

May 11, 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 May 11, 2015, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Lawrence.

The Pledge of Allegiance was led by Commissioner Beathard.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular March 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. One individual signed up to address the Commission.

Teresa Burns, Executive Director of GAP Community Development, 129 West Fowlkes Street, Franklin, addressed the Commission regarding her agency's objective of addressing homelessness in the County.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 5-15-34, Resolution Authorizing the Williamson County Mayor to Execute a Letter of Intent with the State of Tennessee and to Authorize the Good Faith Negotiations of the Eventual Purchase of the Columbia State Community College-Williamson County Campus in an Amount Not to Exceed \$2,800,000 – Revenues to Come From an Upcoming Bond Issue. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 5-15-34 would be heard as the last Resolution in the Other section of the Agenda.

Commissioner Milligan asked if Resolution No. 5-15-31, Resolution Authorizing the County Mayor to Execute a Lease Agreement with GAP Community Development Resources, Inc., could be moved forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 5-15-31 would be heard as the first Resolution in the Appropriations section of the Agenda.

Chairman Walton stated that there will be a Memorial Day event at Five Points on May 25, 2015, at 10:00 A.M. and invited everyone to attend.

REPORTS

SCHOOL

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System. He stated that students have completed their standardized tests and stated that the results would be received shortly.

Commissioner Ausbrooks thanked Dr. Looney for having a plan and executing it during the recent incidents at Centennial High.

Dr. Looney thanked the first responders and police department for the excellent work in regard to the incidents.

COUNTY MAYOR

Nena Graham, Budget Director, stated that Mayor Anderson is at a swearing in ceremony in Brentwood but will be joining the meeting shortly. Ms. Graham asked Michael Sanders, General Manager of Franklin Marriott Cool Springs, to address the Commission.

Mr. Sanders stated that the Conference Center will be undergoing a renovation project during the next fiscal year. He stated that currently revenues have leveled off because of competition in the market but he stated that the renovations will allow the Convention Center to ascend to the top of the market and will have a positive effect on revenues in the future. Mr. Sanders stated that improvements will also be made in the equipment used in the Conference Center which will also be appealing to prospective clients. He also stated that a company has been hired to improve the Conference Center's search optimization on the internet.

Commissioner Danner thanked Mr. Sanders for addressing the Commission and discussing the steps being made to attempt to improve the Conference Center. She asked Mr. Sanders about the current market share in the County that the Conference Center possesses and Mr. Sanders stated that there is not a tool to currently predict the market share for the Conference Center.

Commissioner Ryan stated that the revenues for the Conference Center have been trending down since 2011 and asked Mr. Sanders where he sees revenues to be at the end of the County's fiscal year. Mr. Sanders stated that the County will see a loss of about \$60,000.

Ms. Graham stated that the Privilege Tax Reports for February and March show a continuing positive trend. She stated that the February and March Budget Reports

show that everything is on track. Ms. Graham stated that the Cool Springs Marriot Conference Center report for February was a positive intake for the County but the March report shows the County making a payout.

Chairman Walton stated that at this time, State Senator Jack Johnson and State Representative Glen Casada will make a presentation to Paula McCord recognizing her service on the Election Commission.

State Senator Johnson presented the following proclamation to Ms. McCord:

A RESOLUTION to recognize Paula McCord upon her retirement from the Williamson County Election Commission.

WHEREAS, it is fitting that the members of this General Assembly should salute those citizens who, through their extraordinary efforts, have distinguished themselves as community leaders of whom we can all be proud; and

WHEREAS, Paula McCord is one such estimable person, who has served with distinction for twenty-two years as a member of the Williamson County Election Commission; and

WHEREAS, a native of Nashville, Paula McCord is a graduate of Central High School; and

WHEREAS, she and her husband, Buford McCord, managed and operated two businesses, McCord Crane Service, Inc., and Heavy Specialized Haulers, Inc., until June 2014; she continued managing the business after his passing; and

WHEREAS, Mrs. McCord was appointed to the Williamson County Election Commission in 1993; she was highly regarded for the courage of her convictions, and she was committed to ensuring that the right of every individual to vote was upheld; and

WHEREAS, she was an active and important part of her community, often donating her time to drive citizens to the polls to vote; and

WHEREAS, she enjoys cooking and is an avid fan of the Tennessee Titans; and

WHEREAS, Paula McCord is the proud mother of a daughter and the loving grandmother of a granddaughter, Zoe; and

WHEREAS, Paula McCord exemplifies the spirit and allegiance to family and community that are characteristic of a true Tennessean; and

WHEREAS, throughout her estimable career, Paula McCord has demonstrated the utmost professionalism, ability, and integrity, winning the unbridled respect and admiration of Williamson County voters;

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED NINTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE HOUSE OF REPRESENTATIVES CONCURRING, that we recognize Paula McCord upon her retirement from the Williamson County Election Commission, thank her for her meritorious service to Tennessee, and extend to her our heartfelt wishes for a happy and fulfilling retirement and every continued success in her future endeavors.

BE IT FURTHER RESOLVED, that an appropriate copy of this resolution be prepared for presentation with this final clause omitted from such copy.

Ms. McCord thanked everyone for the recognition and stated that it has been a privilege to serve on the Williamson County Election Commission.

Mayor Anderson presented the following Proclamation to Allen Lovett, EMS

Director:

**PROCLAMATION DECLARING MAY 17-23, 2015 AS
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, emergency medical responders, telecommunicators, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Williamson County EMS was the first in Middle Tennessee to receive the American Heart Association’s Mission Lifeline: Silver Award, recognizing 12 consecutive months of meeting or exceeding performance measures for treatment of heart attack victims; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do proclaim the week of May 17-23, 2015 as

**EMERGENCY MEDICAL SERVICES WEEK
IN WILLIAMSON COUNTY**

AND, BE IT FURTHER RESOLVED, that I encourage the community to observe this week with appreciation and gratitude for our emergency personnel.

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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 11th day of May, 2015.

