

July 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 July 11, 2016, at 9:00 a.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Little.

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ROLL CALL

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

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

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APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular June 13, 2016, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Ausbrooks.

Commissioner Sturgeon moved to amend the minutes by stating that each speaker during Citizen's Communication addressed the Commission regarding their desire to not have a tax rate increase and to see developers carry more of the burden.

Commissioner Lawrence seconded the motion to amend.

Motion passed by unanimous voice vote.

The minutes of the June 13, 2016, County Commission meeting, as amended, passed by unanimous voice vote.

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CITIZEN'S COMMUNICATION

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

Gary Baker, 1350 King Lane, Franklin, addressed the Commission regarding his opposition to Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson's Station Outside of its Urban Growth Boundary.

Paul Pratt, Jr., 3228 Baker Lane, Franklin, addressed the Commission regarding his opposition to Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson's Station Outside of its Urban Growth Boundary.

George Dean, 315 Demonbreun Street, Nashville, addressed the Commission regarding his opposition to Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson's Station Outside of its Urban Growth Boundary.

Bill Carey, 6070 Bethany Boulevard, Nashville, addressed the Commission regarding his opposition to fireworks in the County.

Anne Goetze, 4080 Carters Creek Pike, Franklin, addressed the Commission regarding her support of Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson's Station Outside of its Urban Growth Boundary. (Ms. Goetz provided a petition of signatures opposing Resolution No. 7-16-32)

Laura Turner addressed the Commission regarding her desire to see the tax rate be set closer to \$2.00 and her desire to see developers in the County take on more of the burden of growth costs.

Pat Thomas, 7491 Caney Fork Road, Fairview, addressed the Commission regarding her support of working within the land use program and following the Urban Growth Boundaries.

Donna Clements, 504 Sandcastle Road, Franklin, addressed the Commission regarding fees for developers in the County and her desire to see a reduced tax rate.

Fred Arnold, 775 High Point Ridge Road, Franklin, addressed the Commission regarding his opposition to Stephens Valley.

Greg Sassman, 3003 Blossom Trail Lane, Franklin, addressed the Commission regarding his support of Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson’s Station Outside of its Urban Growth Boundary.

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COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 7-16-33, Resolution Amending the 2016-17 Highway Budget and Appropriating up to \$150,000 for Additional Striping Costs – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Green. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 7-16-33 would be heard at the end of the Appropriations section of the Agenda.

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Commissioner Kaestner asked if there were any objections to moving Resolution No. 7-16-32, Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson’s Station Outside of its Urban Growth Boundary – Commissioners Kaestner, Beathard, Ford, Herbert and Clark, forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 7-16-32 would be heard before the Appropriations section of the Agenda.

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Chairman Walton reminded the Commissioners that they will have their annual picture made as soon as they arrive at the Public Safety Center when the meeting recesses for lunch.

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Chairman Walton thanked Commissioner Clark for providing purple ribbons in memory of Shannon Jones, wife of Commissioner Dwight Jones.

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Commissioner Ryan asked if there were any objections to moving Resolution No. 7-16-2, Resolution Certifying the Tax Rate Based on the 2016 Reappraisal Program in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2016 – Commissioner Little, and Resolution No. 7-16-3, Resolution to Exceed the Certified Tax Rate and Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2016 – Commissioner Little, forward on the Agenda to be heard before Resolution No. 7-16-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017 – Commissioner Smith. There were more than two objections. Chairman Walton stated that the Resolutions would not be moved forward on the Agenda.

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Commissioner Danner stated that she did not support voting on a Budget that already has the tax rate set in. She stated that voting on the Budget before the tax rate is presumptive that the proposed increased tax rate will be approved and she stated that not all of the Commissioners will support the proposed tax increase.

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Commissioner Webb stated that he supports leaving the Resolutions in the order that they are on the Agenda because he believes it is beneficial to look at expenses first and then look at the new tax rate for the County.

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Mayor Anderson presented the following proclamation:

**PROCLAMATION OF APPRECIATION  
TO MARK MCMILLEN – BUILDING CODES DIRECTOR**

**WHEREAS,** a life-long Williamson County resident, Mark graduated from Franklin High School and served in the United States Marine Corps; and,

**WHEREAS,** Mark McMillen began working as a building codes employee for the City of Brentwood in 1984 and subsequently became a Building Inspector for Williamson County on July 1, 1991; and,

**WHEREAS,** Mark began reaching out to builders in an effort to have an open line of communication between the building community and county government; and,

**WHEREAS,** as a result of his passion for the building industry and an effort to stay on the forefront of new codes and building techniques, Mark was one of the first codes officials asked to speak at the Middle Tennessee Home Builders Association; and,

**WHEREAS,** in 1993, Mark was named as the Director of Codes for Williamson County; and,

**WHEREAS,** his service to the home builders community is reflected by his service in the industry as follows:

- 2000-02 Chairman, International Code Energy Conservation Code Action Committee
- 2000 Middle TN Codes Official of the Year
- 2000 TN Building Officials President’s Award Recipient
- 2000 Began his current service on the TN Department of Commerce & Insurance Committee on Codes Enforcement; and

**WHEREAS,** this year, at the 2016 Tennessee Building Officials Association Annual Conference, he was chosen by his peers to be named as “*Codes Official of the Year*”; and,

**WHEREAS,** Mark’s proudest accomplishment is his son, JK, who has just completed his first year at Tennessee Tech, where he was named to the Dean’s List;

**NOW, THEREFORE BE IT RESOLVED,** that the Board of County Commissioners, meeting in regular session this the 11<sup>th</sup> day of July, 2016, do hereby thank Mark McMillen for his dedicated service to the home builders community and express our appreciation for his service to our country, and for representing Williamson County Government in a professional.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 11th day of July, 2016.

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Rogers Anderson - Williamson County Mayor

Mr. McMillen thanked the Commission for the recognition and thanked his staff for their hard work.

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**REPORTS**

COUNTY MAYOR

Mayor Anderson stated that Budget Director Nena Graham would present the proposed County Budget at the appropriate time and he stated that he is available to answer any questions.

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SCHOOL

Dr. Mike Looney, Director of Schools, stated that the School System is currently hiring personnel for the coming year. He stated construction is on schedule for the new Nolensville and Mill Creek schools and he stated that the projects are slightly below budget. Dr. Looney stated that the School System is looking at land in the Thompson's Station area. He asked the Commission to support the proposed Budget for the School System.

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HOSPITAL

Paul Bolin, CFO for Williamson Medical Center, stated that everything is going well at Williamson Medical Center. He stated that Williamson Medical Center is pursuing certification to be a center of excellence for cancer, stroke, and spine.

Commissioner Kaestner stated that he would like to receive more information from Williamson Medical Center. He stated that the legislative body of the County that owns Williamson Medical Center should be given pertinent information.

Commissioner Danner thanked Mr. Bolin for attending the meeting. She stated that she is looking for accountability in several areas. Commissioner Danner stated that she is looking for a way to warn parents about services that are not provided at the Monroe Carell, Jr., Children's Hospital Vanderbilt at Williamson Medical Center. She asked what information is given to first responders regarding the services provided at Monroe Carell, Jr., Children's Hospital Vanderbilt at Williamson Medical Center.

Mr. Bolin stated that first responders are briefed on all of the services provided for both adults and children.

Commissioner Lawrence asked about declining profit margins at Williamson Medical Center since the opening of the new facilities.

Mr. Bolin stated that profit margins are declining as a whole in the industry but stated that he expects Williamson Medical Center to grow into its facilities.

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Commissioner Little thanked the Elected Officials and Department Heads for their hard work during the Budget process. He stated that the Budget Committee worked very diligently to study the future needs of the County and also took the County's AAA bond rating into consideration. Commissioner Little stated that the proposed Budget takes that AAA bond rating into consideration and he stated that he feels that the proposed Budget is the best Budget for the future of the County.

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Williamson County Public Library Director Dolores Greenwald stated that the main library was hit by a vehicle and she thanked the various County departments for their hard work in getting everything back up and running.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WATER & WASTEWATER AUTHORITY

Five Year Term - Expiring 7/21

Term Expiring – Garland Teague                  Nomination – Garland Teague

Commissioner Ford moved to accept Garland Teague to the Water & Wastewater Authority as the Finance Representative. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

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COUNTY COMMISSION

MEDICAL EXAMINER

Two Year Term - Expiring 7/18

Term Expiring - Samuel A. Smith                  Nomination - Samuel A. Smith

Commissioner Smith moved to accept Samuel A. Smith as Medical Examiner, seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

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LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/19

Term Expiring – Lewis Green

Nomination – Lewis Green

Commissioner Little moved to accept Lewis Green to the Library Board of Trustees. Seconded by Commissioner Webb. Passed by unanimous voice vote.

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Chairman Walton declared a recess at 10:10 a.m. to allow Commissioners to meet in their paired Districts to appoint nominees for the 2016-17 rotating committees.

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Chairman Walton called the meeting back to order at 10:20 a.m.

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The following nominations were made for the Rotating Committees.

RULES COMMITTEE (2016-2017)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	Matt Milligan
Districts 5 & 6	Paul Webb
Districts 7 & 8	Jack Walton
Districts 9 & 10	David Landrum
Districts 11 & 12	Brandon Ryan

STEERING COMMITTEE (2016-2017)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Lewis Green, Jr.
Districts 7 & 8	Barb Sturgeon
Districts 9 & 10	Matt Williams
Districts 11 & 12	Brian Beathard

HUMAN RESOURCES COMMITTEE (2016-2017)

Districts 1 & 2	Ricky Jones
Districts 3 & 4	Kathy Danner
Districts 5 & 6	Tommy Little
Districts 7 & 8	Bert Chalfant
Districts 9 & 10	Todd Kaestner
Districts 11 & 12	Dana Ausbrooks

PARKS & RECREATION COMMITTEE (2016-2017)

Districts 1 & 2	Dwight Jones
Districts 3 & 4	David Pair
Districts 5 & 6	Jeff Ford
Districts 7 & 8	Tom Bain
Districts 9 & 10	Sherri Clark
Districts 11 & 12	Steve Smith

Commissioner Smith moved to accept the above nominations to the 2016-2017 Rotating Committees. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES**NEW**

ADAMS, HEATHER A.  
 BERRYHILL, SARA K.  
 BLUME, CYNTHIA J.  
 BOLEN, DANIELLE P.  
 BOYD, SCOTT  
 CATHEART, DANIEL G.  
 DELGADO, ALEXANDRIA L.  
 DIETRICH, CASIE L.  
 DOMINGUEZ, LEVEI R.  
 DUNN, MATTHEW D.  
 ELAM, TINA M.  
 GATLIN, HEATHER E.  
 GODFREY, KYLE L.  
 HANSEN, SUSAN S.  
 HARROD, ASIA M.  
 HUBBARD, ANGELA H.  
 HUGHES, DALTON K.  
 JOHNSON, CHRISTI O.  
 JOHNSON, JONATHAN R.  
 LITTLE-SCAMACCA, JENNIFER S.  
 MEEKS, ELISABETH A.  
 MILLER, JANICE D.  
 MORGAN, BRITTANY C.  
 O'CONNELL, JOHANNAH B.  
 PARTIN, JENNA L.  
 PILLOW, AMANDA  
 PRUETT, TIFFANY S.  
 QUALKENBUSH, SASHA S.  
 RAGER, CYRIL A.  
 READ, JENNIFER L.  
 ROSEBERRY, MONICA D.  
 SAMONS, KELLY R.  
 SMITH, ELIZABETH B.  
 SMITH, LEIGH S.

