

January 11, 2016

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 January 11, 2016, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ausbrooks.

The Pledge of Allegiance was led by Commissioner Clark.

ROLL CALL

County Clerk Elaine Anderson announced 20 'present', with 4 'absent' as follows:

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

APPROVAL OF MINUTES

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

CITIZENS' COMMUNICATION

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

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 1-16-26, Resolution Appropriating and Amending the 2015-16 Juvenile

Court Clerk's Budget By \$4,000 For The Purchase Of Computer Software - Revenues To Come From Reserve Account. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 1-16-26 would be heard at the end of the Appropriations section of the Agenda.

REPORTS

COUNTY MAYOR

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

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

Ms. Graham stated that each Commissioner received a memo regarding the County's recent sale of refunding bonds and also Form CT-0253, Report on Debt Obligation. Mrs. Graham stated that the County realized a savings in interest cost of \$2,057,725.00 over the remaining five years of the bonds. (Copies of the letter and attachments are on file in the Clerk's office.)

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

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System. He asked the Commission to support the Resolutions being presented tonight from the School System.

Commissioner Ausbrooks stated that 2015 was a record setting year for Animal Control. She stated that Animal Control had a save rate of 95%. Commissioner

Ausbrooks stated that the save rate is unbelievable and thanked the staff of Animal Control and the numerous volunteers for their hard work.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION:

ADJUSTMENTS AND APPEALS BOARD

Four Year Terms - Expiring 1/20

Building Industry Representatives

Term Expiring – Roy McCartney	Nomination – Roy McCartney
Term Expiring – John Lee	Nomination – John Lee

Commissioner Little moved to accept the above nominations as Building Industry Representatives to the Adjustments and Appeals Board. Seconded by Commissioner Kaestner. Passed by unanimous voice vote.

AGRICULTURE COMMITTEE

Two Year Terms – Expiring 1/18

	<u>Term Expiring</u>	<u>Nomination</u>
Commissioner Position	Jack Walton	Lewis Green, Jr.
Commissioner Position	Judy Herbert	Judy Herbert
Farmer Position	Jessie Dotson, Jr.	Fred Johnson
Farm Woman Position	Donna Stanley	Donna Stanley

Commissioner Webb moved to accept the above nominations to fill the vacancies on the Agriculture Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

PUBLIC ADMINISTRATOR, GUARDIAN & TRUSTEE

Four Year Term - Expiring 1/20

Term Expiring – Jack Welch, Jr.	Nomination – Jack Welch, Jr.
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Commissioner Ausbrooks moved to accept Jack Welch, Jr., as Public Administrator, Guardian & Trustee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION NO. 1-16-4

RESOLUTION ACCEPTING ROADS IN HOPEWELL RIDGE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF NATCHEZ TRACE ROAD.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Hopewell Ridge	Hopewell Ridge Lane	.161	Southwest	\$1,223,000.00	\$69,908.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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NOTARIES

NEW
AMASON, LACY MARIE
ANDERSON, TINA KING

NEW
BENNE, TODD PAUL, JR.
BINKLEY, KARA BRILEY

NEW

BOWEN, BRITTANY LAUREN
 BROLL, CASSANDRA M.
 CLARK, WANDA S.
 CUNNINGHAM, MARY KATHRYN
 DECKER IV, WILLIAM SHANNON
 DEGATANO, JANICE T.
 DOWNEY, PAYTON CHANDLER
 EVANS, DONNIS M.
 FRANCIS, ELIZABETH MANE
 GARRETT, ALESHIA DAWN
 HAGERTY, ERIN KIMBERLY
 HEITHCOCK, ALLYSON LOCKE
 HOOPER, RONALD DEE
 ISMAIL, HALLES
 JOLLY, CAROL ANN
 KECK, REBECCA RUE
 KUHNS, KACEY LEE
 MANKIN, AMANDA JEAYNE
 MAXSON, LISA
 McELHANNON, MARIE ELIZABETH
 McGAHEY, TAMMY DENISE
 McKINNEY, ROBERT RYAN
 MOENKHOFF, JOEL WAYNE
 MOORE, RYAN DAVID
 MOSLEY, OPHELIA
 NEGRIN, CHRISTIE ANNA
 NICHOLS, LAUREN JANE
 O'NEAL, ROBERT DANIEL
 ORR, REBEKAH SHEPHERD
 RARICK, SAMANTHA LEE
 REDMOND, MICHAEL TRISTAN
 REISS, ASHLEY ANN
 RUDOLPH, DONNA MARIE
 SATCHELL, ANDREW J.
 SCHULZE, AMY ELIZABETH
 SMITH, JACQUELYN
 SMITH, TERRESA ANNE
 STAFFEN, MELISSA BOATNER
 STANFORD, MARY W.
 WALKER, EMMELINE BROGAN
 WELCH, AMY J.
 WHITE, CHRIS G.
 WICKLIFFE, CARLIE PAIGE

