

September 14, 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 September 14, 2015, at 7:00 a.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Beathard.

The Pledge of Allegiance was led by Commissioner Little.

ROLL CALL

County Clerk Elaine Anderson announced 23 'present', with 0 'absent' as follows:

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

Chairman Walton stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tem up on the Agenda. There were no objections.

Jeff Whidby, Deputy County Clerk, opened the floor for nominations for Chairperson of the County Commission. Commissioner Chalfant nominated Commissioner Walton, seconded by Commissioner Bain. Motion passed by unanimous voice vote. Commissioner Walton was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Walton opened the floor for nominations for Chair Pro-Tem. Commissioner Little nominated Commissioner Green, seconded by Commissioner

Chalfant. Motion passed by unanimous voice vote. Commissioner Green was elected Chair Pro-Tem by unanimous voice vote.

Chairman Walton stated, without objection, at this time he would move the appointment to fill the vacant 10th District seat on the Commission up on the Agenda. There were no objections.

Commissioner Williams moved to appoint David Landrum to fill the vacant 10th District seat on the Williamson County Commission. Seconded by Commissioner Smith. The motion passed by unanimous voice vote.

Justice Cornelia A. Clark swore David Landrum into office.

Chairman Walton congratulated Commissioner Landrum on his appointment.

APPROVAL OF MINUTES

Commissioner Chalfant moved to approve the minutes of the regular July 13, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Kaestner. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

Chuck Shelton, 312 Toddington Court, Franklin, addressed the Commission regarding his support for Chris Koczaja to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Gary Graham, 2213 Oakwood Drive East, Franklin, addressed the Commission regarding the need for a full time Fire Department for Williamson County.

Cheryl Wilson, 1907 Green Hills Boulevard, Franklin, addressed the Commission regarding her support for Jane McGrath to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Jason Grant, 1626 Oakhall Drive, Brentwood, addressed the Commission regarding his support for Chris Koczaja or Anne McGraw to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Jennifer Hillman, 9035 Lochmere Court, Brentwood, addressed the Commission regarding her support for Jane McGrath to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Daniela Kunz, 132 Cavalry Drive, Franklin, addressed the Commission regarding policies that have recently been adopted that will provide healthier indoor air for schools in Williamson County.

Jane McGrath, 9036 Lochmere Court, Brentwood, addressed the Commission regarding her desire to fill the vacant 4th District seat of the Williamson County School Board and stated that she has not asked that her name be withdrawn from consideration for the position.

Ralph Drury, 234 Myles Manor Court, Franklin, addressed the Commission regarding his support for David Landrum to fill the vacant 10th District seat on the County Commission.

Wayne Hall, 7159 Chessington Drive, Fairview, addressed the Commission regarding his support for David Landrum to fill the vacant 10th District seat on the County Commission.

Jim Cross, 2208 Crossway Drive, Franklin, addressed the Commission regarding his support for David Landrum to fill the vacant 10th District seat on the County Commission.

Garrett Cirulli, 358 Watson View Drive, Franklin, addressed the Commission regarding his support for Anne McGraw to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Brigid Day, 1419 Lipscomb Drive, Brentwood, addressed the Commission regarding her support for Anne McGraw to be appointed to fill the vacant 4th District seat of the Williamson County School Board.

Robbie Beal, 1109 Clairmonte Drive, Franklin, addressed the Commission regarding his support for David Landrum to fill the vacant 10th District seat on the County Commission.

Gary Carrigan, 1544 Kinnard Drive, Franklin, addressed the Commission regarding his support for David Landrum to fill the vacant 10th District seat on the County Commission.

COMMUNICATIONS and MESSAGES

Mayor Anderson presented the following proclamation:

**PROCLAMATION
JOINING THE WILLIAMSON COUNTY SCHOOL SYSTEM
PROCLAIMING SEPTEMBER, 2015 AS “BE NICE” MONTH IN WILLIAMSON COUNTY**

WHEREAS, Williamson County has a tradition of southern hospitality and graciousness and values the culture of kindness that was born out of the **“BE NICE”** movement created by Fairview High School students and staff and adopted by all Williamson County students and staff; and,

WHEREAS, Williamson County can serve to be an example of what counties can aspire to through individuals simply being nice, doing good and by giving where there is a need; and,

WHEREAS, our county and its citizens, businesses and public servants continue their efforts at being kind and encouraging have joined together to promote a campaign of niceness that celebrates and strengthens the spirit of Williamson County and all those who live, work and play here;

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

**“BE NICE” MONTH
IN WILLIAMSON COUNTY**

and encourage all Williamson County residents, businesses and community organizations to join in the **“BE NICE”** way of life.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 1th day of September, 2015.

Rogers Anderson
Williamson County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson asked Phoebe Reilly, Finance Manager, to give the financial report.

Ms. Reilly stated that the Budget reports for June and July show that everything appears to be on track for the year. She stated that the Privilege Tax Report for July shows collections in excess of \$1.4 million and stated that this is the highest number for the month in the last two years. Ms. Reilly stated that collections from the Cool Springs Conference Center for June were positive but she stated that July was a negative month.

Ms. Reilly also stated that each Commissioner received a letter of approval from the State Comptroller for the amount not to exceed \$11,000,000 in General Purpose School Fund bonds. (Copy of the letter on file in the Clerk's office.).

Mayor Anderson asked Administrator of Elections Chad Gray to address the Commission.

Mr. Gray stated that September is National Voter Registration Month and encouraged everyone to register to vote.

Mayor Anderson congratulated Superintendent Dr. Mike Looney on his selection as Superintendent of the year for the state of Tennessee.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is out of town at a Superintendent's meeting. He stated that the School System already has 205 more students than anticipated for the current year. Mr. Golden declared that the School System is having a "Be Nice" summit tomorrow evening and encouraged everyone to attend. He also thanked the Commission for its support and approval of the School System's annual capital funding projects.

ELECTIONS AND APPOINTMENTS

MAYOR

WATER & WASTEWATER AUTHORITY

To Fill an Unexpired Term - Expiring 7/17

Deceased – John Hancock

Nomination – Mike Delvizio

Commissioner Green moved to accept Mike Delvizio to the Water & Wastewater Authority as the Industry Representative. Seconded by Commissioner Hester. Passed by unanimous voice vote.

COUNTY COMMISSION

BUDGET COMMITTEE (2015-2016)

- Tommy Little, Chairman
- Betsy Hester
- David Pair
- Steve Smith
- Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Budget Committee nominees. Commissioner Green moved to accept Mayor Anderson’s appointments to the 2015-2016 Budget Committee. Seconded by Commissioner Milligan. Passed by unanimous voice vote.

PURCHASING & INSURANCE COMMITTEE (2015-2016)

- Brian Beathard
- Sherri Clark
- Paul Webb
- Matt Williams
- Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Purchasing & Insurance Committee nominees. Commissioner Ausbrooks moved to accept Mayor Anderson’s appointments to the 2015-2016 Purchasing and Insurance Committee. Seconded by Commissioner Bain. Passed by unanimous voice vote.

Commissioner Danner nominated Chris Koczaja to fill the vacant 4th District seat on the Williamson County School Board. Seconded by Commissioner Lawrence.

Commissioner Danner thanked all of the applicants and encouraged them all to run in the 2016 School Board election. She stated that Chris Koczaja is a very accomplished engineer and she stated that this is a very good quality for someone to have in a County that is experiencing such growth and school construction. Commissioner Danner stated that he is an expert analyst and would be the best candidate for the position and the County. She stated that the 4th District Commissioners were chosen to represent their constituents and they are both in agreement with the nomination of Mr. Koczaja. Commissioner Danner stated that she understands the wishes of her constituents and asked the Commission to support the nominee of both Commissioners from the 4th District.

