

June 13, 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 June 13, 2016, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Dwight Jones.

The Pledge of Allegiance was led by Commissioner Little.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Ausbrooks moved to approve the minutes of the regular May 9, 2016 meeting of the Williamson County Commission, the Legislative Body of Williamson County, seconded by Commissioner Bain.

Commissioner Danner moved to amend the minutes to include discussion between herself, Commissioner Ryan, and the WMC CFO concerning an incident with a constituent's daughter. The motion was seconded by Commissioner Ryan. The motion to amend the minutes failed by voice vote, 12-9 with 1 abstaining. (Requires 13 votes to amend the minutes).

Motion to approve the minutes as submitted, passed by voice vote, 17 'Yes', 4 'No', and 1 'Abstain' as follows:

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

CITIZENS' COMMUNICATION*¹

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

Christian Currey, 1045 Sneed Road, Franklin, addressed the Commission stating that he did not want a tax rate increase and would like to see developers carry more of the burden. Mr. Currey provided a copy of his speech for the record (Copy of letter on file in Clerk's office).

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission stating that she did not want a tax rate increase and would like to see developers carry more of the burden.

Marsha Comstock, 1007 Montpier Drive, Franklin, requested that Laura Turner read her statement regarding not having a tax rate increase and having developers carry more of the burden.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-16-30, Resolution Appropriating and Amending the 2015-16 County

¹ *Citizen's Communication amended by request of Com. Sturgeon and adopted by the Commission at its July 11, 2016, Commission meeting.

Original minutes stated the following:

Christian Currey, 1045 Sneed Road, Franklin, addressed the Commission regarding his request for the County to lower the current tax rate. Mr. Currey provided a copy of his speech for the record (Copy of letter on file in Clerk's office).

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her request for the County to lower the current tax rate.

Marsha Comstock, 1007 Montpier Drive, Franklin, requested that Laura Turner read her statement regarding her request for the County to lower the current tax rate.

Attorney's Budget by \$35,000 – Revenues to Come From Unappropriated County General Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-16-30 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-16-31, A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Development Entry Points and Dead-End Road Networks. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-16-31 would be heard in the Zoning section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-16-32, A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Traffic Shed Capacities. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-16-32 would be heard in the Zoning section of the Agenda.

Chairman Walton asked if there were any objections to moving Resolution No. 6-16-15, Resolution to Approve the Incentives, the Economic Impact Plan for a Tax Increment Financing Program, and the Potential PILOT (Payment in Lieu of Taxes) Program for Schneider Electric USA, Inc., as Requested by The Industrial Development Board of Williamson County, forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 6-15-16 would be heard before the Zoning Resolutions.

Mayor Anderson read the following proclamation into the record:

PROCLAMATION HONORING MRS. VIRGINIA BOWMAN

WHEREAS, Virginia McDaniel was born in October, 1923, to the late Gordon Hicks McDaniel and Frances Colley McDaniel; and,

WHEREAS, Mrs. Bowman attended Franklin High School and Peabody College and is a lifetime member of the Church of Christ, where she has taught Bible classes for over 60 years; and,

WHEREAS, in 1943, Virginia married Mr. Joseph (Joe) Bowman and together they had two (2) children, Joseph H. ("Jody") Bowman, IV and Colley; two (2)

grandchildren, Brent and Hamilton; and four (4) great grandchildren, Elizabeth, Will, Josephine and Matthew; and,

WHEREAS, Mrs. Bowman has been a life-long resident of Williamson County, having had family here since the early 1800’s; and,

WHEREAS, in 1968, the Williamson County Quarterly Court (now County Commission), accepted the Williamson County Seal, designed by Mrs. Virginia Bowman and journalist James H. Armistead, which features four (4) quadrants representing the diversity of the county; and,

WHEREAS, in October, 1972, the Williamson County Quarterly Court appointed Mrs. Virginia Bowman to serve as the County’s Historian, a volunteer position she has served until her resignation on May 4, 2016; and,

WHEREAS, in addition to being an active member of the Daughters of the Confederacy for over 70 years, Mrs. Bowman is an honorary member of the Franklin Historic Zoning Commission, a lifetime member of the Carnton Plantation Board, a trustee of the McGavock Confederate Cemetery and a charter and executive member of the Williamson County Historical Society; and,

WHEREAS, throughout her adult life, Mrs. Bowman has been an invaluable resource to individuals, civic clubs, organizations and governmental entities with regard to the need for historic information and preservation throughout Williamson County; and,

WHEREAS, Mrs. Bowman is the author of Historic Williamson County and is currently working on her second book, Williamson County, Tennessee-Old Places and Personalities, as well as numerous publications;

NOW, THEREFORE, BE IT RESOVLED, that I, Rogers C. Anderson, as Mayor of Williamson County, Tennessee, do hereby proclaim Monday, June 13, 2016, as

“VIRGINA BOWMAN DAY”

in Williamson County and encourage all citizens to join me in recognizing her concentrated efforts to preserving history throughout our community and for her continuous dedicated time and talent to providing insight into the history of the City of Franklin and Williamson County.

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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 13th day of June, 2016.

Rogers Anderson - Williamson County Mayor

Jody Bowman thanked the Commission and Mayor Anderson for the recognition for his mother and stated that she has truly loved working the job for so many years.

Commissioner Ausbrooks read the following proclamation into the record:

**PROCLAMATION DECLARING
AMATEUR RADIO WEEK**

WHEREAS, there are several hundred federally licensed amateur radio operators who reside in Williamson County and surrounding counties, many of whom are active members of the Williamson County Amateur Radio Emergency Service (“WCARES”); and

WHEREAS, WCARES members have consistently demonstrated their commitment to public service by willingly volunteering their time and personal radio equipment in order to provide a source of reliable communications support for the benefit of the citizens of Williamson County following natural disasters or during other public emergency situations; and

WHEREAS, in addition to their regular participation in local emergency communications training exercises, for several years WCARES members have actively participated in an annual 24-hour nationwide communications exercise called “Field Day,” coordinated by the American Radio Relay League, the national association for amateur radio; and

WHEREAS, the 2016 Field Day exercise will take place on June 25 – 26,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners, meeting in regular session this 13th day of June 2016, hereby proclaims the week of June 20, 2016 through June 26, 2016, as

AMATEUR RADIO WEEK

in recognition of, and appreciation for, the continuing public service contributions made by Williamson County amateur radio operators who represent a reliable source of emergency communications support, and call upon all citizens of Williamson County to join us in this worthy tribute.

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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 13th day of June, 2016.

Dana Ausbrooks – County Commissioner

Jack Walton – Commission Chairman

Rogers Anderson - Williamson County Mayor

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that the Privilege Tax Report for April shows a continuing positive trend with collections of around \$1.4 million. Ms. Graham stated that the Cool Springs Marriot Conference Center report for April shows positive collections for the County and she stated that the year to date totals show a positive collection for the County of about \$90,000.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well in the School System.

Dr. Looney stated that there will be a ribbon cutting ceremony for the new schools in Nolensville on July 24th at 2:00 p.m. He stated that the School System will be bidding out the project for the K-8 school in Thompson Station on June 23rd.

Dr. Looney stated that the current construction projects at Fairview and Page are on schedule. He also stated that they are working with the Fire Marshall and architect as the work continues on the Heritage Middle theater project.

Commissioner Lawrence asked Dr. Looney to comment on the response he received from teachers when Dr. Looney did a study on putting a clinic model in the School System.

Dr. Looney stated that the School System was approached by a vendor a couple of years ago regarding putting health care clinics on school campuses for employees and their families. He stated that the School System went to Wilson County to view the model that they had in place. Dr. Looney stated that the model seemed to be successful but he stated that there were issues with the number of people that could be seen because of their scheduling process. He stated that the School System's employees are generally in favor of anything that improves their benefits and access to their benefits.

Dr. Looney stated that initial conversations with employees were positive but he stated that the main concern for the employees now is being able to maintain their current level of benefits independent of a clinic model.

Commissioner Herbert thanked Joe Horne, Williamson County Community Development Director, and his staff for their continued hard work.

HOSPITAL

Paul Bolin, CFO for Williamson Medical Center, stated that everything is going well at Williamson Medical Center. He stated that patient volumes are relatively high and he stated that new physicians have recently been added.

Mr. Bolin stated that the new Breast Center has taken off much better than anticipated. He stated that it has been very well received by the Community.

Chairman Walton asked about the number of patients that visit the ER.

Mr. Bolin stated that the adult ER sees about 3,000 patients per month and the children's ER sees about 800 patients per month.

Commissioner Danner asked if Mr. Bolin would be able to provide information in the future showing the number of pediatric patients that are turned away and sent to the Monroe Carrell, Jr., Children's Hospital at Vanderbilt in Nashville.

Mr. Bolin stated that Williamson Medical Center has been looking at information to see if there are excess transfers from their facility. He stated that transfers from emergency rooms are a part of health care in general. Mr. Bolin stated that Williamson Medical Center receives transfers from other hospitals and it transfers about 2% of its adult patients and about 3% of its pediatric patients to other hospitals for a higher level of care.

Commissioner Kaestner stated that he had previously asked for a more detailed financial disclosure for the Commission's monthly packet. He stated that Mr. Bolin provided him with a 10 page summary document. Commissioner Kaestner stated that Mr. Bolin is continuing to work with him in an attempt to provide more information

regarding Williamson Medical Center but he stated that all parties want to be sure that the right information is being provided. He thanked Mr. Bolin for his willingness to provide information to the County and for being willing to discuss various issues.

HEALTH DEPARTMENT

Cathy Montgomery, Williamson County Health Department Director, stated that the Health Department is getting ready to provide annual school vaccines.

Ms. Montgomery stated that the Health Department building was hit by a car over the weekend. She stated that the response for various County departments was amazing and she thanked everyone for working together to try to resolve the issue as quickly and effectively as possible.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term - Expiring 6/19

Term Expiring – Lewis Green, Jr. Nomination – Lewis Green, Jr.

