

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

The invocation was given by Commissioner Chalfant.

The Pledge of Allegiance was led by Commissioner Ricky Jones.

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	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Judy Herbert	David Pair	
Bert Chalfant	Betsy Hester	Brandon Ryan	<u>ABSENT</u>
Sherri Clark	Dwight Jones	Steve Smith	Gregg Lawrence
Kathy Danner	Ricky Jones	Barb Sturgeon	
Jeff Ford	Todd Kaestner	Jack Walton	

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular February 9, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

Donna Sava, 1133 Cedarview Lane, Franklin, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution

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

Brenda Bonn, 1012 Cakebread Court, Franklin, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

John Bledsoe, 7331 Dug Hill Road, Fairview, addressed the Commission regarding his support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Anne Lusk, 7915 Kinzie McCord Road, Fairview, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Coal Dye, 1575 Fairview Boulevard, Fairview, addressed the Commission regarding his support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Susan Zemek, Spring Hill Board of Mayor and Aldermen member, 1918 Amacher Drive, Spring Hill, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Aubrey Daugherty, 7306 Cox Run Court, Fairview, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Eryn Martin, 7931 Kinzie McCord Road, Fairview, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Nathan Ferrell, 7302 King Road, Fairview, addressed the Commission regarding his support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Dawn Parker, 2000 Thurmond Court, Spring Hill, addressed the Commission regarding her support of completely funding Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding term limits for elected officials.

COMMUNICATIONS and MESSAGES

Commissioner Herbert presented the following proclamation for the record:

**PROCLAMATION DESIGNATING MARCH AS EXTENSION MONTH IN
WILLIAMSON COUNTY**

WHEREAS, The University of Tennessee and Tennessee State University are Tennessee's land-grant universities, and have a three-part mission of teaching, research, and Extension; and

WHEREAS, Extension is the outreach arm of the Universities and an integral part of the land-grant mission extending the knowledge and expertise of the Universities to the people of Tennessee through education delivered by agents, specialists, and volunteers in all 95 counties of the state; and

WHEREAS, Extension is a valuable resource for helping citizens to solve problems providing real life solutions in the places they live, work, and play through hundreds of programs; and

WHEREAS, Extension’s efforts are based on local needs, research and a commitment to improve the quality of life; and

WHEREAS, Extension’s educational programs in 4-H youth development, agriculture and natural resources, family and consumer sciences, and community economic development produce substantial returns to the state; and

WHEREAS, using research, questionnaires, observations, and sales records, an economic impact was estimated at more than \$495 million from July 1, 2013 through June 30, 2014 for statewide educational programs; and

WHEREAS, a recent assessment indicates that every \$1 in public funds invested in Extension programs returns an estimated \$9.88 to the people of Tennessee:

NOW THEREFORE, I, Rogers C. Anderson, as Mayor of Williamson County do hereby proclaim March, as

UT / TSU EXTENSION MONTH

and encourage all citizens of Williamson County to participate in Extension’s educational programs and to learn how Extension benefits them.

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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 March, 2015.

Judy Herbert – County Commissioner

Lewis Green, Jr. – County Commissioner

Jack Walton – Commission Chairman

Rogers Anderson – Williamson County Mayor

Commissioner Herbert recognized Mike Horsman as the new Agriculture Extension Leader.

Commissioner Ausbrooks presented the following proclamation for the record:

PROCLAMATION DESIGNATING MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN WILLIAMSON COUNTY

- WHEREAS,** in 1987, President Ronald Reagan declared March as National Developmental Disabilities Awareness Month; and
- WHEREAS,** approximately 110,000 people in Tennessee have a developmental disability; and
- WHEREAS,** every person, regardless of ability, has valuable strengths, infinite capacity to learn and the potential to make important contributions to their local communities; and
- WHEREAS,** the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution; and
- WHEREAS,** families of people with developmental disabilities deserve our admiration and recognition for their caring commitment and ongoing support that are both essential to an independent and productive life; and
- WHEREAS,** opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and
- WHEREAS,** we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and
- WHEREAS,** we salute and commend community agencies like BrightStone and Waves, Inc. whose visions are that all the individuals they serve, who live each day with a developmental disability, enjoy an enhanced quality of life, have a sense of personal value, and are successfully included in community activities.

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

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

in Williamson County and encourage all citizens to *“Celebrate the Abilities.”*

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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 March, 2015.

Dana Ausbrooks – County Commissioner

Betsy Hester – County Commissioner

Jack Walton – Commission Chairman

Rogers Anderson – Williamson County Mayor

Commissioner Hester recognized Shannon Nehus as the new Executive Director at Waves.