Commissioner Lawrence stated that Mr. Koczaja is a nominee that has incredible leadership skills. He read the following excerpt from Colleen Lowe regarding Mr. Koczaja during a recent forum:

"In my opinion, one candidate stood out from the rest and provided an (unlikely) solution to the dilemma that we have in replacing our School Board member. Chris Koczaja impressed me with his incredible intelligence, experience, and professionalism. He clearly spelled out his interest in serving our district and bringing healing and calm to a group that has been plagued by drama and contentiousness. Although he has no interest in serving past this interim appointment, I think Chris would do an outstanding job on the Williamson County School Board. His track record in business as well as his personal charm, humor, and solid reputation suggest that he would be an outstanding representative for District 4 on the Williamson County School Board. I believe that he could easily "hit the ground running".

Commissioner Lawrence stated that Mr. Koczaja is the candidate that can bring healing to the School Board and is the best candidate for the 4th District and the County. He asked the Commission to support Mr. Koczaja as the nominee of both of the 4th District Commissioners.

Chairman Walton asked whether there are any other nominations to fill the District 4 Williamson County School Board vacancy.

Commissioner Pair nominated Anne McGraw to fill the vacant 4th District seat on the Williamson County School Board. Seconded by Commissioner Chalfant.

Commissioner Milligan nominated Jane McGrath to fill the vacant 4th District seat on the Williamson County School Board. Seconded by Commissioner Herbert.

Chairman Walton stated that a candidate will need to receive 13 votes to be appointed.

Commissioner Kaestner stated that he will support the candidate chosen by Commissioner Danner and Commissioner Lawrence because they have been elected to represent the citizens of the 4th District and have a feel for the wishes of their constituents. He stated that he believes not supporting the Commissioners that represent the 4th District would essentially be stripping about 15,000 citizens of their votes.

Commissioner Hester stated that as a County Commission sometimes the members need to agree to disagree. She stated that she is very concerned about who will run in the next School Board election.

Commissioner Clark stated that she concurs with Commissioner Kaestner and stated that she will support Chris Koczaja, as he is the choice of the Commissioners that were elected to represent the 4th District.

Commissioner Ryan stated that he supports the 4th Districts Commissioners and believes that they know the pulse of their constituents better than anyone. He stated that for these reasons he would support Chris Koczaja.

Commissioner Herbert asked Chairman Walton if each nominee may address the Commission. There were no objections.

Chris Koczaja stated that he does not have any political affiliations and stated that he would strive to bring the best results to the School District as a whole. He stated that he believes it is important to listen to everyone and he stated that he feels input from various sources is very valuable. Mr. Koczaja stated that he cannot commit to

running in the upcoming election but stated that he can commit to being able to perform the duties for the duration of the appointment.

Anne McGraw stated that her family moved to Williamson County for the quality of education provided and stated that she has a vested interest in the community because she has children enrolled in the Williamson County School System. She stated that she does not have any political affiliations and is interested in what is important for the County as a whole. Ms. McGraw stated that she is concerned with the long term growth strategy and stated that she is willing to stand up for what she believes is best but also recognizes there are times when a compromise must be reached. She stated that she has spent a lot of time educating herself about many issues facing the School Board. Ms. McGraw stated she feels she is the right person for the position and stated that she is committed for the long haul.

Jane McGrath stated that she is a former Special Education teacher and is committed to looking out for the interests of the entire County. She stated that she is a member the Bullying Prevention Committee and stated that she has dedicated a great amount of time as a volunteer at various schools. Ms. McGrath stated that she is committed to run in the 2016 election.

Commissioner Milligan stated that he wants what is best for the County and is not worried about certain traditions for appointments. He stated that he supports Jane McGrath because he believes that she is the best for the County.

Commissioner Ford stated that each of the nominees are highly qualified and stated that he would vote his conscience. He stated that no matter the selection, it is important that the person appointed be treated with respect.

Commissioner Little stated that he has received numerous e-mails regarding the appointment and that he would place the most weight on the e-mails from the 4th District.

Commissioner Smith called for the question. Seconded by Commissioner Ausbrooks.

The motion passed by voice vote 23 'Yes' and 1 'No'. Commissioner Milligan voted no.

County Clerk Elaine Anderson recorded the votes by roll call as follows:

<u>CHRIS KOCZAJA</u>	<u>ANNE McGRAW</u>	<u>JANE McGRATH</u>	<u>ABSTAIN</u>
Sherri Clark	Dana Ausbrooks	Judy Herbert	David Landrum
Kathy Danner	Tom Bain	Betsy Hester	
Jeff Ford	Brian Beathard	Ricky Jones	
Dwight Jones	Bert Chalfant	Matt Milligan	
Todd Kaestner	Lewis Green, Jr.	Paul Webb	
Gregg Lawrence	Thomas Little		
Brandon Ryan	David Pair		
Barb Sturgeon	Steve Smith		
	Jack Walton		
	Matt Williams		
8	10	5	1

Chairman Walton stated that because no one received 13 votes that another vote would be required.

County Clerk Elaine Anderson recorded the votes by roll call as follows:

<u>CHRIS KOCZAJA</u>	<u>ANNE McGRAW</u>	<u>JANE McGRATH</u>	<u>ABSTAIN</u>
Sherri Clark	Dana Ausbrooks	Ricky Jones	David Landrum
Kathy Danner	Tom Bain	Matt Milligan	
Jeff Ford	Brian Beathard		
Dwight Jones	Bert Chalfant		
Todd Kaestner	Lewis Green, Jr.		
Gregg Lawrence	Judy Herbert		
Brandon Ryan	Betsy Hester		
Barb Sturgeon	Thomas Little		
	David Pair		
	Steve Smith		
	Jack Walton		
	Paul Webb		
	Matt Williams		
8	13	2	1

Chairman Walton declared that Anne McGraw had received the required number of votes and would fill the vacant 4th District School Board seat.

Chairman Walton declared a recess at 8:30 p.m. for the Commissioners to meet in their paired districts select nominations for the 2015-2016 rotating committees.

Chairman Walton called the meeting back to order at 8:45 p.m.

COUNTY COMMISSION:

STEERING COMMITTEE (2015-2016)

Districts 1 & 2	Dwight Jones
Districts 3 & 4	Matt Milligan
Districts 5 & 6	Paul Webb
Districts 7 & 8	Bert Chalfant
Districts 9 & 10	Todd Kaestner
Districts 11 & 12	Steve Smith

Commissioner Little moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Ford. Passed by unanimous voice vote.

RULES COMMITTEE (2015-2016)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Kathy Danner
Districts 5 & 6	Jeff Ford
Districts 7 & 8	Tom Bain
Districts 9 & 10	Sherri Clark
Districts 11 & 12	Dana Ausbrooks

Commissioner Little moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

HUMAN RESOURCES COMMITTEE (2015-2016)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	David Pair
Districts 5 & 6	Lewis Green, Jr.
Districts 7 & 8	Jack Walton
Districts 9 & 10	Matt Williams
Districts 11 & 12	Brian Beathard

Commissioner Webb moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Milligan. Passed by unanimous voice vote.

PARKS & RECREATION COMMITTEE (2015-2016)

Districts 1 & 2	Ricky Jones
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Tommy Little
Districts 7 & 8	Barb Sturgeon

Districts 9 & 10
Districts 11 & 12

David Landrum
Brandon Ryan

Commissioner Webb moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ADAMS, TIFFANI J.
AMASON, LACY MARIE
APPLEGATE, ALBERT O.
BANKS, JAYME ALAN
BEAZLEY, LAUREN J.
BISHOP, CAROL A.
BISHOP, JOHN WESLEY
BLANKENSHIP, CATHY S.
BLUE, YOQUINA T'KASHLI
BROWN, CHRISTINA ROSE
BROWN, JAIME NICOLE
BROWNLEE, ALLYSEN AXENFIELD
BROWNLEE, DARRYL MAURICE
BURCH, RACHEL ELIZABETH
CALES, KRISTIN LAURA
COLVIN, VICKI L.
CRANS, KEVAN W.
CROWELL, MARJORIE O.
DOUGLAS, CATHY L
DUNKIN, MELISSA MARIE
DUNNAVANT, KERI CLAY
DURHAM, JEREMY RYAN
EFFINGER, BEVERLY JEAN
ENGLISH, CHARLOTTE BRATTON
EWING, ASHLEY VINZANT
FINN, RACHEL SUZANNE
GALBREATH, DANA RENEE
GARLAND, ROBERT JOSEPH
GENTILE, EMMANUEL JAMES
GOERTEL, CHRISTEN LEE
GOOLSBY, JESSICA
GORMAN, LISA
GREGORY, LISA H.
HAGER, TRAVER PAUL
HAY, LESA J.
HENGgeler, CHRISTINA LEIGH
HITCHCOCK, JAIME J.
HOLLARS, SHERRI D.
JENKINS, MELANIE R.