Commissioner Smith moved to accept Lewis Green, Jr., to the Williamson County Convention & Visitors Bureau Board of Directors. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

STORM WATER APPEALS BOARD

To Fill an Unexpired Term - Expiring 1/17

Resigned – Dan Crunk Nomination – Davis Lamb

Commissioner Little moved to accept Davis Lamb to the Storm Water Appeals Board – Residential/Commercial Development Representative. Seconded by Commissioner Hester. Passed by unanimous voice vote.

COUNTY COMMISSION

INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/19

Term Expiring – Kerry Perkinson

Nomination – Kerry Perkinson

Commissioner Webb moved to accept Kerry Perkinson to the Independent Audit Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/19

Term Expiring

Lizzie Crump

Shannon Brewer

Nomination

Lizzie Crump

Mike Seitz

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

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 6/18

Term Expiring

Debra Rogers

Nomination

Vickie Dawson

Commissioner Little moved to accept the above nominees to the Disciplinary Review Board. Seconded by Commissioner Hester.

Commissioner Dwight Jones asked about the County appointing a resident of Maury County to fill the position.

Sheriff Jeff Long stated that the law has recently changed and now an out of county resident is allowed to serve on the Disciplinary Review Board.

Commissioner Danner asked if there was a resident of Williamson County that could fill the position.

Sheriff Long stated that Ms. Dawson is currently in a division that would allow her to be available when others are not and he stated that she volunteered for the position.

Chairman Walton stated that the Commission would move on to the appointment for the Regional Planning Commission and then re-address the appointment for the Disciplinary Review Board.

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

To Fill an Unexpired Term - Expiring 3/18

Term Expiring – Susan Fisher

Nomination – Sharon Hatcher

Commissioner Herbert moved to accept Sharon Hatcher to the Williamson County Regional Planning Commission. Seconded by Commissioner Hester. Passed by unanimous voice vote.

Commissioner Little and Commissioner Hester rescinded their motion and second for the Disciplinary Review Board appointment. Chairman Walton stated that the appointment would be made at a later date.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALLISON, KERRI ROXANN
 BAUERLE, MEREDITH
 BONNIFIELD, REBECCA SUSAN
 BOTTORFF, LUCAS DALE
 BRINKER, ROBERT M.
 BROWN, ALEX WHITFIELD
 BUSE, DANA P.
 CHAMBERLAIN, REX A.
 CHERRY, VICKI LYNN
 CHILDRESS, JAMES HAROLD, III
 CISSELL, RHOHDI M.
 CLICK, RACHEL WATERS
 CULBERSON, MAUREEN T.
 DIECKHAUS, JOSHUA STEPHEN
 DUNSTON, BRIAN R.
 ELLISON, ALLISHA MARIE
 ELY, MORGAN N.
 FORESTER, MEGAN SHEREE
 FOSTER, KIMBERLY ELLEN
 FOX, CHRISTAL LEE
 GARDNER, CHRIS E.
 GELBAND, ROXANE

NEW

GOODMAN, JANUI
 GRAUBERGER, STEPHEN E.
 HAMATANI, RACHEL J.
 HEATHERLY, CALLIE ELYSE
 HESSEY, SHERRY L.
 KAUFFMAN, PAIGE NICOLE
 KENT, DEON
 LEATHERMAN, SHELLY
 LEMMING, MICHAEL JOSEPH
 MARSH, ROBERT THOMAS
 MATTSON, KAREN HOLD
 MCCLAIN, TANIKKA L.
 MCCORD, REBECCA ANN
 MORRIS, SARA TUCKER
 MORRISON, JENNIFER FREY
 MULVANEY, BRITTNEY R.
 OPPERMAN, JENNI MARIE
 PICA, APRIL D.
 PLUNKETT, STEVEN ALEXANDER
 POSEY, CYNTHIA
 RICHARDSON, SAMANTHA NADINE
 RIGSBY, JUDITH HEVERLY

NEW

ROWLETT, MARY JEANETTE
 RUBENSTEIN, DEBORAH MARIE
 SCHRICKER, CATHERINE IRENE
 SMITH, PATRICIA K.
 SONNIER, CURTIS
 SPAIN, MELVIN C.
 STINSON, JUDY R.
 STREET, ROGER REID, JR
 TARRANT, NANCY K.
 TELFER, GEORGE CURTISS
 TURNER, A. R.
 WALTER, BAILEY ROSE
 WHITE, JOSEPH
 WOODARD, JAMES L.

RENEWALS

ADAMS, JANET R.
 ANDERSON, ALICE R.
 ARORA, BRANDON
 AVRETT, TRACY
 BARRETT, HEATHER E.
 BENNETT, ANTHONY
 BOVE, MARCYA
 BRADLEY, WILLIAM B.
 BRAMLAGE, LESLIE
 BRIGHT, GEORGE R.
 BROWN, DONNA C.
 BROWN, STEPHEN M.
 BROWNER, JULIE L.
 BRYANT, TORI L.
 BUMPUS, SUSAN J.
 BYRD, LAURA H.
 CHUMLEY, JOY
 CLEVINGER, JANICE I.
 CLOYD, K.
 CONLEY, SUSAN E.
 CORTNER, KATE
 CUTHILL, CYNTHIA D.
 DABBS, MARY ELIZABETH
 DAVIS, TORI L.
 DIEBOLT, SUSAN D.
 DREYER, HAROLD ALLEN
 EAST, VAN P., III
 EDWARDS, DOUGLAS D.
 GAINS, SUSAN K.
 GARRISON, MARY K.
 GATEWOOD, LINDA S.
 GELBAND, ROXANE

RENEWALS

GODWIN, LAUREN
 GROVE, ELAINE R.
 HARDISON, DOROTHY A.
 HARRELL, RHONDA
 HARRIS, CATHY A.
 HART, LAWRENCE R.
 HERRMANN, ELIZABETH B.
 HOLBROOK, BARBARA
 HOLDER, JAMES
 HUDDLESTON, D'EBONIE
 JOHNSON, JEREMY
 JOHNSON, KAREN
 JOHNSON, KRISTY L.
 KING, PAM
 KRECH, JOYCE
 LACAS, MEGAN
 MANGRUM, AMY
 MARKEY, JASON
 MARLIN, ERICA LEIGH
 MARTZ, LINDA D.
 McGAUGH, OLIVIA S.
 McKECHNIE, PAIGE T.
 MEDINA, LAUREN
 MELDRUM, YVETTE LYN
 MEYER, ERICA LYNN
 NAPIER, BROOKE
 ORTIZ, SANDRA E.
 OVERBAY, LINDSEY
 PARMA, BIZ
 PATERNA, KATHY
 PAYNE, BETH A.
 PHIFER, LEISHA M.
 PUCKETT, JEFFREY T.
 REAMER, KAREN
 REED, MARY ELAINE
 REEVES, DALE COURTLAND
 RUIZ, OLIVIA C.
 SAFLEY, RACHAEL R.
 SIMS, RON
 SMITH, THOMAS M., III
 STRICKLAND, ROSALIND D.
 TAPLEY, JERRY
 TULLOSS, MURREY P.
 VALCARCEL, ROSE
 VOSS, TARA C.
 WALKER, J. CLIFF
 WEEKS, DONNA D.
 WILLIAMS, SANDRA MANGRUM

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

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

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

RESOLUTION NO. 5-16-9

Commissioner Ausbrooks moved to accept Resolution No. 6-16-15, seconded by Commissioner Smith.

RESOLUTION TO APPROVE THE INCENTIVES, THE ECONOMIC IMPACT PLAN FOR A TAX INCREMENT FINANCING PROGRAM, AND THE POTENTIAL PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR SCHNEIDER ELECTRIC USA, INC, AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, The Industrial Development Board of Williamson County, Tennessee (the "**Board**"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "**Act**"); and

WHEREAS, the purpose of said Act, as stated therein, being to authorize the incorporation in the several municipalities in the State of Tennessee of public corporations to finance, acquire, construct, own, lease, equip and/or dispose of properties to the end that such corporations may be able to, among other things, maintain and increase employment opportunities by promoting industry, trade, commerce, tourism, and recreation by inducing manufacturing, industrial, governmental, educational, financial service, commercial, and recreational enterprises to locate or to remain in the State of Tennessee; and

WHEREAS, the Board desires to induce Schneider Electric USA, Inc., a Delaware corporation (the "**Company**"), to undertake a "project" within the meaning of the Act, consisting of an office facility, consisting of approximately 150,000 to 180,000 square feet of office space in a new building (the "**Building**"), under construction known as the Two Franklin Park office building located at 6700 Tower Circle, Franklin, Tennessee (the "**Property**"), together with the office furniture, fixtures and equipment ("**FF&E**") to be located within such leased space (the "**Project**"); and

WHEREAS, the Board is authorized by the Act to, among other things, prepare and submit to the Williamson County, Tennessee Board of Commissioners (the "**County**"), for their approval, an economic impact plan pursuant to Section 312 of the Act; and

WHEREAS, the Board held a public hearing relating to the proposed "Economic Impact Plan for the Two Franklin Park Economic Development Area" (the "**Economic Impact Plan**"), attached hereto as **Exhibit A** and incorporated herein by reference, pursuant to which the Board would receive property taxes allocated to the Board pursuant to Section 312(h) of the Act (the "**Net Increment**"), and use the same to reimburse the Company (the "**Incentive**"), for its payment of a portion of the cost of constructing its tenant improvements within the Building and providing the FF&E for the Project as provided therein (the "**Project Costs**"), the transaction costs, closing costs, and legal expense of the adoption and implementation of the Economic Impact Plan and the provision of the incentive contemplated hereunder, and such other costs as permitted by the Act (collectively, together with the Project Costs, the "**Permitted Costs**"), not to exceed the Maximum Contribution as provided in Section 5 of the Economic Impact Plan, after publishing notice of such hearing in a newspaper of general circulation in the County at least two (2) weeks prior to the date of the public hearing, which notice included the time, place and purpose of the hearing as well as notice of how a map of the subject area may be viewed by the public, after which hearing the Board approved the Economic Impact Plan; and

WHEREAS, the County has been asked to approve the Economic Impact Plan and the Incentive to the Company; and

WHEREAS, the use of the Incentive to reimburse the Company for Permitted Costs is subject to the approval of the Comptroller and Commissioner of Economic and Community Development of the State of Tennessee, and if such approval is delayed or denied, or if the Plan and Incentive is otherwise determined by the Company to be problematic to obtain within the Company's desired time frame, then the Board and the Company intend to not proceed with the Plan and the Incentive, but rather to undertake a payment in lieu of tax transaction consistent with the County's portion of the offer letter to the Company, dated December 4, 2015, a copy of which is attached hereto as **Exhibit B**, and incorporated herein by reference, but

as if the Project were located in the Building on the Property (the "**PILOT Offer**").