Chairman Walton presented the following proclamation for the record:

PROCLAMATION
“MARCH IS WORLD KIDNEY DAY”

WHEREAS, celebrated on the second Thursday in March, the mission of World Kidney Day is to raise awareness of the importance of our kidneys to our overall health and to reduce the frequency and impact of kidney disease and its associated health problems worldwide; and,

WHEREAS, “World Kidney Day” was founded in 2006 with the following objectives:

- Raise awareness about our “amazing kidneys”;
- Highlight that diabetes and high blood pressure are key risk factors for Chronic Kidney Disease (CKD);
- Encourage systematic screening of all patients with diabetes and hypertension for CKD;
- Encourage preventive behaviors;
- Educate all medical professionals about their key role in detecting and reducing the risk of CKD, particularly in high risk populations;
- Stress the important role of local and national health authorities in controlling the CKD epidemic; and,
- Encourage transplantation as a best outcome option for kidney failure and the act of organ donation as a life-saving initiative; and,

WHEREAS, health authorities worldwide will have to deal with high and escalating costs if no action is taken to treat the growing number of people with CKD; and,

WHEREAS, on World Kidney Day, all governments are encouraged to take action and invest in future kidney screening:

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County do hereby acknowledge March 12, 2015, as

WORLD KIDNEY DAY

in Williamson County and encourage all citizens in Williamson County to drink a glass of water, and to give one, too, as a symbolic gesture to celebrate kidneys as vital organs to be taken care of and encourage everyone to be more conscious of their life-style choices.

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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 March, 2015.

Jack Walton – Commission Chairman

Rogers Anderson – Williamson County Mayor

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the Privilege Tax Reports for January show a continuing positive trend. She stated that the January Budget Report shows that everything is on track. Ms. Graham stated that the Cool Springs Marriot Conference Center report for January shows a \$67,000 deficit. She stated that the depreciation figures will be credited back to the County and the County will also receive a credit for an audio/video equipment upgrade.

Commissioner Ryan asked what the County’s total debt would be if all of the funding requests tonight were passed at their full requested amount.

Ms. Graham stated that if all of the funding requests were passed for the entire amount requested the County’s total debt would be \$538 million.

Mayor Anderson acknowledged the tremendous amount of service Tommy Murdic provided to the County during his lifetime and stated that Mr. Murdic was truly a great asset to the County who will be greatly missed.

Mayor Anderson thanked Eddie Hood and the Highway Department for their hard work during the recent snow events.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System. He thanked Eddie Hood and the Highway Department for their hard work during the recent snow events.

Dr. Looney stated that a pistol had been found at Franklin High School and he stated that the School System will prosecute the individual or individuals responsible to the fullest extent of the law.

Dr. Looney urged the Commission to support the Resolutions being presented by the School System tonight. He stated that the School Board passed the Resolutions unanimously because they believe the items are “needs” and not “wants”.

Dr. Looney stated that he was very proud of the students who addressed the Commission this evening during Citizen’s Communication.

Commissioner Smith asked Ellie Westman Chin, President and CEO of the Williamson County Convention and Visitors Bureau, to address the Commission regarding the 2014 tourism data.

Ms. Chin stated that the occupancy rate for 2014 in Williamson County was 79% and she stated that the average daily rate was \$105. She also stated that the County’s revenue per available room was \$79. Ms. Chin stated that the total economic impact of tourism on the County in 2013 was \$382 million which saved residents about \$450 on their property tax. She stated that she would be glad to address the Commission at a later date when more data has been released.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

INDUSTRIAL DEVELOPMENT BOARD

Four Year Terms - Expiring 3/19

Term Expiring – James Smith Nomination – James Smith

Term Expiring – Houston Naron, Jr. Nomination – Houston Naron, Jr.

Term Expiring – Robert Ring Nomination – Robert Ring

Commissioner Dwight Jones moved to accept the above nominees to the Emergency Communications District Board of Directors. Seconded by Commissioner Green. Passed by unanimous voice vote.

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/19

Term Expiring – John Lackey

Nomination – John Lackey

Commissioner Bain moved to accept John Lackey to the Williamson County Regional Planning Commission. Seconded by Commissioner Green.

Commissioner Kaestner stated that he would like to make a nomination from the floor.

Attorney Kristi Ransom stated that the position is a mayoral appointment and the Commission must confirm the appointment.

Commissioner Kaestner asked the Commission not to rubber stamp the appointment.

Commissioner Bain stated his support of John Lackey.

Commissioner Beathard moved to defer the appointment until the May 11, 2015, Commission meeting. Seconded by Commissioner Ryan.

Commissioner Ford asked if Mr. Lackey would be allowed to continue to serve until the appointment if the motion to defer passes.

County Attorney Jeff Moseley directed the question to Attorney Ransom who stated that Mr. Lackey would be able to serve until the appointment was approved.

The motion to defer failed by recorded vote, 11 ‘Yes’ and 12 ‘No’ as follows:

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

The motion to appoint John Lackey to the Williamson County Regional Planning Commission passed by recorded vote, 16 ‘Yes’ and 7 ‘No’ as follows:

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

COUNTY COMMISSION

HIGHWAY COMMISSION

Northeast District

Two Year Term – Expiring 3/17

Term Expiring – Richard Fowlkes Nomination – Richard Fowlkes

Northwest District

Two Year Term – Expiring 3/17

Term Expiring – Stan Tyson Nomination – Stan Tyson

Commissioner Dwight Jones moved to accept the above nominations as representatives to the Highway Commission. Seconded by Commissioner Hester. Passed by unanimous voice vote.