**NEW**

SMITH, MADISON N.  
 SPARKS, MARGIE A.  
 SULLIVAN, JESSICA D.  
 THOMPSON, MICHAEL C.  
 WALSH, BRENDA S.  
 WEISS, KAILYN N.  
 WHITSON, JENNIFER S.  
 WILSON, KIMBERLY S.  
 ZIPPER, KATIE M.

**RENEWALS**

ABDULKADER, RIDVAN  
 ANDERSON, AMY C.  
 ANDERSON, LINDA J.  
 APPLETON, KIM  
 BALDREE, CALEB W.  
 BEASLEY, MELBA  
 BENTLEY, JOHN D.  
 BLAIR, JODY L.  
 BOBO, CONNIE S.  
 BOBO, REBECCA  
 BRAKE, ANNETTE  
 BROCHU, KATHERINE R.  
 BUTLER, LISA V.  
 CASTRO, GERMAN  
 CATRON, GRETCHEN E.  
 CAVER, JESSICA  
 CHAMPION, NICOLE  
 CHAPA, YOLANDA  
 CLARK, SANDY J.  
 COHRON, PATRICIA F.  
 COMPTON, STEVEN C.  
 DAVIS, VIVIAN A.  
 DAY, CONNIE

**RENEWALS**

DILLON, CHERYL A.  
DOZIER, S. BRAD  
DUGGER, WALTER T., III  
DURBIN, AARON P.  
GANT, PAUL T.  
GIVENS, STACEY L.  
GOODWIN, BROCK  
GRAY, CYNTHIA E.  
GREMILLION, THOMAS  
GUDVANGEN, WADE L.  
GUINDAZOLA, GAIL  
HAND, KATHY  
HAVENS, ANDREA L.  
HEARD, DANIEL  
HENDRIX, MATTHEW  
HERBERT, JUDY L.  
HICKMAN, THOMAS R.  
HOOPER, J. RANDALL  
HOPPER, RODNEY  
HUDSON, RONDA  
HUGHES, CASSANDRA M.  
HYDE, ALICIA M.  
JACOBY, KRISTEN  
JONES, KEITH F.  
JONES, STEVEN T.  
JUDKINS, LISA  
KING, DAVID H.  
LAMB, LINDA P.  
LAWHON, ROBERT R.  
LEWIS, CYNTHIA H.  
MCNAIRY, MARCHAL D.  
MILLS, AMANDA M.  
MIOLETTI, ELIZABETH  
NAGLE, MICHELLE  
NALL, STACY E.  
NEWMAN, RACHEL P.  
NORMAN, JOHN E., JR  
NUNN, RONALD S.  
ODEN, MALINDA  
OLIVE, TRACY A.  
PAYNE, ANGELA  
PAYNE, DONALD G.  
PEREZ, STEPHANIE R.  
PERRONE, GREGORY S.  
POE, MONTE  
PUCKETT, WILLIAM D.  
RAFFETY, JULIA E.  
REID, LORI T.  
ROBERTS, JACQUE J.  
ROTH, BARBARA A.  
SARAYLOU, AYOUB  
SHAFFER, JOWANNA  
SHOULDERS, SHANE  
SKAGGS, FRANK, IV  
SMYLY, BLAINE  
SNIDER, JENNI

**RENEWALS**

SPICER, BRYAN D.  
STEPHENS, AMBER  
SULLIVAN, KATHERINE  
TAHERI, MOZHDEN  
TAYLOR, DAVETTE  
THEADO, SUSAN C.  
VOSS, KAITLYN  
WARD, BOBBIE  
WARNER, ALISHA  
WEBSTER, BRAIN D.  
WELLS-MCNICKLES, NIKKI D.  
WEST, DIANE M.  
WHITED, NELVA  
WILLIAMS, CANDACE  
WOOD, ELIZABETH T.  
WOOD, KAREN M.  
WRIGHT, CYNTHIA A.  
YARBROUGH, TANYA M.  
YORK, RYD

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

The Consent Agenda 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	Jeff Ford	Thomas Little	Jack Walton
Tom Bain	Betsy Hester	Matt Milligan	Paul Webb
Brian Beathard	Ricky Jones	David Pair	Matt Williams
Bert Chalfant	Todd Kaestner	Brandon Ryan	
Sherri Clark	David Landrum	Steve Smith	<u>ABSTAIN</u>
Kathy Danner	Gregg Lawrence	Barb Sturgeon	Judy Herbert

RESOLUTION NO. 7-16-32

Commissioner Kaestner moved to accept Resolution No. 7-16-32, seconded by Commissioner Clark.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO INITIATE LEGAL PROCEEDINGS TO CONTEST THE ANNEXATION OF PROPERTY BY THOMPSON’S STATION OUTSIDE OF ITS URBAN GROWTH BOUNDARY**

**WHEREAS,** In November, 2015, the Town of Thompson’s Station, Tennessee (the “Town”), purported to annex certain properties generally located north of the existing Town’s boundaries and south of Coleman Road by consent of the owners; and

**WHEREAS,** A portion of the property included in the annexation lies outside the Urban Growth Boundary (“UGB”) of the Town; and

**WHEREAS,** Tennessee statutes prohibit the annexation of land outside of a municipality’s UGB by consent of the owner unless certain conditions and criteria are met; and

**WHEREAS,** the Town failed to comply with the conditions and criteria of the relevant statutes; and

**WHEREAS,** The failure of the Town to recognize the UGB and the annexation of land lying within the rural areas of Williamson County will require Williamson County to incur significant costs to provide educational and governmental services within the annexed area; 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 take all steps necessary to challenge the legality of the purported annexation:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 11<sup>th</sup> day of July, 2016, authorizes the Williamson County Mayor to take all necessary steps to contest the legality of the annexation of property in the County’s rural area by the Town of Thompson’s Station, Tennessee.

/s/ Todd Kaestner  
County Commissioner

/s/ Judy Herbert  
County Commissioner

/s/ Brian Beathard  
County Commissioner

/s/ Sherri Clark  
County Commissioner

/s/ Jeff Ford  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee

For: 4

Against: 0

Commissioner Kaestner stated that the issue relates to a technical loophole which allows municipalities to annex outside of their Urban Growth Boundaries. He stated that the County will have to decide if it will let Thompson's Station dictate the County's Land Usage Plan for the next twenty years. Commissioner Kaestner stated that the annexation would render the Urban Growth Boundary useless and he stated that the development needs to be done according to the law and needs to comply with the purpose of both the Land Usage Plan and the Urban Growth Boundary. Commissioner Kaestner urged the Commission to support the Resolution.

Commissioner Beathard asked what was done incorrectly.

County Attorney Jeff Moseley stated that the opinion given was that the development did not meet the statutory requirements to annex property outside its Urban Growth Boundary.

Commissioner Beathard stated that he is struggling with the Resolution and stated that he is trying to look at the letter of the law.

Commissioner Beathard made a motion to defer the Resolution until the September Commission meeting or until a Special Called meeting is requested. Seconded by Commissioner Smith.

Commissioner Sturgeon stated that Resolution only gives the Mayor the authority to take action and stated that she supports giving the Mayor that authority.

Commissioner Kaestner stated his opposition to deferring the Resolution.

Chairman Walton asked if deferring the Resolution could have a negative impact on the County.

County Attorney Moseley stated that no legal action has been taken by Thompson Station's that delays their process for developmental action.

Commissioner Milligan asked if the safest course of action for the County is to not defer the Resolution.

County Attorney Moseley stated that not deferring the Resolution would preserve the rights of the County.

The motion to defer failed by recorded vote, 5 'Yes' and 17 'No' as follows:

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

Commissioner Ford stated that he supports the Resolution and stated that the letter of the law needs to be followed.

Commissioner Herbert stated that she does not like the idea of municipalities going beyond the Urban Growth Boundary.

Commissioner Danner stated her support for the Resolution because she believes the annexation would invalidate the Land Usage Plan. She asked Mayor Anderson if he could meet with the Mayor of Thompson's Station to try to reach an agreement without a lawsuit.

Mayor Anderson stated that Thompson's Station can do whatever it desires within the Urban Group Boundary without recourse.

County Attorney Moseley stated that it is difficult to give a legal opinion on hypothetical facts and stated that he would not give advice to file a suit that the County cannot win.

Mayor Anderson stated that he is very concerned about the unincorporated areas in the County and what could be proposed regarding them in the future.

Commissioner Smith stated that he would like to see a better way of settling the matter than by a lawsuit.

Commissioner Sturgeon stated that she supports the Resolution because it will bring everyone involved together and will help resolve the conflict quicker. Commissioner Sturgeon asked why it is imperative that Thompson’s Station annex the land outside of the Urban Growth Boundary.

Paul Pratt, Jr., stated that the purpose of annexation would be to allow the development to only have to work with one entity. He stated that the developers have done everything that has been asked by Thompson’s Station and is now trying to do everything that the County is asking them to do.

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

The motion passed by voice vote, 21 ‘Yes’ and 1 ‘No’.