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of June, 2016, hereby finds as follows:

Section 1. Findings with Respect to the Project. The County hereby finds with respect to the Project that the acquisition, construction and equipping thereof by means of the Incentive will develop trade and commerce in and adjacent to Williamson County, Tennessee, will contribute to the general welfare, and will alleviate conditions of unemployment; and that the construction and equipping of the Project will be necessary and advantageous to the Board in furthering the purposes of the Act.

Section 2. Approval of the Incentive and the Economic Impact Plan. The form, content, and provisions of the Economic Impact Plan, and the grant of the Incentive as contemplated herein and in said Economic Impact Plan are hereby in all particulars approved; and the Mayor is hereby authorized, empowered and directed to execute, acknowledge and deliver said Economic Impact Plan, in substantially the form now before this meeting of the Williamson County Board of Commissioners, or with such changes therein as shall be approved by the Mayor executing the same, his execution thereof to constitute conclusive evidence of their approval of any and all such changes or revisions, in the name, and on behalf, of the County.

The Mayor and all departments and agencies of the County, are hereby authorized, empowered, and directed, from and after the date hereof, to do all acts and things, and to execute all documents with the Company, the Board and/or the County as may be necessary or convenient to carry out, and to comply with the provisions of said Economic Impact Plan.

Section 3. PILOT. If the approval of the Comptroller and Commissioner of Economic and Community Development of the State of Tennessee, of the Plan and the use of the Incentive is delayed or denied, or if the Plan and Incentive is otherwise determined by the Company to be problematic to obtain within the Company's desired time frame, then the form, content, and provisions of the PILOT Offer are hereby approved, the County hereby delegates to the Board authority to negotiate and accept from the owner of the Property as the Board's lessee, and/or from the Company, payments in lieu of ad valorem taxes in a manner consistent with the PILOT Offer, and finds that such authorization is deemed to be in furtherance of the Board's public purposes as defined in the Act. The Mayor and all departments and agencies of the County, are hereby authorized and directed to take such further actions as are deemed necessary or advisable to carry out the intent and purposes of the Offer and this Resolution.

Section 4. Miscellaneous Acts. The Mayor or the County Clerk are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, memoranda and certifications, certifications hereinbefore authorized and approved, as may, in his or her discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved, or for the granting and implementation of the Incentive or the undertaking of the Project by the Company for the foregoing purposes, including without limitation, the execution, delivery and recordation of any memoranda, certificates or other documents or instruments as they may deem necessary or desirable in connection with the foregoing.

Section 5. Limited Obligation and Liability. The obligations of the Board under the Economic Impact Plan (the “**Obligations**”), and any payments with respect thereto, are limited obligations of the Board and shall not be deemed to constitute a general debt or liability of the Board or County, except insofar as the Net Increment has been received by the Board and the same is payable to the Company in accordance with the provisions of the Economic Impact Plan and in the Project Agreement referenced therein.

Section 6. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 7. Partial Invalidity. If any one or more of the provisions of this Resolution, or of any exhibit or attachment thereof, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Resolution, and the exhibits and attachments thereof, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

Adopted this 13th day of June, 2016.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Ryan asked about the 10 year term of the agreement.

Mayor Anderson stated that the 10 year term is the typical length that the County uses. He stated that the State of Tennessee has been engaged in this type of agreement for several years.

Tom Trent, attorney representing Schneider Electric USA, Inc., stated that he would be happy to answer any questions from the Commission.

Commissioner Clark asked why a Tax Increment Financing Program (TIF) would be the best program for the County and Schneider Electric USA, Inc.

Mr. Trent stated that historically TIFs have been used to revitalize blighted areas under the Housing Act. He stated that this particular instance would fall under the Industrial and Development Board Act. Mr. Trent stated that the Industrial and Development Board Act allows for an Economic Impact Plan to designate an area in which the increase in property taxes from the year before adopted can be used as an incentive. He stated that the TIF would be limited to the portion of the building being

used by Schneider Electric USA, Inc., because the building is a multi-tenant building and the building is owned by a third party. Mr. Trent stated that by limiting the TIF to only the portion of the building being used by Schneider Electric USA, Inc., the County will not be giving an incentive to other tenants of the building.

Ryan Stanton, Smart Cities and Urban Infrastructure Leader at Schneider Electric USA, Inc., stated that the company has its headquarters in Paris, France, and he stated that the company has a global presence. He stated that Middle Tennessee is a strategic location for Schneider Electric USA, Inc., and he stated that it is a discretionary project but stated that there is competition in other states for the company to do its project in those locations.

Mr. Trent stated that Schneider Electric USA, Inc. will bring 1,140 jobs with an average wage of \$73,000 plus benefits.

Commissioner Clark stated that she is concerned about setting a precedent and asked if this would be creating a district.

He stated that this TIF is structured to only have an effect on the building that will be utilized by Schneider Electric USA, Inc. He stated that it is possible to see more agreements structured this way in the future if multi tenant buildings are being used.

Commissioner Danner stated that she supports the Resolution because of the outside jobs that are being brought into the County. She stated that she asked County Attorney Kenny Young to provide the Commission with a snapshot of all of the open tax abatements and TIF agreements in the County.

Mr. Trent stated that the Resolution also includes an alternate provision in case the State does not approve it. He stated that should the State not approve it, the County is approving a PILOT offer. Mr. Trent stated that he does not see a reason for it not to be approved by the State but he stated that the State did want the County's approval first.

Resolution No. 6-16-15 passed by recorded vote, 18 'Yes' and 4 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Dwight Jones	David Pair	Sherri Clark
Tom Bain	Ricky Jones	Steve Smith	Judy Herbert

Brian Beathard	David Landrum	Barb Sturgeon	Todd Kaestner
Bert Chalfant	Gregg Lawrence	Jack Walton	Brandon Ryan
Kathy Danner	Thomas Little	Paul Webb	
Betsy Hester	Matt Milligan	Matt Williams	

ZONING

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Late-Filed Resolution No. 6-16-31, A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Development Entry Points and Dead-End Road Networks. There being no one to speak, Chairman Walton closed the public hearing.

LATE-FILED RESOLUTION NO. 6-16-31

Commissioner Little moved to accept Late-Filed Resolution No. 6-16-31, seconded by Commissioner Ausbrooks.

**A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT,
ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO
DEVELOPMENT ENTRY POINTS AND DEAD-END ROAD NETWORKS**

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

WHEREAS, in order to enhance vehicular connectivity between developments and the surrounding roadway network, the Zoning Ordinance outlines the number of entrances that a subdivision must provide, based on the number of lots contained within the subdivision; and

WHEREAS, the current language in the Zoning Ordinance only counts the number of lots within the proposed subdivision itself in determining how many entrances are required; and

WHEREAS, the Williamson County Regional Planning Commission directed Staff to prepare an amendment to the Zoning Ordinance that would have the effect of requiring all lots, whether existing or proposed, that are accessed from a single point of ingress and egress to be counted in determining how many entrances are required; and

WHEREAS, the amendment accomplishes this by adding a new provision stating that “no more than 99 lots may be accessed from a dead-end road network, regardless of the number of developments that are served by such dead-end road network”; and

WHEREAS, the proposed amendment includes an exemption for new lots accessed from an easement, where such easement was in existence prior to July 1, 2016; and

WHEREAS, on June 9, 2016, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of June, 2016, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 1st day of July, 2016.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9* Against: 0 *As amended

*As amended – include amended text

Commissioner Little moved to amend the Resolution by including the following text:

Revise Section 17.02(B)(16) as follows:

(16) Development Entry Points

AH Every subdivisions shall provide access from the development to the public street system outside the development according to the following:

- a) A single ingress/egress point may be provided for **a subdivisions** containing less than 100 **lots dwelling units**.
- b) At least two ingress/egress points shall be provided for **a subdivisions** containing 100 or more **lots dwelling units**.
- c) For each additional 200 **lots dwelling units** beyond the first 100 **lots units**, one additional ingress/egress point shall be required.

Add a new Section 17.02(B)(17) as follows:

(17) Lots Accessed From Dead-End Road Network

No more than 99 lots may be accessed from a dead-end road network, regardless of the number of developments that are served by such dead-end road network. New lots accessed

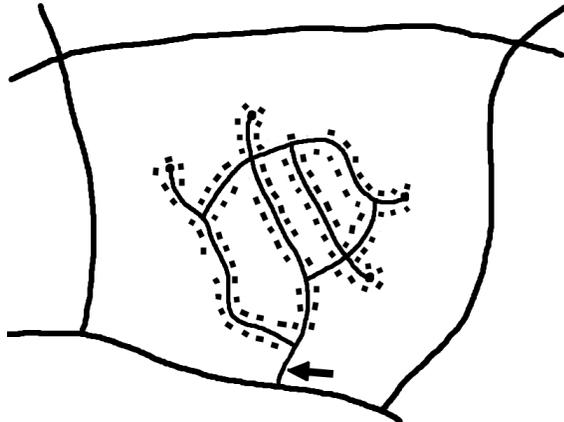
from a **private access** easement, where the **private access** easement was in existence **and recorded** prior to July 1, 2016, are exempt from this limitation, provided that all other applicable requirements of this Ordinance can be met.

Renumber the existing Section 17.02(B)(17) to Section 17.02(B)(18)

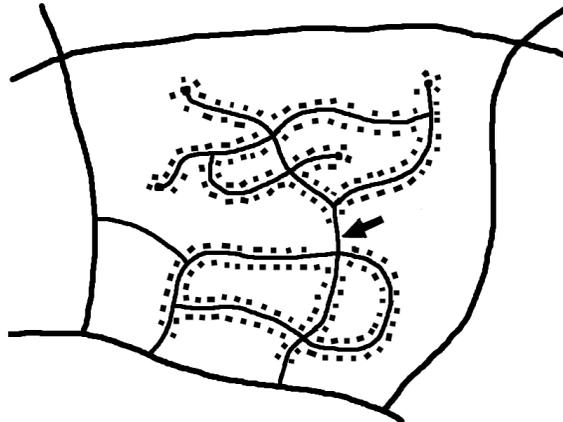
Add the following definition in Article 23:

Dead-End Road Network

A road, or a series of connected roads, having a single point of ingress and egress to and from a continuous road network.