Rogers Anderson
Williamson County Mayor

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

MUNICIPAL SOLID WASTE

To fill an unexpired term – Expiring 10/18

Deceased – Tom Murdic

Nomination – Victor Lay

Commissioner Ricky Jones moved to accept Victor Lay to the Municipal Solid Waste Board to fill the unexpired term. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

COUNTY COMMISSION

HOSPITAL BOARD OF TRUSTEES

At Large
Three Year Term – Expiring 5/18

Term Expiring – James “Bo” Butler

Nomination – James “Bo” Butler

Commissioner Chalfant moved to accept James “Bo” Butler to the Hospital Board of Trustees (At Large). Seconded by Commissioner Green.

Commissioner Lawrence stated that the Commission’s representation on the Hospital Board of Trustees has recently been declining and nominated Jeff Ford for the Hospital Board of Trustees (At Large). Seconded by Commissioner Dwight Jones.

Chairman Walton stated that because Commissioner Ford was not recommended by the Board of Trustees, Commissioner Ford would need a 2/3 vote for approval of the position.

The nomination for Jeff Ford failed by show of hands, 11 ‘Yes’ and 12 ‘No’.

James “Bo” Butler was appointed to the Hospital Board of Trustees (At Large) by voice vote, 21 ‘Yes’ and 2 ‘No’.

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

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Districts 1 & 9
Three Year Term – Expiring 5/18

Term Expiring – Brown Daniel Nomination – Brown Daniel

Commissioner Chalfant moved to accept Brown Daniel to the Hospital Board of Trustees (Districts 1 & 9). Seconded by Commissioner Ausbrooks.

Commissioner Lawrence nominated Dwight Jones for the Hospital Board of Trustees (Districts 1 and 9). Seconded by Commissioner Ryan.

Chairman Walton stated that because Commissioner Jones was not recommended by the Board of Trustees, Commissioner Jones would need a 2/3 vote for approval of the position.

The nomination for Dwight Jones failed by show of hands, 11 ‘Yes’ and 12 ‘No’.

Brown Daniel was appointed to the Hospital Board of Trustees (District 1 & 9) by voice vote, 19 ‘Yes’ and 4 ‘No’ as follows:

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

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Districts 5 & 6
Three Year Term – Expiring 5/15

Term Expiring – Kathy McGee

Nomination – Kathy McGee

Commissioner Little moved to accept Kathy McGee to the Hospital Board of Trustees (Districts 5 & 6). Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

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Mayor Anderson stated that he would discuss the concern of Commissioner representation on the Hospital Board of Trustees at their next meeting.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ADAMSON, BELINDA GAIL
ADHAMI, AHMAD DAVID
ALEY, SANDRA
BAKER, SARAH CHRISTINE
BARRERA, JOSHUA
BEAZLEY, BRIAN LAWRENCE
BELIYAD, ROZITA
BEYDLER, JULIE DEANNE
BLOUNT, MICAH AUSTIN
BRINKS, JESSICA LEIGH
BURNS, JOHN B.
CARDEN, SUSAN E.
CARTON, LINDA M.
CORE, JENNIFER CHELSEA
CRABTREE, DIANA SALTER
CRAMER, SEAN T.
D'ANGELO, OLGA I.
DEAN, CHEYRL RENE'
DYER, TERRY J.
EDMONDSON, DAVIE J.
ELDER, MADELINE JOAN
ELIZER, KAREN ANN
FARISH, SAMANTHA J.
FORTE, ROBIN SUZANNE
FOSTER, JOSEPH S.
FRANK, CHARLES S.
FRANZONE, SOPHIA MARIE

NEW

GABBARD, TONYA
GALLIMORE, TAMMY R.
GOODWIN, MORGAN ASHLEY
GRAHL, LORI LYNN
HANNAH, RIKKI D.
HARBISON, TAVIA MARIE
HARPER, DYLAN GREGORY
HENDERSON, YOLANDA MASON
HIGGS, ELLEN ANN
HILL, CHAD WAYNE
HILL, DANICE E.
HOWARD, JACQUELYN R.
HUMES, LAKALA BROOK
JACKSON, MONICA ANN
JAYNE, WILLIAM EARL
JAYNES, BRYAN M.
JIRJIS, TAMMY SUE
JOHNSON, STEPHANIE
LEE, ALBERT H.
LIDDELL, CHERYL A.
LINDQUIST, LAURA ELIZABETH
LONG, CHRISTINE ELAINE
LOVETT, RACHEL H.
McCORMICK, ASHLEY TATE
McKENNA, MICHELLE LYNNE
MEADE, ASHLEY S.
MORGAN, TYLER

NEW

MURRIEL, ADAMA
 NELSON, BRAD A.
 OQUINDO, ROBIN W.
 OWEN, JENNIFER P.
 POOLE, MARY L.
 PRICE, TIA A.
 PROCTOR, MARK DANIEL
 RIGSBY, JESSICA
 ROBERTS, BRYAN MATTHEW
 ROLAND, JACQUELYN MARIE
 ROOT, ERIKA ANNA ESTHER
 SANDOVAL, JULISSA
 SANFORD, PHYLLIS SCALES
 SAVAGE, JOSEPHINE M.
 SCALES, TAMMY RENEE
 SCOTT, K. WAYNE
 SEYMOUR, MELISSA IANNAcone
 SIMPKINS, CATHERINE
 SIMPSON, LEIGH ALLISON
 SOLOMON, WILLIS REID
 SUHRBIER, DARLENE K.
 SWANSON, AMELIA KAY
 SWARTZ, JANE A.
 TATE, JAMES A.
 TEICHMANN, KYLE JACKSON
 TODD, CYNTHIA D.
 TURNMYRE, KALLEIGH BLAIR
 TUTT, HILARY ERIN
 VAUGHN, YUVONDA SEANTA
 WALSER, ELIZABETH ANN
 WEDDINGTON-HENSLEY, CAROL L.
 WILLIAMS, CHAD CLIFTON
 WILSON, TOMMY BRAD
 WISE, ANN CATHERINE
 WISER, MELISSA DAWN

RENEWALS

ABOLFAZLI, ZOHRE
 AMUNDSEN, TONYA L.
 ANDERSON, DEIDRE S.
 ANDREWS, KAY B.
 BALDINGER, KIMBER LEE
 BEHRNES, LISA
 BURKE, HOLCOMB
 CHANDLER, JILL
 CLARK, KATHRYN
 COLEMAN, LEE
 DAVIS, MELISSA
 DRAUGHON, MELANIE
 EDMONDSON, DAVIE J.
 GANN, ZINA J.
 GATLIN, ERIC

