

November 9, 2015

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on November 9, 2015, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Danner.

The Pledge of Allegiance was led by Commissioner Ricky Jones.

ROLL CALL

County Clerk Elaine Anderson announced 22 'present', with 2 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Kaestner moved to approve the minutes of the regular October 12, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Smith. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to moving Resolution No. 11-15-18, Resolution to Approve a Pilot (Payment In Lieu Of Taxes) Program for a

Facility to be Occupied by Lee Company, as Requested by the Industrial Development Board of Williamson County. There were no objections. Chairman Walton stated that Resolution No. 11-15-18 would be moved in front of the Appropriation Resolutions on the Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the September Budget Report shows that everything is on track. She stated that the Privilege Tax Reports for September show a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for September shows negative collections for the County but she stated that the figures for October appear promising.

Ms. Graham stated that each Commissioner received a letter reporting the issuance of debt by the County and also Form CT-0253, Report on Debt Obligation. The CT-0253 forms are pertaining to \$19,015,000 General Obligation School and Public Improvement Bonds and \$5,000,000 County District School Bonds. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received information pertaining to General Obligation Refunding Bond, 2016. Ms. Graham stated that information provided to the Commission contained the following information: 1) a copy of the letter from the Office of State and Local Finance confirming their offices' receipt of the Refunding Plan; 2) the State's report concerning the proposed issuance of the bonds; and 3) a copy of the refunding plan. (Copy of information on file in the Clerk's office)

Ms. Graham stated that the information provided to the Commission can also be found on the County's website, www.williamson-tn.gov.

Ms. Graham stated that the County was able to retain its AAA bond rating with Moody's.

Mayor Anderson stated that the Parks and Recreation Department had recently been recognized by the Tennessee County Services Association for its work on a project on the Natchez Trace. He commended Gordon Hampton and his staff for their hard work.

Mayor Anderson stated the County's Department of Public Safety has recently completed the Emergency Management Accreditation Program. He stated that the Williamson County Emergency Management Department is the first department in the State to receive accreditation.

Public Safety Director Bill Jorgensen thanked the City of Franklin and the City of Brentwood for their continued support. He stated that the accreditation is quite an accomplishment for the County.

Mayor Anderson stated that the annual Veterans Day Parade will be held on November 10, 2015. He stated that a portion of Highway 96 will be renamed as the "Jimmy Gentry Road".

County Mayor Chief of Staff Diane Giddens stated that the filing deadline for January Resolutions will be on December 23, 2015, at 4:30 p.m.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System. He stated that the School System has record high student enrollment.

Dr. Looney stated that the projects in Nolensville are on schedule and on budget.

Commissioner Ryan asked for an update on the property on Henpeck Lane that is owned by the School System.

Dr. Looney stated that the School Board has not made any official decision on the property but he stated that in his opinion the land could be useful as a place for a school sometime in the future but not right now.

Dr. Looney stated that there is an immediate need for an elementary school and a middle school in the Southern portion of the County.

Commissioner Smith asked Ellie Westman Chin, CEO of the Williamson County Convention and Visitor's Bureau, to address the Commission.

Ms. Chin stated that the Williamson County Convention and Visitor's Bureau has recently launched its new website page. She also stated that the Sales Department of the Williamson County Convention and Visitor's Bureau has been very busy meeting with various members of the hotel community.

Ms. Chin stated that the County had over 1.22 million visitors in 2014 and was ranked 6th in the state for tourism spending. She stated that tourism last year allowed a savings on taxes of \$475.70 per household.

Ms. Chin stated that the Williamson County Convention and Visitor's Bureau has created a plan to continue to promote tourism in the County. The four goals are as follows: 1) Build and promote the American brand and experience; 2) Increase sales leads and measurable room nights; 3) Maximize digital innovation to better connect and engage with visitors, clients, partners, stakeholders, and the local community; 4) Create and cultivate community and regional partnerships.

Ms. Chin thanked the Commission for its continued support of the Williamson County Convention and Visitor's Bureau.

Commissioner Danner thanked Ms. Chin for providing information to the Commission and asked if there were any plans for new hotels in the near future.

Ms. Chin stated that she believes there are discussions for roughly 6 or 7 new hotels in the near future.

Commissioner Ausbrooks thanked the Williamson County Animal Control staff and volunteers for their hard work and dedication. She stated that the Animal Control Center had a 96% save rate last month.

Sheriff Jeff Long thanked Gordon Hampton and the staff of the Williamson County Recreation Department for offering use of equipment for officers that work different schedules and for allowing the Sheriff’s Department to use Academy Park for various testing and training procedures. He also stated that the Recreation Department has played a large role in promoting the self defense class for women offered by the Sheriff’s Department.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

To Fill an Unexpired Term - Expiring 3/16

Deceased – Brian Sanders Nominee – Eddie Sanders

Commissioner Little moved to accept Eddie Sanders to the Williamson County Regional Planning Commission. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

COUNTY COMMISSION

BEER BOARD – Three Year Term – Expiring 11/18

Northwest Section

Term Expiring – Charlie Fox, III Nomination – Charlie Fox, III

Commissioner Little moved to accept Charlie Fox, III, to the Beer Board. Seconded by Commissioner Smith. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES**NEW**

AHLSTROM, REBECCA LOUVIERE
 ALEXANDER, MARY ANN
 BAKER, NANCIE
 BALDINGER, CHARLES BUTLER
 BOSWELL, TARA LEIGH
 BREWER, TERESA C.
 CLARK, WANDA S.
 CLIFTON, LAUREN MELLISSA
 CONASTER, ASHLEY LAUREN
 HAMMOND, CHRISTINA L.
 HARDEMAN, ALICIA
 HILNER, HEATHER SMITHEY
 HOPPER, MARIAN K.
 HOUSE, JUNE P.
 JOHNSON, DENISE M.
 KEITH, MICHELLE K.
 KOCHER, NANCY
 LAM, LILY
 LEONBERGER, ELIZABETH
 MATTOX, PHYLLIS A.
 MAUCK, JULIE E.
 MAYEUX, MARY ELIZABETH FAULK
 McClURE, TERRI L.
 MOORE, LEE VANCE
 NEGRON, KATIE MAE
 PECK, JENNIFER L.
 PLOTKIN, MICHAEL
 RONQUILLO, KARLA
 SHAFFER, CRISTAN MARIE
 SWIFT, ANN
 TAYLOR, STEPHANIE PAIGE
 WALKER, JORDAN JOELYN
 WYER, DYLAN CHARLES
 ZETTERSTEN, LINDA J.
 ZETTERSTEN, PETER MATTHEW
 ZUSIN, ANNI MARIE