ZONING APPEALS BOARD

Five Year Term – Expiring 3/20

Term Expiring – David Ausbrooks Nomination – David Ausbrooks

Commissioner Ricky Jones moved to accept David Ausbrooks to the Zoning Appeals Board, seconded by Commissioner Dwight Jones. Passed by voice vote, 22 ‘Yes’ and 1 ‘Abstain’. Commissioner Ausbrooks abstained.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 3-15-1

RESOLUTION ACCEPTING HAWKS LANDING DRIVE, BLACK HAWK SUBDIVISION, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 96 EAST

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Black Hawk Subdivision Section Three	Hawks Landing Drive	.17	Northeast	\$4,807,155.00	\$72,760.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 7 Against: 0
Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 3-15-2

RESOLUTION ACCEPTING REDTAIL HAWK COURT AND PRAIRIE FALCON DRIVE, BLACK HAWK SUBDIVISION, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 96 EAST

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Black Hawk Subdivision	Redtail Hawk Ct.	.038	Northeast	\$2,214,900.00	\$16,264.00
Section Two	Prairie Falcon Dr.	.198	Northeast	\$3,853,600.00	\$84,744.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 7 Against: 0
Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 3-15-3

RESOLUTION ACCEPTING HAWKS LANDING DRIVE, BLACK HAWK SUBDIVISION, SECTION FOUR AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 96 EAST

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Black Hawk Subdivision Section Four	Hawks Landing Dr.	.03	Northeast	\$1,201,500.00	\$1,284.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 7 Against: 0
Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 3-15-4

RESOLUTION ACCEPTING SUNDOWN CIRCLE AND SUNSET RIDGE DRIVE, THE 2ND ADDITIONS TO LEGENDS RIDGE SUBDIVISION, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF BERRY’S CHAPEL ROAD

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
The 2 nd Additions Legends Ridge	Sunset Ridge Dr.	.45	Northeast	\$6,795,600.00	\$192,600.00
	Sundown Circle	.10	Northeast	\$5,810,900.00	\$ 42,800.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 7 Against: 0
Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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NOTARIES

NEW

AGUIRRE GONZALEZ, EDUARDO
 AMBRUSTER, ERIN
 ANGLIN, BEVERLY
 BLEDSOE, DREW DYLAN
 BROWN, ERIC DAYTON
 BROWN, JEREMY ANDREW
 BUFORD, JOHNNIE L.
 CARTE, DEWAYNE
 CHANDONNET, DARLENE C.
 CLARK, MARY L.
 CLEMMENS, CHRISTINE JUTTA
 COLEMAN, JOHN P.
 CONSENTINI, TERESA MARIE
 CREVELING, SARAH MARIE
 DeBELIUS, CAROLYN ANN
 DePIERRI, WILLIAM ANDREW
 EASTERDAY, BRENDAN KARL
 ENNIS, BARBARA ANN
 FOLEY, LAUREN BLAKELY
 GIBSON, SARAH S.
 GRADY, RACHEL MICHELLE
 GRAHAM, ANGELA L.
 GRAMER, BAILEE VICTORIA
 GRAND, STEPHEN H.
 HAFFNER, LISA NORENE
 HARPLEY, KATIE MARIE
 HARRISON, SCOTT ANDREW
 HARVEY, HEATHER
 HAYES, BENJAMIN M.
 JARRETT, DOROTHY T.
 JESS, CHARLES PHILLIP
 JONES, VICTORIA M.
 KIMBROUGH, SABRINA
 LeMARBRE, ERIC D.
 MANGRUM, GINA ANN
 MARTOVITZ, JANELLE LEA
 MATHEWS, NICHOLE L.
 McCLELLAN, KATHRYN B.
 McKENNA, MICHELLE LYNNE
 McKNIGHT, CAROLYN
 RAGSDALE, KATIE A.
 RICHARDSON, STEPHANIE D.
 ROGERS, ELAINE M.
 SCHNIDER, NANCY L.
 SMITH, STACY D.
 SMITH, TERESA DIANNE
 SMYLY, SARA ADAMS
 SPEARS, JESSICA MARIE
 STEWART, JACQUELIN ELLISON

NEW

SWEENEY, JENNIFER RENEE
 TANUMIJAYA, KELLY ANN
 THOMPSON, HAILEY E.
 TILLMAN, JOSHUA G.
 VAFIADES, TERRI LEE
 WALKUP, ANGELA
 WHEELDON, BRITTANY NICOLE
 WHITE, JEANETTA R.
 WHITEMORE, GABRIEL MICHAEL
 WOODMORE, GREGORY ALLEN
 WYNNE, MELISSA