Resolution No. 7-16-32 passed by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

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

RESOLUTION NO. 7-16-1

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

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 11<sup>th</sup> day of July, 2016, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2016, and ending June 30, 2017, according to the following schedule:

**GENERAL FUND**

51100COUNTY COMMISSION	1,088,865
51210BOARD OF EQUALIZATION	7,700
51220BEER BOARD	2,700

51240OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300COUNTY MAYOR	786,676
51310PERSONNEL / HUMAN RESOURCES OFFICE	295,242
51400COUNTY ATTORNEY	740,000
51500ELECTION COMMISSION	607,302
51600REGISTER OF DEEDS	664,328
51710COMMUNITY DEVELOPMENT	2,631,555
51720PLANNING	58,355
51730BUILDING CODES	36,125
51740ENGINEERING	47,997
51750CODES COMPLIANCE	65,381
51760INFORMATION SYSTEMS	1,487,882
51800COUNTY BUILDINGS	3,560,369
51810OTHER FACILITIES - WMSON CTY CABLE T V	175,495
51910COUNTY ARCHIVES	249,863
51920RISK MANAGEMENT	226,686
51930INSURANCE / ADMINISTRATION OF BENEFITS	337,464
<b>GENERAL ADMINISTRATION</b>	<b>13,073,285</b>
52100ACCOUNTING AND BUDGETING	1,076,177
52300PROPERTY ASSESSOR'S OFFICE	1,720,717
52400COUNTY TRUSTEE'S OFFICE	636,307
52500COUNTY CLERK'S OFFICE	1,109,007
52900OTHER FINANCE	512,000
<b>FINANCE</b>	<b>5,054,208</b>
53100CIRCUIT COURT	1,657,356
53300GENERAL SESSIONS COURT	862,452
53400CHANCERY COURT	479,485
53500JUVENILE COURT	538,848
53700JUDICIAL COMMISSIONERS	325,161
53900OTHER ADMINISTRATION OF JUSTICE	305,512
<b>ADMINISTRATION OF JUSTICE</b>	<b>4,168,814</b>
54110SHERIFF'S DEPARTMENT	11,905,785
54130TRAFFIC CONTROL	201,333
54210JAIL	7,278,699
54220WORKHOUSE	165,493
54240JUVENILE SERVICES	1,912,037
54310FIRE PREVENTION AND CONTROL	496,359
54490OTHER EMERGENCY MGT - LEPC	25,000
54610COUNTY CORONER / MEDICAL EXAMINER	200,587
54900OFFICE OF PUBLIC SAFETY	4,095,145
<b>PUBLIC SAFETY</b>	<b>26,280,438</b>
55110LOCAL HEALTH CENTER	1,571,585
55120RABIES AND ANIMAL CONTROL	1,212,808
55130AMBULANCE SERVICE	1,943,624
55190OTHER LOCAL HEALTH SERVICES	9,576
55310REGIONAL MENTAL HEALTH CENTER	19,900
55390APPROPRIATION TO STATE	103,816
55510GENERAL WELFARE ASSISTANCE	17,617
55520AID TO DEPENDENT CHILDREN	11,000
55590OTHER LOCAL WELFARE SERVICES	3,000
55900OTHER PUBLIC HEALTH AND WELFARE	72,777
<b>PUBLIC HEALTH &amp; WELFARE</b>	<b>4,965,703</b>

56100ADULT ACTIVITIES	45,464
56300SENIOR CITIZENS ASSISTANCE	88,530
56500LIBRARIES	2,201,184
56700PARKS AND RECREATION	12,364,450
56900OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES-AG PARK	1,335,862
<b>SOCIAL, CULTURAL &amp; RECREATIONAL SERVICES</b>	<b>16,035,490</b>
57100AGRICULTURAL EXTENSION SERVICES	415,489
57500SOIL CONSERVATION	53,623
<b>AGRICULTURAL &amp; NATURAL RESOURCES</b>	<b>469,112</b>
58210PUBLIC TRANSPORTATION (TMA)	693,100
58300VETERANS SERVICES	44,288
58400OTHER CHARGES	3,279,216
58600EMPLOYEE BENEFITS	14,349,292
58900MISCELLANEOUS	1,780,997
<b>OTHER GENERAL GOVERNMENT</b>	<b>20,146,893</b>
<b>TOTAL GENERAL FUND</b>	<b>90,193,943</b>

#### **SOLID WASTE / SANITATION FUND**

55710SANITATION MANAGEMENT	4,794,468
58400OTHER CHARGES	480,000
58600EMPLOYEE BENEFITS	466,450
<b>TOTAL SOLID WASTE / SANITATION FUND</b>	<b>5,740,918</b>

#### **SPECIAL DRUG CONTROL FUND**

54150DRUG CONTROL FUND EXPENDITURES	75,000
<b>TOTAL SPECIAL DRUG CONTROL FUND</b>	<b>75,000</b>

#### **HIGHWAY / PUBLIC WORKS FUND**

61000HIGHWAYS ADMINISTRATION	861,445
62000HIGHWAY & BRIDGE MAINTENANCE	5,756,745
63100OPERATION & MAINTENANCE OF EQUIPMENT	1,770,469
63400QUARRY OPERATIONS	796,844
65000OTHER CHARGES	905,000
66000EMPLOYEE BENEFITS	1,247,200
68000CAPITAL OUTLAY	180,000
<b>TOTAL HIGHWAY / PUBLIC WORKS FUND</b>	<b>11,517,703</b>

#### **GENERAL PURPOSE SCHOOL FUND**

71100REGULAR INSTRUCTION	158,724,544
71150ALTERNATIVE PROGRAM	515,737
71200SPECIAL EDUCATION PROGRAM	44,388,054

71300	VOCATIONAL EDUCATION PROGRAM	6,633,477
71400	SITE BASED PROGRAM	2,090,000
72110	ATTENDANCE	372,077
72120	HEALTH SERVICES	4,696,175
72130	OTHER STUDENT SUPPORT	9,631,122
72210	REGULAR INSTRUCTION PROGRAM	9,342,648
72220	SPECIAL EDUCATION PROGRAM	5,338,720
72230	VOCATIONAL EDUCATION PROGRAM	292,984
72310	BOARD OF EDUCATION	5,247,906
72320	OFFICE OF THE SUPERINTENDENT	1,732,661
72410	SCHOOL ADMIN-OFFICE OF PRINCIPAL	20,728,566
72510	FISCAL SERVICES	1,596,981
72520	HUMAN RESOURCES/PERSONNEL	1,128,392
72610	OPERATION OF PLANT	17,347,090
72620	MAINTENANCE OF PLANT	8,358,834
72710	STUDENT TRANSPORTATION	15,906,593
72810	OTHER SUPPORT SERVICES-CENTRAL & OTHER	6,818,757
73300	COMMUNITY SERVICES	786,587
73400	EARLY CHILDHOOD EDUCATION	862,008
<b>TOTAL GENERAL PURPOSE SCHOOL FUND</b>		<b>322,539,913</b>

#### **CENTRAL CAFETERIA FUND**

73100	FOOD SERVICE	12,370,964
<b>TOTAL CENTRAL CAFETERIA FUND</b>		<b>12,370,964</b>

#### **EXTENDED SCHOOL PROGRAM FUND**

73300	COMMUNITY SERVICES	4,973,267
<b>TOTAL EXTENDED SCHOOL PROGRAM FUND</b>		<b>4,973,267</b>

#### **GENERAL DEBT SERVICE FUND**

82110	GENERAL GOVERNMENT – PRINCIPAL	15,797,400
82120	HIGHWAY & STREET - PRINCIPAL	192,600
82130	EDUCATION - PRINCIPAL	11,870,000
82210	GENERAL GOVERNMENT - INTEREST	6,930,000
82220	HIGHWAY & STREET - INTEREST	15,950
82230	EDUCATION - INTEREST	7,160,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	610,000
<b>TOTAL GENERAL DEBT SERVICE FUND</b>		<b>42,575,950</b>

#### **RURAL DEBT SERVICE FUND**

82130	EDUCATION – PRINCIPAL	14,910,000
82230	EDUCATION - INTEREST	9,825,000
82330	EDUCATION - OTHER CHARGES	335,000
<b>TOTAL RURAL DEBT SERVICE FUND</b>		<b>25,070,000</b>

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**TOTAL COUNTY BUDGET ALL FUNDS 515,057,658**

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**BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) No Child Left Behind Act (NCLB),

Individuals with Disabilities Education Act (IDEA & Pre-School), Carl Perkins Vocational, McKinney-Vento, and any other Tennessee Department of Education projects budgeted through School Federal Projects shall be budget approved for the separate projects within the fund by the Williamson County Board of Education.

**SECTION 2. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER RESOLVED**, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2017**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said

appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

**SECTION 6. BE IT FURTHER RESOLVED**, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2015-16** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2017**.

**SECTION 7. BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the **2015** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2017**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2016** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2017**.

**SECTION 9. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

**SECTION 10. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2016**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

**Passed this 11<sup>th</sup> day of July, 2016.**

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Each Commissioner signed their Conflict of Interest Statement and turned them into the Clerk.

Commissioner Ford stated that he cannot support what he believes to be an underfunded Budget.

Commissioner Kaestner addressed his handout (Handout 2 on file in Clerk's office) that he provided to the Commission. He stated that the Commission is being

asked to approve an 18.7% increase in property taxes. Commissioner Kaestner stated that County employees who have been employed since June 30, 2009, have a salary that is roughly 116.5% of what it was then and stated that private industry shows a 113% salary during that same time. Commissioner Kaestner stated that he is trying every way that he can to come up with revenue sources instead of just placing the burden on property owners. He stated that the County needs to find a way to get cash flow out of Williamson Medical Center.

Commissioner Sturgeon thanked Commissioner Kaestner for providing information and stated that she would like to receive more information in the future in order to make informed decisions.

GENERAL ADMINISTRATION

Commissioner Little moved to accept the General Administration Fund Budget in the amount of **\$13,073,285**. Seconded by Commissioner Hester.

Approved by recorded vote, 16 'Yes' and 6 'No' as follows:

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

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FINANCE

Commissioner Little moved to accept the Finance Fund Budget in the amount of **\$5,054,208**. Seconded by Commissioner Milligan.

Approved by recorded vote, 18 'Yes' and 4 'No' as follows:

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

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ADMINISTRATION OF JUSTICE

Commissioner Little moved to accept the Administration of Justice Fund Budget in the amount of **\$4,168,814**. Seconded by Commissioner Smith.

Approved by recorded vote, 19 'Yes' and 3 'No' as follows:

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

PUBLIC SAFETY

Commissioner Little moved to accept the Public Safety Fund Budget in the amount of **\$26,280,438**. Seconded by Commissioner Milligan.

Commissioner Kaestner asked about the costs associated with the helicopters that the Sheriff's Department received last year.

Sheriff Long stated that the total is well under \$100,000.

Commissioner Danner thanked Sheriff Long for his continuous efforts to save tax dollars. She stated that the split votes should be a sign that several Commissioners have a problem voting for a Budget that has a tax rate increase already built in. Commissioner Danner stated that she would support and oppose various sections of the Budget and stated that she would support going back over the Budget and make an across the board cut if the proposed Budget does not pass.