RENEWALS

AVANS, JANIS
 BOGGESS, HILARI S.
 BRACY, MORGAN A.
 BROWN, AMANDA L.
 CANNON, SHARON M.

RENEWALS

CHRISTIAN, CAROL B.
 CLOYD, LISA M.
 COLLINS, STEPHEN
 DANNER, JUDITH A.
 DAVIDSON, OLIVIA
 DRYDEN, ALEC
 EILAND, CARMEN
 FORD, TRACY EDWARD
 GINN, JENNIFER
 HAMILTON, KIMBERLY R.
 HARPER, TORI
 HOLCOMB, LINDA J.
 HOLLADAY, STACEY
 HOSFORD, JANE P.
 JONES, DAVID M.
 JONES, LEA B.
 JONES, TIFFANY
 KING, ARACELI G.
 KIRBY, PHYLLIS J.
 KIZER, MERIDY H.
 LEVINS, CATHERINE
 LIACE, LESLIE L.
 MARKUM, CAROL
 McANULTY, MARY CATHERINE
 McCULLOUGH, PAM
 MEALER, DEBRA B.
 MEEKS, JOLEEN
 MYERS, MATT R.
 PEARCE, SHERRON R.
 PEWITT, CRYSTAL
 PHIPPS, ARNOLD A., IV.
 PHIPPS, ELLEN B.
 PILKINGTON, AMY D.
 RAMSEY, SHARON W.
 REID, BRITTANY TRAVIS
 ROBINSON, TAMMY L.
 SCOTT, H. WILLIAM, III.
 SIGNER, BENJAMIN C.
 SIRIVONG, TANYA
 SWAYZE, CHARLES R.
 THOMPSON, SUSAN SHARP
 TOMLIN, EMILY
 VAUGHAN, LATDA
 VEEVERS, WILLIAM B., III
 WAITS, KELLIE N.
 WELLS, RENEE
 WHATLEY, JEFF
 WHITE, DON R.
 WILLIAMS, GLENDA
 WRIGHT, PAUL
 ZABARSKY, DENISE M.

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

The Consent Agenda passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Resolution No. 1-16-5, A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Rural Retreat-Extensive Uses. There being no one to speak, Chairman Walton closed the public hearing.

RESOLUTION NO. 1-16-5

Commissioner Little moved to accept Resolution No. 1-16-5, 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, a joint County Commission/Planning Commission workshop was held on November 2, 2015 to discuss issues raised regarding the proposed Amendment; and

WHEREAS, on December 10, 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 11th day of January, 2016, 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 11th day of January, 2016.

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 2

*Attachments – On file in Clerk’s Office

Planning Director Mike Matteson stated that the Resolution was initially brought before the Commission in September. He stated that the Resolution being proposed tonight is a product of a joint County Commission/Planning Commission workshop.

Resolution No. 1-16-5 passed by recorded vote, 20 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 1-16-1

Commissioner Ford moved to accept Resolution No. 1-16-1, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET \$290,000 FOR ADDITIONAL TEXTBOOKS FROM FUND BALANCE

WHEREAS, due to increased enrollment and insufficient funds to purchase all textbooks that were needed for the current year there, is a need to replenish the textbook account to ensure sufficient funds for the following year purchase that will be made in April; and

WHEREAS, this was unexpected, therefore fund balance will be used to finance this need; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 11, 2016 approve and amend the 2015-2016 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund Balance	\$290,000
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EXPENDITURE:

141.71100.544900.449	Textbooks	\$290,000
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/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Danner asked if these textbooks would be purchased in April.

Dr. Looney stated that the textbooks would be purchased now because the students are currently enrolled in the classes.

Commissioner Danner asked if the history textbooks would comply with the law that was passed that all history books will be historically accurate.