Example 1: Arrow denotes starting point of dead-end road network



Example 2: Arrow denotes starting point of dead-end road network

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

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

Late-Filed Resolution No. 6-16-31, as amended, passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Walton opened the Public Hearing regarding Late-Filed Resolution No. 6-16-32, A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Traffic Shed Capacities. There being no one to speak, Chairman Walton closed the public hearing.

LATE-FILED RESOLUTION NO. 6-16-32

Commissioner Little moved to accept Late-Filed Resolution No. 6-16-32, seconded by Commissioner Ausbrooks.

**A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT,
ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO
TRAFFIC SHED CAPACITIES**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** since 1988, the Williamson County Zoning Ordinance has used the traffic shed methodology to determine the available road capacity for new developments; and
- WHEREAS,** the majority of the information necessary to implement this methodology is contained within two tables within the Zoning Ordinance; and
- WHEREAS,** in conjunction with the creation of the 2013 Zoning Ordinance, the traffic shed Article, including the arterial and collector shed tables, were updated; and
- WHEREAS,** staff recently became aware of some errors that occurred when the County’s consultant updated these tables and the corresponding maps; and
- WHEREAS,** the errors to the tables overstated the available roadway capacity in certain areas of the County, thereby allowing a level of development that exceeds the capacity of the surrounding roadway network; and
- WHEREAS,** the proposed amendments are intended to correct these errors; and
- WHEREAS,** on June 9, 2016, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and
- WHEREAS,** based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of June, 2016, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 13th day of June, 2016.

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Commissioner Little moved to amend the Resolution by including the following text:

Revise Table 19.06-2: Arterial Traffic Shed Capacities as follows:
Affected Rows are highlighted, and changes are in Red.

TABLE 19.06-2: ARTERIAL TRAFFIC SHED CAPACITIES							
TRAFFIC SHED	ROAD NAME	ACRES	CLASS	TRIPS PER ACRE			
				LOS A	LOS B	LOS C	LOSD
101	Clovercroft Rd	2,034	Blue	1.44	1.15	0.71	0.20
102	Nolensville Rd	5,846	Orange	1.46	1.17	0.68	0.20
103	Murfreesboro Rd	2,079 2,058	Orange	2.14	1.72	1.05	0.20
111	Long Lane	2,592 2,097	Blue	1.32	1.06	0.60	0.20
112	Arno Rd	1,455	Blue	1.61	1.29	0.74	0.20
113	Murfreesboro Rd	2,351 3,052	Orange	2.14	1.72	1.05	0.20
114	Wilson Pk	3,939 4,121	Blue	1.15	0.92	0.52	0.20
115	Murfreesboro Rd	1,523 1,504	Orange	2.40	1.92	1.11	0.20
121	Lewisburg Pk	2,142	Blue	1.44	1.15	0.71	0.20
122	Arno Allisona Rd	3,456	Purple	0.84	0.67	0.39	0.20
123	Arno College Grove Rd	4,539	Purple	0.74	0.59	0.34	0.20
124	Horton Highway	4,404 4,262	Orange	1.72	1.38	0.78	0.20
131	Carters Creek Pk	1,099	Blue	1.86	1.48	0.86	0.20
132	Coleman Rd	1,975	Blue	1.44	1.15	0.71	0.20
141	Fairview Blvd	1,168	Green	3.26	2.60	1.50	0.20

TABLE 19.06-2: ARTERIAL TRAFFIC SHED CAPACITIES							
TRAFFIC SHED	ROAD NAME	ACRES	CLASS	TRIPS PER ACRE			
				LOS A	LOS B	LOS C	LOSD
142	Fairview Blvd	1,350	Green	2.82	2.26	1.30	0.20
151	Old Hillsboro Rd	2,211	Blue	1.44	1.15	0.71	0.20
152	Old Hillsboro Rd	2,840	Blue	1.32	1.06	0.60	0.20
211	SR 840 @ Horton Highway	5,896	Green	1.72	1.38	0.80	0.20
212	SR 840 @ Horton Highway	3,007	Green	3.32	1.86	1.06	0.20
221	SR 840 @ Arno Rd	4,014	Green	2.02	1.62	0.92	0.20
222	SR 840 @ Arno Rd	5,006	Green	1.90	1.52	0.88	0.20
230	SR 840 @ Peytonsville Rd	3,578	Green	2.16	1.72	1.00	0.20
240	SR 840 @ Lewisburg Pk	1,773	Green	2.82	2.26	1.30	0.20
351	Vaughn Rd	2,470	Blue	1.44	1.15	0.71	0.20
352	Hillsboro Rd	2,871	Green	3.32	1.86	1.06	0.20
353	Lynwood Way	4,809	Blue	1.08	0.87	0.50	0.20
354	Old Hillsboro Rd	2,178	Blue	1.44	1.15	0.71	0.20
355	Sneed Rd W	3,095	Blue	1.32	1.06	0.60	0.20
411	- No Designated Arterial -	1,945	--	0.20	0.20	0.20	0.20
412	- No Designated Arterial -	988	--	0.20	0.20	0.20	0.20
413	- No Designated Arterial -	1,163	--	0.20	0.20	0.20	0.20
421	- No Designated Arterial -	12,502	--	0.20	0.20	0.20	0.20
422	- No Designated Arterial -	492	--	0.20	0.20	0.20	0.20
423	- No Designated Arterial -	8,518	--	0.20	0.20	0.20	0.20
431	- No Designated Arterial -	7,873 7,696	--	0.20	0.20	0.20	0.20
432	- No Designated Arterial -	7,977	--	0.20	0.20	0.20	0.20
433	- No Designated Arterial -	2,909	--	0.20	0.20	0.20	0.20
434	- No Designated Arterial -	1,603	--	0.20	0.20	0.20	0.20
435	- No Designated Arterial -	945	--	0.20	0.20	0.20	0.20
441	- No Designated Arterial -	3,267	--	0.20	0.20	0.20	0.20
442	- No Designated Arterial -	4,008	--	0.20	0.20	0.20	0.20
461	- No Designated Arterial -	230	--	0.20	0.20	0.20	0.20
462	- No Designated Arterial -	2,036	--	0.20	0.20	0.20	0.20
463	- No Designated Arterial -	4,090	--	0.20	0.20	0.20	0.20
510	- No Designated Arterial -	2,866	--	0.20	0.20	0.20	0.20
520	- No Designated Arterial -	4,606	--	0.20	0.20	0.20	0.20
530	- No Designated Arterial -	29,462	--	0.20	0.20	0.20	0.20
540	- No Designated Arterial -	387	--	0.20	0.20	0.20	0.20
550	- No Designated Arterial -	42,903	--	0.20	0.20	0.20	0.20
560	- No Designated Arterial -	60,139	--	0.20	0.20	0.20	0.20
570	- No Designated Arterial -	31	--	0.20	0.20	0.20	0.20
580	- No Designated Arterial -	285	--	0.20	0.20	0.20	0.20
600	Nolensville Road	2,178	Orange	1.46	1.17	0.68	0.20
602	Highway 96	1,134	Orange	2.14	1.72	1.05	0.20
604	Highway 96	1,922	Orange	2.14	1.72	1.05	0.20
606	Horton Highway	3,459	Orange	1.72	1.38	0.78	0.20
608	Arno Road	2,986	Blue	1.61	1.29	0.74	0.20
610	Arno Road	882	Blue	1.61	1.29	0.74	0.20
612	Arno-Allisona Road	449	Purple	0.84	0.67	0.39	0.20
614	Peytonsville-Trinty Road	1,379	Purple	0.84	0.67	0.39	0.20
616	Peytonsville Road	763	Purple	0.84	0.67	0.39	0.20
618	Lewisburg Pike	443	Blue	1.44	1.15	0.71	0.20

Revise Table 19.06-3: Collector Traffic Shed Capacities as follows:
Affected Columns and Rows are highlighted, and changes are in Red.

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
1	Clovercroft Rd	101				2,034		
2			10101	- No Collector -	None	1,212	-----	0.20
3			10102	Tulloss Road	Blue	822	860	1.05
4	Nolensville Rd	102				5,846		
5			10201	Osburn Hollow Rd	Red	1,873	80	0.20
6			10202	Puckett Lane	Blue	1,967	860	0.44
7			10203	Beulah Church Rd	Purple	910	380	0.42
8			10204	- No Collector -	None	453	-----	0.20
9			10205	Old Horton Highway	Blue	643	860	1.34
10	Murfreesboro Rd	103				2,079 2,058		
11			10301	Thomas Road	Purple	1,582 1,561	380	0.24
12			10302	New Castle Road	Red	497	80	0.20
13	Long Lane	111				2,592 2,097		
14			11101	Crowder Rd	Purple	124	380	3.05
15			11102	Gosey Hill Rd	Purple	385	380	0.99
16			11103	Brandon Park Ct	Blue	142	860	6.08
17			11104	- No Collector -	None	354	-----	0.20
18			11105	Peytonsville Rd	Purple	108	380	3.52
19			11106	Bagsby Ln	Blue	754	860	1.14
20			11107	Old Arno Rd	Purple	441	380	0.86
21			11108	Gosey Hill Rd	Purple	285	380	1.34
22	Arno Rd	112				1,455		
23			11201	Peytonsville - Trinity Rd	Purple	261	380	1.46
24			11202	Peytonsville - Trinity Rd	Purple	398	380	0.96
25			11203	Gosey Hill Rd	Purple	247	380	1.54
26			11204	Gosey Hill Rd	Purple	181	380	2.10
27			11205	- No Collector -	None	369	-----	0.20
28	Murfreesboro Rd	113				2,351 3,052		
29			11301	Lampkins Bridge Rd	Purple	489	380	0.78
30			11302	N Chapel Rd	Purple	346	380	1.10
31			11303	Ladd Rd	Purple	234	380	1.62
32			11304	Trinity Rd	Purple	371	380	1.02
33			11305	Trinity Rd	Purple	310	380	1.22
34			11306	- No Collector -	None	72	-----	0.20
35			11307	Hickory Hills Dr	Purple	528	380	0.72
36			11308	Lampkins Bridge Rd	Purple	702	380	0.54
37	Wilson Pk	114				3,939 4,121		
38			11401	Maple Ln	Red	377	80	0.21
39			11402	Osburn Rd	Purple	780	380	0.49