RENEWALS

GENTRY, CHRISTY L.
 GIBSON, ANDREW B., JR.
 GREEN, EVELYN P.
 GULAN, LAURIE DUKE
 HALL, MARTHA SCHAEFFER
 HARBISON, SANDRA
 HATCHETT, BOBBY R.
 HAWKINS, D. TILLEY
 HAYS, SHERRY
 HEILMAN, JACKIE L.
 HENRY, JENNIFER S.
 JACKSON, JANICE M.
 JACOBS, SARA E.
 KENWORTHY, GAIL
 KING, DAMARIAS F.
 KULBACK, STEPHEN
 LARKINS, MORGAN E.
 LATURE, KELLY R.
 LEACH, EARLEAN
 MANNING, VICKIE R.
 McMULLIN, VICKI
 MEZA, CHRISTINA A.
 MURPHY, RUDICK J.
 NALL, RHONDA J.
 NICHOLS, APRIL G.
 NICLEY, CONNIE
 PARKS, MISTY
 PENNINGTON, MARIA DENETTE
 PETERS, KAREN
 PETERSON, TRENT C.
 POWERS, CARY
 POWERS, SIDNEY A.
 REID, ERIN K.
 RESS, LESLIE
 REYNOLDS, MICHELLE LEE
 RICHARDSON, HARRY G.
 ROOP, SARAH ELIZABETH
 SCHNARRS, ANDREA
 SEEBACK, STACEY
 SIMPSON, KATHY
 SMITHSON, ROSEMARY P.
 STEPHENS, PAMELA T.
 STEPHENSON, CRYSTAL
 STRICKLAND, DAVID C.
 TATE, JAMES A.
 THRASHER, TANYA B.
 UTICONE, MICHELLE
 WALKER, ROBERT C.
 WILLIAMS, JEANNE F.
 WILLIAMS, STACY M.
 WILLIS, MEREDITH L.
 WOLKIEWICZ, CRYSTAL
 WOOD, MAURI

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

RESOLUTION NO. 5-15-31

Commissioner Smith moved to accept Resolution No. 5-15-31, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH GAP COMMUNITY DEVELOPMENT RESOURCES, INC.

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

WHEREAS, Williamson County owns improved real property commonly referenced as the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, the GAP Community Development Resources, Inc., ("GAP") is a community based non-profit entity that provides a wide range of community services; and

WHEREAS, GAP is currently leasing Suites #137 and #138 in the Community Services Building and desires to continue leasing the space; and

WHEREAS, GAP has requested a new lease agreement to continue use of the offices for a period not to extend beyond five years; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into the attached lease agreement with GAP.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 11th day of May, 2015, hereby authorizes the County Mayor to execute the lease agreement with GAP Community Development Resources, Inc., and any future amendments, addendums, and other documents for the continued use of Suites #137 and #138 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0 Abstain 1
 Budget Committee For: 5 Against: 0

Commissioner Danner moved to amend the Resolution by reducing the length of the lease to one year to allow the Non-Profit Committee to review the organization.

Seconded by Commissioner Ryan.

Commissioner Pair asked if the other non-profit organizations in the County are being reviewed as well and he asked if they have five year leases.

Commissioner Danner stated that the other non-profits in the County are being reviewed and that they do have five year leases.

Mayor Anderson stated that the leases for all non-profit organizations are for a total of five years that must be renewed each year.

Commissioner Danner withdrew her amendment.

Resolution No. 5-15-31 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 5-15-34

Commissioner Herbert moved to accept Late-Filed Resolution No. 5-15-34, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LETTER OF INTENT WITH THE STATE OF TENNESSEE AND TO AUTHORIZE THE GOOD FAITH NEGOTIATIONS OF THE EVENTUAL PURCHASE OF THE COLUMBIA STATE COMMUNITY COLLEGE-WILIAMSON COUNTY CAMPUS IN AN AMOUNT NOT TO EXCEED \$2,800,000 – REVENUES TO COME FROM AN UPCOMING BOND ISSUE

WHEREAS, the State of Tennessee, in the name of the Board of Regents of and for the State University and Community College System of Tennessee and through its Office of General Services, is the owner of 7.94 acres of real property and facilities located at Map 63, Parcel 19.01 off Claude Yates Road, commonly known as the Columbia State Community College-Williamson County campus ("Property"); and

WHEREAS, Williamson County Government is the owner of real property and facilities adjacent to and surrounding the Property; and

WHEREAS, two independent appraisals on the Property have valued the Property at an approximate value of \$2,800,000; and

WHEREAS, Williamson County desires to pursue the purchase of the Property in the vicinity of current county government owned and operated facilities; and

WHEREAS, the purpose of the letter of intent is to provide the County Mayor the authority to negotiate certain material terms for the purchase of the Property; and

WHEREAS, finding it to be beneficial to the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute the letter of intent and all other documents necessary to authorize the Mayor to negotiate the material terms for the purchase of the Property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of May, 2015, hereby authorizes the Williamson County Mayor to execute the letter of intent and all other documents with the State of Tennessee, to negotiate the material terms, obligations and responsibilities of the parties to purchase the Property, located at Map 63, Parcel 19.01 and with an address of 104 Claude Yates Drive, Franklin, Tennessee;

AND, BE IT FURTHER RESOLVED, that said purchase price shall not exceed two million, eight hundred thousand dollars (\$2,800,000); revenues to be derived from an upcoming bond issue.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Herbert stated that the Resolution would allow the Mayor to negotiate to try to purchase the property but would not determine the use of the property.

Mayor Anderson stated that Columbia State is moving and the building and land that it sits on is going to be for sale. He stated that there has been discussion in the past about using the buildings to expand the Animal Control facility and stated that it is hard to find a location for Animal Control facilities. Mayor Anderson stated that there has been recent discussion about using the property as an enhanced sports program facility for Franklin High School.

Mayor Anderson stated that no matter what the Commission decides to do with the property in the future that he believes it is necessary for the County to have the property in its inventory. He stated that the property has been appraised for \$2.8 million.