RENEWALS

ADAMS, JUSTIN
 ADKINS, CATHERINE
 AMANN, CODY B.
 ANDERSON, TINA K.
 BARNETTE, RACHEL A.
 BATES, VERA LYNN
 BEARD, ANN
 BEDNOWITZ, NANCY A.
 BERG, RICHARD M.
 BERRY, ALDON O.
 BISCEGLIA, JEREMY
 BLAIR, PATRICIA A.
 BOZMAN, CYNTHIA V.
 BRADFORD, BRENDA G.
 CARTER, BRANDON
 CARTER, RALPH

RENEWALS

CHAMBERS, JUDY M.
 CHAUHAN, PRATIK
 CHILDRESS, GAIL B.
 COGSWELL, PAUL B.
 COHEN, HEATHER M.
 CONGER, MARK A.
 CROOM, DeANNA
 DeBERRY, ANNETTE H.
 DeMARTINO, DARREN PAUL
 DENNIS, LILLIE DENISE
 DODSON, KRISTINA L.
 EDENFIELD, PAULA M.
 ENGEL, SHERI
 EVANS, WILLIAM
 FLARIDA, MICHAEL
 FORAN, RUTH M.
 FOSTER, JENNIFER
 FRANK, E. LEAH
 FREEMAN, KAREN
 GREEN, VALERIE J.
 HAMLETT, SHARA
 HANSBERRY, PAT W.
 HART, A. CHAE
 HART, DAVID
 HOLT, LINDA G.
 INGRAM, DAWN M.
 JACKSON, ROBBIE D.
 JOHNSON, STEPHANIE
 JONES, AMY M.
 JONES, MICHELLE
 JONES, TERESA KELLY
 KAMMERUD, JODY K.
 KINNAMON, AMBER
 KORTAS, PAULA J.
 KULBABA, FLORENCE A.
 LADD, MELINDA K.
 LAWS, MARIA
 LESLIE, JANA LYNN
 LITTLE, TRACEY B.
 LOGUE, DEBBIE
 LONG, RHONDA LEE
 MAXWELL, DANETTE
 MAYO, KELLI ANN
 MILLS, MARY E.
 MINTER, FRANK B.
 MIZELLE, JULIANA W.
 MULE, CHRIS
 NASON, LORI A.
 NEAL, TRACY T.
 NOLAND, DEBRA K.
 NORRIS, BARBARA R.
 NOVELLY, W. FAYE
 PARKER, DIANE
 PEWITT, RODNEY L.

RENEWALS

REGAN, KEVIN J.
 ROOKER, RETHA
 ROSSI, MELISSA LEE
 RUDDER, MARILYN
 SANDERS, STEPHANIE R.
 SCHEPKE, STEPHANIE ANN
 SCHNAKENBERG, DIANE
 SESER, JUMAN
 SKILES, SARAH
 SMITH, JULIE C.
 STEPHENS, ASHLEIGH ROSE
 STEVENS, DEBRA A.
 TANKERSLEY, SHAWN

TAVES, LISA MARIE
 TERRY, JOSHUA A.
 TEW, JAMES E.
 TOWNSEND, CHARLOTTE A.
 VICTORY, BARBARA
 WEATHERBY, TINA
 WEBSTER, MADELYN G.
 WESSON, DANA A.
 WHITE, NICHOLE L.
 WILDENRADT, ERIN M.
 WILSON, BELINDA M.
 YOCKEY, KAITLYN
 YOUNG, BRENDA L.

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Chairman Walton turned the meeting over to Commissioner Green, Chair Pro-Tem.

RESOLUTION NO. 11-15-18

Commissioner Ausbrooks moved to accept Resolution No. 11-15-18, seconded by Commissioner Smith.

A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR A FACILITY TO BE OCCUPIED BY LEE COMPANY, AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, Lee Company (hereinafter “**Lee Company**”) seeks to expand its operations on a site in Williamson County, Tennessee, within the corporate limits of the City of Franklin;

WHEREAS, Lee Company currently has a total of 935 employees and 205 employees at it is headquartered in Franklin Tennessee;

WHEREAS, Lee Company plans to establish expand its headquarters and move its operations to a location at Berry Farms that is owned by Leeko III, LLC (“**Leeko**”) (the “**Facility**”) in Williamson County, Tennessee, which will create approximately 68 new jobs for the Williamson County area by January 1, 2018 (“**Anticipated Number of Jobs**”);

WHEREAS, Leeko will lease the Facility to Lee Company;

WHEREAS, it is currently estimated that the value of the Facility will be approximately \$23,000,000.00 in real property and improvements, and that Lee Company will invest approximately \$2,000,000.00 additionally in leasehold improvements and in equipment;

WHEREAS, there has been established an Industrial Development Board (hereinafter “**IDB**”) by Williamson County, Tennessee, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, which said IDB has its primary purpose "to finance, acquire, own, lease and/or dispose of properties" in order to "maintain and increase employment opportunities";

WHEREAS, Williamson County desires to encourage the location of responsible corporate citizens in the County in order to generate capital investment and additional employment opportunities in Williamson County and ultimately broaden the tax base of the community;

WHEREAS, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, the IDB may acquire, own and control real and personal property within Williamson County, whether by purchase, exchange, gift, lease or otherwise;

WHEREAS, Tennessee Code Annotated Section 7-53-302(a)(5) authorizes the IDB to lease such property with or without consideration;

WHEREAS, pursuant to Tennessee Code Annotated Section 7-53-305(b), this legislative body has the power to delegate to the IDB the authority to negotiate and accept from its lessees payments in lieu of ad valorem taxes, provided that such payments are in furtherance of the IDB's purposes;

WHEREAS, in view of the benefits to Williamson County of the location of Lee Company and in exercise of its powers enumerated above, the IDB wishes to acquire the Facility from Leeko, lease that property back to Leeko, which will in turn sublease the Facility to Lee Company, and the IDB will enter into an agreement with Leeko to accept payments in lieu of any ad valorem taxes that would result from Facility;

WHEREAS, the IDB proposes to accept in-lieu-of taxes, the amounts set forth in the Resolution portion below; and

WHEREAS, the IDB is unable to negotiate and accept payments in lieu of ad valorem taxes without authorization from the Williamson County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting in regular session on this the 9th day of November, 2015, hereby finds as follows:

The Board of Commissioners of Williamson County, Tennessee, finds that acceptance of payments in lieu of ad valorem taxes that would result from the construction of the Facility is in furtherance of the IDB's public purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102.