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
40			11403	Osburn Rd	Purple	1,029	380	0.37
41			11404	Starnes Mill Road	Blue	347	860	2.48
42			11405	Trinity Rd	Purple	218	380	1.74
43			11406	Trinity Rd	Purple	132	380	2.88
44			11407	Guy Ferrell Rd	Red	776 528	80	0.20
45			11408	Lake Colonial Drive	Blue	280	860	3.07
46			11409	Tulloss Road	Blue	430	860	2.00
47	Murfreesboro Rd	115				1,523 1,504		
48			11501	Hawks Landing Dr	Blue	263	860	3.27
49			11502	Cox Rd	Blue	521 503	860	1.65 1.71
50			11503	Roberts Rd	Purple	244	380	1.56
51			11504	Les Waggoner Rd	Red	276	80	0.29
52			11505	Murfreesboro Rd	Orange	218	1,280	5.87
53	Lewisburg Pk	121				2,142		
54			12101	Breinz Valley Drive	Blue	428	860	2.01
55			12102	Wilhoite Lane	Purple	531	380	0.72
56			12103	Bethesda Rd	Blue	717	860	1.20
57			12104	Reed Rd	Purple	466	380	0.81
58	Arno Allisona Rd	122				3,456		
59			12201	Giles Hill Road	Purple	352	380	1.08
60			12202	Bizzell-Howell Lane	Red	812	80	0.20
61			12203	Pulltight Hill Rd	Purple	108	380	3.53
62			12204	Pulltight Hill Rd	Purple	196	380	1.93
63			12205	Hatcher Lane	Red	401	80	0.20
64			12206	- No Collector -	None	74	-----	0.20
65			12207	Hatcher Lane	Red	238	80	0.34
66			12208	Owen Hill Road	Purple	901	380	0.42
67			12209	Owen Hill Road	Purple	374	380	1.02
68	Arno College Grove Rd	123				4,539		
69			12301	Pinkston Road	Purple	772	380	0.49
70			12302	Hyde Rd	Purple	521	380	0.73
71			12303	New Town Rd	Purple	296	380	1.28
72			12304	Owen Hill Road	Purple	720	380	0.53
73			12305	Locust Ridge Road	Blue	333	860	2.58
74			12306	Eudailey Covington Rd	Purple	278	380	1.36
75			12307	Eudailey Covington Rd	Purple	292	380	1.30
76			12308	Grove Park Drive	Blue	675	860	1.27
77			12309	McKee Padilla Ln	Purple	219	380	1.74
78			12310	Drumright Rd	Purple	434	380	0.88
79	Horton Highway	124				4,404 4,262		
80			12401	Covington Road	Purple	211	380	1.80
81			12402	- No Collector -	None	238	-----	0.20
82			12403	- No Collector -	None	121	-----	0.20

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
83			12404	'- No Collector -	None	693	-----	0.20
84			12405	'- No Collector -	None	129	-----	0.20
85			12406	'- No Collector -	None	165	-----	0.20
86			12407	'- No Collector -	None	415	-----	0.20
87			12408	'- No Collector -	None	105	-----	0.20
88			12409	Owen Hill Road	Purple	254	380	1.50
89			12410	Owen Hill Road	Purple	493	380	0.77
90			12411	Cox Rd	Blue	623 497	860	1.38 1.73
91			12412	Horton Highway	Orange	135	1,280	9.52
92			12413	Horton Highway	Orange	394 377	1,280	3.25 3.40
93			12414	Horton Highway	Orange	429	1,280	2.99
94	Carters Creek Pk	131				1,099		
95			13101	'- No Collector -	None	423	-----	0.20
96			13102	Kinnard Springs Rd	Blue	295	860	2.92
97			13103	'- No Collector -	None	382	-----	0.20
98	Coleman Rd	132				1,975		
99			13201	'- No Collector -	None	375	-----	0.20
100			13202	Kittrell Rd	Purple	295	380	1.29
101			13202	Carters Creek Pk	Blue	497	860	1.73
102			13203	Kittrell Rd	Purple	807	380	0.47
103	Fairview Blvd	141				1,168		
104			14101	Deer Ridge Rd	Purple	296	380	1.29
105			14102	Deer Ridge Rd	Purple	469	380	0.81
106			14103	Liberty Rd	Purple	81	380	4.71
107			14104	Liberty Rd	Purple	93	380	4.09
108			14105	Caney Fork Rd	Red	140	80	0.57
109			14106	Caney Fork Rd	Red	90	80	0.89
110	Fairview Blvd	142				1,350		
111			14201	Hunting Camp Rd	Purple	373	380	1.02
112			14202	Taylor Rd	Red	771	80	0.20
113			14203	'- No Collector -	None	206	-----	0.20
114	Old Hillsboro Rd	151				2,211		
115			15101	McMillan Rd	Purple	612	380	0.62
116			15102	Boyd Mill Pike	Red	651	80	0.20
117			15103	SR 96 W	Green	352	1,500	4.27
118			15104	SR 96 W	Green	596	1,500	2.52
119	Old Hillsboro Rd	152				2,840		
120			15201	SR 96 W	Green	217	1,500	6.91
121			15202	SR 96 W	Green	850	1,500	1.77
122			15203	Del Rio Pk	Purple	560	380	0.68
123			15204	Del Rio Pk	Purple	333	380	1.14
124			15205	Barrel Springs Hollow Rd	Blue	544	860	1.58
125			15206	Old Natchez Trace	Red	337	80	0.24
124	SR 840 @ SR 11	211				5,896		
125			21101	Nolensville Rd	Orange	728	1,280	1.76
126			21102	Horton Highway	Orange	1,540	1,280	0.83
127			21103	Cox Rd	Blue	638	860	1.35

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
128			21104	Horton Highway	Orange	612	1,280	2.09
129			21105	Cox Rd	Blue	225	860	3.81
130			21106	Murfreesboro Rd	Orange	958	1,280	1.34
131			21107	Murfreesboro Rd	Orange	856	1,280	1.50
132			21108	Nolensville Rd	Orange	203	1,280	6.31
133			21109	Horton Highway	Orange	136	1,280	9.45
134	SR 840 @ SR 11	212				3,007		
135			21201	Nolensville Rd	Orange	1,629	1,280	0.79
136			21202	Murfreesboro Rd	Orange	249	1,280	5.15
137			21203	Murfreesboro Rd	Orange	419	1,280	3.05
138			21204	Horton Highway	Orange	441	1,280	2.90
139			21205	Horton Highway	Orange	268	1,280	4.77
140	SR 840 @ Arno Rd	221				4,014		
141			22101	Lampkins-Bridge Rd	Purple	319	380	1.19
142			22102	Lampkins-Bridge Rd	Purple	614	380	0.62
143			22103	McDaniel Rd	Purple	929	380	0.41
144			22104	Arno Rd	Blue	467	860	1.84
145			22105	Arno Rd	Blue	368	860	2.33
146			22106	Arno Rd	Blue	1,127	860	0.76
147			22107	Arno Rd	Blue	191	860	4.51
148	SR 840 @ Arno Rd	222				5,006		
149			22201	Eudailey-Covington Rd	Purple	1,368	380	0.28
150			22202	Eudailey-Covington Rd	Purple	526	380	0.72
151			22203	Arno Rd	Blue	1,486	860	0.58
152			22204	Arno Rd	Blue	239	860	3.61
153			22205	Arno Rd	Blue	242	860	3.55
154			22206	Arno Rd	Blue	344	860	2.50
155			22207	Bethesda-Arno Rd	Purple	340	380	1.12
156			22208	Bethesda-Arno Rd	Purple	461	380	0.82
157	SR 840 @ Peytonsville Rd	230				3,578		
158			23001	Gosey Hill Rd	Purple	261	380	1.45
159			23002	Peytonsville-Trinity Rd	Purple	364	380	1.04
160			23003	Peytonsville Rd	Purple	1,292	380	0.29
161			23004	Gosey Hill Rd	Purple	182	380	2.08
162			23005	Peytonsville Rd	Purple	1,306	380	0.29
163			23006	Peytonsville-Trinity Rd	Purple	172	380	2.21
164	SR 840 @ Lewisburg Pk	240				8,928		
165			24001	Les-Watkins Rd	Purple	875	380	0.43
166			24002	Harpeth-Peytonsville Rd	Blue	117	860	7.35
167			24003	Les-Watkins Rd	Purple	189	380	2.02
168			24004	Lewisburg Pk	Blue	197	860	4.37
169			24005	Lewisburg Pk	Blue	396	860	2.17
126	Vaughn Rd	351				2,470		