NEW

JERKINS, DAYANA
JOHNSON, LAURA E.
KARGER, C. KEN
KEITH, MICHELLE K.
KINGSTON, CHARLES D.
KNOX, LYNN T.
KOHL, DEBBIE F.
LAM, LILY
LAMPLEY, CANDI S.
LANDIS, HAYLEY LYN
LANIGAN, CHRISTOPHER
LEIDERMAN, LISA B.
LEONBERGER, ELIZABETH CLEVENA
LININGER, SAMANTHA
LONG, BLANE ALAN
MARTIN, KATRINA M.
MARTIN, LISA BALTHROP
MASSERINI, JOHN
MATHIS, BRINA
MATTHEWS, DEBORAH R.
MAY, LAUREN ELIZABETH
MURPHY, MARY G.
MURRAY, SHIANNE GRACE
MUSGRAVE, LAURA
NICHOLS, JANICE G.
O'GRADY, NANETTE
OWENS, LAVESHA NAKIA
PADILLA, TAMMY R.
PARKER, DARLENE R.
PASQUARELLO, NICOLE
PITTMAN, R. COLE
RABELHOFER, JAMES M.
REED, DAWN F.
ROGERS, DENNIS C.
ROSE, AMY SAMANTHA
ROY, DONALD VINCENT
SADDLER, ASHLEY RENEE
SAVOIE, AMY J.
SCHULTZ, MALISSA C.

SCRUGGS, ROBIN ROBINSON
 SEWELL, KIM
 SHORT, TIMOTHY
 SLAYDEN, KATHY M.
 SMALL-SWEENEY, KELLIE DEANN
 STREETER, COLLIN AARON
 TAYLOR, ELIZABETH K.
 TUBVILLE, TANYA MICHELLE
 TURNER, KELSEY LAUREN
 USERY, LUCYARA
 VANDERLOOP, SUSAN MARIE
 WALKER, MARISSA LYNN
 WALTERS, MARISSA LEA
 WEISS, MARK ALAN
 WESTRUM, CATHY E.
 WHITE, ALLY L.
 WILSON, KAYLA
 WINGLER, TARA N.
 WOODROOF, AIDA
 WOODS, EMILY MARKS

RENEWALS

ALLEN, CARRIE
 AMBROSE, HENRY F., III.
 ANDREWS, GLENDA
 BAGGETT, JEANNE
 BEASLEY, DIANA
 BISHOP, CAROL
 CALLAHAN, SUSANNE A.
 CANTRELL, NATALIE N.
 COLLIER, CARYN A.
 CORN, KRISTEN LEIGH
 CROSS, J. SAMUEL
 DUNCAN, CHANTELE
 EAST, JENNY PETERSON
 EVERETT, TABITHA
 FOX, BETTY ANN
 GIGLIONE, DANIELLE
 GREEN, SUSAN
 HALE, CHRISTINE
 HARRISON, NELDA
 HELM, BARBARA J.
 HENDRICKS, DEBBIE S.
 HITE, ROSIE J.
 HOLTZ, CAROL
 HOOPER, ADRIENNE

HOOVER, MARCIA S.
 HURD, HEATHER
RENEWALS
 JOHNS, REBECCA
 JOHNSON, GEORGE M.
 JONES, BRICE S.
 JONES, MARY TAORMINA
 KING, CHERYL A.
 KLEIN, ASHLEY
 LANG, GARY J.
 LAWLOR, RUTH E.
 MALLARD, RORY A.
 MANLEY, MARK A.
 MARTINEZ, LINDA L.
 McCLURE, TERRI L.
 McINTYRE, JULIE
 McKEE, BRENDA H.
 MOTE, FORREST L.
 MULLINIX, LORI L.
 NASH, ALEXA
 NICHOLS, ROGER D.
 NOE, GWEN
 PARKER, DAVID
 PARKER, DETRA K.
 PERRY, JON
 PERRY, LAURA
 PEWITT, MARTHA R.
 PHILLIPS, LEIGH A.
 ROBERTSON, FATIMA E.
 ROLIN, SCOTT R.
 ROUHANI-FORD, KHALIL
 SMITH, LISA A.
 SMITH, NATASHA L.
 SPAIN, DENNIS R.
 SUTTON, JULIE L.
 THOMAS, JULIE R.
 TRAMMELL, CHRISTY A.
 WADDELL, ANN B.
 WADDELL, MARTIN C.
 WATKINS, HEATHER B.
 WHIDBY, TAMMY L.
 WHITE, RENEE
 WHITEHEAD, SUE
 WILSON, ELIZABETH L.

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

The Consent Agenda passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-15-1, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding The Length of Time For Temporary Permits For the Acceptance of Fill Material. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-15-1

Commissioner Little moved to accept Resolution No. 9-15-1, seconded by Commissioner Kaestner.

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012, REGARDING THE LENGTH OF TIME
FOR TEMPORARY PERMITS FOR
THE ACCEPTANCE OF FILL MATERIAL**

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

WHEREAS, the Zoning Ordinance contains specific requirements for the acceptance of fill material; and

WHEREAS, these requirements do not place a specific length of time a permit for the acceptance of fill material is valid; and

WHEREAS, the proposed amendment will specify a specific length of time a permit for the acceptance of fill material is valid; and

WHEREAS, on May 14, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 14th day of September, 2015, after conducting the Public Hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 14th day of September, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 6 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 9-15-1 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-15-3, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 As It Relates to Rural Retreats – Extensive Uses.

Tom Moon, 6251 Meeks Road, Franklin, addressed the Commission regarding Resolution No. 9-15-3. Mr. Meeks stated his opposition to the Resolution and asked the Commission to send it back to the Planning Commission to allow for amendments.

Ellie Westman Chin, CEO of Williamson County Convention and Visitors Bureau, 400 Main Street, Franklin, stated that the threshold for corporate events needs to be raised to 70-80 rooms in order for events to be profitable to the County.

Jonathan Oppenheimer, 5375 Big East Fork Road, Franklin, stated his opposition to Resolution No. 9-15-3 and asked the Commission to send it back to the Planning Commission for amending.

RESOLUTION NO. 9-15-3

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

**A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT,
ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO
RURAL RETREAT-EXTENSIVE USES**

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

WHEREAS, The Zoning Ordinance addresses Rural Retreat-Extensive uses, which allow a limited range of rural commercial activities to take place in areas that are primarily residential and agricultural in nature, provided that certain criteria are met; and

WHEREAS, Allowable components of Rural Retreat-Extensive uses include lodging facilities and event venues, which can be rented for weddings and other events; and

WHEREAS, the proposed amendment requires additional scrutiny and more stringent standards for event venues associated with Rural Retreat-Extensive uses in order to ameliorate negative impacts of these uses on adjoining properties; and

WHEREAS, the proposed amendment places a limit on the total number of guest accommodations that may be provided in conjunction with these uses in rural areas, while allowing a higher number of guest accommodations in the MGA-1 and LFV Zoning Districts; and

WHEREAS, the amendment specifically allows auxiliary restaurants and day spas to be included in conjunction with Rural Retreat-Extensive uses in the MGA-1 and LFV Zoning Districts, subject to additional criteria to ensure that these uses remain strictly ancillary in nature; and

WHEREAS, on July 9, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 14th day of September, 2015, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 14th day of September, 2015.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 1

*Attachments – On file in Clerk’s Office

Planning Director Mike Matteson stated that the Resolution will not have an effect on special events as it only pertains to permanent structures. He stated that the changes are being made at the request of multiple sources. Mr. Matteson stated that the Resolution would put more stringent policies in place and place a limit on guest accommodation size. He reiterated that the amended provisions would have an effect on permanent commercial structures and property owners could still host up to 19 special events each year subject to the conditions and requirements of the zoning ordinance.