The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the IDB to negotiate and enter into an agreement with Leeko to accept payments in lieu of ad valorem taxes with respect to the Facility (the "**PILOT Agreement**"). The authorization provided by this Resolution is limited to the portions of the Facility that constitutes real property for property tax purposes (including fixtures that are treated as real property for property tax purposes); this Resolution does not authorize the IDB to negotiate and accept payments in lieu of ad valorem taxes with respect to personal property.

The payments in lieu of taxes that the IDB is authorized to negotiate and accept shall be equal to the following amounts:

Applicable Year:	Percentage of County Standard Tax:	Percentage of County Education Tax:	Percentage of City Applicable Ad Valorem Taxes:
Effective Date through December 31, 2016	100%	100%	100%
January 1, 2017 through December 31, 2021	0%	100%	0%
January 1, 2022 and thereafter	100%	100%	100%

Notwithstanding the foregoing:

Once the total County Applicable Ad Valorem Taxes after calendar year 2016 exceeds the total In Lieu of Tax Payments to the County by \$422,786.00, with the result that Leeko by reason of its leasehold interest has received \$422,786.00 in tax reductions as a result of this transaction, the In Lieu of Tax Payments required hereunder to the County shall become 100% of the County Applicable Ad Valorem Taxes; and

Once the total City Applicable Ad Valorem Taxes after calendar year 2016 exceeds the total In Lieu of Tax Payments to the City by \$80,248.00, with the result that Leeko by reason of its leasehold interest has received \$80,248.00 in tax reductions as a result of the transaction, the In Lieu of Tax Payments required hereunder to the City shall become 100% of the City Applicable Ad Valorem Taxes.

If Leeko is required to pay ad valorem taxes by reason of its leasehold interests in the Facility ("**Leasehold Taxes**"), then the amount of Leasehold Taxes actually paid by Leeko shall be deducted from the In Lieu of Tax Payments next due from Leeko with respect to the Facility until such time as the full amount of Leasehold Taxes actually paid by Leeko during the term of the Facility Lease shall have been deducted from In Lieu of Tax Payments.

Definitions:

"**Applicable Ad Valorem Taxes**" shall mean the sum of the City Applicable Ad Valorem Taxes and the County Applicable Ad Valorem Taxes.

“City Applicable Ad Valorem Taxes” shall mean any ad valorem taxes that, but for ownership of the Facility by the IDB, would have been due and payable to the City pursuant to T.C.A. § 67-5-103 by Leeko.

“County Applicable Ad Valorem Taxes” shall mean any ad valorem taxes that, but for ownership of the Facility by the IDB, would have been due and payable to the County pursuant to T.C.A. § 67-5-102 by Leeko.

“County Education Tax” shall mean the amount of County Applicable Ad Valorem Taxes specifically earmarked for education.

“County Standard Tax” shall mean the amount of County Applicable Ad Valorem Taxes not specifically earmarked for education.

“Effective Date” shall mean the date of the PILOT Agreement.

“Pilot Expiration Date” means December 31, 2021.

“Qualifying Employees” means full-time equivalent employees employed by the Lee Company at the Facility hired for a minimum of 35 hours per week.

The IDB is authorized to include other reasonable and customary provisions in the PILOT Agreement.

The power granted to the IDB in Section 2 of this Resolution may be exercised only if Leeko and Lee Company first agrees in writing to the following:

Performance Criteria. On or before January 31, 2018, Lee Company shall provide written notice to the IDB stating the number of Qualifying Employees employed as of December 31, 2017 (“**Reported Jobs**”). If the number of Reported Jobs in any given year is lower than 61 (being ninety percent (90%) of the Anticipated Number of Jobs), then Leeko shall make an additional In Lieu of Tax Payment (the “**Additional Payment**”) for that year in an amount of the Applicable Ad Valorem Taxes proportionate to the amount by which 61 exceeds the number of Reported Jobs. Specifically, the Additional Payment shall be the amount determined by (i) subtracting (A) the quotient obtained by dividing the number of Reported Jobs by 61 from (B) 1, rounded to the nearest percentage point, and (ii) multiplied by the Applicable Ad Valorem Taxes. By way of example, if the number of Reported Jobs as of December 31, 2017 is 23, the Additional Payment would be 37.7% of the Applicable Ad Valorem Taxes [$1 - (23/61) = 0.3770 = 37.7\%$]. In no event shall the Additional Payment plus the In Lieu of Tax Payment exceed 100% of the Applicable Ad Valorem Taxes.

To cause the Facility to be developed and constructed on the Real Property in accordance with applicable zoning and other regulatory limitations and regulatory approvals of Williamson County and the City of Franklin;

To convey the Real Property to the IDB (and to cause title to the improvements to the Real Property to be held by the IDB as they are constructed), to enter into the PILOT Agreement with the IDB under which it will agree to make payments in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution, and to enter into a lease agreement with the IDB with respect to the Facility;

To, upon the request of the IDB or Leeko, reacquire the Facility (including the Real Property) conveyed to the IDB for a nominal amount upon the expiration or termination of the PILOT Agreement with the IDB;

To comply with all regulations of the City of Franklin; and

To not discriminate on the basis of race, color, creed, sex, handicap or national origin in the course of doing business, or in the construction of the Facility.

Adopted this -----9th day of November, 2015.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Commissioner Ausbrooks stated that the Lee Company is moving its headquarters to Berry Farms.

Commissioner Danner stated that she will support the Resolution tonight because she agrees with the Mayor that it is important to maintain companies already in the County but she stated that she would like to see a policy created to establish a threshold for public jobs created in order to receive tax abatement.

Commissioner Kaestner stated that he supports the Resolution and he stated that he likes the idea that the company must meet certain criteria and numbers in order to keep the abatement.