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
127			35101	Polo Club Rd	Blue	698	860	1.23
128			35102	- No Collector -	None	234	-----	0.20
129			35103	- No Collector -	None	252	-----	0.20
130			35104	Stonebridge Park Dr	Blue	579	860	1.49
131			35105	Sneed Rd W	Blue	461	860	1.87
132			35106	Sneed Rd W	Blue	246	860	3.49
133	Hillsboro Rd	352				2,871		
134			35201	Battlewood Dr	Purple	56	380	6.78
135			35202	Hillsboro Valley Rd	Purple	683	380	0.56
136			35203	Sneed Rd W	Blue	385	860	2.24
137			35204	Sunnyside Dr	Purple	247	380	1.54
138			35205	Moran Rd	Red	89	80	0.89
139			35206	Manley Lane	Red	140	80	0.57
140			35207	Manley Lane	Red	431	80	0.20
141			35208	Harpeth Hills Drive	Purple	193	380	1.97
142			35209	Bobby Drive	Purple	369	380	1.03
143			35210	Gen. J. B. Hood Dr	Purple	279	380	1.36
144	Lynwood Way	353				4,809		
145			35301	Manley Lane E	Red	161	80	0.50
146			35302	Hidden Valley Rd	Blue	353	860	2.44
147			35303	Hidden Valley Rd	Blue	244	860	3.53
148			35304	N Berrys Chapel Rd	Red	711	80	0.20
149			35305	N Berrys Chapel Rd	Red	226	80	0.35
150			35306	Lynwood Drive	Blue	425	860	2.02
151			35307	N Berrys Chapel Rd	Red	302	80	0.27
152			35308	Brookside Dr	Blue	488	860	1.76
153			35309	Farmington Dr	Blue	384	860	2.24
154			35310	Legends Ridge Dr	Blue	349	860	2.46
155			35311	Berrys Chapel Rd	Blue	233	860	3.68
156			35312	Cotton Lane	Purple	423	380	0.90
157			35313	River Landing Dr	Blue	369	860	2.33
158			35314	Gillette Dr	Blue	142	860	6.07
159	Old Hillsboro Rd	354				2,178		
160			35401	Bethlehem Loop Rd	Purple	47	380	8.14
161			35402	Blue Springs Rd	Blue	138	860	6.25
162			35403	Foxwood Lane	Blue	408	860	2.11
163			35404	Kinnie Rd	Red	503	80	0.20
164			35405	- No Collector -	None	543	-----	0.20
165			35406	Kinnie Rd	Red	540	80	0.20
166	Sneed Rd W	355				3,095		
167			35501	Pasquo Rd	Purple	598	380	0.64
168			35502	Sandcastle Rd	Blue	789	860	1.09
169			35503	Temple Rd	Blue	302	860	2.84
170			35504	Temple Rd	Blue	115	860	7.45
171			35505	Old Natchez Trace	Red	191	80	0.42
172			35506	Broyles Lane	Blue	268	860	3.21
173			35507	Sawyer Bend Rd	Blue	344	860	2.50
174			35508	Temple Rd	Blue	487	860	1.77

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
175	- No Designated Arterial -	411				1,945		
176			41101	Split Log Rd	Purple	348	380	1.09
177			41102	Sam Donald Rd	Purple	989	380	0.38
178			41103	Pleasant Hill Rd	Purple	608	380	0.63
179	- No Designated Arterial -	412				988		
180			41201	Holly Tree Gap Rd	Purple	761	380	0.50
181			41202	Murray Lane	Blue	227	860	3.79
182	- No Designated Arterial -	413				1,163		
183			41301	Murray Lane	Blue	305	860	2.82
184			41302	Murray Lane	Blue	375	860	2.30
185			41303	Murray Lane	Blue	147	860	5.86
186			41304	Murray Lane	Blue	173	860	4.96
187			41305	- No Collector -	None	163	----	0.20
188	- No Designated Arterial -	421				12,502		
189			42101	Drag Strip Rd	Blue	1,169	860	0.74
190			42102	Kingston Rd	Purple	5,358	380	0.20
191			42103	CCC Rd	Purple	2,276	380	0.20
192			42104	Brush Creek Rd	Purple	3,698	380	0.10
193	- No Designated Arterial -	422				492		
194			42201	Forrest Glen Rd	Purple	217	380	1.75
195			42202	Cumberland Dr	Purple	232	380	1.64
196			42203	Cumberland Dr	Purple	3	380	128.70
197			42204	King Rd	Purple	39	380	9.66
198	- No Designated Arterial -	423				8,518		
199			42301	Valley Rd	Purple	247	380	1.54
200			42302	Pinewood Rd	Orange	82	1,280	15.59
201			42303	Pinewood Rd	Orange	208	1,280	6.16
202			42304	Walker Rd	Red	4,850	80	0.20
203			42305	Northwest Hwy	Purple	3,131	380	0.20
204	- No Designated Arterial -	431				7,873 7,696		
205			43101	Clovercroft Rd W	Purple	300	380	1.27
206			43102	Clovercroft Rd E	Purple	881 704	380	0.43 0.54
207			43103	Oxford Glen Dr	Blue	1,398	860	0.62
208			43104	N Chapel Rd	Purple	965	380	0.39
209			43105	Trinity Rd	Purple	151	380	2.51
210			43106	Laurawood Lane	Blue	292	860	2.95
211			43107	N Chapel Rd	Purple	226	380	1.68
212			43108	N Chapel Rd	Purple	312	380	1.22
213			43109	Abington Ridge Lane	Blue	847	860	1.02
214			43110	Clovercroft Rd W	Purple	335	380	1.13
215			43111	Cedarmont Dr	Blue	1,522	860	0.56
216			43112	S Carothers Rd	Purple	342	380	1.11

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
217			43113	'- No Collector -	None	183	-----	0.20
218			43114	'- No Collector -	None	119	-----	0.20
219	- No Designated Arterial -	432				7,977		
220			43201	McLemore Rd	Red	2,168	80	0.20
221			43202	Snowbird Hollow Rd	Red	2,155	80	0.20
222			43203	Ellington Dr	Blue	736	860	1.17
223			43204	Henpeck Ln	Blue	867	860	0.99
224			43205	Henpeck Ln	Blue	165	860	5.21
225			43206	Hunter Rd	Red	796	80	0.20
226			43207	Kittrell Rd	Purple	1,088	380	0.35
227	- No Designated Arterial -	433				2,909		
228			43301	Old Carters Creek Pk	Purple	1,905	380	0.20
229			43302	Southall Rd	Purple	208	380	1.83
230			43303	Southall Rd	Purple	797	380	0.48
231	- No Designated Arterial -	434				1,603		
232			43401	Del Rio Pk	Purple	1,224	380	0.31
233			43402	Del Rio Pk	Purple	353	380	1.08
234			43403	Spencer Creek Rd	Red	26	80	3.12
235	- No Designated Arterial -	435				945		
236			43501	Deerfield Lane	Blue	622	860	1.38
237			43502	S Berrys Chapel Rd	Purple	293	380	1.30
238			43503	Century Oak Dr	Blue	9	860	100.41
239			43504	Century Oak Dr	Blue	22	860	39.10
240	- No Designated Arterial -	441				3,267		
241			44101	Kidd Rd	Purple	224	380	1.70
242			44102	McFarlin Rd	Red	2,007	80	0.20
243			44103	Rocky Springs Rd	Purple	365	380	1.04
244			44104	Rocky Fork Rd	Purple	672	380	0.57
245	- No Designated Arterial -	442				4,008		
246			44201	Sanford Rd	Purple	1,996	380	0.20
247			44202	Williams Rd	Purple	1,048	380	0.36
248			44203	Burke Hollow Rd	Red	431	80	0.20
249			44204	Sam Donald Rd	Purple	291	380	1.31
250			44205	Split Log Rd	Purple	242	380	1.57
251	- No Designated Arterial -	461				230		
252			46101	'- No Collector -	None	171	-----	0.20
253			46102	'- No Collector -	None	27	-----	0.20
254			46103	'- No Collector -	None	33	-----	0.20
255	- No Designated Arterial -	462				2,036		
256			46201	Wilkes Lane	Red	1,500	80	0.20
257			46202	Evergreen Rd	Purple	482	380	0.79
258			46203	'- No Collector -	None	54	-----	0.20

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
259	- No Designated Arterial -	463				4,090		
260			46301	W Harpeth Rd	Purple	343	380	1.11
261			46302	- No Collector -	None	222	-----	0.20
262			46303	W Harpeth Rd	Purple	2,988	380	0.20
263			46304	W Harpeth Rd	Purple	537	380	0.71
264	- No Designated Arterial -	510				2,866		
265			51000	- No Collector -	None	2,866	-----	0.20
266	- No Designated Arterial -	520				4,606		
267			52000	- No Collector -	None	4,606	-----	0.20
268	- No Designated Arterial -	530				29,462		
269			53001	- No Collector -	None	29,199	-----	0.20
270			53002	Bethesda Duplex Rd	Blue	263	860	3.27
271	- No Designated Arterial -	540				387		
272			54000	- No Collector -	None	387	-----	0.20
273	- No Designated Arterial -	550				42,903		
274			55001	- No Collector -	None	42,171	-----	0.20
275			55002	Johnson Hollow Road	Red	148	80	0.54
276			55003	Trace View Drive	Purple	33	380	11.66
277			55004	Carters Creek Pk	Blue	77	860	11.20
278			55005	Old Hillsboro Rd	Blue	474	860	1.81
279	- No Designated Arterial -	560				60,139		
280			56001	- No Collector -	None	59,323	-----	0.20
281			56002	Davis Hollow Road	Purple	292	380	1.30
282			56003	Hargrove Road	Purple	342	380	1.11
283			56004	Garrison Rd	Red	67	80	1.19
284			56005	Pinewood Rd	Orange	76	1,280	16.79
285			56006	Fernvale Rd	Red	38	80	2.13
286	- No Designated Arterial -	570				31		
287			57000	- No Collector -	None	31	-----	0.20
288	- No Designated Arterial -	580				285		
289			58000	- No Collector -	None	285	-----	0.20
290	Nolensville Road	600				2,178		
291			60001	Spanntown Rd	Purple	1,110	380	0.34
292			60002	Mullens Rd	Red	697	80	0.20
293			60003	Old Murfreesboro Rd	Red	103	80	0.78
294			60004	- No Collector -	None	267	--	0.20
295	Highway 96	602				1,134		
296			60201	Haley Rd	Purple	232	380	1.64
297			60202	Hawkins Rd	Red	387	80	0.21
298			60203	Old Murfreesboro Rd	Red	515	80	0.16