Commissioner Ryan asked if the Resolution would lock the County into funding the purchase with a bond issue.

Mayor Anderson stated that it would not lock the County into funding with a bond issue.

Commissioner Kaestner moved to amend the Resolution by eliminating the limit reference of \$2.8 million. Seconded by Commissioner Sturgeon.

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

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

Late-Filed Resolution No. 5-15-34, as amended, passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 5-15-1

Commissioner Ryan moved to accept Resolution No. 5-15-1, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING \$100,000 FROM UNAPPROPRIATED FUND BALANCE TO PAY FOR OVERTIME IN THE TRANSPORTATION DEPARTMENT

WHEREAS, due to the inability to hire drivers and substitutes needed for routes during the year, there has been an increase in overtime paid to current bus drivers; and

WHEREAS, the Board has taken several steps to enhance the benefits and pay for the bus drivers to encourage and maintain the level of drivers needed on a daily basis to try to solve this problem; and

WHEREAS, this was an unexpected event and will be covered from our unappropriated General Purpose School fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2015 amend the 2014-2015 General Purpose School Fund budget as follows:

REVENUE

141.39000	Unappropriated Fund balance	\$100,000
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EXPENDITURE

141.72710.518700	Overtime	\$100,000
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/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-15-1 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-15-3

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

RESOLUTION AMENDING THE 2014-2015 GENERAL PURPOSE SCHOOL BUDGET \$399,362 FOR ADDITIONAL SPECIAL EDUCATION AND 504 EXPENSES

WHEREAS, the Student Support Services Department has estimated there is a need to increase the amount for contracted services for special education students and for contracted and equipment needs for 504 students; and

WHEREAS, increases like these arise during the year on a student by student need and are necessary based on a student’s particular need for this current school year that were not known during the budget process; and

WHEREAS, some costs can be funded through the excess amount we received from the federal government through a state grant for high cost students, and the rest can be covered through an increase in the amount we will receive from BEP Funds this year and fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2015 approve and amend the 2014-2015 General Purpose School Fund budget in the following manner:

REVENUE

141.47143	SPED – Grants to States	\$123,702
141.46511	Basic Education Funds	99,362
141.39000	Fund Balance	176,298
		\$399,362

EXPENDITURE

141.71100.539905.389	Other Contracted Services-504	96,862
141.71200.531200	Contracts with Private Agencies	50,000
141.72210.572299	Reg. Instr. Equip. - 504	2,500
141.72220.539900	Other Contracted Services	250,000
	Total	\$399,362

/s/ Brandon Ryan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-15-2 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-3

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

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF COUNTY DISTRICT SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,280,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF

DEBT SERVICE ON THE BONDS

WHEREAS, Tennessee Code Annotated Sections 49-3-1001 et seq. authorize Williamson County, Tennessee (the “County”), by resolution of the Board of County Commissioners (the “Governing Body”), to issue and sell bonds to finance capital projects for public schools; and

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue county district school bonds for the purpose of financing capital acquisitions and improvements to County K-8 schools, including without limitation, the Mill Creek Project and general asphalt and roofing projects; and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$15,280,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Authority. The bonds authorized by this resolution are issued pursuant to Tennessee Code Annotated Sections 49-3-1001 et seq. and other applicable provisions of law.

Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

“Bonds” means the county district school bonds authorized to be issued by this Resolution.

“Book-Entry Form” or “Book-Entry System” means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and “immobilized” in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial “book-entry” interests in those bonds.

“Code” means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

“County Mayor” shall mean the County Mayor of the County.

“Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

“DTC” means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

“DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

“Municipal Advisor” for the Bonds authorized herein means Stephens Inc., Nashville, Tennessee.

“Projects” means capital acquisitions and improvements to County K-8 schools, including without limitation, the Mill Creek Project and general asphalt and roofing projects.

“Registration Agent” means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs and a listing of expected economic lives of the Projects have been provided to the Governing Body and are attached hereto as Exhibit A.

Authorization and Terms of the Bonds.

The Governing Body hereby authorizes the issuance of county district school bonds of the County (the “Bonds”) in an aggregate principal amount of not to exceed \$15,280,000. The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. The Bonds shall mature annually through 2035 in principal amounts such that the debt service on the Bonds substantially corresponds to the estimated debt service scheduled attached hereto as Exhibit A.

The Bonds shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

The County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds (“Term Bonds”) with mandatory redemption requirements. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on the established redemption dates, in the established aggregate principal amounts, at a price of par plus accrued interest thereon to the date of redemption. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or

such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. Unless otherwise designated by the County Mayor, all rates of interest specified herein shall be computed on the basis of a 360 day year composed of twelve months of 30 days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the

Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the

Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of

actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED REGISTERED
Number _____ \$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
COUNTY DISTRICT SCHOOL BONDS, SERIES 2015A

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth

on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____, and semi-annually thereafter on the first day of _____ and _____ in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii)

the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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_____ *Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal

aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to finance the cost of capital acquisitions and improvements to County K-8 schools and the issuance costs of the Bonds, pursuant to 49-3-1001, et seq., Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on May 11, 2015 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

By:
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the

principal corporate trust office of:

,

Date of Registration:

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By:

Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District the County, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Sale of Bonds.

The Bonds shall be offered for competitive public sale at a price of not less than 99% of par, plus accrued interest, as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

The Bonds may be sold in multiple series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a); and (iv) adjust or remove the County's optional redemption provisions.

The County Mayor is authorized to sell the Bonds simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body.

The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the K-8 School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Official Statement; Continuing Disclosure Agreement.

The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Federal Tax Matters.

The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent

of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on May 11, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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

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

RESOLUTION NO. 5-15-4

Commissioner Herbert moved to accept Resolution No. 5-15-4, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,100,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

WHEREAS, Tennessee Code Annotated Sections 49-3-1001 *et seq.* authorize Williamson County, Tennessee (the “County”), by resolution of the Board of County Commissioners (the “Governing Body”), to issue and sell bonds to finance capital projects for public schools; and

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue general obligation school bonds for the purpose of financing capital acquisitions and improvements to County high schools, including without limitation, Nolensville High School and general asphalt and roofing projects; and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$20,100,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Authority. The bonds authorized by this resolution are issued pursuant to Tennessee Code Annotated Sections 49-3-1001 et seq. and other applicable provisions of law.

Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

“Bonds” means the General Obligation School Bonds authorized to be issued by this Resolution.

“Book-Entry Form” or “Book-Entry System” means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and “immobilized” in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial “book-entry” interests in those bonds.

“Code” means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

“County Mayor” shall mean the County Mayor of the County.

“Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

“DTC” means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

“DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

“Municipal Advisor” for the Bonds authorized herein means Stephens Inc., Nashville, Tennessee.

“Projects” means capital acquisitions and improvements to County high schools, including without limitation, Nolensville High School and general asphalt and roofing projects.

“Registration Agent” means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs and a listing of expected economic lives of the Projects have been provided to the Governing Body and are attached hereto as Exhibit A.

Authorization and Terms of the Bonds.

The Governing Body hereby authorizes the issuance of general obligation school bonds of the County (the “Bonds”) in an aggregate principal amount of not to exceed \$20,100,000. The proceeds of the Bonds shall be used to finance the costs of the

Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. The Bonds shall mature annually through 2035 in principal amounts such that the debt service on the Bonds substantially corresponds to the estimated debt service schedule attached hereto as EXHIBIT A.

The Bonds shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

The County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on the established redemption dates, in the established aggregate principal amounts, at a price of par plus accrued interest thereon to the date of redemption. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or

before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on

each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. Unless otherwise designated by the County Mayor, all rates of interest specified herein shall be computed on the basis of a 360 day year composed of twelve months of 30 days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or

integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation¹"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the

Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without

surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of debt service on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED REGISTERED
Number _____ \$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION SCHOOL BONDS, SERIES 2015A

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____, and semi-annually thereafter on the first day of _____ and _____ in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the

Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds

to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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_____ *Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by

sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the bonds called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to finance the cost of capital acquisitions and improvements to County high schools and the issuance costs of the Bonds, pursuant to 49-3-1001, et seq., Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on May 11, 2015 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b)

Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

By: County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of:

Date of Registration:

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or

Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereon with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Sale of Bonds.

The Bonds shall be offered for competitive public sale at a price of not less than 99% of par, plus accrued interest, as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

The Bonds may be sold in multiple series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a); and (iv) adjust or remove the County's optional redemption provisions.

The County Mayor is authorized to sell the Bonds simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body.

The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to

execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the High School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Official Statement; Continuing Disclosure Agreement.

The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Federal Tax Matters.

The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all

regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to

the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereon.

Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on May 11, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 5-15-4 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

Kathy Danner	Ricky Jones	Brandon Ryan	
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RESOLUTION NO. 5-15-5

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

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 ANIMAL CONTROL BUDGET BY \$10,000 – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County Animal Control has received donations for use towards the operations of the facility; and,

WHEREAS, there is a need to purchase additional supplies to support the medical programs provided for both in-house animals and the public animals, such as the spay/neuter program, rabies clinics, TNR program, etc.;

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

REVENUES:

Donations	\$10,000
(101.00000.486100.00000.00.00.00)	

EXPENDITURES:

Drug & Medical Supplies	\$10,000
(101.55120.541300.00000.00.00.00)	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-15-5 passed by recorded vote, 22 'Yes', 1 'Abstain', and 0 'No' as follows:

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

RESOLUTION NO. 5-15-6

Commissioner Herbert moved to accept Resolution No. 5-15-6, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 VETERANS' SERVICES BUDGET BY \$900 - REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

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

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

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

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2015 Memorial Day Service;

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

REVENUES:

Designation – Veterans' Park Bricks **\$ 900.00**
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials **\$ 900.00**
(101-58300-549900-00000-00-00-00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-6 passed by recorded vote, 22 'Yes', 1 'Out', and 0 '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.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	Matt Milligan	Matt Williams
Sherri Clark	Dwight Jones	Brandon Ryan	<u>OUT</u>
Kathy Danner	Ricky Jones	Steve Smith	David Pair

RESOLUTION NO. 5-15-7

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$15,000 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County Soccer Association utilizes the soccer fields of the Parks and Recreation Department, and;

WHEREAS, this organization would like to contribute to the maintenance of those soccer fields with a donation of \$15,000, and;

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

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

REVENUES:

Donations **\$15,000**
(101.00000.486104 .00000.00.00.00)

EXPENDITURES:

Maintenance Parks **\$15,000**
(101.56700. 533501.00000.00.00.00)

/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. 5-15-7 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-8

Commissioner Herbert moved to accept Resolution No. 5-15-8, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$200 - REVENUES**

TO COME FROM RESERVE FUND

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

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

REVENUES:

Reserve Fund for Hillsboro Scholarships **\$ 200**
(101.00000.344600.00000.00.00.00)

EXPENDITURES:

Other Charges (Hillsboro Scholarships) **\$ 200**
(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. 5-15-8 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-9

Commissioner Herbert moved to accept Resolution No. 5-15-9, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$37,725.75
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$37,725.75 from various youth associations and local businesses to be used to offset expenses related to special events; and

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

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

<u>REVENUES:</u>		\$37,725.75
Donations (101.00000.486104.00000.00.00.00)		
Various Youth Associations	\$35,475.75	
Unity Chiropractic	1,000.00	
Lil Sluggers, Inc.	500.00	
Ford-Lincoln Franklin	250.00	
Fast Pace Urgent Care	250.00	
Volunteer Pools and Spas	<u>250.00</u>	
Total	\$37,725.75	
 <u>EXPENDITURES:</u>		 \$37,725.75
Part-time Officials (101.56700.516901.00000.00.00.00)	\$35,475.75	
 Special Events (101.56700.559900.00000.0000.00)	 <u>2,250.00</u>	
Total	\$37,725.75	

/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. 5-15-9 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-10

Commissioner Webb moved to accept Resolution No. 5-15-10, seconded by Commissioner Bain.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
ELECTION COMMISSION BUDGET BY \$52,095-REVENUES
TO COME FROM CITY OF BRENTWOOD**

WHEREAS, in May 2015, the Election Commission will conduct a municipal election for the City of Brentwood and operational costs will exceed budgeted projections; and,

WHEREAS, the City of Brentwood will reimburse the County for costs in association with this election;