Mayor Anderson encouraged the Commission to support the Resolution. He stated that he understands Commissioner Danner’s concern and he stated that the Lee Company is actually getting less time than other companies who have received tax abatements in the past.

William Lee, CEO of Lee Company, stated that he understands the concerns associated with the proposed tax abatement. He stated that Lee Company is proud to be located in Williamson County. Mr. Lee stated that Lee Company hopes to add more than the required 68 jobs and he stated that Lee Company is very committed to creating a company that allows its employees to thrive and make communities better as well.

Commissioner Sturgeon stated that she is having a difficult time justifying giving tax abatement to one company but not to other companies.

Mayor Anderson stated that many factors are considered when a tax abatement is given including the overall impact the company will have on the County.

Commissioner Ryan stated that he supports the Resolution but stated he is concerned about infrastructure issues.

Mayor Anderson stated that the business is located within the city limits of Franklin so the County will not have any control over the infrastructure.

Mayor Anderson reminded the Commission that money designated for Schools is never touched when abatements are given. He also stated that great companies and their leaders are some of the most important factors in helping the County thrive.

Mayor Anderson stated that Triangle Tire Company is looking at moving their operations to the County.

Mayor Anderson stated that there are many great jobs in the County and he is very proud of all of the businesses located in the County.

Resolution No. 11-15-18 passed by recorded vote, 20 'Yes' and 2 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 11-15-1

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

RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL FUND BY \$1,304,400 FROM UNAPPROPRIATED FUND BALANCE FOR STARTUP COSTS FOR NOLENSVILLE HIGH SCHOOL, MILL CREEK MIDDLE SCHOOL AND MILL CREEK ELEMENTARY SCHOOL

WHEREAS, Nolensville High School, Mill Creek Middle School and Mill Creek Elementary are scheduled to open August 2016; and

WHEREAS, the board recognizes the need to purchase initial materials , supplies and equipment for the various programs (including athletics and arts) offered at each

level prior to the opening of a new school which are not included in the bond costs for the project; and

WHEREAS, personnel needs for the startup of these schools were included during the budget process for 2015-2016; and

WHEREAS, the above noted expenditures are considered a one-time expenditure cost and can be taken from (General Purpose School) fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners in regular session on November 9, 2015 approve and amend the General Purpose School Fund budget by **\$1,304,400** in the following accounts:

REVENUE:

141.39000 Unappropriated Fund Balance **\$1,304,400**

EXPENDITURES:

141.71100.559900.381.66	Nolensville High School Start up	\$781,600
141.71100.559900.038.72	Mill Creek Middle School Start up	300,600
141.71100.559900.388.71	Mill Creek Elementary School Start Up	222,200

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-1 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 11-15-2

Commissioner Little moved to accept Resolution No. 11-15-2, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET \$368,753 FOR ADDITIONAL EARLY CHILDHOOD EDUCATION EXPENSES FROM FUND BALANCE AND ADDITIONAL STATE REVENUE

WHEREAS, the Student Support Services Department has estimated there is a need to increase the number of early childhood classes within the district to meet the needs of that specialty; and

WHEREAS, this increase is necessary based on the early childhood population and their particular needs for this current school year that were not known during the budget process; and

WHEREAS, the Board has received additional funds from the state from excess cost and we will use this and fund balance to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 9, 2015 approve and amend the 2015-2016 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund Balance	\$162,838
141.47143	SPED Grant – Excess Costs	205,915

EXPENDITURE:

141.71200.511600 (2)	Teachers	\$76,000
141.71200.517100 (1)	Speech Pathologist	38,000
141.71200.516300 (3.6)	SPED Teaching Assistants	57,600
141.71200.529900	Benefits (including Ins)	
141.71200.520100	FICA	10,639
141.71200.520400	Retirement	14,234
141.71200.520600	Life	306
141.71200.520700	Medical	57,000
141.71200.520800	Dental	3,000
141.71200.521200	Medicare	2,488
141.71200.542979.389	Materials and Supplies	11,203
141.71200.572561.389	Equipment	25,357
141.72120.513100 (1)	OT	50,000
141.72120.529900	Benefits (Including Ins)	
141.72120.520100	FICA	3,100
141.72120.520400	Retirement	3,450
141.72120.520600	Life	51
141.72120.520700	Medical	9,500
141.72120.520800	Dental	500
141.72120.521200	Medicare	725
141.72220.579000.389	Equipment	5,600
		<hr/>
		\$368,753 \$368,753

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-2 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-3

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

RESOLUTION AMENDING THE CAPITAL PROJECTS BUDGET BY \$321,000 TO ALLOCATE ADDITIONAL FUNDING FOR FACILITY IMPROVEMENTS AT ACADEMYPARK - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Board of Commissioners has approved funding for facility improvements at Academy Park including a new Enrichment Center and Community Theater; and,

WHEREAS, these construction projects have been placed out for bids and exceeded the \$9,278,000 allocated for the projects by \$991,000; and

WHEREAS, there are funds available within the existing parks and recreation facilities capital project budget, which can be utilized towards the completion of this project; and,

WHEREAS, an additional \$321,000 are available from the Recreation Privilege Tax;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Capital Projects Budget be amended to provide funding for the completion of facilities at Academy Park, as follows:

REVENUES:
 Recreation Privilege Tax **\$ 321,000**
 (171.00000.351400.00000.00.00.00)

EXPENDITURES:
 Academy Park Construction **\$ 321,000**
 (171.91150.570600.00000.00.00.00PR407)

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-15-3 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-4

Commissioner Little moved to accept Resolution No. 11-15-4, seconded by Commissioner Lawrence.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
PARKS & RECREATION BUDGET BY \$19,828.75
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$19,828.75 from various youth associations for youth baseball leagues and special events sponsors; and

WHEREAS, these funds were not anticipated during the 2015-16 budget preparation process; and

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

REVENUES:

Donations – Parks & Recreation
101.00000.486104.00000.00.00.00 **\$19,828.75**

EXPENSES:

Maintenance/Repair Parks
101.56700.533501.00000.00.00.00 **\$12,500.00**

Part-Time Officials
101.56700.516901.00000.00.00.00 **3,503.75**

Special Events
101.56700.559900.00000.00.00.00 **3,825.00**

Total **\$19,828.75**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-15-4 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-5