RENEWALS

ADAMS, ELIZABETH L.
 ALLTON, JOCELYN A.
 ANDERSON, JANICE
 ATKINSON, KAYE
 BISHOP, MATT
 BOSTON, PAIGE T.
 BOURKE, SHELLEY
 BRADLEY WENDY T.
 BREWER, PAMELA
 BUTTREY, HAZEL R.
 CAMPBELL, BRENT A.
 CATES, MELINDA
 CHAPDELAINE, PERRY, A., SR.
 CHRISTIAN, JUNE
 CLARK, JENNIFER P.
 CLARK, KAREN
 CLARKE, JENNIFER
 CLOYD, PAMELA J.
 COX, JAMES MICHAEL
 CRAFTON, EDWARD S.
 DALEY, SUZANNE E.
 DOZIER, RITA D.
 DYKES, KIMBERLY R.
 EILEN, LAUREL L.
 FAUGHT, JONATHAN
 FERRARI, BRANDI
 FILSON, ALISON F.
 FLEMING, RICHARD W.
 FRAME, JANET R.
 FRAZIER, CAREY F.
 GENTRY, BARBARA
 GOINS, FAYE W.
 GOODWIN, WILLIAM D., II
 GREENE, KELLY
 GUZMAN, JUAN CARLOS
 HAHN, STEPHANIE M.
RENEWALS
 HARVEY, GEORGE W.

HECK, ASHLI
 HOBGOOD, LISA
 HODGES, JODY MARION
 HUGHES, TREVA L.
 JENKINS, BRENDA
 JOHNSON, MELISSA A.
 JONES, SHARON L.
 JONES, THERESA W.
 KEATON, KAY E.
 KRAMP, TAWNY LOUISE
 LIDDELL, CHERYL A.
 LITVACK, JANICE L.
 LYNN, DEBRA R.
 MAHAN, JAMES J., SR.
 MARSHALL, GLENDA T.
 McCALLA, KAREN
 McCLELLAN, MICHAEL G.
 McELROY, KATHLEEN L.
 McGEE, PAMELA J.
 McMILLEN, MARK
 McMILLIN, TOBY
 MORSS, KRIS
 MUNCY, BARBARA R.
 NOLTE, ROBERT
 ORLOWSKI, DAN
 OTT, ERIC
 OWEN, CYNTHIA A.
 PEARRE, BLAIR
 PETERS, CHRISTY

REED, CATHY E.
 RIDDLE, JUDITH A.
 ROBINSON, SONNA E.
 RONEY, ANDREA M.
 SALLEY, SNEJANA
 SANDRELL, CARLTON WADE
 SASSAN, SAEED
 SCHROEDER, EVE C.
 SIMMONDS, TRACIE L.
 SIPE, EMILY L.
 SISSON, GAYLE
 SOUTHALL, ASHLEY N.
 STEARNS, RICHARD
 STILLMAN, ANN M.
 STRICKLIN, EMILY S.
 TAYLOR, SHARON GAYLE
 THOMAS, JANICE G.
 THOMAS, REBECCA
 THOMPSON, MISTY M.
 TURNER, CHOON P.
 TUTT, VICKY ANN
 WAGSTER, MARGARET
 WALTERS, SUZANNE A.
 WEBB, CAROL F.
 WEEKS, ROBIN L.
 WELCH, DOROTHY E.
 WELLS, JOHN J.
 WYNNE, MELISSA
 ZUCCARO, VINCENT

RENEWALS

PROBST, LOREN

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

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

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

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-5, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012

Regarding Vesting. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-5

Commissioner Hester moved to accept Resolution No. 3-15-5, seconded by Commissioner Little.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING VESTING

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

WHEREAS, the Tennessee General Assembly adopted Public Chapter 686, creating the Vested Property Rights Act of 2014, effective January 1, 2015; and

WHEREAS, Public Chapter 686 has been codified in Tennessee Code Annotated, Title 13, Chapter 3, Part 4, among other Titles applicable to municipalities; and

WHEREAS, Public Chapter 686 created a vested property rights system where buildings and developments are vested for a specific term of years, enabling those buildings and developments to proceed pursuant to the rules, regulations and ordinances in effect at the time of the approval of the building or development; and

WHEREAS, the proposed amendment will align the Zoning Ordinance with the changes to the Tennessee Code Annotated specifically related to the vesting of site plans and building permits; and

WHEREAS, on January 15, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts this amendment to the Williamson County Zoning Ordinance, which is attached hereto and

incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-5 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

Chairman Walton asked if there is any objection to hearing Late-Filed Resolution No. 3-15-30, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Contract With the State of Tennessee Office of the Secretary of State and the Tennessee Library and Archives and Appropriate and Amend the 2014-15 Library Department Budget by \$3,796.00. There were no objections. Chairman Walton stated that the Resolution would be heard at the end of the Appropriations section of the agenda.

Commissioner Beathard asked if Resolution No. 3-15-20, Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums, could be moved forward on the agenda. Chairman Walton stated that without objection Resolution No. 3-15-20 could be heard as the first resolution in the Appropriations section of the agenda. There were no objections.