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

REVENUES

Contributions-City of Brentwood **\$52,095**
(101.00000.481300.00000.00.00.00)

EXPENDITURES:

Early Voting Poll Officials (101.51500.516800) \$ 18,920
 Overtime (101.51500.518700) 5,000
 Election Commissioners (101.51500.519200) 975
 Election Day Poll Officials (101.51500.519300) 8,500
 Legal Notices Publication and Signs (101.51500.530200) 1,500
 Delivery & Pick Up Vote Machines (101.51500.532700) 3,500
 Machine Technicians (101.51500.533600) 2,300
 Ballot Layout/Coding/Site Support (101.51500.533700) 7,500
 Election & Office Supplies (101.51500.543500) 500
 Maintenance of Voting Locations (101.51500.543700) 300
 Postage and Mailings (101.51500.534800) 2,000
 Printing Ballots, etc. (101.51500.534900) 1,100

TOTAL \$52,095

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-10 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-11

Commissioner Green moved to accept Resolution No. 5-15-11, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
 LIBRARY BUDGET BY \$14,805 - REVENUES
 TO COME FROM MISCELLANEOUS DONATIONS**

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

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

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

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

REVENUES:

City of Franklin (From 101-00000-486102-00000-00-00-00) **\$14,805**

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00-00) **\$14,805**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-15-11 passed by recorded vote, 22 'Yes', 1 'Out', and 0 'No' as follows:

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

RESOLUTION NO. 5-15-12

Commissioner Green moved to accept Resolution No. 5-15-12, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015 LIBRARY BUDGET BY \$12,760 - REVENUES TO COME FROM MISCELLANEOUS DONATIONS

WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional

or restrictive terms if the county legislative body accepts them by majority vote; and

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

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

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

REVENUES:

Memorials (From 101-00000-486101-00000-00-00-00) **\$12,760**

EXPENDITURES:

Other Supplies & Materials (101-56500-549901-00000-00-00-00) **\$12,760**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-15-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-15-13

Commissioner Green moved to accept Resolution No. 5-15-13, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015 LIBRARY BUDGET BY \$5,000.00 - REVENUES TO COME FROM LIBRARY FINES

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

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

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

REVENUES:

Library Fines
101-00000-433601-00000-26-00-00 **\$5,000.00**

EXPENDITURES:

Library Other Supplies & Materials
101-56500-549901-00000-00-00-00 **\$5,000.00**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-15-13 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-14

Commissioner Herbert moved to accept Resolution No. 5-15-14, seconded by Commissioner Bain.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY \$500 - 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 **\$500**
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$500**
 101.55110.542900.00000.00.00.00

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Commissioner Herbert moved to amend the Resolution by increasing the total to \$750. Seconded by Commissioner Ricky Jones.

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

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

Resolution No. 5-15-14, as amended, passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-15-15

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 COUNTY CLERKS BUDGET BY \$15,000 FOR ADDITIONAL
 POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the local County Clerks Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerks office returns the tag by

U.S. Mail;

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerks office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

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

REVENUES:

Unappropriated County General Funds **\$15,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Postage **\$15,000**
(101.52500.534800.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-15 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-16

Commissioner Ricky Jones moved to accept Resolution No. 5-15-16, seconded by Commissioner Chalfant.

RESOLUTION ACCEPTING A DONATION FROM ROBBIE ROBESON TO BE USED TO PURCHASE EQUIPMENT FOR THE SWAT TEAM AND APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000.00 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Sheriff’s Office has a Special Weapons and Tactics (“SWAT”) team; and

WHEREAS, Mr. Robbie Robeson has generously donated \$5,000.00 to the Williamson County Sheriff’s Office to be used towards the purchase of equipment for the SWAT team; and

WHEREAS, this revenue was not anticipated during the 2014-15 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from Mr. Robbie Robeson:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$5,000.00 from Mr. Robbie Robeson to be used towards the purchase of equipment for the SWAT team:

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

REVENUES:	
Donations	\$5,000.00
(101.00000.48610.00000.00.00.00)	
EXPENDITURES:	
Sheriff’s Office – Tactical Supply	\$5,000.00
(101.54110.571600.00000.00.00.00)	

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 5-15-16 passed by recorded vote, 22 ‘Yes’, 1 ‘Out’, and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-15-17

Commissioner Ricky Jones moved to accept Resolution No. 5-15-17, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
SHERIFF’S OFFICE BUDGET BY \$7,300.00
REVENUES TO COME FROM OTHER LOCAL REVENUES**

WHEREAS, the Williamson County Sheriff’s Office Training Division has created a training program in which other law enforcement agencies may register and attend to receive credit for hours of in-service as required by the Peace Officer Standards and Training (POST) Commission; and,

WHEREAS, a fee is collected from attending participants and submitted to the Williamson County Sheriff’s Office to provide this specialized training; and,

WHEREAS, there is a need to utilize these funds for additional training and improvements to the training programs at the Williamson County Sheriff’s Office; and,

WHEREAS, fees received from the training classes have been collected and deposited in the County General Fund;

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

REVENUES:

Other Local Revenues **\$ 7,300.00**
 (101.00000.449900.00000.00.00.00)

EXPENDITURES:

Training and In-Service **\$ 7,300.00**
 (101.54110.552400.00000.00.00.00)

/s/ Ricky Jones _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-15-17 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-18

Commissioner Ricky Jones moved to accept Resolution No. 5-15-18, seconded by Commissioner Dwight Jones.

RESOLUTION ACCEPTING A DONATION OF \$25,000.00 FROM THE MARTIN FOUNDATION FOR SHERIFF’S OFFICE UNIFORMS AND EQUIPMENT

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, The Martin Foundation desires to donate \$25,000.00 to the Williamson County Sheriff's Office to be used for the purchase of uniforms and other related law enforcement equipment; and

WHEREAS, the Sheriff's Office desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$25,000.00 from The Martin Foundation on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$25,000.00 from The Martin Foundation to be used by the Sheriff's Office for uniforms and other related law enforcement purposes.