Commissioner Smith stated that rural retreats are necessary to help the commercial tax base in the County and he stated that there is a need for commercial uses to be viable in rural areas.

Commissioner Ford made a motion to refer the Resolution back to the Regional Planning Commission with the stipulations, “taking public comment into account and consider increasing guest accommodations from 50 to 80”. Seconded by Commissioner Landrum.

The proposed motion passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 9-15-4, Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 As It Relates to Special Events. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 9-15-4

Commissioner Little moved to accept Resolution No. 9-15-4, seconded by Commissioner Ausbrooks.

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO SPECIAL EVENTS-EXTENSIVE IMPACT

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

WHEREAS, in November 2014, the County Commission adopted a Text Amendment related to Special Events, which are temporary uses on private property that are not usual or customary for that property; and

WHEREAS, One of the objectives of that Text Amendment was to specify that any Special Event involving artisan sales, where multiple vendors gather on a

property to sell goods, would always be considered an “extensive impact” event; and

WHEREAS in reviewing the language of the Ordinance, Staff has concluded that this requirement is not clearly stated; and

WHEREAS, this amendment clarifies that Special Events involving artisan sales will always be considered a Special Use; and

WHEREAS, on May 14, 2015, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 14^h day of September, 2015, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 14th day of September, 2015.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 6 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 9-15-4 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

Jeff Ford	Gregg Lawrence	Jack Walton	
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APPROPRIATIONS

RESOLUTION NO. 9-15-5

Commissioner Green moved to accept Resolution No. 9-15-5, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2015-2016 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 200,000 FOR REPLENISHMENT OF ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

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

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

WHEREAS, 2500 tons of salt has been utilized from current inventory;

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

REVENUES:

Highway Fund Balance **\$200,000**
(131.00000.390000.00000.00.00.00)

EXPENDITURES:

Salt **\$200,000**
(131.62000.544400.00000.00.00.00)

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-5 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Milligan asked if there were any objections to moving Resolution No. 9-15-33 forward on the Agenda. There were no objections.

RESOLUTION NO. 9-15-33

Commissioner Herbert moved to accept Resolution No. 9-15-33, seconded by Commissioner Milligan.

RESOLUTION TO LEVY AN ADDITIONAL \$55.00 COURT FEE TO BE EARMARKED FOR THE OPERATION AND MAINTENANCE OF A VETERANS TREATMENT COURT PROGRAM

WHEREAS, the Tennessee General Assembly adopted Public Chapter 453 in 2015 which authorizes a local legislative body to adopt a court fee of \$55.00 to be assessed in addition to the current \$75.00 drug court fee for a total fee of \$130.00 from any person who is found in violation of the Tennessee Drug Control Act; and

WHEREAS, prior to assessing the additional fee, Public Chapter 453 requires a Veterans Treatment Court to be established by a court of competent jurisdiction and shall have the same powers as the creating court; and

WHEREAS, the General Sessions Court of Williamson County recently established a Veterans Treatment 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 County Commissioners of Williamson County, finding it to be in the interest of the Citizens of Williamson County, adopts an additional court fee of \$55.00 to be assessed in addition to the current \$75.00 drug court fee to be earmarked for the newly created Veteran’s Treatment Court:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this 14th day of September, 2015, by majority vote, adopts an additional court fee of \$55.00 to be assessed in addition to the current \$75.00 court fee for a total fee of \$130.00 in the manner provided in Tennessee Code Annotated, Section 16-22-109 as follows:

Section 1. The Williamson County Court Clerks are instructed to collect this fee of \$55.00 in the same manner as the drug court fee of \$75.00 is collected and deposit the fee in a dedicated county fund to be earmarked and used exclusively for the creation, operation, and maintenance of the Veterans Treatment Court.

Section 2. The first \$5.00 of the \$55.00 fee shall be paid to the state treasurer who shall earmark the funds to be used by the Tennessee Department of Mental Health and Substance Abuse Services and the remaining \$50.00 shall be used exclusively for the operation and maintenance of the Veterans Treatment Court. Any funds remaining in the account at the end of the fiscal year shall not revert to the County’s general.

Section 3. The fee shall be effective on the 15th day of September, 2015 following the adoption of this resolution or on the day following the signing of this resolution, whichever occurs last, the public welfare requiring it.

Section 4. If any provision of this resolution or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

Upon adoption by the required majority vote of the Williamson County legislative body, this 14th day of September, 2015.

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-33 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-15-7

Commissioner Little moved to accept Resolution No. 9-15-7, seconded by Commissioner Bain.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 OFFICE OF PUBLIC SAFETY BUDGET BY \$12,800 TO FUND A REGIONAL TRAINING WORKSHOP - REVENUES TO COME FROM FEDERAL GRANT FUNDS ADMINISTERED THROUGH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY

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

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

WHEREAS, the Williamson County Office of Public Safety was selected as 2014-15 recipient of a \$12,800 grant from the State Grant Program 2015 to conduct a regional training workshop and said contract has been executed (Ref 2013-14#77); and,

WHEREAS, the workshop was not conducted during the prior fiscal year and funds need to be appropriated before proceeding within the current fiscal year;

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

REVENUE

Federal through State Grant/Office of Public Safety **\$12,800**
 101.00000.475900.00000.00.00.00.G0009

EXPENDITURE

In-Service Staff Development **\$12,800**
 101.54490.552400.00000.00.00.00.G0009

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Little moved to amend the Resolution to correct the monetary amounts in the heading and body of the Resolution to \$12,800. Seconded by Commissioner Smith.

The amendment passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 9-15-7, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-15-8

Commissioner Little moved to accept Resolution No. 9-15-8, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 GENERAL SESSIONS-DUI COURT BUDGET BY \$246,945.32 FOR THE DUI PROGRAM – REVENUES TO COME FROM FEDERAL PASS THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system which operates a DUI Court; and

WHEREAS, the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

WHEREAS, the grant is for a total of \$975,000.00 to be paid in three annual installments of \$325,000.00 conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and the terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$246,945.32 was not exhausted during the 2014-15 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 14th day of September, 2015 in Williamson County, Tennessee that the 2015-2016 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

REVENUES:

Federal through State Grants-
Gen Sessions DUI Court **\$246,945.32**
(101.00000.475900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants-
Gen Sessions DUI Court **\$246,945.32**
(101.53300.530903.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-8 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith

Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

RESOLUTION NO. 9-15-9

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
21ST DRUG COURT, INC. BUDGET BY \$712.50
REVENUES TO COME FROM DESIGNATED FUND BALANCE**

WHEREAS, the Circuit and General Sessions Criminal Courts of Williamson County have ordered fines be paid which the courts have designated for use of the 21st Drug Court, Inc.; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a program for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2014-2015, are in a designated fund for the 21st Drug Court, Inc.; and

WHEREAS, the fines and fees ordered by the courts are necessary for the on-going operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015 , hereby appropriates \$712.50 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

<u>REVENUES:</u>	\$712.50
Designated Fund Balance (101.00000.351310.00000.00.00.00)	

<u>EXPENDITURE:</u>	\$712.50
Drug Treatment 21 st Drug Court, Inc. (101.53330.536802.00000.00.00.00)	

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-9 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Brandon Ryan

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

RESOLUTION NO. 9-15-10

Commissioner Little moved to accept Resolution No. 9-15-10, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
21ST DRUG COURT, INC. BUDGET BY \$50,165.57
REVENUES TO COME FROM DUI FINES**