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-6, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Examples Of Use Types In The Recreational/Entertainment Use Category. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-6

Commissioner Little moved to accept Resolution No. 3-15-6, seconded by Commissioner Hester.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING EXAMPLES OF USE TYPES IN THE RECREATIONAL / ENTERTAINMENT USE CATEGORY

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

WHEREAS, the Zoning Ordinance contains examples of recreational/entertainment uses; and

WHEREAS, the examples given are unclear and inconsistent with one of the definitions in the Zoning Ordinance; and

WHEREAS, the proposed amendment will clarify the examples of use types in the Recreational / Entertainment Uses; and

WHEREAS, on January 15, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-6 passed by recorded vote, 22 ‘Yes’ and 1 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-7, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Correction Of An Error In Table 10.07-2. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-7

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

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE

**WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012, REGARDING THE CORRECTION OF AN
ERROR IN TABLE 10.07-2**

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

WHEREAS, the Zoning Ordinance currently contains within the text a typographical error in Table 10.02-7; and

WHEREAS, the proposed amendment will rectify this typographical error; and

WHEREAS, on January 15, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-7 passed by recorded vote, 22 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Thomas Little	Jack Walton

Brian Beathard	Travis Hawkins	Matt Milligan	Paul Webb
Bert Chalfant	Judy Herbert	David Pair	Matt Williams
Sherri Clark	Betsy Hester	Brandon Ryan	<u>NO</u>
Kathy Danner	Ricky Jones	Steve Smith	Dwight Jones

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-8, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Bond Requirements. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-8

Commissioner Little moved to accept Resolution No. 3-15-8, seconded by Commissioner Green.

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012, REGARDING
BOND REQUIREMENTS**

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

WHEREAS, the Zoning Ordinance currently contains language regarding the requirements for bondable improvements, including the posting of surety, in Article 16, Section 16.07 as well as in Article 6, Section 6.02; and

WHEREAS, the standards and requirements located in Article 16, Section 16.07 are more extensive and specific than those found in Article 6, Section 6.02; and

WHEREAS, the result is the Article 6, Section 6.02 is redundant and superfluous; and

WHEREAS, the proposed amendment will remove the language from Article 6, Section 6.02 and replace it with language directing the applicant to Article 16, Section 16.07; and

WHEREAS, on January 15, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts this amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-8 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-9, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Agricultural Uses. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-9

Commissioner Little moved to accept Resolution No. 3-15-9, seconded by Commissioner Ricky Jones.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING AGRICULTURAL USES

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

WHEREAS, the Tennessee General Assembly adopted Public Chapter 581 which expanded what is included in the definition of Agriculture and its accessory and supportive uses; and

WHEREAS, Public Chapter 581 has been codified in Tennessee Code Annotated, Title 1, Chapter 3, Part 1, and Title 43; and

WHEREAS, the proposed amendment will align the Zoning Ordinance with the changes to the Tennessee Code Annotated; and

WHEREAS, on January 15, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts this amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-9 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-10, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Size Limitations Of Accessory Structures. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-10

Commissioner Little moved to accept Resolution No. 3-15-10, seconded by Commissioner Bain.

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012, REGARDING SIZE LIMITATIONS OF
ACCESSORY STRUCTURES**

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

WHEREAS, the Zoning Ordinance contains specific limitations to the size of accessory structures; and

WHEREAS, these limitations do not account for variations in lot size; and

WHEREAS, the proposed amendment will provide greater flexibility in regard to size limitations of Accessory Structures as they relate to overall lot size; and

WHEREAS, on February 12, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 3-15-11, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Development Of Lots On A Private Easement. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 3-15-11

Commissioner Little moved to accept Resolution No. 3-15-11, seconded by Commissioner Green.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING THE DEVELOPMENT OF LOTS ON A PRIVATE EASEMENT

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

WHEREAS, the Zoning Ordinance contains specific requirements for the development of lots on a private easement; and

WHEREAS, these requirements are ambiguous as to the number of lots permitted to be created on a single private easement; and

WHEREAS, the proposed amendment will provide clarity as to the maximum number of lots permitted on a single private easement; and

WHEREAS, on February 12, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of March, 2015, after conducting the Public Hearing as required by law, hereby adopts the amendment

to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of March, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

APPROPRIATIONS

RESOLUTION NO. 3-15-20

Commissioner Herbert moved to accept Resolution No. 3-15-20, seconded by Commissioner Milligan.

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

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

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

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

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

\$10,100,000 as noted for projects above and take the appropriate actions that are necessary to fund these amounts.

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

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6*</u>	Against: <u>0</u> *As Amended
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As Amended

*As Amended – amend total to \$5 million

Commissioner Webb moved to amend the Resolution by decreasing the amount to \$5 million. Seconded by Commissioner Bain.

Commissioner Ricky Jones stated that the projects are a need for all three schools that will be beneficial to all students. He thanked the community for coming to the meeting and showing support and he stated that he supports funding the complete amount requested in the Resolution.

Commissioner Milligan asked the Commission to vote 'No' on the amendment and thanked the students and citizens for addressing the Commission. He stated that an inequality has been created and the Commission needs to follow through on its pledge to fix the issue. Commissioner Milligan stated that he has spoken to various people and has been told that if the Commission will fund \$8.5 million, the School System will provide the rest of the necessary funds.