Commissioner Lawrence stated that he does not know how to vote on the Budget when the County is doing a study that could significantly impact tax revenues going forward. He stated that if the proposed tax increase is passed today, he does not see the tax rate going down even if an impact fee is passed later by the County. Commissioner Lawrence stated that he will have to vote 'No' on everything because he has not seen any discussion to cut anything from the Budget in an attempt to not have as large of a tax increase.

Approved by recorded vote, 18 'Yes' and 4 'No' as follows:

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

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PUBLIC HEALTH & WELFARE

Commissioner Little moved to accept the Public Health & Welfare Fund Budget in the amount of **\$4,965,703**. Seconded by Commissioner Hester.

Approved by recorded vote, 16 'Yes' and 6 'No' as follows:

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

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SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Little moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **\$16,035,490**. Seconded by Commissioner Smith.

Approved by recorded vote, 15 'Yes' and 7 'No' as follows:

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

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AGRICULTURAL & NATURAL RESOURCES

Commissioner Little moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **\$469,112**. Seconded by Commissioner Herbert.

Approved by recorded vote, 16 'Yes' and 6 'No' as follows:

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

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OTHER GENERAL GOVERNMENT

Commissioner Little moved to accept the Other General Government Fund Budget in the amount of **\$20,146,893**. Seconded by Commissioner Herbert.

Approved by recorded vote, 15 'Yes' and 7 'No' as follows:

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

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TOTAL GENERAL FUND

Commissioner Little moved to accept the Total General Fund in the amount of **\$90,193,943**. Seconded by Commissioner Hester.

Commissioner Ryan asked if it would be possible to receive a Budget book earlier.

Ms. Graham stated that the Budget books would be provided earlier next year.

Commissioner Sturgeon asked if there is a reason that the Budget could not be deferred.

Chairman Walton stated that by law the County has to approve its Budget by July 31.

In response to a comment about the impact fee study, Ms. Graham stated that the impact fee can only be used for new debt and not current debt.

Commissioner Kaestner moved to amend the proposed budget by deleting the 4% pay raise for County employees. Seconded by Commissioner Ryan.

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Chairman Walton declared a recess at 11:45 a.m. for lunch.

Chairman Walton reminded the Commissioners that they will have their annual picture made as soon as they arrive.

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Chairman Walton called the meeting back to order at 1:20 p.m.

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Commissioner Beathard did not rejoin the meeting after lunch.

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Commissioner Kaestner stated that he is against a 4% across the board pay increase for County employees after a 5% increase last year.

Commissioner Herbert stated that she does not believe it is right to give teachers a 4% increase and give nothing to all other County employees and cannot support the amendment.

Commissioner Hester stated that she appreciates the work from Commissioner Kaestner but stated that the pay of County employees starts lower than in the private sector so the increases given to the County employees are a way to get them up to what they need for a standard of living. She stated that the County has grown exponentially but the pay of employees has not grown exponentially. Commissioner Hester stated that she appreciates the hard work of all of the County employees and the raise is a way of showing that appreciation.

Commissioner Ryan asked about giving merit based pay increases.

Mayor Anderson stated that it is very hard to evaluate employees for merit based increases in many departments and he stated that it is also hard for Elected Officials to compete with the pay offered in the private sector for quality employees. He stated that he cannot see not giving a raise to our employees.

Commissioner Kaestner stated that it is hard to approve many things without the context of the overall Budget.

Mayor Anderson stated that the Budget books have been available for about 2 ½ weeks and stated that they would be mailed to the Commissioners next year.

Mayor Anderson stated that the County has a deadline of July 31 to have the fiscal year ended. He stated that the Budget, tax rate, and appropriate Resolutions must be made by end of July or the Budget, tax rate, and appropriate Resolutions submitted by the County Mayor or Budget Committee shall become the applicable Budget and tax rate by operation of law for the ensuing year. Mayor Anderson stated that a Budget must be approved by the end of July.

Commissioner Milligan stated that the Commission cannot carve out the heart of the County and he cannot support cutting out a raise for the County employees.

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

The motion passed by voice vote, 13 'Yes' and 8 'No'.

The motion to amend failed by recorded vote, 5 'Yes' and 16 'No' as follows:

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

The Total General Fund, as presented, passed by recorded vote, 14 'Yes' and 7 'No' as follows:

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

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SOLID WASTE/SANITATION FUND

Commissioner Little moved to accept the Solid Waste/Sanitation Fund in the amount of **\$5,740,918**. Seconded by Commissioner Milligan.

Approved by recorded vote, 17 'Yes' and 4 'No' as follows:

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

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SPECIAL DRUG CONTROL FUND

Commissioner Little moved to accept the Special Drug Control Fund in the amount of **\$75,000**. Seconded by Commissioner Milligan.

Approved by recorded vote, 20 'Yes' and 1 'No' as follows:

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

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HIGHWAY/PUBLIC WORKS FUND

Commissioner Little moved to accept the Highway/Public Works Fund in the amount of **\$11,517,703**. Seconded by Commissioner Herbert.

Approved by recorded vote, 19 'Yes' and 2 'No' as follows:

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

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Leslie Holman, Chief Financial Officer for Williamson County Schools, came forward to read the various funds for the Schools.

GENERAL PURPOSE SCHOOL FUND

Commissioner Little moved to accept the total General Purpose School Fund in the amount of **\$322,539,913**. Seconded by Commissioner Milligan.

Commissioner Ricky Jones stated that he will abstain from voting based on his position as a teacher in the Williamson County School System.

Approved by recorded vote, 18 'Yes', 2 'No', and 1 'Abstain' as follows:

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

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CENTRAL CAFETERIA FUND

Commissioner Little moved to accept the Central Cafeteria Fund in the amount of **\$12,370,964**. Seconded by Commissioner Milligan.

Approved by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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EXTENDED SCHOOL PROGRAM FUND

Commissioner Little moved to accept the Extended School Program Fund in the amount of **\$4,973,267**. Seconded by Commissioner Milligan.

Approved by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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TOTAL GENERAL DEBT SERVICE FUND

Commissioner Little moved to accept the General Debt Service Fund in the amount of **\$42,575,950**. Seconded by Commissioner Herbert.

Approved by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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TOTAL RURAL DEBT SERVICE FUND

Commissioner Little moved to accept the Rural Debt Service Fund in the amount of **\$25,070,000**. Seconded by Commissioner Herbert.

Approved by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Little moved to accept the Total County Budget - All Funds to be **\$515,057,658**. Seconded by Commissioner Herbert.

Approved by recorded vote, 14 'Yes', 6 'No', and 1 'Abstain' as follows:

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

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Resolution No. 7-16-1, as presented, passed by recorded vote, 13 'Yes', 7 'No', and 1 'Abstain' as follows:

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

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**RESOLUTION NO. 7-16-2**

Commissioner Little moved to accept Resolution No. 7-16-2, seconded by Commissioner Smith.

**RESOLUTION CERTIFYING THE TAX RATE BASED ON THE  
2016 REAPPRAISAL PROGRAM IN  
WILLIAMSON COUNTY, TENNESSEE FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2016**

**WHEREAS,** *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

**WHEREAS,** the certified tax rate has been approved to be \$1.81 on each \$100.00 of taxable property:

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this the 11<sup>th</sup> day of July, 2016, that the combined certified property tax rate for Williamson County, Tennessee, for the fiscal year beginning July 1, 2016, shall be **\$1.81** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<b>FUND</b>	<b>RATE</b>
County General	\$ .3180
Highway/Public Works	.0399
General Purpose Schools	1.0125
General Debt Service	.2294
Solid Waste/Sanitation	.0493
Rural Debt Service	<u>.1624</u>
Total	<b>\$ 1.8115</b>

**SECTION 2. BE IT FURTHER RESOLVED,** that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

**SECTION 3. BE IT FURTHER RESOLVED,** all revenue collected from the business tax for the 2016-2017 fiscal year designated for the Highway/Public Works Fund that exceeds \$2,830,000, and all revenue collected from the wheel tax for the 2016-2017 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,050,000, shall be designated to the Williamson County General Fund.

**SECTION 4. BE IT FURTHER RESOLVED,** that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 5. BE IT FURTHER RESOLVED,** that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 11<sup>th</sup> day of July, 2016.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Commissioner Ford asked Property Assessor Brad Coleman to address the Commission regarding information that was received earlier in the day.

Property Assessor Coleman stated that he had spoken with the State earlier in the day and he had received information that a miscalculation by the State which could lead to a minimal change in the certified tax rate.

Commissioner Ford asked Attorney Moseley how the Commission should proceed when he does not feel comfortable approving a number from the State that is known to be incorrect.

Attorney Moseley stated that the Commission can certify the tax rate in good faith at \$1.81 and then amend if it is determined that the rate was not accurate..

Commissioner Danner asked if this miscalculation happened to other Counties.

Property Assessor Coleman stated that he was not sure if other Counties had miscalculations.

Resolution No. 7-16-2 passed by recorded vote, 19 'Yes', 1 'No', and 1 'Abstain' as follows:

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

**RESOLUTION NO. 7-16-3**

Commissioner Little moved to accept Resolution No. 7-16-3, seconded by Commissioner Smith.

**RESOLUTION TO EXCEED THE CERTIFIED TAX RATE AND FIXING THE TAX  
LEVY IN WILLIAMSON COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2016**

**WHEREAS,** *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

**WHEREAS,** the certified tax rate has been approved to be \$1.81 on each \$100.00 of taxable property; and

**WHEREAS,** *Tennessee Code Annotated*, Section 67-5-1702, authorizes a county legislative body to exceed the certified tax rate set according to *Tennessee Code Annotated*, Section 67-5-1701, by resolution after advertising its intent to exceed the certified tax rate in a newspaper of general circulation in the county (with an affidavit of publication sent within thirty days after publication to the State Board of Equalization) and public hearing; and

**WHEREAS,** Williamson County desires to levy a tax rate in excess of the certified tax rate; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Legislative Body, meeting in regular session on this 11<sup>th</sup> day of July, 2016, that:

SECTION 1. BE IT FURTHER RESOLVED that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2016**, shall be **\$2.15** on each \$100 of taxable property, which is to provide revenue for each of the following funds and is hereby levied as follows:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$ .38
Solid Waste/Sanitation Fund	.06
Highway/Public Works Fund	.05
General Purpose Schools Fund	1.21
General Debt Service Fund	.26
Rural Debt Service Fund	<u>.19</u>
Total	<b>\$2.15</b>

SECTION 2. that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, that all revenue collected from the business tax for the 2016-2017 fiscal year designated for the Highway/Public Works Fund that exceeds \$2,622,000, and all revenue collected from the wheel tax for the 2016-2017 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,050,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 11<sup>th</sup> day of **July, 2016**.