Dr. Looney stated that the new books will be exactly the same as the books that are currently being used.

Resolution No. 1-16-1 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-2

Commissioner Ford moved to accept Resolution No. 1-16-2, seconded by Commissioner Little.

RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET \$127,820 FOR ADDITIONAL ENGLISH LANGUAGE LEARNER TEACHERS FROM FUND BALANCE

WHEREAS, due to increased enrollment of English Language Learners we must increase the number of ELL teachers for the district to meet this need; and

WHEREAS, the Teaching, Learning and Assessment Department has a need for two additional teachers in this area;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 11, 2016 approve and amend the 2015-2016 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund Balance	\$127,820
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EXPENDITURE:

141.71100.511600 (2)	Teachers	\$92,000
141.71100.529900	Benefits (including Ins)	35,420
141.71100.5429933.510	Materials and Supplies (BEP)	<u>400</u>
		\$127,820

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-2 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-3

Commissioner Ford moved to accept Resolution No. 1-16-3, seconded by Commissioner Little.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$7,400,000 FOR LAND, DESIGN, AND SITE WORK FOR A SOUTH ELEMENTARY/MIDDLE SCHOOL

WHEREAS, the Williamson County Board of Commissioners approved an intent to fund in 2011-2012 which included funds for a land purchase in the southern portion of the county for an elementary/middle school; and

WHEREAS, the Williamson County Board of Education has been searching and has located 47+ acres of land suitable to construct a school with sewer access; and

WHEREAS, based on the current growth and growth projections for this area, there is a need to finalize the purchase and begin design and site work for this building; and

WHEREAS, the Williamson County Board of Education has negotiated an agreement to immediately purchase 47 acres for the school site for \$4.4 million; and

WHEREAS, said agreement is contingent on appropriate Commission funding approvals; and

WHEREAS, as soon as the Board closes on this property there is a need to design and begin site development; therefore an additional \$3 million will be needed for this; and

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on January 11, 2016, approve funding of an amount not to exceed \$7,400,000 for the purchase of land, design, and initial site work for this facility and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for

inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Danner stated that the land lies within a current development and asked if there was any interest from the developer to give the land as a donation to the County.

Dr. Looney stated that the developer was not interested in donating the land but he stated that the School System was allowed to match the current bid on the land.

Commissioner Ryan stated that he was concerned about the cost per acre and asked if there was a specific reason for the high price.

Dr. Looney stated that the School System has been looking for land in that area since 2012. He stated that one factor in the premium land price is that the City of Thompson Station has a shortage of sewer taps. Dr. Looney stated that the appraised value of the land is approximately \$4,290,000.

Commissioner Ryan asked if it would be less expensive to explore a self contained treatment plant at the property currently owned by the School System on Henpeck Lane.

Dr. Looney stated that the property on Critz Lane meets the needs of the County best at the present time as it will allow for the construction of two schools at once. He stated that this will allow the County to save money in the future.

Commissioner Kaestner stated that he is also concerned about the cost of the land but stated that he will support the Resolution because he understands that the County needs the schools as soon as possible. He asked Dr. Looney to provide information pertaining to the cost of a self contained treatment plant on the Henpeck Lane property.

In response to concerns over increased traffic at Critz Lane, Kevin Fortney stated that a traffic study will be completed before everything is final.

Dr. Looney stated that there are transportation and infrastructure challenges throughout the County and stated that the School System will do its best to help the situations if at all possible.

Resolution No. 1-16-3 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-16-6

Commissioner Sturgeon moved to accept Resolution No. 1-16-6, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2015-2016 BUDGET BY \$80,649 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS

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 Emergency Management Agency has been selected as the recipient of an \$80,649 grant from the State Homeland Security Grant Program 2015 to conduct a homeland security training exercise and to purchase equipment; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, authorizes the Williamson County Mayor to execute a grant agreement with the State

of Tennessee, Department of Military, and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND, BE IT FURTHER RESOLVED that the 2015-2016 Office of Public Safety budget be amended as follows for the purchase of equipment:

REVENUE:

Federal Grant through State of TN – Homeland Security 2015 **\$80,649**
 171.00000.475900.00000.00.00.00 G0064

EXPENDITURES:

2015 Homeland Security-Office of Public Safety **\$80,649**
 171.91130.579000.00000.00.00.00 G0064

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-6 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 1-16-7

Commissioner Sturgeon moved to accept Resolution No. 1-16-7, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING
 THE 2015-2016 GENERAL SESSIONS-VETERAN'S COURT BUDGET BY
 \$475 – REVENUES TO COME FROM COURT COSTS**

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

WHEREAS, the Board of Commissioners adopted a \$55 fee to be assessed to any person who is found in violation of the Tennessee Drug Control Act; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of January, 2016, amends the General Sessions Court Budget as follows:

REVENUES:

Veterans Court **\$475**
 101.00000.423420.00000.23.00

EXPENDITURES:

Other Contracted Services – Veterans Court **\$475**
 101.53300.539902.00000.00.00.00

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-7 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-16-8

Commissioner Sturgeon moved to accept Resolution No. 1-16-8, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 SHERIFF’S OFFICE BUDGET BY \$22,185 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, DUI offenders are sentenced through the court system to participate in a DUI class and DUI classes are offered in the jail by Educare, LLC; and

WHEREAS, Educare, LLC, the program provider, pays the Williamson County Sheriff’s Office a fee for use of the facility; and,

WHEREAS, there is a need for improvements to the office area of the DUI class coordinator and a need to purchase chairs for the DUI classroom at the Williamson County Sheriff’s Office; and,

WHEREAS, fees received from Educare, LLC, 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:

Unappropriated County General Funds **\$22,185.00**
 101.39000

EXPENDITURES:

Building Maintenance **\$22,185.00**
 101.54210.533500.00000.00.00.00

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-8 passed by unanimous recorded vote, 20 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 1-16-9

Commissioner Sturgeon moved to accept Resolution No. 1-16-9, seconded by
 Commissioner Little.

RESOLUTION ACCEPTING A DONATION OF \$100 FROM THE JANSEN GROUP, INC. FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND APPROPRIATING AND AMENDING THE 2015-2016 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$100 - 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 Jansen Group, Inc. has made a generous donation of \$100 to the Williamson County Sheriff's Office, to be used to purchase equipment and other related law enforcement purposes; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$100 from The Jansen Group, Inc. on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th of January, 2016, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$100 from The Jansen Group, Inc. to be used by the Sheriff’s Office for equipment purchases and other related law enforcement purposes.

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

REVENUE:
 Donations
 101.00000.486100.00000.00.00.00 **\$100**

EXPENDITURE:
 Tactical Equipment & Supplies
 101.54110.571600.00000.00.00.00 **\$100**

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-9 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-16-12

Commissioner Sturgeon moved to accept Resolution No. 1-16-12, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE WILLIAMSON COUNTY SHERIFF’S OFFICE 2015-2016 DETENTION BUDGET BY \$570,000 - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

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

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

WHEREAS, the Rescue Squad owned the station located at 508 West Main Street, Franklin, Tennessee which recently sold in response to the realization that the location was no longer practical to respond to emergency situations due to the increased traffic and population around Five Points; and

WHEREAS, Williamson County purchased property at 2646 Goose Creek Bypass, Franklin, Tennessee and is constructing an emergency services response facility which will include the Williamson County Rescue Squad, to serve the surrounding area and;

WHEREAS, the Rescue Squad has agreed to donate the remaining balance it received from the sale of the Five Points station to Williamson County to assist in the costs of providing a Fire Station at the Goose Creek Bypass in the amount of \$851,365.55; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept this generous donation;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, on behalf of the Williamson County Office of Public Safety, accepts the generous donation of \$851,365.55 from the Williamson County Rescue Squad;

AND BE IT FURTHER RESOLVED, that the 2015-2016 Capital Projects Budget be amended as follows:

REVENUES:

Donation **\$851,365.55**
171.00000.486100.00000.00.00.00

EXPENDITURES:

Building Construction-Goose Creek Station **\$851,365.55**
171.91130.570600.00000.00.00.00.S0021

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-13 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 1-16-19

Commissioner Clark moved to accept Resolution No. 1-16-19, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING DONATIONS OF \$7,797 ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2015-2016 WILLIAMSON COUNTY BUILDING MAINTENANCE BUDGET BY \$7,797 - 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, there is a need to have the air ducts at the Animal Control and Adoption Center professionally cleaned; and

WHEREAS, Friends of the Williamson County Animal Center have offered to make a generous donation of \$3,700 to help offset the cost of the air duct cleaning; and

WHEREAS, funds are available from other donations to pay for the remainder of the air duct cleaning.