AND BE IT FURTHER RESOLVED that the Sheriff's Office budget be amended, and the funds be appropriated as follows:

REVENUE:	
101.00000.486100.00000.00.00.00 (Donations)	\$25,000.00
EXPENDITURE:	
101.54110.545100.00000.00.00.00 (Uniforms)	\$25,000.00

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 5-15-18 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-15-19

Commissioner Ricky Jones moved to accept Resolution No. 5-15-19, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE WILLIAMSON COUNTY SHERIFF’S OFFICE 2014-2015 DETENTION BUDGET BY \$230,000 - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

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

WHEREAS, the year-to-date expenditures related to hospitalized inmates and food supplies have exceeded budgeted projections and additional funds are needed to cover the increased costs of these services; and,

WHEREAS, it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

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

REVENUES:	
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 230,000
EXPENDITURES:	
Medical & Dental Services (101.54210.534000.00000.00.00.00)	\$ 210,000
Food Supplies (101.54210.542200.00000.00.00.00)	<u>\$ 20,000</u>
	\$ 230,000

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5* Against: 0 *As amended

*As amended – Increase the Medical & Dental Services Line Item (101.54210.542200.00000.00.00.00.00) by \$150,000. Revenues and Expenses amended totals as follows:

REVENUES:	
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 380,000
EXPENDITURES:	
Medical & Dental Services (101.54210.534000.00000.00.00.00)	\$ 360,000
Food Supplies (101.54210.542200.00000.00.00.00)	<u>\$ 20,000</u>
	\$ 380,000

Commissioner Herbert moved to amend the Resolution as follows:

Increase the Medical & Dental Services Line Item (101.54210.542200.00000.00.00.00.00) by \$150,000. Revenues and Expenses amended totals as follows:

REVENUES:

Unappropriated County General Funds **\$ 380,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Medical & Dental Services \$ 360,000
(101.54210.534000.00000.00.00.00)

Food Supplies \$ 20,000
(101.54210.542200.00000.00.00.00) **\$ 380,000**

Commissioner Bain seconded the amendment.

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

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

Resolution No. 5-15-19, as amended, passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-15-20

Commissioner Herbert moved to accept Resolution No. 5-15-20, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 RURAL DEBT SERVICE BUDGET BY \$25,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2015;

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

REVENUES:

Unappropriated Fund Balance	
Rural Debt Service Fund	
152.00000.390000.00000.00.00.00	\$ 25,000

EXPENDITURES:

Trustee’s Commission	
Rural Debt Service Fund	
152.82330.551000.00000.00.00.00	\$ 25,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-20 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 5-15-21

Commissioner Herbert moved to accept Resolution No. 5-15-21, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 COUNTY GENERAL BUDGET BY \$50,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2015;

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

REVENUES:

Unappropriated Fund Balance
 County General Fund
 101.00000.390000.00000.00.00.00 **\$ 50,000**

EXPENDITURES:

Trustee’s Commission
 County General Fund
 101.58400.551000.00000.00.00.00 **\$ 50,000**

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-21 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-32

Commissioner Herbert moved to accept Resolution No. 5-15-32, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 RURAL DEBT SERVICE FUND BY \$453,500 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2014-15;

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

REVENUES:

Rural Debt Service Undesignated Fund Balance **\$453,500**
 152.00000.390000.00000.00.00.00

EXPENDITURES:

Rural Interest on Bonds **\$453,500**
 152.82230.560300.00000.00.00.00

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-32 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 5-15-33

Commissioner Herbert moved to accept Resolution No. 5-15-33, seconded by
 Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 GENERAL DEBT
 SERVICE FUND BY \$766,700 FOR INTEREST PAYMENTS - REVENUES
 TO COME FROM UNDESIGNATED FUND BALANCE**

WHEREAS, Williamson County has authorized and issued new debt in the form of
 general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of
 these issues; and,

WHEREAS, these interest payments were not calculated in the 2014-15;

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

REVENUES:

General Debt Service Undesignated Fund Balance **\$766,700**
 151.00000.390000.00000.00.00.00

EXPENDITURES:

General Interest on Bonds **\$313,200**
 151.82210.560300.00000.00.00.00

Education Interest on Bonds **\$453,500**
 151.82230.560300.00000.00.00.00 Total **\$766,700**

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-15-33 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 5-15-22

Commissioner Ricky Jones moved to accept Resolution No. 5-15-22, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2015-2016

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2015-2016 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2015-2016 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 11th, day of May, 2015, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2015-2016 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-15-22 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-15-23

Commissioner Ricky Jones moved to accept Resolution No. 5-15-23, seconded by Commissioner Sturgeon.

**RESOLUTION ACCEPTING A DONATION OF THREE
BARRETT RIFLES FROM DOMINIC CALVANI ON BEHALF OF THE
WILLIAMSON COUNTY SHERIFF’S OFFICE**

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

WHEREAS, the Williamson County Sheriff’s Office has a Special Weapons and Tactics (“SWAT”) team; and

WHEREAS, Mr. Dominic Calvani has generously offered to donate three Barrett Rifles valued at \$9,980.00 to the Williamson County Sheriff’s Office for the SWAT team; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of three Barrett Rifles from Mr. Dominic Calvani:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of three Barrett Rifles from Mr. Dominic Calvani to be used by the SWAT team or for any other law enforcement purposes.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 5-15-23 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-24

Commissioner Ricky Jones moved to accept Resolution No. 5-15-24, seconded by Commissioner Little.

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 has a K9 named Bear who does not currently have a ballistic vest; 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 11th day of May, 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: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-15-24 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-25

Commissioner Ricky Jones moved to accept Resolution No. 5-15-25, seconded
 by Commissioner Little.

**RESOLUTION ACCEPTING A DONATION OF VEHICLES TO WILLIAMSON
 COUNTY ON BEHALF OF THE OFFICE OF PUBLIC SAFETY AND AUTHORIZING
 THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL REQUIRED DOCUMENTS**

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

WHEREAS, the Sheriff's Department has received a generous offer of used vehicles from the recently dissolved Peytonsville Voluntary Fire Department, to be used by the Office of Public Safety to continue to provide services to the Peytonsville area; and

WHEREAS, the Peytonsville Volunteer Fire Department board approved the dissolution of the public benefit corporation and the donation of the vehicles to Williamson County; and

WHEREAS, the Tennessee Attorney General's Office and the Tennessee Secretary of State's Office approved the dissolution of the public benefit corporation and the distribution of the vehicles to Williamson County; and

WHEREAS, the donation is conditioned on Williamson County agreeing to use the vehicles for a public purpose; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to accept the donation of the vehicles listed below from the recently dissolved Peytonsville Volunteer Fire Department to be used by the Office of Public Safety:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on

denair of the Williamson County Office of Public Safety, accepts the donation of the used vehicles set forth below, from the recently dissolved Peytonsville Volunteer Fire Department and authorizes the Williamson County Mayor to execute all related documents necessary to receive the donation.