Commissioner Milligan moved to amend the Resolution by amending the total to \$8.5 million. Seconded by Commissioner Ausbrooks.

Commissioner Little stated that he does not want to see the amount cut but stated that the Commission does not have a complete look at the budget and stated that he would like to see a vote delayed until the July meeting.

Commissioner Ryan moved to defer the Resolution until the July 13, 2015, Commission meeting. Seconded by Commissioner Sturgeon.

Chairman Walton asked if there were any objections to waiving the Commission’s rules and allowing Dr. Looney to speak to the deferral. Commissioner Danner and Commissioner Sturgeon objected and Chairman Walton stated that the vote would be taken without discussion.

The motion to defer until the July 13, 2015, Commission meeting passed by recorded vote, 16 ‘Yes’ and 7 ‘No’ as follows:

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

Chairman Walton declared a recess at 9:00 p.m.

Chairman Walton called the meeting back to order at 9:15 p.m.

RESOLUTION NO. 3-15-12

Commissioner Green moved to accept Resolution No. 3-15-12, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 175,000 FOR REPLENISHMENT OF ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

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

WHEREAS, the Highway Department must order salt to replenish salt used,

WHEREAS, 2500 tons of salt has been utilized thus far this season;

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

REVENUES:

Highway Fund Balance \$175,000
 (131.00000.390000.00000.00.00.00)

EXPENDITURES:

Salt \$175,000
 (131.62000.544400.00000.00.00.00)

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-15-12 passed by unanimous recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 3-15-13

Commissioner Green moved to accept Resolution No. 3-15-13, seconded by Commissioner Little.

RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$2,830,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$4,000,000 FOR THE FISCAL YEAR 2014-15 BE RE-DESIGNATED TO THE GENERAL FUND

WHEREAS, *Tenn. Code Ann.* § 67-3-901 requires counties to appropriate funds for road purposes from local revenues sources in an amount not less than the average of the preceding five fiscal years in order to receive their share of the gasoline tax distributions;

WHEREAS, pursuant to previously adopted resolutions, Williamson County appropriates funds for road purposes from, among other sources, its business tax and its motor vehicle tax;

WHEREAS, in the past, Williamson County has appropriated funds in an amount which exceeds the preceding five fiscal year average;

WHEREAS, it is the intent of Williamson County to continue to appropriate funds for road purposes in the amounts required by *Tenn. Code Ann.* § 67-3-901; and

WHEREAS, in this time of economic strife, the Williamson County Board of Commissioners finds that it is in the best interest of its citizens to re-designate all revenue collected during the fiscal year 2014-15 from the business tax that exceeds \$2,830,000 and revenue collected from the Motor Vehicle Tax that exceed \$4,000,000 to the Williamson County General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this the 9th day of March, 2015, directs

that if revenue collected from the Motor Vehicle Tax for the fiscal year 2013-14 and designated for road purposes exceeds \$4,000,000 then the excess revenue shall be re-designated to the Williamson County General Fund;

AND, BE IT FURTHER RESOLVED, that if revenue collected from the Business Tax for the fiscal year 2014-15 and designated for road purposes exceeds \$2,830,000,000 then the excess revenue shall be re-designated to the Williamson County General Fund.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-15-13 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-15-14

Commissioner Ricky Jones moved to accept Resolution No. 3-15-14, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
GENERAL SESSIONS BUDGET BY \$4,180 – REVENUES TO
COME FROM PROBATION FEES**

WHEREAS, the 2014-15 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probation fees have been collected to offset this expense;

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

<u>REVENUES:</u>	
Probation Fees	\$4,180
101.00000.433930.00000.23.00.00	

EXPENDITURES:

Evaluation & Testing **\$4,180**
 101.53300.532200.00000.00.00.00

/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. 3-15-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 3-15-15

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 ARCHIVES BUDGET BY \$1,250 - REVENUES TO COME
FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Archives has been awarded a State and National Archival Partnership (SNAP) Grant from the National Historical Publications and Records Commission (NHPRC) which is administered through the Tennessee Historical Records Advisory Board (THRAB); and

WHEREAS, these funds will be utilized for off-setting the cost for conservation and digitization of the Labor Contract book;

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

REVENUES:

Other State Grants -Archives **\$1,250**
 101.00000.469800.00000.00.00.00.G0037

EXPENDITURES:

Other Supplies & Materials **\$1,250**
 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. 3-15-15 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-15-16

Commissioner Herbert moved to accept Resolution No. 3-15-16, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY \$1,750 - REVENUES TO COME FROM DONATIONS

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

WHEREAS, various companies make donations to cover program expenses and incentives for the Walk Across Williamson program, which will be conducted March 1 through March 31, 2015;

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

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

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

REVENUES:

Donations **\$1,750**
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$1,750**
101.55110.542900.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-15-16 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-15-17

Commissioner Green moved to accept Resolution No. 3-15-17, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION DEPARTMENT BUDGET BY \$23,000
REVENUES TO COME FROM WILLIAMSON COUNTY CONVENTION AND
VISITORS BUREAU**