/s/ Thomas Little  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Commissioner Danner stated that not all taxpayers in the County are in favor of an across the board property tax increase. She stated that constituents are telling her that they cannot see how Commissioners can vote down money saving ideas on one hand and vote for tax increases on the other. Commissioner Danner also stated that constituents are stating that they do not see how property taxes can be raised without trying every money saving idea first. She stated that she has voted no to several big ticket items and feels comfortable voting against the tax increase.

Commissioner Danner listed several money saving ideas that had been presented to the Commission but were not passed. She also stated that the impact fee would place the burden on developers instead of current residents. Commissioner Danner stated that for these reasons and others she feels it is her duty as a conservative Republican Commissioner to vote against the property tax increase.

Commissioner Sturgeon stated that she would like to have a session explaining how to read and look at the Budget book and then be allowed to have a later meeting to address any questions. She stated that she cannot support a nearly 20% tax increase.

Commissioner Pair stated that he attended many meetings before the proposed Budget was presented and stated that there were not really any suggestions of items that should be cut.

Commissioner Herbert stated that she does not like a tax increase as much as everyone else but unfortunately as the County continues to grow and get better, taxes will have to be increased to cover the growth. She stated that she does not want to vote for the tax increase but stated that she will because it is necessary to cover the cost of growth in the County.

Commissioner Milligan stated that the increase is a necessary stop gap for this year. He stated that a property tax increase will not be necessary next year.

Commissioner Ricky Jones stated that Fairview residents have been hit with one of the highest tax increases ever by the City and that will have an impact on his vote.

Commissioner Chalfant called for the question. Seconded by Commissioner Bain.

The motion failed by voice vote, 12 'Yes' and 9 'No'.

Commissioner Kaestner stated that the County needs to look for alternate revenue sources and stated that he cannot support the Resolution.

Resolution No. 7-16-3 passed by recorded vote, 13 'Yes' and 8 'No' as follows:

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

RESOLUTION NO. 7-16-4

Commissioner Little moved to accept Resolution No. 7-16-4, seconded by Commissioner Herbert.

**RESOLUTION MAKING APPROPRIATIONS TO  
NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017**

**WHEREAS**, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

**WHEREAS**, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Williamson County, meeting in regular session on this **11<sup>th</sup> day of July, 2016**,

**SECTION 1.** That **\$237,698** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531602.00000.00.00.00	College Grove VFD	Emergency Services	33,660

101.54310.531604.00000.00.00.0 0	Flat Creek/Bethesda VFD	Emergency Services	51,019
101.54310.531605.00000.00.00.0 0	Nolensville VFD	Emergency Services	67,993
101.54310.531641.00000.00.00.0 0	WC Fire & Emergency Services Fndtn	Emergency Services	36,663
	TOTAL		<b>\$237,698</b>

**AND BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners this 11<sup>th</sup> day of July, 2016.

/s/ Thomas Little \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4\* Against: 0 \*As amended

\*As amended – include the following changes:

Replace all references to "charitable organizations" with "volunteer fire departments" In the first WHEREAS replace "Section 5-9-109" with "Section 5-9-101"

In the second WHEREAS, replace "to carry on their non-profit, charitable work" with "to provide fire prevention and emergency response services;"

In section 1 delete the reference to "Chapter 0380-2-7"and "in accordance with Section 5-9- 102(c), Tennessee Code Annotated."

In section 2 replace "non-Profit charitable" with "fire prevention and emergency response"

In section 3, replace "Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated" with "applicable law"

In Section 3 replace "organizations" with "volunteer fire departments" and replace "of these" with "applicable"

\* A redlined version of the resolution showing these amendments and typos to be corrected by the Clerk's Office is attached to provide an illustration of the fully amended resolution.

Commissioner Little moved to amend the Resolution to include the following changes:

Replace all references to "charitable organizations" with "volunteer fire departments" In the first WHEREAS replace "Section 5-9-109" with "Section 5-9-101"

In the second WHEREAS, replace "to carry on their non-profit, charitable work" with "to provide fire prevention and emergency response services;"

In section 1 delete the reference to "Chapter 0380-2-7"and "in accordance with Section 5-9- 102(c), Tennessee Code Annotated."

In section 2 replace "non-Profit charitable" with "fire prevention and emergency response"

In section 3, replace "Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated" with "applicable law"

In Section 3 replace "organizations" with "volunteer fire departments" and replace "of these" with "applicable"

\* A redlined version of the resolution showing these amendments and typos to be corrected by the Clerk's Office is attached to provide an illustration of the fully amended resolution.

Commissioner Webb seconded the motion to amend.

The motion to amend passed by recorded vote, 20 'Yes' and 1 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Judy Herbert	Matt Milligan	Paul Webb
Tom Bain	Betsy Hester	David Pair	Matt Williams
Bert Chalfant	Ricky Jones	Brandon Ryan	
Sherri Clark	Todd Kaestner	Steve Smith	NO
Kathy Danner	David Landrum	Barb Sturgeon	Gregg Lawrence
Jeff Ford	Thomas Little	Jack Walton	

Commissioner Danner asked if all of the guidelines of the new non-profit Resolution were met by every organization on the list.

Commissioner Little stated that all of the organizations were approved by the appropriate administration.

Resolution No. 7-16-4, as amended, passed by unanimous recorded vote, 21

'Yes' and 0 'No' as follows:

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

#### RESOLUTION NO. 7-16-5

Commissioner Little moved to accept Resolution No. 7-16-5, seconded by Commissioner Herbert.

#### **RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017**

**WHEREAS**, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

**WHEREAS**, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Williamson County, meeting in regular session on this **11<sup>th</sup> day of July, 2016**,

**SECTION 1.** That \$2,192,017 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	19,900
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531609.00000.00.00.00	Franklin Senior Citizens	Senior Citizens Svcs	26,978
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56300.531639.00000.00.00.00	Thompson's Station Senior Citizens	Senior Citizens Svcs	5,000
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508

101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,157,015
101.58900.531632.00000.00.00.00	Chamber of Commerce/Econ.Dev.	Community Services	295,000
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			<b>\$2,192,017</b>

**AND BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners this 11<sup>th</sup> day of July, 2016.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Commissioner Smith thanked the Commission for its continued support of the Williamson County Convention & Visitors Bureau.

Resolution No. 7-16-5 passed by recorded vote, 19 'Yes' and 2 'No' as follows:

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

RESOLUTION NO. 7-16-6

Commissioner Little moved to accept Resolution No. 7-16-6, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING \$5,000,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2016-17 GENERAL DEBT SERVICE EXPENDITURES**

**WHEREAS**, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

**WHEREAS**, to generate sufficient revenue within the General Debt Service for **2016-17**, additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED**, that **\$5,000,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Adequate School Facilities Privilege Tax Funds  
171.00000.3519000.00000.00.00.00 **\$ 5,000,000**

Transfer Out - Adequate School Facilities Privilege Tax  
171.91300.559000.00000.00.00.00 PR900 **\$ 5,000,000**

**EXPENDITURES:**

General Debt Service - Principal on Bonds  
151.82130.560100.00000.00.00.00 **\$ 5,000,000**

Transfer In  
151.00000.498000.00000.00.00.00 **\$ 5,000,000**

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-7

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

**RESOLUTION APPROPRIATING \$5,000,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2016-17 RURAL DEBT SERVICE EXPENDITURES**

**WHEREAS**, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

**WHEREAS**, to generate sufficient revenue within the Rural Debt Service for **2016-17**, additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED**, that **\$5,000,000** Education Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Education Privilege Tax Funds **\$ 5,000,000**  
171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax **\$ 5,000,000**  
171.91300.559000.00000.00.00.00 PR600

**EXPENDITURES:**

Rural Debt Service - Principal on Bonds **\$ 5,000,000**  
152.82130.560100.00000.00.00.00

Transfer In **\$ 5,000,000**  
152.00000.498000.00000.00.00.00

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  4  Against:  0

Resolution No. 7-16-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-8

Commissioner Little moved to accept Resolution No. 7-16-8, seconded by Commissioner Hester.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,  
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT  
OF INTEREST-BEARING 2016-17 GENERAL PURPOSE SCHOOL  
FUND TAX ANTICIPATION NOTES NOT TO EXCEED  
FIFTEEN MILLION (\$15,000,000) DOLLARS**

**WHEREAS**, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2016, through June 30, 2017, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

**WHEREAS**, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Fifteen Million Dollars (\$15,000,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**General Purpose School Fund Tax Anticipation Notes, Series 2017**"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 11<sup>th</sup> day of July, 2016.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Education Committee For: 5 Against: 0

Budget Committee For: 4 Against: 0

Commissioner Little moved to amend the Resolution by increasing the total to \$17.6 million. Seconded by Commissioner Kaestner.

Commissioner Ryan asked why the total was being increased.

Leslie Holman stated that the new total included cash flow expenditures needed for the State.

In response to Commissioner Sturgeon, Ms. Holman stated that she could provide a cash flow analysis to the Commission.

The amendment passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 7-16-8, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 7-16-9**

Commissioner Little moved to accept Resolution No. 7-16-9, seconded by Commissioner Bain.

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$11,297,355 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2016-2017 CAPITAL NEEDS**

**WHEREAS**, there is a need for capital expenditures within the maintenance and technology departments of the Board of Education and is being requested as an intent to fund as follows:

	<b>Rural Debt</b>	<b>General Debt</b>
Total Maintenance Department	\$2,079,100	\$2,036,600
Total Technology Department	2,940,220	4,241,435
Total Capital Request	<b>\$11,297,355</b>	

**NOW, THEREFORE BE IT SO RESOLVED**, that the Williamson County Board of County Commissioners' meeting in regular session on July 11, 2016 approve \$11,297,355 as noted in the projects above and attached, and take the appropriate actions necessary to fund the this amount.

**BE IT ALSO FURTHER RESOLVED**, that the County *may* fund the \$11,297,355 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/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>5*</u>	Against: <u>0</u> *As amended
Budget Committee	For: <u>4*</u>	Against: <u>0</u> *As amended

\*As amended – Amend total to \$8 million

Commissioner Ford moved to amend the Resolution by decreasing the amount to \$8 million. Seconded by Commissioner Sturgeon.

The amendment passed by recorded vote, 19 'Yes' and 2 'No' as follows:

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

Resolution No. 7-16-9, as amended, passed by unanimous recorded vote, 20 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 7-16-10

Commissioner Little moved to accept Resolution No. 7-16-10, seconded by Commissioner Ausbrooks.