Commissioner Milligan moved to accept Resolution No. 11-15-5, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 EMERGENCY MANAGEMENT BUDGET BY \$234,885 FOR START UP OPERATING COSTS FOR THE NEW PUBLIC SAFETY BUILDING - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Board of Commissioners approved the construction of the Public Safety Building and the facility is currently projected for opening in February, 2016; and

WHEREAS, there is a need to provide operating costs for the facility during the initial move-in stage and throughout the remainder of the fiscal year; and

WHEREAS, these funds are not currently available within the operating budget;

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

REVENUES:

Unappropriated County General Funds **\$ 234,885**
(101.00000.39000.00000.00.00.00)

EXPENDITURES:

Electricity (101.54900.541500.00000.00.00.00)	\$ 190,449
Water & Sewer (101.54900.545400.00000.00.00.00)	7,142
Natural Gas (101.54900.543400.00000.00.00.00)	11,550
Gasoline (101.54900.542500.00000.00.00.00)	16,000
Communications (101.54900.530700.00000.00.00.00)	<u>9,744</u>
	\$ 234,885

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 11-15-5 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-15-6

Commissioner Little moved to accept Resolution No. 11-15-6, seconded by Commissioner Danner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE AND THE NOLENSVILLE VOLUNTEER FIRE DEPARTMENT, INC. FOR THE ESTABLISHMENT OF A FIRE CAPTAIN POSITION FOR THE PROVISION OF FIRE SUPPORT SERVICES AND AMENDING THE 2015-16 EMERGENCY MANAGEMENT BUDGET BY \$50,000 - REVENUES TO COME FROM DONATIONS

WHEREAS, both Williamson County, (“County”), and the Town of Nolensville, (“Town”), are governmental entities and the Nolensville Volunteer Fire Department, (“NVFD”) is a public agency formed under the laws of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated, Section 12-9-101, et. seq.; and

WHEREAS, the parties to this Agreement understand the importance of providing and improving efficient and effective fire protection services to the citizens of Williamson County within their respective jurisdictions; and

WHEREAS, the parties desire to improve the fire support services provided to the NVFD by establishing a fire captain; and

WHEREAS, the Fire Captain will be a county employee operating under the Emergency Management Agency and shall be responsible for, among other duties, overseeing and coordinating with the NVFD Fire Chief station readiness, training, recruiting volunteers, and retention of volunteers; and

WHEREAS, to assist in the cost to the County for the provision of the Fire Captain, the Town and NVFD have each agreed to pay to the County, on an annual basis, up to \$25,000 for a maximum total annual contribution of \$50,000 as described in the interlocal agreement; and

WHEREAS, the parties acknowledge that should the interlocal agreement be terminated by any party to the Interlocal Agreement, the Fire Captain position may be dissolved depending on available funding; and

WHEREAS, the parties believe this interlocal agreement is beneficial to all parties and as such, authorizes the County Mayor to execute the attached interlocal agreement and all other documents relating to the provision of a Fire Captain:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of November, 2015, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other documents with the Town of Nolensville and the Nolensville Volunteer Fire Department to define the parties' financial and contractual obligations and responsibilities concerning the provision of a Fire Captain;

AND BE IT FURTHER RESOLVED, that the 2015-16 Emergency Management budget be amended, as follows:

REVENUES:

Donations **\$ 50,000**
(101.00000.486100.00000.00.00.00)

EXPENDITURES:

Salaries-Assistant(s) **\$ 50,000**
(101.54900.510300.00000.0000.00)

/s/ Lewis Green, Jr.
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Human Resources Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

Commissioner Dwight Jones asked who would be responsible to pay the salary after the initial year.

Public Safety Director Bill Jorgensen stated that the Town of Nolensville and the NVFD would continue to pay the salary.

Resolution No. 11-15-6 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-15-7

Commissioner Milligan moved to accept Resolution No. 11-15-7, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016
SHERIFF’S OFFICE BUDGET BY \$39,000.00 - REVENUES
TO COME FROM COUNTY GENERAL FUND BALANCE**

WHEREAS, the Williamson County Sheriff’s Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff’s Office has received funds in the amount of \$39,000.00 to be utilized for the purchase and maintenance of law enforcement equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the 2015-2016 Sheriff’s Office budget be amended, as follows:

REVENUES:

LGIP Account #67 – Sheriff Equitable Share **\$ 39,000.00**
(101.00000.390000.00000.00.00.00)

EXPENDITURE:

Tactical Equipment \$ 36,000.00
(101.54110.571600.00000.00.00.00)
Office Supplies 2,000.00
(101.54110.543500.00000.00.00.00)
Office Equipment 1,000.00
(101.54110.570900.00000.00.00.00) **\$ 39,000.00**

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-15-7 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Milligan moved to accept Resolution No. 11-15-8, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 JUVENILE SERVICES BUDGET BY \$5,000 – REVENUES TO COME FROM PARTICIPANT FEES

WHEREAS, Williamson County Juvenile Services facilitates a drug and alcohol education class called the INSIGHT program and the juveniles that attend pay a registration fee, resulting in revenues for the 2014-15 year in the amount of \$10,225 and \$2,025 in the current fiscal year;

WHEREAS, there is a need for funding for part time hours for the ongoing facilitation of the INSIGHT program;

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

REVENUES:

Insight Program	\$5,000
(101.00000.431901.00000.00.00.00)	

EXPENDITURES:

Part Time Personnel	\$5,000
(101.54240.516900.00000.00.00.00)	

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-8 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-9

Commissioner Milligan moved to accept Resolution No. 11-15-9, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 JUVENILE SERVICES BUDGET BY \$30,000 – REVENUES TO COME FROM PARTICIPANT FEES AND DETENTION CONTRACTS

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$6,700.00 having been received to-date; and,

WHEREAS, Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention center and to-date \$17,472.00 has been received with additional revenues in the amount of \$70,318.00 for the 2014-15 fiscal year; and,

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

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

REVENUES:

Other Fines and Penalties – Juvenile Detention and Drug Screens **\$30,000**
(101.00000.429900.00000.00.00.00)

EXPENDITURES:

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

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-15-9 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-15-10

Commissioner Milligan moved to accept Resolution No. 11-15-10, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 JUVENILE SERVICES BUDGET BY \$10,000 FOR THE PURCHASE OF A USED FIFTEEN (15) PASSENGER BUS – REVENUES

TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2015-16 budget review process, Juvenile Services presented cost estimates in the amount of \$31,500 for the purchase of a new fifteen (15) passenger van; and,

WHEREAS, after consideration, it has been determined that it is more advantageous to purchase a used fifteen (15) passenger bus for the transportation of children; and

WHEREAS, the purchase of a fifteen (15) passenger bus will require that an additional \$10,000 be appropriated for the 2015-16 Juvenile Services Budget.