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 \$7,797 to be used for a professional air duct cleaning service:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, on behalf of the Williamson County Animal Control and Adoption Center, accepts generous donations of \$7,797 to be used for air duct cleaning.

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

REVENUES:

Donations – Animal Control	\$3,700.00
101.00000.486109.00000.00.00.00	
Donation Reserve	
101.00000.351501.00000.00.00.00	<u>\$4,097.00</u>
	\$7,797.00

EXPENDITURES:

Maintenance and Repair Services-Buildings	\$7,797.00
101.51800.533500.00000.00.00.00	

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-19 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-20

Commissioner Clark moved to accept Resolution No. 1-16-20, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 ANIMAL CONTROL DEPARTMENT BUDGET BY \$12,065 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, one of the Animal Control Department trucks was involved in a vehicle crash that resulted in a total loss of the vehicle; and

WHEREAS, the animal box on the back of the truck was rusted and could not be re-installed on the replacement vehicle; and

WHEREAS, there is a need to purchase an Animal Transport unit with rear animal box to be installed in an Animal Control vehicle; and

WHEREAS, this expenditure was not anticipated in the preparation of the 2015-2016 budget.

NOW, THEREFORE, BE IT RESOLVED, that the 2015-2016 Animal Control Department budget be amended, as follows:

REVENUES:

Unappropriated County General Fund Balance
(101.00000.39000.00000.00.00.00) **\$12,065**

EXPENDITURES:

Other Capital Outlay
(101.55120.579900.00000.00.00.00) **\$12,065**

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-20 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-23

Commissioner Little moved to accept Resolution No. 1-16-23, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 PLANNING DEPARTMENT EVALUATIONS AND TESTING BUDGET BY \$5,000 – REVENUES TO COME FROM FEES COLLECTED

WHEREAS, the Williamson County Zoning Ordinance requires a third-party consultant review when a Nontraditional Wastewater Treatment and Disposal System is proposed; and

WHEREAS, in an effort to offset the expense of the third-party review, Williamson County requires that the applicant be assessed a review fee; and

WHEREAS, this review fee is, upon receipt, deposited into the Williamson County General Fund; and

WHEREAS, the third-party consultant reimbursed for services rendered via a line item within the Planning Department budget entitled “Evaluation and Testing; and

WHEREAS, due to an unanticipated and unprecedented number of these reviews, the funds within this line item will be exhausted prior to the end of this fiscal year; and

WHEREAS, any subsequent review fees collected for the purposes noted above will too be deposited into the Williamson County General Fund, and

WHEREAS, it is anticipated that no net loss of County funds will occur as a result of this amendment

NOW, THEREFORE, BE IT RESOLVED, that the 2015-2016 Planning Department budget be amended as follows:

REVENUES

Engineering Review Fees
101.00000.433300.00000.21.00.00 **\$5,000**

EXPENDITURES:

Evaluation and Testing
101.51720.532200.00000.00.00.00 **\$5,000**

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 1-16-23 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 1-16-26

Commissioner Little moved to accept Late-Filed Resolution No. 1-16-26, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 JUVENILE COURT CLERKS BUDGET BY \$4,000 FOR THE PURCHASE OF COMPUTER SOFTWARE - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Juvenile Court Clerks Office is in need of purchasing new time Clock computer hardware and related software, and other equipment to be utilized for the day-to-day operations within the Clerks office and the Juvenile Services office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees and deposited into the County General Fund balance;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-2016 Juvenile Court Clerks Office budget be amended, as follows:

REVENUES:

Automation Reserve-Juvenile Court **\$ 4,000.00**
101.00000.341650.00000.00.00.00

EXPENDITURES:

Data Processing Equipment/Automation **\$ 4,000.00**
101.53500.570900.00000.00.00.00

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 1-16-26 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 1-16-10

Commissioner Sturgeon moved to accept Resolution No. 1-16-10, seconded by Commissioner Danner.