WHEREAS, T.C.A. §55-10-451 increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-452 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that \$50,165.57 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, hereby authorizes the release of \$50,165.57 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES:	\$50,165.57
Reserve Account – Alcohol & Drug Treatment (101.00000.341510.00000.00.00.00)	

EXPENDITURE:	\$50,165.57
Drug Treatment – 21 st Drug Court, Inc. (101.53330.536800.00000.00.00.00)	

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-10 passed by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 9-15-11

Commissioner Little moved to accept Resolution No. 9-15-11, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
 21ST DRUG COURT, INC. BUDGET BY \$51,514.65
REVENUES TO COME FROM DEDICATED ACCOUNT**

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, hereby appropriates \$51,514.65 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

REVENUES: **\$51,514.65**
 Drug Court Reserve Balance
 (101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$51,514.65**
 Drug Treatment B 21st Drug Court, Inc.
 (101.53330.536801.00000.00.00.00)

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-15-12

Commissioner Little moved to accept Resolution No. 9-15-12, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY GENERAL BUDGET BY \$87,667.26 - REVENUES TO COME FROM VICTIM ASSESSMENT FEES

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim’s Assistance Program through June 30, 2015 be appropriated to the Victims of Crime Assistance Program 21st District;

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

REVENUES:

Reserve-Victims Assistance Programs **\$ 87,667.26**
(101.00000.341590.00000.00.00.00)

EXPENDITURES:

Victims of Crime Assistance Programs,
21st District Incorporated **\$ 87,667.26**
(101.53930.531600.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-15-13

Commissioner Little moved to accept Resolution No. 9-15-13, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 GENERAL SESSIONS-DUI COURT BUDGET BY \$32,165.34 FOR THE DUI PROGRAM – REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system which operates a DUI Court; and

WHEREAS, the Tennessee Department of Transportation (“TDOT”), is a state governmental entity that has received federal grant money for programs that achieve the goals included under the Alcohol Countermeasures Highway Safety Projects; and

WHEREAS, Williamson County applied for and received grant funding for the DUI Court for the 2014-15 fiscal year; and

WHEREAS, funds received from this grant in the amount of \$32,165.34 were not exhausted during the 2014-15 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this 14th day of September, 2015 in Williamson County, Tennessee that the 2015-2016 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

REVENUES:

Federal through State Grants-
Gen Sessions DUI Court **\$32,165.34**
(101.00000.475900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants-
Gen Sessions DUI Court **\$32,165.34**
(101.53300.530900.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-13 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-15-14

Commissioner Little moved to accept Resolution No. 9-15-14, seconded by Commissioner Herbert.

RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE 2015-16 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY \$16,226.82 REVENUES TO COME FROM DONATION

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 General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, supports the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court; and

WHEREAS, the DUI Court Foundation has agreed to donate \$16,226.82 conditioned on the funds being used for DUI Court programs and efforts; 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 from the DUI Court Foundation of Williamson County, Inc. on behalf of the DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, accepts the generous donation of \$16,226.82 on behalf of the Williamson County General Sessions DUI Court program, from the DUI Court Foundation of Williamson County, Inc. to be used for the benefit of the Williamson County DUI Court;

AND BE IT FURTHER RESOLVED, that the 2015-16 General Sessions Court Budget be amended, as follows:

REVENUES:

Donations **\$16,226.82**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court-Donation **\$16,226.82**
(101.53300.530902.00000.00.00.00)

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Chairman Walton declared a recess at 9:55 p.m.

Chairman Walton called the meeting back to order at 10:00 p.m.

Commissioner Dwight Jones and Commissioner Milligan did not rejoin the meeting after the recess.

RESOLUTION NO. 9-15-15

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

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 JUVENILE SERVICES BUDGET BY \$16,511.87 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, in the 2014-15 fiscal year, the Williamson County Juvenile Court was awarded grant funding in the amount of \$48,000 by the Tennessee Governor’s Highway Safety Office; and

WHEREAS, the grant funding was for the purpose of the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program; and

WHEREAS, the funds are to be expended specifically to:
(1) identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
(2) to raise awareness of the risks to develop a substance disorder; and,
(3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; and

WHEREAS, no matching funds were required from the County; and

WHEREAS, the unexpended balance for the 2014-15 fiscal year needs to be brought forward to be utilized in the 2015-16 Juvenile Services budget to continue working toward the established goals.

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

REVENUES:

Federal Through State-Governor’s Highway Safety/SARRP
(101.00000.475900..00000.00.00.00.G0041) **\$16,511.87**

EXPENDITURES:

Contracts with Government Agencies
(101.54240.530900.00000.00.00.00.G0041) **\$16,511.87**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-15 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-18

Commissioner Little moved to accept Resolution No. 9-15-18, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 SHERIFF'S OFFICE BUDGET BY \$33,500.00 - REVENUES TO COME FROM FUND BALANCE

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

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

WHEREAS, there is a need to utilize these funds for range repairs, maintenance and improvements to the range facility that houses the training programs at the Williamson County Sheriff's Office; and,

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

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

REVENUES:

Other Local Revenues \$ 33,500.00
 (101.00000.390000.00000.00.00.00)

EXPENDITURES:

Building Maintenance \$ 18,500.00
 (101.54210.533500.00000.00.00.00)
 Data Processing Equipment \$ 15,000.00
 (101.54110.570900.00000.00.00.00)

/s/ Thomas Little

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-18 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-19

Commissioner Little moved to accept Resolution No. 9-15-19, seconded by Commissioner Green.

RESOLUTION TRANSFERRING \$46,717 BETWEEN MAJOR CATEGORIES OF THE 2015-2016 W. C. SHERIFF'S OFFICE BUDGET

WHEREAS, the Williamson County Sheriff's Office operates a Training division charged with instructing and training all Sheriff's Office certified law enforcement officers; and,

WHEREAS, recent changes in staffing within the Detention Division and the Field Division have resulted in the need for realignment of funds within the salary line items of these divisions; and,

WHEREAS, there are funds available within the Detention Division which can be transferred and appropriated to cover the expenses of the revised staffing:

NOW, THEREFORE, BE IT RESOLVED, that a budget amendment is approved for transfer between major categories of the 2015-16 Sheriff's Office budget, as follows:

TRANSFER FROM:

Detention Division Salary **\$46,717**
 101.54210.516000.00000.00.00.00

TRANSFER TO:

Field Division Salary **\$46,717**
 101.54110.5106 00.00000.00.00.00

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-19 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-20

Commissioner Little moved to accept Resolution No. 9-15-20, seconded by Commissioner Webb.

RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE BRENTWOOD POLICE DEPARTMENT TO BE USED FOR MAINTENANCE OF THE SHERIFF’S OFFICE GUN RANGE AND APPROPRIATING AND AMENDING THE 2015-2016 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$5,000.00 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Sheriff’s Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, the Brentwood Police Department has generously donated \$5,000.00 to the Williamson County Sheriff’s Office to be used towards maintenance related expenses of the gun range; and

WHEREAS, this revenue was not anticipated during the 2015-16 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from the Brentwood Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of September, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$5,000.00 from the Brentwood Police Department to be used towards maintenance related costs for the gun range:

AND BE IT FURTHER RESOLVED, that the 2015-16 Williamson County Sheriff’s Office budget be amended as follows:

<u>REVENUES:</u>	
Donations	\$5,000.00
(101.00000.486100.00000.00.00.00)	

EXPENDITURES:

Sheriff's Office – Maintenance **\$5,000.00**
 (101.54210.533500.00000.00.00.00)

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-20 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-22

Commissioner Little moved to accept Resolution No. 9-15-22, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 WILIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$8,065 AND ACCEPTING A DONATION FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

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, Gunner's Guardians is a project established by members of the 2015 Leadership Franklin class to provide protective vests for active K-9 officers and food and long term care for retired K-9 officers; and