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

REVENUES:

Unappropriated County General Funds **\$10,000**
(101.00000.3900000.00000.00.00.00)

EXPENDITURES:

Motor Vehicle **\$10,000**
(101.54240.571800.00000.00.00.00)

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-15-10 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-11

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

**RESOLUTION APPROPRIATING AND AMENDING
THE 2015-16 GENERAL SESSIONS-VETERAN' S COURT BUDGET BY\$237.50 -
REVENUES TO COME FROM COURT COSTS**

WHEREAS, a Veterans' Court was established by the General Sessions Court to provide eligible veteran participants judicially monitored support and rehabilitation through comprehensive substance abuse and mental health treatment; education; vocational programs; and community resource referrals for jobs, housing, and transportation ; and

WHEREAS, the Board of Commissioners adopted a \$55.00 fee to be assessed to any person who is found in violation of the Tennessee Drug Control Act; and

WHEREAS, there is a need to utilize these funds for the operation of the Veteran's Court, including the purchase of drug and alcohol tests:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 9th day of November, amends the Veteran's Court Budget as follows:

REVENUES:

Veterans Court **\$237.50**
(101.00000.423420.00000.23.00)

EXPENDITURES:

Other Contracted Services – Veterans Court **\$237.50**
(101.53300.539902.00000.00.00.00)

/s/ Thomas Little _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-15-11 passed by unanimous recorded vote, 22 'Yes' and 0

'No' as follows:

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

RESOLUTION NO. 11-15-12

Commissioner Little moved to accept Resolution No. 11-15-12, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING A DONATION OF \$2,000 FROM MARS PETCARE ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2015-16 WILLIAMSON COUNTY ANIMAL CONTROL BUDGET BY \$2,000

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, Williamson County is participating in the Animal Planet’s Puppy Bowl 2016 in New York City, an event that teams with animal shelters and NFL teams across the country to promote pet adoptions; and

WHEREAS, in response to a request submitted by the Animal Control Director, MARS Petcare has agreed to donate \$2,000 to fund the costs associated with traveling to New York for the filming of the Puppy Bowl segments; 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 \$2,000.00 from MARS Petcare.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of November, 2015, on behalf of the Williamson County Animal Control and Adoption Center, accepts the generous donation of \$2,000.00 from MARS Petcare;

AND BE IT FURTHER RESOLVED that the Animal Control budget be amended and the funds be appropriated as follows:

REVENUES:

Donations – Animal Control
(101.55120.486109.00000.00.00.00) **\$2,000.00**

EXPENDITURES:

In-Service – Staff Development **\$2,000.00**
(101.55120.552400.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-15-12 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-15-13

Commissioner Little moved to accept Resolution No. 11-15-13, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016
LIBRARY BUDGET BY \$ 10,797 - 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 2015 - 2016 Library Budget be amended, as follows:

REVENUES:

Library Fines (101-00000-433601-00000-26-00-00)	\$10,797
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EXPENDITURES:

Library Other Supplies & Materials (101-56500-549901-00000-00-00-00)	\$10,797
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/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-13 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-14

Commissioner Little moved to accept Resolution No. 11-15-14, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016
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 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 2015 - 2016 Library Budget be amended, as follows:

REVENUES:

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

EXPENDITURES:

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

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-14 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-15

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

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 PUBLIC TRANSPORTATION CAPITAL PROJECTS BUDGET BY \$8,789.30 - REVENUES TO COME FROM RESERVE ACCOUNT/COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County implemented a van pool ride share program, administered through the Transportation Management Association (TMA); and,

WHEREAS, participants in the van pool program are charged monthly rider fees with a portion of the said monthly rate earmarked for vehicle replacement costs; and

WHEREAS, TMA was awarded State and Federal grant funds with the county's matching grant portion coming from the Reserve Account for riders' fees; and

WHEREAS, these funds are placed into the County General Fund Balance but are separated through the Trustee's monthly investments and earn interest and are available to purchase the replacement vans; and

WHEREAS, there is a need to utilize \$8,789.30 of the reserve funds for replacement cost not covered by insurance for the replacement of a van;

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

REVENUES:

County General Fund Balance \$8,789.30
101.00000.390000.00000.00.00.00

Transfer In:

171.00000.498000.00000. 00.00.00 \$8,789.30

EXPENDITURES:

Transfer To Other Funds \$8,789.30

101.99100.55900.00000.00.00.00

Motor Vehicles -TMA LGIP Acct. #59 \$8,789.30

171.91190.571800.00000.00.00.00.0G004

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-15-15 passed by unanimous recorded vote, 22 'Yes' and 0

'No' as follows:

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

RESOLUTION NO. 11-15-17

Commissioner Little moved to accept Resolution No. 11-15-17, seconded by Commissioner Kaestner.

**RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
GENERAL OBLIGATION REFUNDING BONDS OF WILLIAMSON COUNTY,
TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY
\$23,800,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF
DEBT SERVICE ON THE BONDS**

WHEREAS, Tennessee Code Annotated Sections 9-21-101 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 refinance its outstanding bonds; and

WHEREAS, under current market conditions, the County can refinance its outstanding General Obligation Refunding Bonds, Series 2004A (the "2004A Bonds") by issuing refunding bonds at lower interest rates and reduce the County's debt service requirements; and

WHEREAS, said refunding bonds may not be issued on a tax-exempt basis under applicable federal tax laws until the 90th day preceding April 1, 2016, which is the first optional redemption date for the 2004A Bonds; and

WHEREAS, the plan of refunding for the 2004A Bonds has been submitted to the Director of State and Local Finance (the "State Director") as required by Section 9-21-903, Tennessee Code Annotated, as amended, and the State Director has acknowledged receipt thereof and reported thereon to the Municipality, which report has been presented to the Governing Body; and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of approximately \$23,800,000 in aggregate principal amount of bonds to refinance the 2004A Bonds and providing for the levy of a tax for the payment of debt service on the new bonds .