**RESOLUTION ACCEPTING A DONATION OF EQUIPMENT
FROM MRS. VIRGINIA ROGERS ON BEHALF OF THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

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

WHEREAS, Mrs. Virginia Rogers has made a generous donation of a Ruger handgun to the Williamson County Sheriff's Office to be used for training or other law enforcement purposes; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of equipment from Mrs. Virginia Rogers on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th of January, 2016, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a Ruger handgun, serial #560669, from Mrs. Virginia Rogers, to be used by the Sheriff's Office for training or other law enforcement purposes.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-10 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-11

Commissioner Sturgeon moved to accept Resolution No. 1-16-11, seconded by Commissioner Little.

RESOLUTION RATIFYING ACCEPTANCE OF HELICOPTERS ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE

WHEREAS, the United States Secretary of Defense is authorized by Title 10 USC § 2576a to transfer to state and local agencies personal property that is no longer needed by the Department of Defense and that the Secretary determines is suitable to be used by law enforcement agencies; and

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, during its September 8, 2014 meeting, the Williamson County Board of Commissioners authorized the County Mayor to execute a Plan of Operation with the State of Tennessee; and

WHEREAS, the Plan of Operation authorizes the Sheriff to request and accept surplus Department of Defense personal property including equipment, tactical vehicles, and weapons as long as the items are used for law enforcement purposes and subject to the terms of the Plan of Operation Agreement; and

WHEREAS, the Sheriff's Office submitted a letter of request and justification for a helicopter to be used for law enforcement purposes which has been approved; and

WHEREAS, the letter of request and justification requires the Williamson County Commission to accept helicopters after it is received by the Sheriff's Office; and

WHEREAS, the helicopters received by Perry County, Tennessee from the Department of Defense have now been transferred to Williamson County subject to the terms and conditions set out above and set out in the Plan of Operation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, on behalf of the Williamson County Sheriff's Office, ratifies the Williamson County Sheriff's Department's acceptance of the helicopters from Perry County, Tennessee to be used for law enforcement purposes and authorizes the County

Mayor and/or Sheriff to execute any documents necessary to effectuate the intent hereof.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Sturgeon moved to amend the Resolution by including the following serial numbers:

72-21409; 72-21267; 72-21328

Motion to amend seconded, by Commissioner Ricky Jones.

Commissioner Kaestner stated that the helicopters being considered are older models and he asked if the proper research has been conducted to ensure that they will not require extensive maintenance costs to be ready to use.

Sheriff Long stated that the helicopters are considered military helicopters so they do not have to meet the same requirements in order to be deemed "air worthy". He stated that the County can always return the helicopters if they become too costly. Sheriff Long stated that helicopters were given as part of a government program and he felt that taking these particular helicopters would increase the possibility of the County receiving newer ones in the future. He stated that the Sheriff's Department has an individual that will provide training and maintenance at a discounted rate and he reiterated that the helicopters can be returned if they begin costing too much.

Commissioner Lawrence asked if the Sheriff's Department has considered using drones instead of helicopters.

Sheriff Long stated that the Sheriff's Department is in the process of obtaining a drone but he stated that the process is very cumbersome. He stated that one major problem with a drone is that it must be in the eyesight of the operator at all times.

Resolution No. 1-16-11, as amended, passed by recorded vote, 19 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 1-16-14

Commissioner Ricky Jones moved to accept Resolution No. 1-16-14, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT EASEMENTS TO THE CITY OF NOLENSVILLE FOR THE PURPOSE OF CONSTRUCTING A TRAIL

WHEREAS, Williamson County, (“County”), is a governmental entity that owns parcels described as Map 056L Parcel 002.00, Map 056 Map 060.00, Map 056 Parcel 114.00, and Map 056 Parcel 118.00 (“Parcels”) which are more particularly described on the documents attached hereto; and

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

WHEREAS, the Town of Nolensville received a Small Town Connection grant which concerns the construction of a trail of approximately 4,270 linear feet beginning at Nolensville Elementary School to a trail adjacent to the Town Center on SR-31/41A; and

WHEREAS, to fulfill its obligations under the grant, the Town of Nolensville has requested easements across the Parcels to construct and maintain a trail as well as other related needed improvements; 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 grant easements to the Town of Nolensville to construct and maintain a trail;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, authorizes the Williamson County Mayor to execute all documentation needed to grant the attached easements to the Town of Nolensville across Parcels owned by Williamson County located in the Town of Nolensville and further described as Map 056L Parcel 002.00, Map 056 Map 060.00, Map 056 Parcel 114.00, Map 056 Parcel 118.00.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-14 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-15

Commissioner Milligan moved to accept Resolution No. 1-16-15, seconded by Commissioner Danner.