<u>Vehicles</u>	<u>VIN Number</u>
2009 Chevrolet Pickup	1GCHK43K79F154345
2002 Ford F 350	1FDWX37F32EB50283

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-15-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-15-26

Commissioner Herbert moved to accept Resolution No. 5-15-26, seconded by Commissioner Chalfant.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2015-16 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,134,800 FOR LOCAL HEALTH SERVICES

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

WHEREAS, the proposed grant for 2015-16 is for a sum of \$1,134,800 from the State of Tennessee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of May, 2015, that the funds of \$1,134,800 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2015-16 Health Department budget.

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-15-26 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-27

Commissioner Kaestner moved to accept Resolution No. 5-15-27, seconded by Commissioner Clark.

RESOLUTION TO REDUCE THE MOTOR VEHICLE TRAVEL AREA FROM TWO LANES TO ONE LANE ALONG THE FOUR LANE SECTION OF TEMPLE ROAD, AND ESTABLISH AND APPROPRIATELY MARK BICYCLE AND PEDESTRIAN ROUTES WITHIN THE FOUR LANE SECTION OF TEMPLE ROAD

WHEREAS, pursuant to Tennessee Code Annotated, Section 54-10-111, the legislative body of any county may designate and appropriately mark county roads, or portions of county roads, routes for the use of bicycles on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, the Temple Hills Homeowners Association provided homeowners a petition to determine the support of the homeowners to reduce the four lane section of Temple Road to two lanes and establish bicycle and pedestrian lanes; and

WHEREAS, Eighty-eight percent of the homeowners completed the petitions which showed an overwhelming support for the lane reduction request; and

WHEREAS, in support of this request the Temple Hills Homeowners Association hired RPM Transportation Consultants, LLC (“RPM”) to conduct a traffic study to analyze current traffic volume and traveling speed along the four lane section of Temple Road; and

WHEREAS, RPM found that traffic counts and capacity analysis indicated the current and future traffic volumes on Temple Road are well below the capacity of the roadway, while the traffic data collected indicated fairly significant speeds were observed along the four lane section of Temple Road; and

WHEREAS, RPM conducted capacity analysis in the event Temple Road was reduced to two lanes and concluded that the reduction of the four lane section of Temple Road to two lanes would provide more than adequate capacity for the current and future traffic volumes on Temple Road; and

WHEREAS, to address the speeding concern on the four lane section of Temple Road and to dedicate a portion of the closed lane for use as bicycle and pedestrian lanes, RPM has provided a recommendation as to possible stripping and signage along the four lane section of Temple Road; and

WHEREAS, this section of Temple Road is scheduled to be repaved and striped in the spring of 2016; and

WHEREAS, the Board of Commissioners finds that based on the study and traffic analysis it is appropriate to reduce the current four lane section of Temple Road and establish bicycle and pedestrian lanes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, finds it appropriate to reduce the current four lane section of Temple Road and designate bicycle and pedestrian lanes along this portion of Temple Road;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs the Williamson County Highway Department to reduce the four lane section of Temple Road to two lanes and to make the appropriate lane markings to establish bicycle and pedestrian lanes.

/s/ Sherri Clark
County Commissioner

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-15-27 passed by recorded vote, 21 'Yes' and 2 'No' as follows:

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

RESOLUTION NO. 5-15-28

Commissioner Clark moved to accept Resolution No. 5-15-28, seconded by Commissioner Kaestner.

**RESOLUTION TO LOWER THE SPEED LIMIT
ALONG SWEENEY HOLLOW ROAD IN WILLIAMSON COUNTY**

WHEREAS, Sweeney Hollow Road is a county road located in the Ninth District of Williamson County; and

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

WHEREAS, in response to a request from residents on Sweeney Hollow Road and the residential character of the road, the Highway Superintendent recommends the speed be lowered from 30 mph to 25 mph; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along Sweeney Hollow Road from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d) reduces the speed limit on Sweeney Hollow Road from 30 miles per hour to 25 miles per hour;

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

/s/ Sherri Clark
County Commissioner

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-15-28 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 5-15-29

Commissioner Herbert moved to accept Resolution No. 5-15-29, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property at 2909 Commonwealth Drive, Spring Hill, Tennessee, 37174, located at map 167, parcel 004.16 which is more particularly described on the easement and map attached hereto; and

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

WHEREAS, the Longview Recreation Center at Spring Hill facility is located on the property; and

WHEREAS, Middle Tennessee Electric Membership Corporation, (“MTEMC”), has requested an easement from Williamson County across its property to install electrical transmission and distribution lines across the property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the easement to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access across property owned by Williamson County with an address of 2909 Commonwealth Drive, Spring Hill, Tennessee found at map 167, parcel 004.16.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 5-15-29 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

RESOLUTION NO. 5-15-30

Commissioner Herbert moved to accept Resolution No. 5-15-30, seconded by Commissioner Little.

RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2015-2016

WHEREAS, pursuant to Tennessee Code Annotated, Sections 67-4-1401 et.seq., the Tennessee General Assembly enacted a private act referenced as the

Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established pursuant to the Williamson County Hotel-Motel Tax Act is 4%; and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed 4% upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2015-2016:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2015-2016.

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-15-30 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	Todd Kaestner	Steve Smith
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Barb Sturgeon
Brian Beathard	Judy Herbert	Thomas Little	Jack Walton
Bert Chalfant	Betsy Hester	Matt Milligan	Paul Webb
Sherri Clark	Dwight Jones	David Pair	Matt Williams
Kathy Danner	Ricky Jones	Brandon Ryan	

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

Meeting Adjourned- 9:05 p.m.