WHEREAS, Mrs. Faith Hill and Mr. Tim McGraw, The Neighbor's Keeper Advised Fund of The Community Foundation of Middle Tennessee, Mrs. Carrie Underwood, Mrs. Naomi Judd, Animalia Veterinary Hospital and Leadership Franklin class members have made donations for a combined total of \$8,065.00 for the benefit of Gunner's Guardians for the purchase of K-9 protective vests for active K-9 officers and food and long term care for retired K-9 officers all of which were received in the 2014-15 fiscal year; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donations of \$8,065.00:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of September, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the donation of \$8,065.00 from Mrs. Faith Hill and Mr. Tim McGraw, The Neighbor’s Keeper Advised Fund of The Community Foundation of Middle Tennessee, Mrs. Carrie Underwood, Mrs. Naomi Judd, Animalia Veterinary Hospital and Leadership Franklin and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

AND BE IT FURTHER RESOLVED, that the 2015-16 Williamson County Sheriff’s Office budget be amended as follows:

<u>REVENUES:</u>	
Fund Balance	\$8,065.00
(101.00000.390000.00000.00.00.00)	
 <u>EXPENDITURES:</u>	
Sheriff’s Office – Other Supplies	\$8,065.00
(101.54110.549901.00000.00.00.00)	

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-22 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-24

Commissioner Smith moved to accept Resolution No. 9-15-24, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING A DONATION OF \$48,211 FROM PETSMART CHARITIES ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2015-16 WILLIAMSON COUNTY ANIMAL CONTROL BUDGET BY \$48,211, AND APPROVING THE RELATED OPERATING TRANSFERS REVENUES TO COME FROM DONATIONS

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

WHEREAS, Williamson County and PetSmart Charities previously agreed to a master support agreement which created a cooperative relationship between the parties to save pets' lives, address pet overpopulation, and care for pets while they are housed at the animal control shelter; and

WHEREAS, through the efforts of Animal Control, a nationally broadcasted television program has chosen Williamson County Animal Control and Adoption Center as the subject of an episode of the television program; and

WHEREAS, the basis of the television program is to educate audiences about pet related matters and select animal control shelters and rescue centers to revitalize, and modernize the facilities; and.

WHEREAS, the County has received the construction plans for the renovation project with a project cost of \$48,211.00 which was the accepted responsive quote from a local qualified contractor; and

WHEREAS, in response to a request submitted by the Animal Control Director, PetSmart Charities has agreed to donate the full amount of the construction costs of \$48,211.00 conditioned on the donation being used for the renovations to the facilities in accordance with the construction plans; 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 \$48,211.00 from PetSmart Charities conditioned on the funds being used for the construction project:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, on behalf of the Williamson County Animal Control and Adoption Center, accepts the generous donation of \$48,211.00 from PetSmart Charities to be used for the construction project at the Animal Adoption Center Facility for a nationally broadcasted television program and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation;

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

REVENUES:

Donations – Animal Control (101.00000.486109.00000.00.00.00)	\$48,211.00
Transfers to Other Funds (101.99100.55900.00000.00.00.00)	\$48,211.00

EXPENDITURES:

Transfers In (171.00000.498000.00000.00.0.00) **\$48,211.00**
 Building Improvements (171.91110.570700.00000.00.00.00A0023) **\$48,211.00**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-24 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-25

Commissioner Green moved to accept Resolution No. 9-15-25, seconded by
 Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016
 LIBRARY BUDGET BY \$77,928.64 REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

WHEREAS, these funds were not spent at the end of the fiscal year, and are now
 available to appropriate in the 2015-2016 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-2016 Library Budget be
 amended, as follows:

REVENUES:

Reserve - Library Donations (101.00000.351210.00000.00.00.00) **\$77,928.64**

EXPENDITURES:

Library Books/Media - Donations (101.56500.543201.00000.00.00.00) **\$44,343.90**

Other Supplies & Materials (101.56500.549901.00000.00.00.00) **\$33,584.74**

\$77,928.64

/s/ Lewis Green, Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 9-15-25 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-26

Commissioner Green moved to accept Resolution No. 9-15-26, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016
LIBRARY BUDGET BY \$ 8,200.00 - REVENUES
TO COME FROM LIBRARY FINES**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2015 - 2016 Library Budget be amended, as follows:

REVENUES:

Library Fines
101-00000-433601-00000-26-00-00 **\$ 8,200.00**

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00-00) \$ 1,631.78
Other Supplies & Materials (101-56500-549901-00000-00-00-00) **\$ 6,568.22**
\$ 8,200.00

/s/ Lewis Green, Jr. _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 9-15-26 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb

Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-27

Commissioner Green moved to accept Resolution No. 9-15-27, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 LIBRARY BUDGET BY \$18,415.00 – 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 2015-16 Library Budget be amended as follows:

REVENUES:

Memorials (From 101-00000-486101-00000-00-00-00)	\$ 3,610.00
City (From 101-00000-486102-00000-00-00-00)	<u>\$14,805.00</u>
	\$18,415.00

EXPENDITURES:

Library Books (101-56500-543201-00000-00-00-00)	\$15,758.20
Other Supplies & Materials (101-56500-549901-00000-00-00-00)	<u>\$ 2,656.80</u>
	\$18,415.00

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-27 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams

Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-34

Commissioner Herbert moved to accept Resolution No. 9-15-34, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, TENNESSEE WILDLIFE RESOURCES AGENCY AND APPROPRIATING AND AMENDING THE 2015-16 ENGINEERING DEPARTMENT BUDGET BY \$500.00

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and

WHEREAS, the County has received a grant agreement for \$500.00 to purchase equipment/supplies to be used for stream clean up and trash removal along the Harpeth River; and

WHEREAS, the grant does not require any matching funds from Williamson County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement for funds to be used for stream clean up and trash removal from a portion of the Harpeth River:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 14th day of September, 2015, hereby authorizes the Williamson County Mayor to enter into the grant agreement, and all other necessary documents, with the State of Tennessee, Tennessee Wildlife Resources Agency to be used for stream clean-up and trash removal from a portion of the Harpeth River located in Williamson County;

AND BE IT FURTHER RESOLVED, that the 2015-16 Engineering Department Budget be amended as follows:

REVENUES:

Other State Grants (101.00000.469800.00000.00.00.00) **\$500 .00**

EXPENDITURES:

Other Supplies & Materials (101.51740.549900.00000.00.00.00) **\$500.00**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-15-34 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-35

Commissioner Herbert moved to accept Resolution No. 9-15-35, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 ASSESSOR’S BUDGET BY \$5,750 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS

WHEREAS, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

WHEREAS, these payments have been direct payments to qualifying employees of the Assessor’s office; and,

WHEREAS, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

WHEREAS, the State of Tennessee has deposited these funds for payment to the qualified recipients;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 14th day of September, 2015, that the 2015-16 Property Assessor’s budget be amended, as follows:

REVENUES:

Other General Government Grants
 Property Assessor’s Office **\$ 5,750**
 101.00000.469900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$ 5,750**
 101.52300.514000.00000.00.00.00

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-15-35 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-15-36

Commissioner Herbert moved to accept Resolution No. 9-15-36, seconded by Commissioner Little.

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF COUNTY DISTRICT SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,200,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

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

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue county district school bonds for the purpose of financing capital repair, maintenance and improvement projects, and the acquisition and installation of equipment, for County K-8 schools (collectively, the "Projects"); and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$5,200,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

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

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

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

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

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

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

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

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

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

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

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

“Projects” shall have the meaning ascribed in the preamble.

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

Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs 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 county district school bonds of the County (the “Bonds”) in an aggregate principal amount of not to exceed \$5,200,000. The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. Subject to the adjustments permitted by Section 8(c), the Bonds shall mature each April 1 from April 1, 2017 through April 1, 2025 in principal amounts substantially corresponding to the principal amounts set forth in the estimated debt service scheduled attached hereto as Exhibit A.