TABLE 19.06-3: COLLECTOR TRAFFIC SHED CAPACITIES

SORT	ARTERIAL ROAD NAME	ARTERIAL SHED #	COLLECTOR SHED #	COLLECTOR ROAD NAME	ROADWAY CLASS	ACRES	2X SERVICE VOLUME	PERMITTED TRIPS PER ACRE
299	Highway 96	604				1,922		
300			60401	'- No Collector -	None	828	--	0.20
301			60402	Cox Rd	Blue	610	860	1.41
302			60403	'- No Collector -	None	484	--	0.20
303	Horton Highway	606				3,459		
304			60601	Cox Rd	Blue	1,477	860	0.58
305			60602	Patterson Rd	Blue	619	860	1.39
306			60603	Patton Rd	Purple	588	380	0.65
307			60604	Patton Rd	Purple	383	380	0.99
308			60605	Cox Rd	Blue	391	860	2.20
309	Arno Road	608				2,986		
310			60801	'- No Collector -	None	504	--	0.20
311			60802	Meeks Rd	Purple	317	380	1.20
312			60803	McDaniel Rd	Purple	882	380	0.43
313			60804	Lampkins Bridge Rd	Purple	513	380	0.74
314			60805	McDaniel Rd	Purple	770	380	0.49
315	Arno Road	610				3,307		
316			61001	Nathan Smith Rd	Purple	449	380	0.85
317			61002	Eudailey Covington Rd	Purple	768	380	0.49
318			61003	Arno College Grove Rd	Purple	607	380	0.63
319			61004	Eudailey Covington Rd	Purple	1,483	380	0.26
320	Arno-Alisona Road	612				1,379		
321			61201	Arno College Grove Rd	Purple	336	380	1.13
322			61202	Bethesda Arno Rd	Purple	584	380	0.65
323			61203	Bethesda Arno Rd	Purple	459	380	0.83
324	Peytonsville-Trinity Road	614				1,106		
325			61401	Meeks Rd	Purple	763	380	0.50
326			61402	'- No Collector -	None	207	--	0.20
327			60403	Peytonsville Rd	Purple	100	380	3.80
328			61404	Harpeth-Peytonsville Rd/Peytonsville-Arno Rd	Blue	36	860	23.99
329	Peytonsville Road	616				2,769		
330			61601	Gosey Hill Rd	Purple	379	380	1.00
331			61602	Pratt Lane	Red	443	80	0.18
332			61603	Dyke Bennett Rd	Red	353	80	0.23
333			61604	'- No Collector -	None	711	--	0.20
334			61605	'- No Collector -	None	885	--	0.20
335	Lewisburg Pike	618				1,775		
336			61801	Harpeth School Rd	Purple	1,229	380	0.31
337			61802	Harpeth-Peytonsville Rd	Blue	114	860	7.55
338			61803	Tom Anderson Rd	Red	216	80	0.37
339			61804	McLemor Rd	Red	76	80	1.05
340			61805	'- No Collector -	None	140	--	0.20

The amendment passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

Commissioner Sturgeon asked how the errors were made and why the Resolution was late-filed.

Joe Horne stated that it needed to be done this month instead of waiting until the September meeting.

Commissioner Sturgeon stated that she is worried about affecting landowners who do not see it coming.

Mr. Horne stated that the Resolution was advertised according to the law.

Commissioner Sturgeon stated that she does not feel comfortable with the speed with which amendments are being made to the Zoning Ordinance.

Commissioner Clark asked if these numbers were needed to complete the Comprehensive Traffic Study.

Mr. Horne stated that the numbers would be very beneficial to get them as soon as possible. He said that he is not trying to rush the Resolution through the Commission.

Commissioner Kaestner asked if the Stephens Valley property had any effect on the traffic sheds.

Mr. Horne stated that the Stephens Valley property did not have an effect on the traffic shed.

In response to additional questions by Commissioner Kaestner, Mr. Horne stated that everything can be changed in response to the findings of the Comprehensive

Traffic Study. Mr. Horne also stated that these changes are not being requested by developers.

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

The motion passed by voice vote, 20 'Yes' and 2 'No' as follows:

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

Late-Filed Resolution No. 6-16-32, as amended, passed by recorded vote, 20 'Yes' and 2 'No' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 6-16-1

Commissioner Herbert moved to accept Resolution No. 6-16-1, seconded by Commissioner Ausbrooks.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL INTER-CATEGORY BUDGET ADJUSTMENTS FOR VARIOUS SALARY ACCOUNTS

WHEREAS, it has been determined that there is a need for extra funds in certain line items to ensure sufficient funds in various salary accounts in the General Purpose School Fund budget; and

WHEREAS, there are sufficient funds in other salary accounts that can be transferred to accommodate these deficiencies;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2016 approve the following inter-category adjustments in the General Purpose School Fund as follows:

EXPENDITURE DECREASE

141.71200.511600	Teachers	\$104,925
141.71200.516300	Educational Asst	200,000

EXPENDITURE INCREASE

141.71150.511600	Teachers	\$49,200
141.71150.520100	Fica	2,350
141.71150.520400	Retirement	3,900
141.71150.521200	Medicare	475
141.71300.511600	Teachers	40,000
141.71300.516300	Teacher Assistant	5,500
141.72120.513150	Nurses	126,000
141.72120.520100	Fica	5,500
141.72120.520400	Retirement	50,000
141.72120.521200	Medicare	2,000
141.72220.519600	In Service Training	<u>20,000</u>
	Total	\$304,925
		\$304,925

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-16-1 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-2

Commissioner Milligan moved to accept Resolution No. 6-16-2, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING
THE 2015-16 GENERAL SESSIONS-VETERAN'S COURT BUDGET BY
\$3,991.91 – REVENUES TO COME FROM COURT COSTS**

WHEREAS, a Veterans' Court was established by the General Sessions Court to provide eligible veteran participants judicially monitored support and rehabilitation through comprehensive substance abuse and mental health

treatment; education; vocational programs; and community resource referrals for jobs, housing, and transportation; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 13th day of June, 2016, amends the Veteran's Court Budget as follows:

REVENUES:

Veterans Court **\$3,991.91**
(101.00000.423420.00000.23.00)

EXPENDITURES:

Other Contracted Services – Veterans Court **\$3,991.91**
(101.53300.539902.00000.00.00.00)

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-2 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-16-3

Commissioner Milligan moved to accept Resolution No. 6-16-3, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
SHERIFF'S OFFICE BUDGET BY \$45,000.00 - REVENUES
TO COME FROM OTHER DIRECT FEDERAL REVENUE**

WHEREAS, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the

Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff’s Office has received and deposited funds in the amount of \$45,000.00 to be utilized for the purchase and maintenance of law enforcement equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Sheriff’s Office budget be amended, as follows:

REVENUES:

Other Direct Federal Revenue- LGIP #67 **\$ 45,000.00**
(101.00000.390000.00000.00.00.00)

EXPENDITURE:

Vehicles **\$ 45,000.00**
(101.54110.571800.00000.00.00.00)

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-3 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-16-4

Commissioner Milligan moved to accept Resolution No. 6-16-4, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2015-16 OFFICE OF PUBLIC SAFETY BUDGET BY \$2,954 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 7-51-904, a county may contract for use of tangible personal property for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

WHEREAS, the Tennessee Department of Health (“State”) has expressed an interest in paying for two computer consoles to be installed in the Williamson County Public Safety Facility 911 and Emergency Public Safety Facility

located at 304 Beasley Dr., Franklin, Tennessee to be used in the event the State needs an alternative backup location to operate; and

WHEREAS, the State agreed to fund the purchase of two computer consoles to be purchased, installed, and owned by Williamson County; and

WHEREAS, in the event the State needs to utilize the computer consoles as an alternative location to coordinate or provide services, the County shall provide the State priority access to the consoles for the period needed by the State; and

WHEREAS, by passage of Resolution No. 3-16-28, the Office of Public Safety budget was amended by \$268,400 to provide State grant funds for said purchase; and,

WHEREAS, the actual grant funds received for this equipment were in excess of that appropriation;

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

REVENUES:

Other State Grant Funds **\$2,954**
(101.00000.469800.00000.00.00.00)

EXPENDITURES:

Other Equipment **\$2,954**
(101.54900.579000.00000.00.00)

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-4 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-5

Commissioner Milligan moved to accept Resolution No. 6-16-5, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 CAPITAL
PROJECTS BUDGET BY \$944,213.22 TO PROVIDE FUNDING FOR COMPUTER AIDED
DISPATCH AND A 911 PHONE SYSTEM FOR THE NEW PUBLIC SAFETY AND
EMERGENCY OPERATIONS CENTER FOR WILLIAMSON COUNTY – REVENUES TO
COME FROM DONATIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS
DISTRICT**

WHEREAS, Williamson County Government has an agreement with the Williamson County Emergency Communications Board to provide dispatch operations for emergency response vehicles in Williamson County; and,

WHEREAS, growth throughout the county necessitates the need for expansion of additional equipment and personnel for the efficient operations of said dispatch services and sufficient space to provide for this growth is not available in space currently occupied by Emergency Communications; and,

WHEREAS, the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and

WHEREAS, such a system results in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals and ultimately the saving of money; and

WHEREAS, Williamson County has constructed a new facility, which encompasses operations of the Office of Public Safety, including the Emergency Management Office and the Emergency Communications District (the "district"); and

WHEREAS, the District, acting by and through its Board of Directors, authorized the contribution of nine hundred forty-four thousand two hundred thirteen and twenty two cents (\$944,213.22) to be used by Williamson County Government for the purpose of technology costs related to the public safety answering point.