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

WHEREAS, Sergeant James Graves has honorably served as a Williamson County Sheriff's Deputy for 30 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, Sergeant Graves intends to retire from the Sheriff's Office and to recognize his many years of service, it is the intention of the Sheriff's Office to award the service weapon to Sergeant Graves as a token of his many years of service; and

WHEREAS, the service weapon is a Glock 40 caliber, model 22, and has a serial number TUU917; 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 Sergeant Graves' 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 11th day of January, 2016, declares Sergeant James Graves' service weapon (Glock 40 caliber, model 22, serial number TUU917), surplus and valueless; to be awarded to Sergeant Graves as a token for his many years of service.

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-15 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-16

Commissioner Little moved to accept Resolution No. 1-16-16, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN ACCESS AGREEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 7510 Pinewood Road, Primm Springs, Tennessee; and

WHEREAS, Williamson County, upon approval of its legislative body, may grant easements to utility companies for the provision of services; and

WHEREAS, Middle Tennessee Electric Membership Corporation ("MTEMC"), provides electricity to citizens in Williamson County; and

WHEREAS, MTEMC has requested an easement to install a pole to provide electricity to a home located at 7511 Pinewood Road, Primm Springs, Tennessee to provide access to install a utility pole as more particularly described on the attached easement and map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an easement and all other documentation needed to provide MTEMC access to the property to install a utility pole:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of January, 2016, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access across property owned by Williamson County, located at 7510 Pinewood Road, Primm Springs, Tennessee, to Middle Tennessee Electric Membership Corporation for the purpose of installing a utility pole to provide electricity to 7511 Pinewood Road, Primm Springs, Tennessee.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-16 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-17

Commissioner Green moved to accept Resolution No. 1-16-17, seconded by Commissioner Little.

A RESOLUTION TO LOWER THE SPEED LIMIT ALONG A PORTION OF ROCKY FORK ROAD IN WILLIAMSON COUNTY

WHEREAS, a portion of Rocky Fork Road is located in the Fifth District of Williamson County; and

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

WHEREAS, in response to a request from the Fifth District County Commissioner, and because of the residential rural character of the road, the Highway Superintendent supports the recommendation to lower the speed limit from 45 mph to 35 mph; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along the portion of Rocky Fork Road beginning at Town of Nolensville limits and continuing in an easterly direction to Grand Street from 45 miles per hour to 35 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of January, 2016, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed limit on Rocky Fork Road beginning at the Town of Nolensville limits and extending in an easterly direction to Grand Street from 45 miles per hour to 35 miles per hour;

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

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Committee For: 4 Against: 0

Budget Committee

For: 4

Against: 0

Resolution No. 1-16-17 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-18

Commissioner Green moved to accept Resolution No. 1-16-18, seconded by Commissioner Little.

RESOLUTION TO ADOPT THE 2016 WILLIAMSON COUNTY ROAD LIST

WHEREAS, pursuant to Tennessee Code Annotated, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session;

WHEREAS, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

WHEREAS, the recommended 2016 road list is attached and contains all of the information required under Tennessee Code Annotated, Section 54-10-103.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this 11th day of January, 2016 hereby accepts the 2016 Williamson County Road List, as attached in accordance with Tennessee Code Annotated, Section 54-10-103.

AND BE IT FURTHER RESOLVED, that a complete 2016 Williamson County Road List be maintained on file in the County Clerk's Office.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Committee

For: 4

Against: 0

Budget Committee

For: 4

Against: 0

*Attachments on file in Clerk's office

Resolution No. 1-16-18 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-16-21

Commissioner Little moved to accept Resolution No. 1-16-21, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH COLUMBIA STATE COMMUNITY COLLEGE

WHEREAS, Williamson County, pursuant to Tennessee Code Annotated, Section 5-7-116, may agree to lease real property upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County recently purchased improved property currently being used by Columbia State Community College, (“Columbia State”) located at 104 Claude Yates Drive, Franklin, Tennessee, and found at Map 63, Parcel 19.01, (“Property ”); and

WHEREAS, Columbia State is in the process of constructing a new Williamson County campus location; and