Unless adjusted pursuant to the terms of Section 8(c) hereof, the Bonds shall not be subject to redemption prior to maturity at the option of the County. In the event the Bonds are sold with optional redemption provisions, and if less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

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

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

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

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

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

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

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and

neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(Form of Bond)

REGISTERED REGISTERED
 Number _____ \$ _____

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

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

Registered Owner:

Principal Amount:

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

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the

Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

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

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

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

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

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds,

the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

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

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

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

defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

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

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

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

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

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

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

WILLIAMSON COUNTY, TENNESSEE

By:
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of:

Date of Registration:

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

Registration Agent

By:

Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated:

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

Signature guaranteed:

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

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

Sale of Bonds.

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

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

The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a) (provided that the Mayor may elect to extend the final maturity of the Bonds beyond the final maturity described in Section 4(a) as long as the resulting annual debt service is approximately level and the weighted average maturity of the Bonds is not longer than the weighted average economic life of the Projects); and (iv) adjust or remove the County's optional redemption provisions.

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

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

Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the K-8 School

Construction Fund (the "Construction Fund1"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Official Statement; Continuing Disclosure Agreement.

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

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

Federal Tax Matters.

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

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

The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be

required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

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

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

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

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

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

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

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

which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

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

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

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

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

Duly adopted and approved on _____, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

*Attachments on File in Clerk’s Office

Resolution No. 9-15-36 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-37

Commissioner Herbert moved to accept Resolution No. 9-15-37, seconded by Commissioner Little.

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$21,700,000 OF GENERAL OBLIGATION SCHOOL AND PUBLIC IMPROVEMENT BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that, for the purpose of financing (1) capital acquisition, installation, repair, maintenance and improvement projects for County high schools, (2) capital acquisition, installation, repair, maintenance and improvement projects for County government facilities, including without limitation, facilities within the Property Management, Sheriff, Public Safety, Parks and Recreation and Animal Control departments and (3) bond issuance costs, the County shall issue bonds in the aggregate principal amount of not to exceed \$21,700,000, which shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds may be issued as proposed.

Elaine H. Anderson, County Clerk

Adopted and approved this _____ day of _____, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-15-37 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-15-38

Commissioner Herbert moved to accept Resolution No. 9-15-38, seconded by Commissioner Little.

**A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF
GENERAL OBLIGATION SCHOOL AND PUBLIC IMPROVEMENT BONDS OF
WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT
OF NOT TO EXCEED \$21,700,000; 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. and 49-3-1001 et seq. authorize Williamson County, Tennessee (the “County”), by resolution of the Board of County Commissioners (the “Governing Body”), to issue and sell bonds to finance capital projects for public schools and County government; and

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue general obligation school and public improvement bonds for the purpose of financing (1) capital acquisition, installation, repair, maintenance and improvement projects for County high schools (the “School Projects”) and (2) capital acquisition, installation, repair, maintenance and improvement projects for County government facilities, including without limitation, facilities within the Property Management, Sheriff, Public Safety, Parks and Recreation and Animal Control departments (the “Public Improvement Projects” and, together with the School Projects, the “Projects”); and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$21,700,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

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

Authority. The bonds authorized by this resolution are issued pursuant to Tennessee Code Annotated Sections 9-21-101 et seq. and 49-3-1001 et seq. and other applicable provisions of law.

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

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

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

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

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

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

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

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

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

“Projects” shall have the meaning ascribed in the preamble.

“Public Improvement Projects” shall have the meaning ascribed in the preamble.

“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.

“School Projects” 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 school and improvement bonds of the County (the “Bonds”) in an aggregate principal amount of not to exceed \$21,700,000. The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. Subject to the adjustments permitted by Section 8(c), the Bonds shall mature annually on April 1 from April 1, 2017 through April 1, 2030 in principal amounts substantially corresponding to the principal amounts set forth in the estimated debt service scheduled attached hereto as Exhibit A.

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

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

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be

selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

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

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

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

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

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect

the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

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

Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall

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

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

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

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

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

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

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

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL

OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

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

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

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

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

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

(Form of Bond)

REGISTERED REGISTERED
Number _____ \$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE

COUNTY OF WILLIAMSON
GENERAL OBLIGATION SCHOOL AND PUBLIC IMPROVEMENT BONDS,
SERIES 2015B

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

Registered Owner:

Principal Amount:

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

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid

by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

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

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

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

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

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

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

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

Notice of any call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date (1“Conditional Redemption”). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

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

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to finance the cost of capital acquisitions and improvements to County high schools and County government facilities and the issuance costs of the Bonds, pursuant to 49-3-1001 et seq. and 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on _____, 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. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Sale of Bonds.

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

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

The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a) (provided that the Mayor may elect to extend the final maturity of the Bonds beyond the final maturity described in Section 4(a) as long as the resulting annual debt service is approximately level and the weighted average maturity of the Bonds is not longer than the weighted average economic life of the Projects); and (iv) adjust the optional redemption provisions by providing for the right of the County to optionally redeem the Bonds.

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

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

Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2015B Public Improvement and High School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the

manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds. In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

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 mean obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of

the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

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

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

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

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

Duly adopted and approved on _____, 2015.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-15-38 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-39

Commissioner Kaestner moved to accept Resolution No. 9-15-39, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO INITIATE A REQUEST FOR PROPOSALS FROM QUALIFIED ORGANIZATIONS AND TO CONTRACT FOR THE PROVISION OF AN IMPACT STUDY TO DETERMINE THE

NEED FOR FUTURE CAPITAL FUNDING AND PUBLIC IMPROVEMENTS AND APPROPRIATING AND AMENDING THE 2015-16 COUNTY COMMISSION BUDGET BY UP TO \$100,000 FOR SAID STUDY – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County has experienced tremendous population growth in the past 20 years which has created uncertainty as to the possible need for future public facilities to accommodate the expected population growth; and

WHEREAS, the Williamson County Community Development Department has estimated that the population may double over the next 20 years; and

WHEREAS, an understanding is needed of the possible effects of the estimated growth and the improved and expanded public infrastructure, facilities and funding that will be needed as a result of the growth; and

WHEREAS, to achieve an understanding of the effects of the estimated population growth, the County Board of Commissioners requests that the County Mayor seek proposals from qualified organizations to conduct and provide an impact study concerning estimated growth and the need for future capital funding and public improvements; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to authorize the County Mayor to seek and contract with a qualified organization to study and provide the County with technical documentation concerning the projected growth in the County with the purpose of determining future needs for public facilities, infrastructure and funding:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 14th day of September, 2015, hereby authorizes the Williamson County Mayor to request proposals from qualified organizations and to contract for an impact study to determine the possible need for future capital and public improvements.

AND BE IT FURTHER RESOLVED, that the 2015-16 County Commission budget be amended to appropriate funding for said study, as follows:

REVENUES:

Unappropriated County General Fund Balance	\$100,000
(101.00000.390000.00000.00.00.00)	

EXPENDITURES:

County Commission-Consultants	\$100,000
(101.51100.530800.00000.00.00.00)	

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Kaestner stated that there is a need for a study to determine the future needs of the County and he stated that the information obtained would be essential in helping the County maintain its AAA bond rating.

Mayor Anderson proposed that a task study group be comprised of last fiscal year's Budget Committee members and stated that the group would present the information back to the Commission. He stated that it is definitely time to begin a study based on the estimated population growth in the County.

Resolution No. 9-15-39 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

OTHER

RESOLUTION NO. 9-15-6

Commissioner Little moved to accept Resolution No. 9-15-6, seconded by Commissioner Smith.