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 9-21-101 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 Refunding 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.

"Escrow Agent" means the escrow agent appointed by the County Mayor, or its successor.

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

"Refunding Escrow Agreement" shall mean the Refunding Escrow Agreement between the County and the Escrow Agent, in the form of the document attached hereto as Exhibit B.

"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.

"2004A Bonds" shall have the meaning ascribed in the preamble.

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 has been provided to the Governing Body and is attached hereto as Exhibit A.

Authorization and Terms of the Bonds.

The Governing Body hereby authorizes the issuance of general obligation refunding bonds of the County (the "Bonds") in an aggregate principal amount of approximately \$23,800,000. The proceeds of the Bonds shall be used to refund all or a portion of the 2004A Bonds and pay 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 on dates and in principal amounts substantially consistent with the 2004A Bonds being refunded.

The Bonds shall not be subject to redemption prior to maturity at the option of the County.

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 Redemption1"). 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 Date¹") 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 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 REFUNDING BONDS, SERIES 2016

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 Agent1"). 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 are not subject to redemption prior to maturity at the option of the County.

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 refund its General Obligation Refunding Bonds, Series 2004A and pay bond issuance costs, pursuant to 9-21-101 et seq., Tennessee Code Annotated, and

pursuant to a resolution adopted by the Board of County Commissioners of the County on November 9, 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 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 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. At any time when there are insufficient funds from this tax levy on hand to pay debt service coming due, the County shall pay such debt service from current funds of the County and then reimburse itself out of the taxes hereby provided to be levied, when such taxes shall have been collected. The County may reduce the tax levy to the extent it directly appropriates other funds, taxes or 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 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); (iv) adjust the optional redemption provisions by providing for the right of the County to optionally redeem the Bonds; and (v) select the maturities of the 2004A Bonds (and portions thereof) to be refunded.

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 first be transferred to the Escrow Agent under the Refunding Escrow Agreement in an amount which, together with any legally available funds of the County identified by the County Mayor to be directed to the redemption of the refunded 2004A Bonds, is sufficient to retire the refunded 2004A Bonds through April 1, 2016. The remainder of the proceeds of the sale of the Bonds shall be used to pay bond issuance costs.

Refunding Escrow Agreement. For the purpose of providing for the payment of the refunded 2004A Bonds, the County Mayor is hereby authorized and directed to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Escrow Agent and to deposit with the Escrow Agent the amounts described in Section 9. The form of the Refunding Escrow Agreement presented to this meeting and attached hereto as Exhibit B is hereby approved and the County Mayor and the County Clerk are hereby authorized and directed to execute and deliver the Refunding Escrow Agreement on behalf of the County in substantially the form thereof presented to this meeting, or with such changes as may be approved by the County Mayor and County Clerk, their execution thereof to constitute conclusive evidence of their approval of all such changes. The Escrow Agent is hereby authorized and directed to hold and administer all funds deposited in trust for the payment when due of principal of, premium, if any, and interest on the refunded 2004A Bonds and to exercise such duties as set forth in the Refunding Escrow Agreement.

Notices of Refunding and Prepayment. The officers of the County are hereby authorized and directed to give all notices relating to the refunding of the 2004A Bonds as they may deem necessary or appropriate.

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, or obligations of any agency or instrumentality of the United States; provided that such 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 November 9, 2015.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

Commissioner Little stated that the Resolution would not extend the life of the bond and would allow the County to save approximately \$1.7 million.

Resolution No. 11-15-17 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 11-15-16

Commissioner Danner moved to accept Resolution No. 11-15-16, seconded by Commissioner Ryan.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING CITIZENS COMMUNICATION FOUND UNDER RULE 3.6

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, Citizens Communication guidelines provide that the time set aside for citizens communication shall be no longer than a total of 30 minutes in length and no longer than 3 minutes for each speaker; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to expand the current time for Citizens Communication for a maximum time of 60 minutes but maintaining the 3 minute limitation for each speaker; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the citizens communication section should be extended to a maximum of 60 minutes to provide the public desiring to speak on an issue additional time and opportunity to make their comments:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of November, 2015, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 3.6.a to read:

A 60 minute time period will be set aside for citizen comments at each regularly scheduled meeting of the Williamson County Board of Commissioners.

Section 2. Amend Rule 3.6.c to read:

Requests to speak will be honored in the order in which they appear on the sign-up sheet. Should more than twenty individuals sign up to speak, the 60 minute time period will be evenly divided among all speakers. In all cases, Rule 3.6.d shall still apply.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Kathy Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 2

Commissioner Danner stated that increasing the time allotted for Citizens Communication would make Commission meetings more constituent friendly and urged the Commission to support the Resolution.

Resolution No. 11-15-16 failed by recorded vote, 9 ‘Yes’ and 13 ‘No’ as follows:

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

RESOLUTION NO. 11-15-19

Commissioner Little moved to accept Resolution No. 11-15-19, seconded by Commissioner Smith.

RESOLUTION TO OVERRULE THE DENIAL OF THE FRANKLIN PLANNING COMMISSION’S ACTION REGARDING THE

PROPOSED AGRICULTURAL EXPOSITION PARK SITE PLAN

WHEREAS, Williamson County is a governmental entity and, therefore, granted the authority as provided for in Tennessee Code Annotated, Section 13-4-104; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 13-4-104, a county legislate body may overrule a municipalities planning commission’s decision by majority vote of its members; and

WHEREAS, Collier Engineer, on behalf of the County, submitted a request to the Franklin Planning Commission for approval of a site plan concerning the expansion of the use space at the Agricultural Exposition Park, (“Ag Expo Property”), to provide additional space to accommodate visitors to the Ag Expo Property; and

WHEREAS, on October 22, 2015, the Franklin Planning Commission granted conditional approval for Williamson County’s site plan but only if certain conditions were met (list of conditions are included as Attachment A and made a part of this resolution); and

WHEREAS, representatives of Collier Engineer have attempted to work with the City of Franklin’s Planning Department to fulfill the conditions and obtain unconditional approval, but have determined that the conditions would cause the County to revise its entire site plan reducing the expansion project and eliminating needed space; and

WHEREAS, the Williamson County Board of Commissioners finds that the conditions placed on the proposed project would reduce the land needed for the expansion and, therefore, increase the cost of construction and place an undue burden on Williamson County to seek additional property for the needed expansion project:

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Williamson County meeting on this the 9th day of November, 2015, by majority vote of its members, hereby overrules the Franklin Planning Commission’s conditions detailed in Attachment A required for approval of Williamson County’s site plan for the expansion of the useable are of the Ag Expo Property;

AND FURTHER, BE IT RESOLVED that a copy of this resolution and Attachment A be forwarded to the Franklin Planning Commission and the Franklin Planning Department to obtain its building permits to proceed with the expansion of the Williamson County Agricultural Exposition Park.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Little asked Mayor Anderson to address the Commission regarding the Resolution.