WHEREAS, Columbia State has requested a lease agreement to permit it to continue to conduct college classes and related services on the Property until Columbia State can move to the new campus which is projected to be in June of 2016; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desire to grant the County Mayor the authority to enter into a lease agreement with Columbia State:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 11th day of January, 2016, hereby authorize the County Mayor to execute a lease agreement with Columbia State Community College and any future amendments, addendums, and other documents to continue to use the improved property located at 104 Claude Yates Drive, Franklin, Tennessee, and found at Map 63, Parcel 19.01 to continue to provide college classes and related services subject to the terms and conditions of the lease agreement.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-21 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-22

Commissioner Clark moved to accept Resolution No. 1-16-22, seconded by Commissioner Little.

A RESOLUTION TO LOWER THE SPEED LIMIT ALONG A PORTION OF DEL RIO PIKE IN WILLIAMSON COUNTY

WHEREAS, Del Rio Pike is a county road located in the Ninth District of Williamson County; and

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

WHEREAS, in response to a request from residents on Del Rio Pike and the residential rural character of the road, the Highway Superintendent recommends the speed be lowered from 40 mph to 30 mph for the portion of the road beginning at the three-way stop signs at Del Rio Pike and Cotton Lane and extending west to Old Hillsboro Road; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along Del Rio Pike from 40 miles per hour to 30 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of January, 2016, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d) reduces the speed limit on Del Rio Pike from 40 miles per hour to 30 miles per hour on the portion of the road beginning at the three-way stop sign intersection at Del Rio Pike and Cotton Lane and extending in a westerly direction to Old Hillsboro Road;

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

/s/ Sherri Clark _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

Budget Committee

For: 4

Against: 0

Resolution No. 1-16-22 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-16-24

Commissioner Little moved to accept Resolution No. 1-16-24, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION

WHEREAS, Williamson County continues to evaluate the demands placed on the county to provide capital facilities and other capital projects related to schools, roads, fire protection and parks services as a result of the projected growth throughout the county; and,

WHEREAS, the projections to provide for improvements for growth and for deficiencies have been identified and should now be included in the Capital Improvement Program (CIP); and

WHEREAS, improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and

WHEREAS, improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and

WHEREAS, approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments hereto.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 4 </u>	Against: <u> 1 </u>
Highway Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Education Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Parks & Recreation Committee	For: <u> 4 </u>	Against: <u> 0 </u>

Budget Committee

For: 4

Against: 0

*Attachments on file in Clerk’s office

Commissioner Little stated that the Resolution is a requirement for the assessment of the adequate facility taxes and does not approve funding for any projects.

Resolution No. 1-16-24 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-16-25

Commissioner Webb moved to accept Resolution No. 1-16-25, seconded by Commissioner Little.

RESOLUTION REQUESTING THAT THE GENERAL ASSEMBLY ADOPT LEGISLATION ESTABLISHING A LITIGATION TAX TO BE USED EXCLUSIVELY FOR PERSONNEL AND OPERATING COSTS

WHEREAS, Williamson County has experienced rapid growth in population which has resulted in a drastic increase in the number of cases the Circuit Court Judges hear in Williamson County; and

WHEREAS, the Williamson County Board of Commissioners approved the establishment of new judicial assistants to assist in the increased case load; and

WHEREAS, while current legislation does establish certain litigation fees earmarked for other expenses, legislation by the General Assembly is needed to provide the authority to counties to adopt a litigation tax earmarked for personnel and operating costs; and

WHEREAS, recognizing the need for an additional revenue source and with the intent of not saddling the residents and tax payers of Williamson County, the Board of Commissioners requests the General Assembly to establish an opt-in litigation tax that will be earmarked for personnel and operating costs; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of its citizens to support a request to the Tennessee General Assembly to adopt legislation that would create an opt-in litigation tax to be earmarked for personnel and operating costs;

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this 11th day of January, 2016, requests the General Assembly of the State of Tennessee to amend the general law to allow counties the ability to levy a privilege tax on litigation in all civil cases heard in the county to be used exclusively for personnel and operating costs of the Circuit Court;

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to mail a copy of this resolution to Williamson County’s representatives in the General Assembly.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-16-25 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Little moved to adjourn, seconded by Commissioner Landrum. Motion passed by unanimous voice vote.

Meeting Adjourned- 8:15p.m.