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

WHEREAS, Lieutenant Tony Phillips has honorably served as a Williamson County Sheriff's Deputy for 27 years; and

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

WHEREAS, Lieutenant Phillips intends to retire and to recognize his many years of service, it is the intention of the Sheriff's Office to award the service weapon to Lieutenant Phillips as a token of his many years of service; and

WHEREAS, the service weapon is a Glock 40 caliber, model 23, and has a serial number SLO88; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 14th day of September, 2015, declares Lieutenant Tony Phillip's service weapon (Glock 40 caliber, model 23, serial number SLO88), surplus and valueless; to be awarded to Lieutenant Phillips as a token for his many years of service.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-6 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-15-16

Commissioner Little moved to accept Resolution No. 9-15-16, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR REIMBURSEMENT OF HOUSING JUVENILES IN THE WILLIAMSON COUNTY JUVENILE DETENTION FACILITY

WHEREAS, the State of Tennessee Department of Children's Services has agreed to reimburse Williamson County for the provision of juvenile detention services; and

WHEREAS, pursuant to Tenn. Code Ann. § 5-8-108, "counties of this state, acting through their appropriate governing bodies, have the power and are authorized to apply for, receive, and disburse for public purposes, grants, loans, and funds from the federal and state governments or any department or agency thereof authorized to administer grants, loans, or similar programs;" and

WHEREAS, the State of Tennessee Department of Children's Services has agreed to reimburse Williamson County for eligible costs related to the housing of juveniles at the Williamson County Juvenile Detention Center at a rate of \$132.38 per child, not to exceed a total amount of \$144,956.10 for the budget year 2015-16; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute the contract with the State of Tennessee Department of

Children’s Services for the reimbursement of costs to house juveniles at the detention center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children’s Services, as well as all other related documents necessary to receive reimbursement for eligible costs related to the housing of juveniles at the Williamson County Juvenile Detention Center at a rate of \$132.38 per child up to a total amount of \$144,956.10.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-16 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-17

Commissioner Little moved to accept Resolution No. 9-15-17, seconded by Commissioner Webb.

RESOLUTION ACCEPTING A DONATION ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE OF K9 COOLING VESTS RECEIVED FROM JEFFRIE ROBERT PRENDERGAST

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, Mr. Jeffrie Robert Prendergast has offered to donate four K9 cooling vests which have an approximate total value of \$560.00; and

WHEREAS, the Sheriff’s Office has expressed an interest in accepting the generous donation; 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 four cooling vests:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of September, 2015, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of four cooling vests from Jeffrie Robert Prendergast and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-17 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-21

Commissioner Little moved to accept Resolution No. 9-15-21, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (“DEA”) is tasked with combating drug smuggling and drug use within the United States; and

WHEREAS, 21 U.S.C. § 873 authorizes the DEA to enter into cooperative agreements concerning the trafficking and use of narcotics and other controlled substances; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in Middle Tennessee; and

WHEREAS, the parties agree to cooperate and combine resources to battle the influx of illegal drugs into the Middle Tennessee area; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the cooperative agreement and all other documents relating to the cooperation in the battle against illegal drugs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 14th day of September, 2015, hereby authorizes the Williamson County Mayor to execute the cooperative agreement and all other documents with the United States Department of Justice, Drug Enforcement Administration for the purposes stated in the agreement.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments on file in Clerk’s office

Resolution No. 9-15-21 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-23

Commissioner Little moved to accept Resolution No. 9-15-23, seconded by Commissioner Webb.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE 21st JUDICIAL DISTRICT DRUG TASK FORCE

WHEREAS, both Williamson County, (“County”), and the 21ST Judicial District Drug Task Force, (“DTF”), are public agencies of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

WHEREAS, *Tennessee Code Annotated, Section 8-7-110*, authorizes any law enforcement officer or assistant district attorney general or district attorney general criminal investigator, hired or assigned to a drug task force, to enforce the laws of the State of Tennessee related to the investigation and prosecution of drug cases by conferring the same rights, powers, duties, and immunities in every jurisdiction within the judicial district as such officer has within the officer’s own jurisdiction; and

WHEREAS, the purpose of the DTF is to consolidate the efforts, information, experiences, and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases;

WHEREAS, the interlocal agreement does not restrict the law enforcement agencies which are parties to this agreement from continuing to investigate drug cases within the jurisdiction in which such agency operates; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the attached interlocal agreement and all other documents relating to the participation in the 21st Judicial District:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 14th day of September, 2015, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the 21ST Judicial District Drug Task Force for the purposes stated in the agreement.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments on file in Clerk’s office

Resolution No. 9-15-23 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-28

Commissioner Smith moved to accept Resolution No. 9-15-28, seconded by Commissioner Ausbrooks.

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 14th day of September, 2015, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments on file in Clerk's office

Resolution No. 9-15-28 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-29

Commissioner Smith moved to accept Resolution No. 9-15-29, seconded by Commissioner Ausbrooks.

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

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

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

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

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

License #	Hwy #	Asset #	Description	Serial #
GX 1701	68	11696	Truck, Service	1FDXW46P55EC07305
GL 2957	53	3954	Truck, Dump	1FDYU90WXHVA5743 1
GN 8394	14	3193	Truck, Dump	4V2JCBJF2PR818570
GN 8395	31	3195	Truck, Dump	4V2JCBJF6PR818572
	29	3323	Truck, Dump	1GBM7D1YXFV208220
	82	3158	Loader, Backhoe	TO310CA758887
	61	3170	Tractor, Bushhog	LO2555G705399
	134	3267	Tractor, Bushhog	A924233

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 14th day of September, 2015, finding the property and equipment listed below either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>5*</u>	Against: <u>0</u>	*As amended
Property Committee	For: <u>4</u>	Against: <u>0</u>	
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

*As amended – Monies from the sale of this equipment will be designated to the Highway Fund balance

Commission Herbert moved to amend the Resolution to include the following language: “Monies from the sale of this equipment will be designated to the Highway Fund balance”. Seconded by Commissioner Smith.

The amendment passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

Resolution No. 9-15-29, as amended, 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-30

Commissioner Smith moved to accept Resolution No. 9-15-30, seconded by Commissioner Ausbrooks.

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

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property at 8021 Horton Hwy, Arrington, Tennessee, 37014, located at map 113, parcel 067.00 which is more particularly described on the easement and map attached hereto; and

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

WHEREAS, the property is currently leased to the Triune Riding Club; and

WHEREAS, Middle Tennessee Electric Membership Corporation, ("MTEMC"), has requested an easement from Williamson County to install electrical transmission and distribution lines; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2015, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access across property owned by Williamson County with an address of 8021 Horton Hwy, Arrington, Tennessee, 37014 found at map 113, parcel 067.00.

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-15-30 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

RESOLUTION NO. 9-15-31

Commissioner Herbert moved to accept Resolution No. 9-15-31, seconded by Commissioner Little.

RESOLUTION AMENDING CERTAIN ROAD LENGTHS IN WHITEHALL FARMS SUBDIVISION LOCATED OFF DEL RIO PIKE TO REFLECT THE ACTUAL LENGTH OF THE ROAD

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

WHEREAS, a report was previously prepared and presented first to the Regional Planning Commission and then to the Board of Commissioners for acceptance as required in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

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

WHEREAS, the Williamson County Board of Commissioners previously accepted these roadways as County roads; and

WHEREAS, a recent discovery concluded that the roadway lengths shown on the 2015 Williamson County Road list do not match the actual mileage of the roadways as listed; and

WHEREAS, the acceptance of the actual length of the road does not encompass any offers of right-of-way dedication for roadways via any recorded final plat where the roadway has not been constructed as per the Williamson County Subdivision Regulations nor is the County abandoning any paved portion of a county roadway; and

WHEREAS, by action of the Williamson County board of Commissioners, it is the County’s intent not to accept any offer of dedication to the boundary of the Whitehall Farms subdivision, but to accept only the completed portion of the roadways and their associated right-of-way as provided below:

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

The following amended road lengths be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Whitehall Farms	Whitehall Drive	.564	Northwest	\$10,425,200	\$241,392.00
	Leanne Way	.301	Northwest	\$7,900,400	\$128,828.00
	Binkley Drive	.312	Northwest	\$6,989,900	\$133,563.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 9-15-31 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’

as follows:

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

Commissioner Chalfant moved to adjourn, seconded by Commissioner Bain.

Motion passed by unanimous voice vote.

Meeting Adjourned- 10:50p.m.