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING \$18,149,347 IN A 2016 BOND OR NOTE ISSUE**

**WHEREAS**, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

**WHEREAS**, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

**WHEREAS**, the following items were determined to be funded through a bond issue:

General Government	\$ 1,750,000
Architect fees, Elections relocation renovations; Archives storage facility upgrades Information Technology	\$ 440,000
Replication of data storage capacity at OPS-servers; Archives data storage capacity/documents Property Management	\$ 740,000
Wing renovation; various roof replacements Sheriff	\$ 1,524,500
Vehicles-10 new position vehicles and 28 replacements Detention HVAC replacement	\$ 125,000
Office of Public Safety Fire Engine; Regional Radio System phase 2 of 3 Animal Control	\$ 2,800,000
Land for new facility Parks and Recreation	\$ 3,474,000
Franklin Rec-outdoor pool/splash pad; Fairview Rec- Facility renovations; Ballfield light replacements Ag Expo Park	\$ 495,000
Parking lot paving and handicap parking; City sewer connection Solid Waste/Sanitation	\$ 540,000
Heavy equipment replacement	
	<u>\$18,149,347</u>

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, meeting in regular session this the 11<sup>th</sup> day of July, 2016, hereby expresses its intent to fund the aforementioned items in a 2016 bond or note issue;

**AND BE IT FURTHER RESOLVED**, that the County may fund the **\$18,149,347** 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 public 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/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-10 passed by recorded vote, 18 'Yes' and 3 'No' as follows:

YES	YES	YES	NO
Dana Ausbrooks	Betsy Hester	Matt Milligan	Kathy Danner
Tom Bain	Ricky Jones	David Pair	Brandon Ryan
Bert Chalfant	Todd Kaestner	Steve Smith	Barb Sturgeon
Sherri Clark	David Landrum	Jack Walton	
Jeff Ford	Gregg Lawrence	Paul Webb	
Judy Herbert	Thomas Little	Matt Williams	

**RESOLUTION NO. 7-16-11**

Commissioner Little moved to accept Resolution No. 7-16-11, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 COUNTY GENERAL FUND BUDGET BY \$394,383 - REVENUES TO COME FROM RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS**

**WHEREAS**, the Budget Committee has recommended approval of various capital expenditure requests for the **2016-17** budget within various County General Departments; and,

**WHEREAS**, there are sufficient funds available in the **2016-17** projected Reserve for Government Capital Projects which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2016-17** County General Fund be amended for Capital Expenditures, as follows:

**REVENUES:**

Reserve for County Government Capital Projects  
101.00000.351800.00000.00.00.00 \$394,383

**EXPENDITURES:**

Building Codes – Vehicles (2)  
101.51730.571800.00000.00.00.00 \$ 51,000

Sewage Disposal – Vehicle (1)

101.55900.571800.00000.00.00.00	\$ 28,000
Property Management 3– Vehicle (1) 101.51800.571800.00000.00.00.00	\$ 30,000
Property Assessor – Vehicle (1) 101.52300.571800.00000.00.00.00	\$ 25,000
Sheriff’s Litter – Vehicles (1) 101.54220.571800.00000.00.00.00	\$ 41,000
Office of Public Safety – Response Vehicle & Equip. 101.54900.571800.00000.00.00.00	\$ 98,383
Animal Control – Vehicle (1) – and box 101.55120.571800.00000.00.00.00	\$ 40,000
Parks & Recreation – Vehicles (3) 101.56700.571800.00000.00.00.00	<u>\$ 81,000</u> <b>\$ 394,383</b>

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-11 passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

**RESOLUTION NO. 7-16-12**

Commissioner Little moved to accept Resolution No. 7-16-12, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$1,916,317 AND APPROVING THE RELATED OPERATING TRANSFERS - REVENUES TO COME FROM RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS**

**WHEREAS,** the Budget Committee has recommended approval of various capital expenditure requests for the **2016-17** budget within various County General Departments; and,

**WHEREAS,** there are sufficient funds available in the **2016-17** projected Reserve for County Government Capital Projects which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED**, that the Capital Projects Fund budget be amended for Capital Expenditures, as follows:

**REVENUES:**

Reserve for County Government Capital Projects	\$1,916,317
101.00000.351800.00000.00.00.00	
Transfers Out	\$1,916,317
101.99100.559000.00000.00.00.00	

**EXPENDITURES:**

Property Management- County Facilities Improvements	\$230,000
171.91110.570700.00000.00.00.00.A0008	
Sheriff- Body Cameras and Support	\$80,000
171.91130.579000.00000.00.00.00.S0035	
Sheriff- Other Capital Outlay	\$130,700
171.91130.579900.00000.00.00.00.S0037	
Sheriff- Facility Improvements	\$15,000
171.91130.570700.00000.00.00.00.S0036	
Jail- Detention- Pump House Replacement	\$69,000
171.91130.570700.00000.00.00.00.S0031	
Jail- Detention- Law Enforcement Equipment	\$50,400
171.91130.571600.00000.00.00.00.S0036	
Jail- Detention- LED Lighting, Water Heater Replacement	\$214,600
171.91130.570700.00000.00.00.00.S0031	
Office Public Safety- Various Apparatus and Equipment	\$401,617
171.91130.579900.00000.00.00.00.S0003	
Parks and Recreation- Trail Enhancement	\$350,000
171.91150.579900.00000.00.00.00.C0024	
Parks and Recreation- Franklin Indoor Soccer Field Turf Replacement	\$95,000
171.91150.579900.00000.00.00.00.C0030	
Ag Park- Various Improvements	<u>\$280,000</u>
171.91150.579900.00000.00.00.00.C0017	
	<u>\$1,916,317</u>
Operating Transfer	\$1,916,317
171.00000.498000.00000.00.00.00	

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-12 passed by recorded vote, 20 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 7-16-13

Commissioner Little moved to accept Resolution No. 7-16-13, seconded by Commissioner Ricky Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17  
CAPITAL PROJECT BUDGET BY \$365,000 - REVENUE TO  
COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

**WHEREAS,** Williamson County operates a Solid Waste/Sanitation Landfill; and,

**WHEREAS,** in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs or replacement of the following items:

836 Compactor	Rebuild Engine	\$ 50,000
360 Trackhoe/Bucket	Rebuild Engine	\$ 25,000
40 cyd Open Top Bins x 5	Replacement	\$ 25,000
42 cyd Compactor Receiver x 3	Replacement	\$ 75,000
Pick-up Truck	Replacement	\$ 30,000
Dump Truck	Replacement	<u>\$160,000</u>
		<b>\$365,000</b>

**NOW, THEREFORE, BE IT RESOLVED,** that the 2016-17 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

**EXPENDITURES:**

Various Equipment Replacement or Rebuild (171.91140.573300.00000.00.00.00 HW001)	<b>\$365,000</b>
Transfer In (171.00000.498000.00000.00.00.00)	<b>\$365,000</b>

**REVENUES:**

Unappropriated Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	<b>\$365,000</b>
Transfer Out (116.99100.559000.00000.00.00.00)	<b>\$365,000</b>

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-14

Commissioner Little moved to accept Resolution No. 7-16-14, seconded by Commissioner Herbert.

**RESOLUTION AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$830,000 FOR HIGHWAY EQUIPMENT PURCHASES-REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

**WHEREAS**, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement, as follows:

- 2 Dump Trucks – approximately \$450,000
- 2 Pickup Trucks – approximately \$80,000
- 2 Tractor & Bushhogs – approximately \$170,000
- 2 Dump Trucks/Single Axle – approximately \$80,000
- 2 Sweeper – approximately \$50,000; and,

**WHEREAS**, the Highway Department has prepared its Five Year Capital Improvement Plan; and,

**WHEREAS**, there are sufficient funds within the Highway fund balance to purchase the needed equipment; and,

**WHEREAS**, this equipment will be placed out for bid or purchased through State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2016-17** Highway budget be amended, as follows:

<b><u>REVENUES:</u></b>	
Highway Fund Balance	<b>\$830,000</b>
131.00000.390000.00000.00.00.00	
<b><u>EXPENDITURES:</u></b>	
Capital Account	<b>\$830,000</b>
131.68000.571400.00000.00.00.00	

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee                      For:   4                Against:   0  

Commissioner Danner asked how much money would be left in the Highway Fund balance after this Resolution.

Nena Graham stated that the Highway Fund Balance would be approximately \$13.8 million after the Resolution.

Resolution No. 7-16-14 passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 7-16-15

Commissioner Little moved to accept Resolution No. 7-16-15, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$295,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT- REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS**

**WHEREAS**, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

**WHEREAS**, funds are expended for additional amenities at all parks and facilities which include, but not limited to; safety netting, new fencing, new bleacher, electrical work, signs, landscaping, playground equipment, benches, pavilions and small construction projects;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016-17 Capital Projects budget be amended, as follows:

**REVENUES:**

Recreation Privilege Tax Funds **\$ 295,000**  
171.00000.351400.00000.00.00.00

**EXPENDITURES:**

Parks & Facilities Amenities **\$ 295,000**  
171.91150.579900.00000.00.00.00 PR412

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-15 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Thomas Little	Jack Walton

Tom Bain	Betsy Hester	Matt Milligan	Paul Webb
Bert Chalfant	Ricky Jones	David Pair	Matt Williams
Sherri Clark	Todd Kaestner	Brandon Ryan	
Kathy Danner	David Landrum	Steve Smith	
Jeff Ford	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 7-16-16

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$300,000 FOR THE PURCHASE OF A FIRE TANKER FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS**

**WHEREAS,** the 2015-16 Office of Public Safety budget included capital funding requests for the purchase of various fire system units to assist in meeting the population growth, as well as to replace aging apparatus and/or those units which may have exceeded their service life; and,

**WHEREAS,** during the budget review process, funding was approved for the purchase of certain Public Safety equipment, including a new tanker truck for the Williamson County Volunteer Fire System; and,

**WHEREAS,** there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of a fire engine;

**NOW, THEREFORE, BE IT RESOLVED,** that 2016-17 Capital Projects budget be amended, as follows:

**REVENUES:**

County Privilege Tax/Fire **\$ 300,000**  
171.00000.351300.00000.00.00.00

**EXPENDITURES:**

Other Capital Outlay - Fire **\$ 300,000**  
171.91130.579900.00000.00.00.00 PR300

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Thomas Little	Jack Walton

Tom Bain	Betsy Hester	Matt Milligan	Paul Webb
Bert Chalfant	Ricky Jones	David Pair	Matt Williams
Sherri Clark	Todd Kaestner	Brandon Ryan	
Kathy Danner	David Landrum	Steve Smith	
Jeff Ford	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 7-16-17

Commissioner Little moved to accept Resolution No. 7-16-17, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET BY \$75,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS**

**WHEREAS**, the Williamson County Highway Commission annually submits a list of projects within their respective districts to be earmarked for paving projects throughout the upcoming fiscal year; and,

**WHEREAS**, these lists have been submitted and sufficient funds are available within the Highway Privilege Tax account to be utilized to offset the costs of these paving expenses;

**NOW, THEREFORE, BE IT RESOLVED**, that 2016-17 Highway budget be amended, as follows:

**EXPENDITURES:**

Asphalt-Hot Mix	<b>\$ 75,000</b>
131.62000.540400.00000.00.00.00	
Transfer In	<b>\$ 75,000</b>
131.00000.498000.00000.00.00.00	

**REVENUES:**

Highway Privilege Taxes	<b>\$ 75,000</b>
171.00000.351500.00000.00.00.00	
Transfer Out	<b>\$ 75,000</b>
171.91200.559000.00000.00.00.00 PR 500	

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-16-17 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-18

Commissioner Chalfant moved to accept Resolution No. 7-16-18, seconded by Commissioner Bain.

