENUES:

Donations **\$14,594.28**
 101.00000.486109.00000.00.00.00

EXPENDITURES:

Capital Outlay **\$14,594.28**
 101.55120.570900.00000.00.00.00

/s/ Dana Ausbrooks
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 2-15-15 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. 2-15-18

Commissioner Herbert moved to accept Resolution No. 2-15-18, seconded by
 Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 HEALTH DEPARTMENT BUDGET BY \$61,701 - REVENUES
 TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Tennessee Department of Health offers grant funds for community based programs designated to prevent and reduce the use of tobacco; and

WHEREAS, in the 2014-15 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of \$61,701 for the 2014-15 fiscal year; and

WHEREAS, the funds are to implement tobacco initiatives targeting middle school youth, pregnant women, and effects of secondhand smoke on children; and

WHEREAS, this is the second of three years of funding that will be provided to Williamson County.

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

REVENUES:

State Grant Funds **\$61,701**
 101.00000.469800.00000.00.00.00G0010

EXPENDITURES:

Contracts with Government Agencies
101.55110.530901.00000.00.00.00

\$61,701

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-15-18 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. 2-15-19

Commissioner Herbert moved to accept Resolution No. 2-15-19, seconded by
Commissioner Little.

**A RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 CAPITAL
PROJECTS BUDGET BY \$85,000 FOR IMPROVEMENTS IN BREINZ VALLEY
SUBDIVISION, SECTIONS I AND II – REVENUES TO COME FROM
LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT**

WHEREAS, Williamson County currently has several Local Government Investment Pool accounts (“LGIP”) that were created for improvements in certain areas; and

WHEREAS, Williamson County currently has access to the LGIP accounts that have been maintained to pay for improvements in Breinz Valley-Section I and Breinz Valley-Section II; and

WHEREAS, it is understood that funds shall be withdrawn for only the purposes and areas for which they were created and pursuant to and in accordance with all applicable laws; and

WHEREAS, Williamson County Regional Planning Commission declared Breinz Valley-Section I and Breinz Valley-Section II in default due to failure to complete required improvements; and

WHEREAS, as a result of this action, the roads, road drainage and erosion control improvements within Breinz Valley-Section I and Breinz Valley-Section II must be completed prior to the acceptance of the roads by Williamson County; and

WHEREAS, in order to complete these improvements, Williamson County will have to contract with engineering and construction firms to complete the improvements; and

WHEREAS, upon completion of the improvements, the road system within Breinz Valley-Section I and Breinz Valley-Section II may be accepted by the Board of County Commissioners for maintenance by the Williamson County Highway Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this the 9th day of February, 2015, authorizes the continued withdrawal of funds on a periodic basis to pay for work conducted in Breinz Valley Subdivision-Section I and Breinz Valley Subdivision-Section II for the purposes which the individual LGIP accounts were created;

AND BE IT FURTHER RESOLVED, that the funds located in the LGIP accounts shall be used pursuant to applicable laws, and only for work that is within the purview of the purposes and area for which the funds were established.

REVENUES:

LGIP ACCOUNT # 171.00000.44990.00000.00.00.00.PR100
 Designation-LGIP Subdivision Improvements
 LGIP Account #13 \$40,000
 LGIP Account #43 \$45,000
TOTAL \$85,000

EXPENDITURES:

LGIP Subdivision Accounts **\$85,000**
 171.91200.571300.00000.00.00.00.PR100

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

W.C. Regional Planning Commission For: 7 Against: 0
 Highway Department For: 5 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 2-15-19 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. 2-15-20

Commissioner Herbert moved to accept Resolution No. 2-15-20, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$93,174.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$93,174.00 from Community Associations to be utilized to offset the hiring and scheduling of referees and supervisors that work at the various association’s youth basketball leagues; and

WHEREAS, a portion of these donations are to help offset the cost of player awards; and

WHEREAS, the Parks & Recreation Department has received donations totaling \$4,750.00 from various businesses for sponsorship of Special Events the department plans for the community; and

WHEREAS, these funds were not anticipated during the 2014-15 budget preparation process; and

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

REVENUES:

Donations – Parks & Recreation	
101.00000.486104.00000.00.00.00	\$93,174.00

EXPENSES:

Part-Time Officials	
101.56700.516901.00000.00.00.00	\$74,374.00

Other Supplies/Youth	
101.56700.549902.00000.00.00.00	14,050.00

Other Charges/Special Events	
101.56700.559900.00000.00.00.00	4,750.00

Total	<u>\$93,174.00</u>
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/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-15-20 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

LATE-FILED RESOLUTION NO. 2-15-23

Commissioner Herbert moved to accept Late-Filed Resolution No. 2-15-23, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
WILLIAMSON COUNTY ANIMAL CENTER BUDGET
BY \$1,000 – REVENUES TO COME FROM DONATIONS**