Mayor Anderson stated that there is a need for additional parking at the Ag Center. He stated that the City of Franklin approved the site but they have certain regulations that required the Franklin Planning Commission to only issue a conditional approval which would prevent the project from being completed. Mayor Anderson stated that passage of the Resolution would allow for more parking spaces for everyone.

Commissioner Sturgeon asked if the plans will have any effect on storm water runoff.

County Attorney Bobby Cook stated that the work must comply with all State regulations regarding water runoff.

Resolution No. 11-15-19 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-15-20

Commissioner Milligan moved to accept Resolution No. 11-15-20, seconded by Commissioner Hester.

RESOLUTION DECLARING WEAPONS SURPLUS TO BE DISPOSED OF THROUGH TRADE IN FOR CREDIT TOWARDS UPGRADED WEAPONS FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE

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

WHEREAS, the Williamson County Sheriff's Office currently has weapons which need to be upgraded to a better performing model; and

WHEREAS, the Williamson County Sheriff's Office can trade the current weapons in for credit towards acquiring the better performing model; and

WHEREAS, should the Board of Commissioners declare the weapons surplus it is the intent of the Williamson County Sheriff's Office to acquire the upgraded model using the trade in credit received; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to declare the weapons as surplus to be traded in for credit towards acquisition of the upgraded model:

- | | |
|----------------------------------|----------------------------------|
| Glock Model 42 – Serial #ABAU772 | Glock Model 42 – Serial #ABAU767 |
| Glock Model 42 – Serial #ABAU773 | Glock Model 42 – Serial #ABAU768 |
| Glock Model 42 – Serial #ABAU771 | Glock Model 42 – Serial #ABAU769 |
| Glock Model 42 – Serial #ABAU770 | Glock Model 42 – Serial #ABAU766 |
| Glock Model 42 – Serial #AAUS999 | Glock Model 42 – Serial #AAZN211 |
| Glock Model 42 – Serial #AAZN810 | Glock Model 42 – Serial #AAZN812 |
| Glock Model 42 – Serial #AAZN811 | SCCY CPX-2 Serial #158391 |

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of November, 2015, on behalf of the Williamson County Sheriff’s Office, declares the weapons listed on Attachment A as surplus to be traded in for credit to purchase the upgraded weapons.

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-15-20 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-15-21

Commissioner Webb moved to accept Resolution No. 11-15-21, seconded by Commissioner Little.

RESOLUTION RELATED TO WILLIAMSON COUNTY GOVERNMENT PREMIUM CONVERSION AND FLEXIBLE BENEFIT PLAN, HEALTH CARE FLEXIBLE SPENDING ACCOUNT PLAN, AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT PLAN

WHEREAS, Williamson County Government maintains a Premium Conversion and Flexible Benefit Plan (“Flexible Benefit Plan”) which includes a Health Care Flexible Spending Account (“HCFSA”) and a Dependent Care Flexible Spending Account (“DCFSA”) for the benefit of eligible Williamson County and Williamson County Board of Education employees and officials; and

WHEREAS, from time to time changes in applicable law and operational practice require updates to the Flexible Benefit Plan Documents (“the Plan Documents”); and

WHEREAS, the Board of Commissioners wishes to clearly delegate authority and responsibility for amendments and updates to the plan to the Purchasing and Insurance Committee and to designate such Committee as Plan Administrator for purposes of oversight and direction of the Plan, whose day-to-day administration is managed by the Williamson County Employee Benefits Department;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, Tennessee, meeting the 9th day of November, 2015, authorizes the Purchasing and Insurance Committee of the County Commission to update the Flexible Benefit Plan and any of its components in order to facilitate compliance with applicable law and consistency with operational practice.

BE IT FURTHER RESOLVED, that the Purchasing and Insurance Committee will serve as Plan Administrator pursuant to the requirements of the Internal Revenue Code, with day to day administration of the plan to be managed by the Williamson County Employee Benefits Department.

BE IT FURTHER RESOLVED, that nothing herein shall be deemed to alter the authority and responsibility of the Board of Commissioners with regard to approval of expenditures and/or execution of contracts pursuant to the County Purchasing Act of 1957 or other applicable state law, nor shall the Committee’s authority as Plan Administrator permit any actions that would conflict with the Board of Commissioners’ legal authority and responsibility regarding expenditures and execution of contracts.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee For: 4 Against: 0

Resolution No. 11-15-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-15-22

Commissioner Little moved to accept Resolution No. 11-15-22, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF FRANKLIN FOR THE PERIODIC USE OF FIELDSTONE PARK

WHEREAS, Williamson County, (“County”), is a governmental entity that is authorized to enter into lease agreements with other governmental entities upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the City of Franklin (“City”) owns recreational property that includes ballfields and which is commonly referenced as Fieldstone Park (“ballfields”); and

WHEREAS, the City and County currently have a lease agreement that grants the Williamson County Parks and Recreation Department access to the ballfields to conduct recreational adult softball leagues and the parties have expressed their intent to continue this cooperative relationship by executing a new lease agreement not to exceed Five years from the effective date of the lease; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the lease agreement with the City:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of November, 2015, hereby authorizes the County Mayor to execute a lease agreement with the City of Franklin as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents for the continued use of Fieldstone Park subject to the terms and conditions of the lease.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 11-15-22 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

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

Meeting Adjourned- 8:40p.m.