**RESOLUTION ACCEPTING A DONATION OF \$1,500.00 FROM THE FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2016-2017 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$1,500.00 – 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 Animal Control and Adoption Center would like to open the Center on Sunday's for the period lasting between July 15, 2016 and September 30, 2016; and

**WHEREAS**, to permit the Center to open on Sunday's, additional funding is needed to fund the costs of staffing the Center during this period; and

**WHEREAS**, the Friends of Williamson County Animal Center has made a generous donation of \$1,500.00 to Williamson County, to be used to pay staffing costs to permit the Center to open on Sundays; 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 \$1,500.00 from the Friends of Williamson County Animal Center on behalf of the Williamson County Control and Adoption Center:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 11th of July, 2016, on behalf of the Williamson County Animal Control and Adoption Center, accepts the generous donation of \$1,500.00 from the Friends of Williamson County Animal Center, to be used to pay staffing costs to permit the Center to open on Sundays between July 15, 2016 and September 30, 2016.

**AND BE IT FURTHER RESOLVED** that the Williamson County Animal Control and Adoption Center budget be amended, and the funds be appropriated as follows:

**REVENUE:**

Donations

101.00000.486109.00000.00.00.00

**\$1,500.00**

**EXPENDITURE:**

Part-time Personnel

101.55120.516900.00000.00.00.00

**\$1,500.00**

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-18 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 7-16-19**

Commissioner Milligan moved to accept Resolution No. 7-16-19, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 OFFICE OF PUBLIC SAFETY BUDGET BY \$ 58,397.68 TO PROVIDE FUNDING FOR NETWORK CONNECTIONS WITH THE CITIES OF BRENTWOOD AND FRANKLIN FOR THE EMERGENCY COMMUNICATIONS CENTER FOR WILLIAMSON COUNTY—REVENUES TO COME FROM DONATIONS**

**WHEREAS,** Williamson County Government established the Williamson County Joint Communications Network Authority (WCJCN) to oversee the establishment, expansion, maintenance, operation, and access of an 800 M Hz trunked radio system and such other communication networks as may be necessary; and,

**WHEREAS,** the WCJCN is authorized to execute contracts while the Williamson County Government merely serves as the fiscal agent for those contracts; and,

**WHEREAS,** the WCJCN has determined it is necessary to connect the Williamson County, City of Franklin, and City of Brentwood communications networks together; and,

**WHEREAS,** Williamson County, the City of Franklin, and the City of Brentwood have agreed to equally share the costs of this connection project, county funds being already in the existing capital budget for the Regional Radio System; and,

**WHEREAS**, the WCJCNA has received a quote for said connection project in the amount of \$87,596.51 through state contract RSWC#385 #34841; and

**WHEREAS**, the cities of Franklin and Brentwood governing bodies have agreed to fund \$29,198.84 each;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016-17 Public Safety Budget be amended, to appropriate the donated funds to be used by Williamson County Government for the purpose of technology costs related to the public safety emergency communications operations, as follows:

**REVENUES:**

Donations **\$58,397.68**  
(171.00000.486100.00000.00.00.00)

**EXPENDITURES:**

Other Capital Outlay **\$58,397.68**  
(171.91130.579900.00000.00.00.00.S0022)

/s/ Matt Milligan  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Joint Communication Network Authority	For: <u>6</u>	Against: <u>0</u>
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. 7-16-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 7-16-20**

Commissioner Milligan moved to accept Resolution No. 7-16-20, seconded by Commissioner Lawrence.

**RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY \$15,039.98 - 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 possible expansion of the DUI Court; and

**WHEREAS,** the DUI Court Foundation has agreed to donate \$15,039.98, 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 11<sup>th</sup> day of July, 2016, accepts the generous donation of \$15,039.98 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 2016-17 General Sessions Court Budget be amended, as follows:

**REVENUES:**  
 Donations **\$15,039.98**  
 (101.00000.486100.00000.00.00.00)

**Expenditures:**  
 Contract with DUI Court-Donation **\$15,039.98**  
 (101.53300.530902.00000.00.00.00)

/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. 7-16-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-21

Commissioner Little moved to accept Resolution No. 7-16-21, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17  
ELECTION COMMISSION BUDGET BY \$120,000 – REVENUES TO COME FROM  
COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County Election Commission submitted an operating budget for the 2016-17 fiscal year, reflecting the guidelines for operational increases; and

**WHEREAS,** the expenses for the August 4, 2016 State Primary and County General Election were not included in the budget process since they are a one-time expense; and

**WHEREAS,** the operating budget will need to be amended to cover the cost;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2016-17 Election Commission budget be amended as follows:

**REVENUES**

County General Fund Balance	<b>\$120,000</b>
(101.00000.390000.00000.00.00.00)	

**EXPENDITURES:**

Temporary Personnel	\$25,000
(101.51500.516800.00000.00.00.00)	
Overtime Pay	\$7,000
(101.51500.518700.00000.00.00.00)	
Election Workers	\$30,000
(101.51500.519300.00000.00.00.00)	
Advertising	\$4,000
(101.51500.530200.00000.00.00.00)	
Freight Expenses	\$6,000
(101.51500.532700.00000.00.00.00)	
Maintenance & Repair-Voting	\$18,000
(101.51500.533600.00000.00.00.00)	
Maintenance & Repair-Office	\$8,000
(101.51500.533700.00000.00.00.00)	
Postage Charges	\$8,000
(101.51500.534800.00000.00.00.00)	
Printing, Stationery and Forms	\$12,000
(101.51500.534900.00000.00.00.00)	
Office Supplies	<u>\$2,000</u>
(101.51500.543500.00000.00.00.00)	
<b>TOTAL</b>	<b>\$120,000</b>

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-21 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-22

Commissioner Little moved to accept Resolution No. 7-16-22, seconded by Commissioner Milligan.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17  
CIRCUIT COURT CLERK'S BUDGET BY \$20,000 - REVENUES  
TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

**WHEREAS**, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016-17 Circuit Court Clerk's Office budget be amended, as follows:

**REVENUES:**

GenSessions Criminal Clerk Data Reserve \$10,000  
(101.00000.341630.00000.00.00.00)

GenSessions Civil Clerk Data Reserve \$ 5,000  
(101.00000.341640.00000.00.00.00)

Circuit Court Data Reserve \$ 5,000  
(101.00000.341620.00000.00.00.00)

**\$20,000**

**EXPENDITURES:**

Office Equipment \$ 20,000  
(101.53100.571901.00000.00.00.00)

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-22 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-23

Commissioner Little moved to accept Resolution No. 7-16-23, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CLERK & MASTER (CHANCERY COURT) BUDGET BY \$13,000 REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master's Office can be allocated for technology; and,

**WHEREAS**, there is a need to utilize these funds for computer software support in the Chancery Court Clerk & Master's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016-17 Clerk and Master's budget be amended, as follows:

**REVENUES:**

Reserve Automation (Chancery Court) **\$13,000**  
(101.00000.34166.00000.00.00.00)

**EXPENDITURES:**

Capital Outlay - Data Processing Equipment **\$13,000**  
(101.53400.533700.00000.00.00.00)

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-24

Commissioner Little moved to accept Resolution No. 7-16-24, seconded by Commissioner Webb.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17  
COUNTY CLERK’S BUDGET BY \$13,576 - REVENUES  
TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, the County Clerk’s Office is in need of various computer and printing equipment and supplies; and,

**WHEREAS**, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016-17 County Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automatic Reserve County Clerk  
101.00000.341690.00000.00.00.00 **\$ 13,576**

**EXPENDITURES:**

Maintenance Office Equipment  
101.52500.533701.00000.00.00.00 **\$ 3,576**

Office Equipment  
101.52500.571901.00000.00.00.00 **\$ 10,000**  
**\$ 13,576**

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-16-24 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-16-25

Commissioner Little moved to accept Resolution No. 7-16-25, seconded by Commissioner Webb.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 REGISTER OF DEEDS' BUDGET BY \$65,500 - REVENUES TO COME FROM DOCUMENT RECORDING FEES**

**WHEREAS**, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register's Office; and,

**WHEREAS**, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

**WHEREAS**, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2016-17** Register of Deeds Budget be amended as follows:

<b>REVENUES:</b>	
Register of Deeds Document Recording Fees	<b>\$ 65,500</b>
Reserve Account (101.00000.341610.00000.00.00.00)	
<b>EXPENDITURES:</b>	
Part-time Pay	\$ 6,000
(101.51600.516901.00000.00.00.00)	
Lease Payments	\$ 9,500
(101.51600.533001.00000.00.00.00)	
Maintenance & Repairs-Ofc. Equipment	\$ 30,000
(101.51600.533701.00000.00.00.00)	
Capital Outlay-Data Processing Equipment	<u>\$ 20,000</u>
(101.51600.570901.00000.00.00.00)	<b>\$ 65,500</b>

/s/ Thomas Little  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 7-16-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 7-16-33

Commissioner Little moved to accept Late-Filed Resolution No. 7-16-33, seconded by Commissioner Herbert.

**RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$150,000 FOR ADDITIONAL STRIPING COSTS -REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

**WHEREAS,** the W. C. Highway Department has incurred additional striping costs associated with the reduction of the current four lane section of Temple Road and the establishment of bicycle and pedestrian lanes for Temple Road; and,

**WHEREAS,** the scope of this project is beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2016-17 Highway budget be amended, as follows:

**REVENUES:**

Highway Fund Balance **\$150,000**  
 131.00000.390000.00000.00.00.00

**EXPENDITURES:**

Other Road Supplies – Striping **\$150,000**  
 131.62000.534600.00000.00.00.00

*/s/ Lewis Green, Jr.*  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For: 5 Against: 0  
 Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 7-16-33 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 7-16-26

Commissioner Little moved to accept Resolution No. 7-16-26, seconded by Commissioner Milligan.

**RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR CERTAIN COMPUTERS FOR USE IN THE CTE DEPARTMENT**

**WHEREAS**, state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

**WHEREAS**, Williamson County Board of Education desires to enter lease purchase agreements for certain computers that will be used by the CTE classes in our high schools for both broadcasting and digital arts, and engineering for a total principal cost of \$659,479.36 with a yearly commitment of \$168,271.96 if approved in subsequent budgets; and

**WHEREAS**, these computers are required to be of a particular type to run some of the sophisticated software that we use in our CTE classes. We generally are able to use the computers beyond the term of the lease; and

**WHEREAS**, this contract will be the responsibility of the Williamson County Board of Education and will be funded each year through the budget;

**NOW, THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on July 11, 2016 authorize the Williamson County Board of Education to enter into this lease purchase agreement for an energy management system.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>9</u>	Against: <u>0</u>	
Property Committee	For: <u>5</u>	Against: <u>0</u>	Abstain: <u>1</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>	
Budget Committee	For: <u>3</u>	Against: <u>1</u>	

Resolution No. 7-16-26 passed by recorded vote, 19 'Yes' and 2 'No' as follows:

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

RESOLUTION NO. 7-16-27

Commissioner Webb moved to accept Resolution No. 7-16-27, seconded by Commissioner Little.

**RESOLUTION TO LEVY A \$25 LITIGATION TAX TO BE USED FOR PERSONNEL AND OPERATING COSTS OF THE CIRCUIT COURT**

**WHEREAS**, the Tennessee General Assembly adopted Public Chapter 945 in 2016 which authorizes Williamson County to adopt a litigation tax not to exceed \$25 on all civil cases in Williamson County, excluding civil cases where an original proceeding is brought in circuit court;

**WHEREAS**, Public Chapter 945 requires a two-thirds majority vote of the county legislative body to levy the local litigation tax in all civil cases instituted in the County;

**WHEREAS**, the funds collected through this litigation tax shall be used for personnel and operating costs of the Circuit Court;

**WHEREAS**, this new litigation tax is to be in addition to all other such privilege taxes on litigation previously authorized by law; and

**WHEREAS**, the Board of County Commissioners of Williamson County has determined that Williamson County is in need of additional revenues to help fund the costs of personnel and operations of the Circuit Court and therefore desires to adopt and implement the new \$25 litigation tax on all civil cases in Williamson County.

**NOW, THEREFORE, BE IT RESOLVED**, by action of the Williamson County Board of Commissioners meeting on this the 11<sup>th</sup> day of July, 2016, in Williamson County, Tennessee, by a two-thirds majority vote, that it adopt the new \$25 litigation privilege tax as follows:

Section 1. Effective on the first day of the month following the adoption of this resolution, the local litigation taxes of \$25 shall be assessed on civil cases in Williamson County.

Section 2. For the purpose of this litigation tax, "civil cases" shall not include any original proceedings brought in juvenile court.

Section 3. The Williamson County Court Clerks are instructed to collect this litigation tax on all civil in the same manner as other litigation taxes.

Section 4. Such revenues shall be used exclusively for Circuit Court personnel and operating costs.

Section 5. The taxes imposed by this resolution shall take effect on the first day of the month following the signing of this resolution, the public welfare requiring it.

Section 6. 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.

The required minimum two-thirds majority vote of the Williamson County legislative body was achieved on the 11<sup>th</sup> day of July, 2016.

/s/ Paul Webb \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement Committee For: 4 Against: 0 Abstain: 1  
 Tax Study Committee For: 3 Against: 0  
 Budget Committee For: 4 Against: 0

Chairman Walton stated that the Resolution requires a 2/3 vote for approval.

Resolution No. 7-16-27 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 7-16-28**

Commissioner Ausbrooks moved to accept Resolution No. 7-16-28, seconded by Commissioner Little.

**RESOLUTION TO LEVY A \$75 FEE TO BE COLLECTED BY THE JUVENILE COURT CLERK FOR CONSTRUCTION OF A NEW FACILITY FOR JUVENILE COURT**

**WHEREAS**, the Tennessee General Assembly adopted Public Chapter 901 in 2016 which authorizes Williamson County to adopt a fee in the amount of \$75 to be collected by the juvenile court clerk from any person who enters a plea of guilty, enters a plea of nolo contendere, is adjudicated at trial, or whose case is handled under pretrial diversion of retirement, or is found in violation of the terms and conditions of a probationary or valid court order;

**WHEREAS**, Public Chapter 901 requires a two-thirds majority vote of the county legislative body to levy the fee;

**WHEREAS**, the funds collected through this litigation fee shall be for the construction of a new juvenile court facility;

**WHEREAS**, this new litigation fee is to be in addition to all other such privilege taxes and fees on litigation previously authorized by law; and

**WHEREAS**, the Board of County Commissioners of Williamson County has determined that Williamson County is in need of additional revenues to help fund the construction of a new juvenile court facility and therefore desires to adopt and assess a \$75 fee as provided below.

**NOW, THEREFORE, BE IT RESOLVED**, by action of the Williamson County Board of Commissioners meeting on this the 11<sup>th</sup> day of July, 2016, in Williamson County, Tennessee, by a two-thirds majority vote, that it adopt a \$75 fee as follows:

Section 1. The juvenile court clerk shall collect a fee of \$75 from any person who:

- A. Enters a plea of guilty;
- B. Enters a plea of nolo contendere;
- C. Is adjudicated at trial, or whose case is handled under pretrial diversion or retirement; or
- D. Is found in violation of the terms and conditions of a probationary or valid court order.

Section 2. Such revenues shall be used exclusively for the construction and maintenance of a new juvenile court facility.

Section 3. The fees imposed by this resolution shall take effect on the first day of the month following the signing of this resolution, 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.

The required minimum two-thirds majority vote of the Williamson County legislative body was achieved on the 11<sup>th</sup> day of July, 2016.

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement Committee	For: <u>5*</u>	Against: <u>0</u>	*As Amended
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>	
Budget Committee	For: <u>4*</u>	Against: <u>0</u>	*As Amended

\*As amended – include “and maintenance” (reference Title and Section 2)

Chairman Walton stated that the Resolution requires a 2/3 vote for approval.

Commissioner Little moved to amend the Resolution by including “and maintenance” to the Title and in the 2<sup>nd</sup> WHEREAS. Seconded by Commissioner Sturgeon.

The amendment passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 7-16-28, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-16-29

Commissioner Milligan moved to accept Resolution No. 7-16-29, seconded by Commissioner Hester.

**RESOLUTION ADOPTING THE PROVISIONS OF PUBLIC CHAPTER 652 OF THE 109<sup>TH</sup> GENERAL ASSEMBLY, CONCERNING THE AUTHORIZATION TO AWARD SERVICE WEAPONS TO SHERIFF'S OR DEPUTIES IN RECOGNITION OF THEIR HONORABLE SERVICE TO THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Tennessee General Assembly adopted Public Chapter 652 during the 109<sup>th</sup> General Assembly amending Title 8, Chapter 8, Part 2, authorizing local county law enforcement agencies to award service weapons for honorable service as a sheriff or deputy; and

**WHEREAS**, Public Chapter 652 requires the county legislative body adopt a resolution by 2/3<sup>rd</sup> majority vote to exercise the authority granted by the statute; and

**WHEREAS**, the Williamson County Sheriff has requested the authority to award sheriff's or deputies with their service weapon upon retirement; and

**WHEREAS**, the effective date for Public Chapter 652 is July 1, 2016; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to grant the authorization to the Williamson County Sheriff's Office to exercise the authority provided in Public Chapter 652:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this 11<sup>th</sup> day of July, 2016, adopt the provision and authorization granted by Public Act 652 by a two-thirds majority vote, to provide the Williamson County Sheriff's Office the authority to award service weapons to Sheriff's or Deputies in recognition of honorable service to the Williamson County Sheriff's Office subject to the criteria set forth by the Sheriff.

/s/ Matt Milligan  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-16-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-30

Commissioner Little moved to accept Resolution No. 7-16-30, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION OFF POWELL-SULLIVAN ROAD**

**WHEREAS**, Williamson County, ("County"), is a governmental entity that owns real property located off of Powel-Sullivan Road, at map 075, parcel 025.00 ("Parcel") 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 property owned by Williamson County; and

**WHEREAS**, Middle Tennessee Electric Membership Corporation, ("MTEMC"), needs an easement on the parcel to install a utility pole and electrical transmission and distribution lines to provide electricity; 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 11<sup>th</sup> day of July, 2016, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access to property owned by Williamson County to Middle Tennessee Electric Membership Corporation located off of Powell-Sullivan Road at map 075, parcel 025.00 ("Parcel") to install a utility pole and electrical transmission and distribution lines to provide electricity.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 7-16-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 7-16-31

Commissioner Little moved to accept Resolution No. 7-16-31, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A NONEXCLUSIVE USE AGREEMENT WITH AMERICAN TEXTILE RECYCLING SERVICES TO COLLECT USABLE DONATED TEXTILE MATERIALS**

**WHEREAS**, Williamson County, ("County"), is a governmental entity that is authorized to enter into agreements upon approval of the Williamson County Board of Commissioners for use of its property by private non-profit entities; and

**WHEREAS**, American Textile Recycling Services, ("ATRS"), desires to enter into a use agreement with Williamson County to provide ATRS the ability and location to collect usable textile materials disposed of by members of the public; and

**WHEREAS**, ATRS and County have agreed to execute a use agreement for a term not to exceed 5 years to provide space to be used by ATRS to collect usable donated textile items; and

**WHEREAS**, ATRS understands and accepts that this use agreement is for a nonexclusive use and as such cannot prohibit the County from entering the area at any time; and

**WHEREAS**, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the nonexclusive use agreement with ATRS:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of July, 2016, hereby authorizes the County Mayor to execute a nonexclusive use agreement with American Textile Recycling Services as well as any subsequent amendments which do not materially alter the terms, and all other related documents.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Municipal Solid Waste Board	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 7-16-31 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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Nena Graham stated that she provided a copy of the County's Debt Service Policy to each Commissioner.

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Commissioner Webb moved to adjourn, seconded by Commissioner Pair. Motion passed by unanimous voice vote.

Meeting Adjourned- 3:30 p.m.