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state and federal agencies as well as private nonprofit entities; and

WHEREAS, Williamson County Animal Center is a County entity that operates a Williamson County Animal Center; and

WHEREAS, Williamson County recently received a grant from Petfinder Foundation for the 2014-15 fiscal year in the amount of \$1,000 for the support of dog adoption efforts; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the Grant Statement with PetSmart Charities, Inc. for the receipt of the additional grant monies:

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

REVENUES:

Donations – Animal Control
101.00000.486109.00000.00.00.00 **\$1,000**

EXPENDITURES:

Other Supplies & Materials
101.55120.549902.00000.00.00.00 **\$1,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 2-15-23 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

OTHER

RESOLUTION NO. 2-15-4

Commissioner Ricky Jones moved to accept Resolution No. 2-15-4, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR 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 desires 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., Section 6-54-307(c), provides that if a law enforcement officer or employee of a police department 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 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 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Franklin 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: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-15-4 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. 2-15-5

Commissioner Ricky Jones moved to accept Resolution No. 2-15-5, seconded by Commissioner Ford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD FOR 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 desires 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., Section 6-54-307(c), provides that if a law enforcement officer, or employee of a police department 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 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 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Brentwood 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: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-15-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-15-6

Commissioner Ricky Jones moved to accept Resolution No. 2-15-6, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SPRING HILL FOR 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 desires 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., Section 6-54-307(c), provides that if a law enforcement officer, or employee of a police department 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 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 9th day of February, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Spring Hill 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: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-15-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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. 2-15-16

Commissioner Smith moved to accept Resolution No. 2-15-16, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN ACCESS AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 5405 Pinewood Road, Franklin, Tennessee; and

WHEREAS, Williamson County, upon approval of its legislative body, has the right to access property owned by the County to install cable lines; and

WHEREAS, Comcast Cable Communications Management, LLC, ("Comcast"), provides cable and communication services in Middle Tennessee; and

WHEREAS, Comcast has requested the County to execute an access agreement to provide access to Comcast to install cable lines as more particularly described on the attached agreement and map; 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 the access agreement and all other documentation needed to provide Comcast access to the property to install cable lines:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute the access agreement and all other documentation needed to provide access across property owned by Williamson County, located at 5405 Pinewood Road, Franklin, Tennessee, to Comcast Cable Communications Management, LLC for the purpose of installing cable lines to provide communication services to the property.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Smith moved to amend the Resolution to include 5404 Pinewood Road (Fire Station 21 – Hillsboro). Seconded by Commissioner Ausbrooks.

The amendment 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. 2-15-16, as amended, 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. 2-15-21

Commissioner Herbert moved to accept Resolution No. 2-15-21, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT AND ALL OTHER DOCUMENTATION TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF AN ELECTRICAL LINE ON AG EXPO PARK PROPERTY ON LONG LANE

WHEREAS, Williamson County, (“County”), is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee and commonly referred to as the “Agricultural Exposition Park” and further described as Map 117, Parcel 27, (“Ag Park Property”); and

WHEREAS, Williamson County is in the process of leasing a portion of the Ag Park Property to the City of Franklin to construct and operate a temporary fire hall; and

WHEREAS, the City of Franklin needs access to electricity to operate the temporary fire hall; and

WHEREAS, MTEMC has requested the easement for the provision of electricity which is more particularly shown on the attached map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to grant an easement to Middle Tennessee Electric Membership Corporation for the installation and provision of electricity:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute easements and all other documentation required to grant an easement to Middle Tennessee Electric Membership Corporation on County owned property located at 4215 Long Lane, Franklin, Tennessee for the sole purpose of installing and providing electricity.

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0

Resolution No. 2-15-21 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. 2-15-22

Commissioner Herbert moved to accept Resolution No. 2-15-22, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT EASEMENTS TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION TO PROVIDE ELECTRICITY TO THE OFFICE OF PUBLIC SAFETY BUILDING CURRENTLY UNDER CONSTRUCTION

WHEREAS, Williamson County, (“County”), is a governmental entity that owns real property on Beasley Drive located at map 90, parcel 6.12 which is more particularly described on the easements 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 is currently constructing a new Office of Public Safety and Emergency Communication Center on property the County owns off of Beasley Drive adjacent to the Highway Department facility; and

WHEREAS, Middle Tennessee Electric Membership Corporation, (“MTEMC”), has requested an easement from Williamson County across its property to install electrical transmission and distribution lines to the Office of Public Safety and Emergency Communication Center; 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 to provide the easements to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2015, authorizes the Williamson County Mayor to execute easements and all other documentation needed to provide access across property owned by Williamson County to the Office of Public Safety Building currently under construction as is described on the attached map to Middle Tennessee Electric Membership Corporation for the provision of electricity.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0

Resolution No. 2-15-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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

Meeting Adjourned- 8:20 p.m.