WHEREAS, Williamson County, through its Parks & Recreation Department, has hosted previous State final round events of the Tennessee Senior Olympics; and

WHEREAS, Resolution 5-13-21 authorized the Williamson County Mayor to enter into a long term agreement not to exceed five years with the Tennessee Senior Olympics to use the County's recreational facilities for their State final sporting events; and

WHEREAS, Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a sponsor fee of \$23,000 per year in return for Tennessee Senior Olympics, Inc. to promote and to hold the final State Senior Olympic events in Williamson County; and

WHEREAS, the Williamson County Convention and Visitors Bureau has agreed to reimburse Williamson County the sponsor fee of \$23,000 on an annual basis according to an agreement binding both parties; and

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Budget of the Parks & Recreation Department be amended by \$23,000 in preparation for hosting the 2014 Tennessee Senior Olympics State final events.

REVENUES:

Contributions	\$23,000.00
101.00000.481300.00000.00.00.00	

EXPENDITURES:

Other Charges	\$23,000.00
101.56700.559900.00000.00.00.00	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-15-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-15-18

Commissioner Herbert moved to accept Resolution No. 3-15-18, seconded by Commissioner Milligan.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$2,310,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2014-2015 MAJOR ASPHALT AND ROOFING CAPITAL NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5 year capital outlay plan based on current needs and assessment audits for pavement and roofing projects: and

WHEREAS, the Board is requesting approval of funding not to exceed **\$2,310,000** for the following projects:

	Rural Debt	General Debt
ASPHALT PAVING PROJECTS	\$340,000	\$560,000
ROOF REPLACEMENTS	910,000	500,000
	<u>\$1,250,000</u>	<u>\$1,060,000</u>
Total ASPHALT AND ROOFING PROJECTS	\$2,310,000	

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

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2015 approve **\$2,310,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$2,310,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond

issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-15-18 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-15-19

Commissioner Herbert moved to accept Resolution No. 3-15-19, seconded by Commissioner Green.

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

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

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

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

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

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

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

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*As Amended – amend total to \$4 million

Commissioner Herbert moved to amend the total to \$4 million. Seconded by Commissioner Bain.

Commissioner Dwight Jones moved to defer the Resolution until the July 13, 2015, Commission meeting. Seconded by Commissioner Pair.

Commissioner Ford moved to waive the Commission's rule regarding no discussion before motion for deferral vote. Seconded by Commissioner Milligan.

There were no objections to the rule being waived.

Commissioner Milligan asked if the deferral would hamper any negotiations.

Dr. Looney stated that the School System has not started any negotiations and will not start them until the Commission gives its approval.

Commissioner Sturgeon asked Dr. Looney about the target date for a school in Brentwood.

Dr. Looney stated that there is a need for the school now as Scales is already over capacity. He stated that construction time is about 14 months after the land is acquired and testing is complete.

Jason Golden, Chief Operations Officer for the School System, stated that a couple of potential properties are currently for sale or will be on the market soon.

Commissioner Danner stated that she supports the motion to defer and stated that she has asked the School Board to look at selling its property on Henpeck Lane.

The motion to defer the Resolution until the July 13, 2015, Commission meeting passed by recorded vote, 18 'Yes' and 5 'No' as follows:

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

RESOLUTION NO. 3-15-21

Commissioner Herbert moved to accept Resolution No. 3-15-21, seconded by Commissioner Green.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY COMMISSION'S APPROVAL OF AN INTENT TO FUND OF \$32,549,674 TO COMPLETE THE FUNDING OF THE CONSTRUCTION OF NOLENSVILLE HIGH AND MILL CREEK ELEMENTARY/MIDDLE SCHOOL BUILDINGS

WHEREAS, the Williamson County Board of Education is in the final stages of construction for the new elementary/middle school and high school in the northeast area; and

WHEREAS, both the high school and elementary/middle projects have been bid and the final budget has been prepared for both sites; and

WHEREAS, the Board needs this final amount for the last stage of construction for the projects in the amount of **\$32,549,674;**

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2015 approve \$32,549,674 for the above noted projects and take the appropriate actions that may be necessary to fund the above mentioned projects in a future bond issue.

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

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-15-21 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 3-15-30

Commissioner Green moved to accept Late-Filed Resolution No. 3-15-30, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE OFFICE OF THE SECRETARY OF STATE AND THE TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATE AND AMEND THE 2014-15 LIBRARY DEPARTMENT BUDGET BY \$3,796.00

WHEREAS, the Williamson County Library has received a grant from the State of Tennessee Office of the Secretary of State and the Tennessee State Library and Archives in the amount of \$3,796.00; and

WHEREAS, the funds are required to be used for the purchase of computers and software; 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 grant does not require any matching funds from Williamson County; 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 on behalf of the Williamson County Public Library:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Office of the Secretary of State and the Tennessee State Library and Archives, as well as all other related documents necessary to receive \$3,796.00 in grant funds, to be used for the purchase of computers and software for the Library:

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

Revenues
Library - Grant

(101.00000.469 800.00000.00.00.00.G0001) **\$3,796.00**

Expenditures

Data Processing Supplies
 (101.56500.541100.00000.00.00.00) **\$3,796.00**

/s/ Lewis Green, Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 3-15-30 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 3-15-22

Commissioner Herbert moved to accept Resolution No. 3-15-22, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE APPLICATIONS REQUIRED AND SUPPORTING FISCAL YEAR 2015 THDA HOME GRANT APPLICATION IN THE AMOUNT OF UP TO \$500,000

WHEREAS, funds are available through the State of Tennessee, HOME Program, a program which provides funding to correct eligible substandard owner-occupied housing located in the County; and

WHEREAS, Williamson County wishes to improve housing within the county; and

WHEREAS, this grant requires no local match money; and

WHEREAS, Williamson County may apply for HOME funds in an amount not to exceed \$500,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, meeting in regular session this the 9th day of March, 2015, that Williamson County make application for 2015 HOME funds for housing improvements, and that Rogers Anderson, County Mayor, be authorized to sign the application and all assurances necessary to filing said application.

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Pair declared a conflict of interest and stated that he would abstain from voting.

Resolution No. 3-15-22 passed by unanimous recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 3-15-23

Commissioner Ricky Jones moved to accept Resolution No. 3-15-23, seconded by Commissioner Bain.

RESOLUTION ACCEPTING A DONATION ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE OF A K-9 BALLISTIC VEST RECEIVED THROUGH A GRANT FROM VESTED INTEREST IN K9s, INC. AND BLOGPAWS

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, Vested Interest in K9s, Inc. is a nonprofit charitable organization located in East Taunton, Massachusetts that provides bullet and stab protective vests for law enforcement dogs; and

WHEREAS, Vested Interest in K9s, Inc. has provided protective vests for 1,251 law enforcement dogs since its inception in 2009; and

WHEREAS, BlogPaws was founded in 2009 to focus on helping pets and discussing issues related to pets through the use of social media; and

WHEREAS, the Sheriff’s Office previously accepted a K-9 police trained dog named Ammo from Nashville K-9; and

WHEREAS, the Sheriff’s Office was recently notified that it received a K-9 Ballistic Vest through a grant received from Vested Interest in K9s, Inc. and BlogPaws which has an approximate value of \$950.00; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of a K9 Ballistic Vest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the donation of a K9 Ballistic Vest from Vested Interest in K9s, Inc. and BlogPaws and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

/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. 3-15-23 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-15-24

Commissioner Ricky Jones moved to accept Resolution No. 3-15-24, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, and regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the City of Brentwood; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the City of Brentwood:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Brentwood to define the rate of compensation to be paid to Williamson County for the provision of animal control services within the City’s boundaries.

/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
 *Attachments – On file in Clerk’s Office

Resolution No. 3-15-24 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-15-25

Commissioner Ricky Jones moved to accept Resolution No. 3-15-25, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, and regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the City of Fairview; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the City of Fairview:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Fairview to define the rate of compensation to paid be to Williamson County for the provision of animal control services within the City’s boundaries.

/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

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-25 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-15-26

Commissioner Ricky Jones moved to accept Resolution No. 3-15-26, 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 ANIMAL CONTROL SERVICES

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, and regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the City of Franklin; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the City of Franklin:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the City of Franklin to define the rate of compensation to be paid to Williamson County for the provision of animal control services within the City’s boundaries.

/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

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-26 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-15-27

Commissioner Ricky Jones moved to accept Resolution No. 3-15-27, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, and regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the Town of Nolensville; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the Town of Nolensville:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the Town of Nolensville to define the rate of compensation to be paid to Williamson County for the provision of animal control services within the Town’s boundaries.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-27 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-15-28

Commissioner Ricky Jones moved to accept Resolution No. 3-15-28, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SPRING HILL FOR THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN WILLIAMSON COUNTY

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the jurisdiction of the City of Spring Hill for those residents located in Williamson County; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the City of Spring Hill:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 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 rate of compensation to be paid to Williamson County for the provision of animal control services within the area of the City located within Williamson County.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-28 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-15-29

Commissioner Ricky Jones moved to accept Resolution No. 3-15-29, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF THOMPSON'S STATION FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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 provision of animal control services; and

WHEREAS, Tennessee Code Annotated, Section 5-1-120, authorizes counties to license and regulate dogs and cats, establish and operate animal control facilities, and regulate stray dogs, stray cats and other stray animals; and

WHEREAS, Williamson County currently provides animal control services within the Town of Thompson’s Station; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the parties for the provision of animal control services and the rate of compensation for the provision of those services; 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 animal control services within the Town of Thompson’s Station:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2015, hereby authorizes the Williamson County Mayor to execute the Interlocal Agreement and all other documents with the Town of Thompson’s Station to define the rate of compensation to be paid to Williamson County for the provision of animal control services within the Town’s boundaries.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 3-15-29 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Bain moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned- 9:55 p.m.