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Capital Projects 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 answering point, as follows:

REVENUES:

Donations	\$ 944,213.22
(171.00000.486100.00000.00.00.00)	

EXPENDITURES:

W. C. Public Safety Construction	\$ 944,213.22
(171.91130.570600.00000.00.00.00.S0017)	

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-6 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-7

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
LIBRARY BUDGET BY \$2,500.00 - REVENUES
TO COME FROM GRANT FUNDS**

WHEREAS, the Williamson County Public Library has received a data processing grant from Tennessee State Library and Archives 2016 Technology Grant in the amount of \$2,500.00; and

WHEREAS, these funds may be used for the provision of personal computer, peripherals, networking equipment, and/or library management software; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 201 5-16 Library Budget be amended, as follows:

REVENUES:

Other State Grant - Library
101.00000.475900.00000.00.00.00.G0001 **\$2,500.00**

EXPENDITURES:

Data Processing Supplies
101.56500.541100-00000-00-00-00 **\$2,500.00**

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-7 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-8

Commissioner Webb moved to accept Resolution No. 6-16-8, seconded by Commissioner Lawrence.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING \$155,207.82 - REVENUES TO COME FROM INSURANCE RECOVERIES

WHEREAS, based on claims to-date, the Excess Risk Insurance Claims have exceeded budget projections; and,

WHEREAS, funds have been received from claims which have exceeded our retention and are available for

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Insurance Recoveries **\$ 155,207.82**
 (101.00000.497000.00.00.00)

EXPENDITURES:

Excess Risk Insurance Claims **\$ 155,207.82**
 (101.58400.551511.00000.00.00.00)

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchase & Insurance Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 6-16-8 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-16-10

Commissioner Clark moved to accept Resolution No. 6-16-10, seconded by Commissioner Chalfant.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
MEDICAL EXAMINERS BUDGET BY \$36,262 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2015-16 budget was based on a total of 55 cases for the year; and,

WHEREAS, through the month of April, 2016, Williamson County has experienced 65 deaths requiring autopsies, resulting in current expenses exceeding budget projections by \$16,462, and;

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 12 cases for the months of May and June, at an average cost of \$1,650, including supplies;

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

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 36,262
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EXPENDITURES:

Autopsies (101.54610.539900.00000.00.00.00)	\$ 24,546
Medical Supplies (101.54610.541300.00000.00.00.00)	<u>\$ 11,716</u>
	\$ 36,262

/s/ Sherri Clark _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-10 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Brian Beathard	Dwight Jones	Matt Milligan	Paul Webb
Bert Chalfant	Ricky Jones	David Pair	Matt Williams

Sherri Clark	Todd Kaestner	Brandon Ryan	
Kathy Danner	David Landrum	Steve Smith	

RESOLUTION NO. 6-16-21

Commissioner Little moved to accept Resolution No. 6-16-21, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 SOLID WASTE/SANITATION BUDGET BY \$3,600 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

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

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Solid Waste /Sanitation Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 Solid Waste /Sanitation
 116 .00000.390000.00000.00.00.00 **\$ 3,600**

EXPENDITURES:

Trustee’s Commission
 Solid Waste/Sanitation Fund
 116.58400.551000.00000.00.00.00 **\$ 3,600**

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-16-22

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY GENERAL FUND BUDGET BY \$195,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

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

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2016;

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

REVENUES:

Unappropriated Fund Balance	
County General Fund	
101.00000.390000.00000.00.00.00	\$ 195,000

EXPENDITURES:

Trustee's Commission	
County General Fund	
101.58400.551000.00000.00.00.00	\$ 195,000

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-23 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-16-24

Commissioner Little moved to accept Resolution No. 6-16-24, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 GENERAL DEBT BUDGET BY \$135,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

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

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2016;

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

REVENUES:

Unappropriated Fund Balance
 General Debt Services
 151.00000.390 000.00000.00.00.00 **\$ 135,000**

EXPENDITURES:

Trustee’s Commission
 General Debt Service Fund
 151.82310.551000.00000.00.00.00 **\$ 135,000**

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-16-25

Commissioner Little moved to accept Resolution No. 6-16-25, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY GENERAL MISCELLANEOUS BUDGET BY \$50,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 County General Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

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

EXPENDITURES:

Contracts w/Private Agencies
 Cool Springs Conference Center **\$50,000**
 101.58900.531202.00000.00.00.00

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-25 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 6-16-27

Commissioner Little moved to accept Resolution No. 6-16-27, seconded by
 Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 RURAL DEBT
 SERVICE BUDGET BY \$71,000 FOR TRUSTEE'S COMMISSION - REVENUES TO
 COME FROM UNAPPROPRIATED FUND BALANCE**

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

WHEREAS, the Trustee's Commission line item in the budget will require additional
 funds to pay these fees through June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Rural Debt Service Budget
 be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 Rural Debt Service Fund
 152.00000.390000.00000.00.00.00 **\$ 71,000**

EXPENDITURES:

Trustee's Commission
 Rural Debt Service Fund

152.82330.551000.00000.00.00.00

\$ 71,000

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-27 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-28

Commissioner Little moved to accept Resolution No. 6-16-28, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 ELECTION COMMISSION BUDGET BY \$20,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM COUNTY GENERAL FUNDS

WHEREAS, the local Election Commission office is responsible for mailing correspondence relating to local elections; and,

WHEREAS, additional precincts are being added this year, and all voters who are affected by this change will be notified by mail; and

WHEREAS, there is a need to increase the operating budget for the Election Commission's office to provide sufficient funding to offset the additional postage; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Election Commission's Office budget be amended, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$20,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Postage **\$20,000**
(101.51500.534800.00000.00.00.00)

/s/ Thomas Little

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-16-28 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

LATE-FILED RESOLUTION NO. 6-16-30

Commissioner Little moved to accept Late-Filed Resolution No. 6-16-30, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY ATTORNEY'S BUDGET BY \$35,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2015-16 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds
(101.00000.39000.00000.00.00.00) **\$35,000**

EXPENDITURES:

Legal Services-Litigation
(101.51400.533102.00000.00.00.00) **\$35,000**

/s/ Jack Walton _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-16-30 passed by unanimous recorded vote, 22 'Yes'

and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 6-16-9

Commissioner Clark moved to accept Resolution No. 6-16-9, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2016-17 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,112,800 FOR LOCAL HEALTH SERVICES

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

WHEREAS, the proposed grant for 2016-17 is for a sum of \$1,112,800 from the State of Tennessee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 13th day of June, 2016, that the funds of \$1,112,800 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2016-17 Health Department budget.

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-9 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-11

Commissioner Clark moved to accept Resolution No. 6-16-11, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE PROVISION OF A HEALTHCARE CLINIC

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements in pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

WHEREAS, the County owns improved property located at 2629 Fairview Boulevard, Fairview, Tennessee currently being used as a healthcare clinic (“Clinic”); and

WHEREAS, the City and County are currently parties to an interlocal agreement to cooperate in the operation of the Clinic which expires on June 30, 2016; and

WHEREAS, the City and County have negotiated a new interlocal agreement to continue cooperating in the operation of the Clinic; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the County Mayor to execute the interlocal agreement for the continued operation of the healthcare clinic located at 2629 Fairview Boulevard, Fairview, Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County board of Commissioners, meeting in regular session, this the 13th day of June, 2016 hereby authorizes the Williamson County Mayor to execute the interlocal agreement with the City of Fairview, as well as any subsequent amendments which do not materially alter the agreement terms, and all other related documents reasonably required to fulfill the intent of this resolution.

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-11 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-12

Commissioner Sturgeon moved to accept Resolution No. 6-16-12, seconded by Commissioner Little.

A RESOLUTION TO LOWER THE SPEED LIMIT ALONG HARTLAND ROAD IN WILLIAMSON COUNTY

WHEREAS, a portion of Hartland Road is located in the Eighth District of Williamson County; and

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

WHEREAS, in response to requests from the Eighth District County Commissioner, and because of the residential rural character of the road, the Highway Superintendent supports the recommendation to lower the speed limit from 30 mph to 25 mph; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 13th day of June, 2016, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), reduces the speed along the entire length of Hartland Road from 30 miles per hour to 25 miles per hour;

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

/s/ Barb Sturgeon
County Commissioner

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-12 passed by recorded vote, 21 'Yes', 0 'No', and 1 'Out' as follows:

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

RESOLUTION NO. 6-16-13

Commissioner Milligan moved to accept Resolution No. 6-16-13, seconded by Commissioner Lawrence.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH WILLIAMSON COUNTY AMATEUR RADIO EMERGENCY SERVICES FOR EMERGENCY COMMUNICATION COOPERATION AND SUPPORT

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for the cooperation with local nonprofit corporations to assist in the event of natural or manmade disasters; and

WHEREAS, Williamson County has an active Department of Emergency Communications, as well as an active and well trained Emergency Management Agency within its Office of Public Safety, who prepare and work to coordinate effective responses to emergencies and disasters in Williamson County; and

WHEREAS, Williamson County Amateur Radio Emergency Services, ("WCARES"), is an organization that has qualified, trained, and dedicated members who provide supplemental emergency communications and support services essential to efficiently and effectively provide disaster notifications; and

WHEREAS, Williamson County and WCARES desire to execute a Memorandum of Understanding to cooperate in the provision of supplemental emergency communication services in response to disasters; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into a memorandum of understanding with WCARES to cooperate in the coordination of supplemental emergency communication activities in the event of man-made or natural disasters:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 13th day of June, 2016, authorize the Williamson County Mayor to enter into a Memorandum of Understanding, and any subsequent amendments, with the Williamson County Amateur Radio Emergency Services for cooperation in coordinating supplemental emergency communication activities in the event of man-made, natural disasters or other emergencies.

/s/ Matt Milligan_____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-13 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 6-16-14

Commissioner Milligan moved to accept Resolution No. 6-16-14, seconded by
Commissioner Dwight Jones.

**RESOLUTION AMENDING RESOLUTION NO. 5-16-25
TO REVISE THE COURTROOM SECURITY ITEMS TO BE PURCHASED WITH
COURTROOM SECURITY RESERVE ACCOUNT FUNDS**

WHEREAS, the Williamson County Board of Commissioners approved Resolution No. 5-16-25 appropriating \$100,000 of Reserve Account Funds for Courtroom Security needs; and

WHEREAS, the resolution states the funds will be used to purchase a baggage scanner at the historic Courthouse and door panels at the Judicial Center; and,

WHEREAS, these items were previously approved in a prior resolution and these funds are needed to purchase additional courtroom security needs;

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 5-16-25 be amended to state that the courtroom security needs to be purchased will include cabling and security cameras at the historic Courthouse and a Security Door System at the Criminal Justice Center.

/s/ Matt Milligan_____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-14 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 6-16-16

Commissioner Beathard moved to accept Resolution No. 6-16-16, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN ACCESS AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC

WHEREAS, Williamson County ("County"), is a governmental entity that owns real property located at 2240 Fairview Blvd., Fairview, Tennessee 37062; and

WHEREAS, Williamson County, upon approval of its legislative body, has the right to access property owned by the County to install cable lines; and

WHEREAS, Comcast Cable Communications Management, LLC ("Comcast"), provides cable and communication services in Middle Tennessee; and

WHEREAS, Comcast has requested authorization to conduct construction work to the Main Library facility to install fiber optic lines as provided on the attached agreement for the entire term that Comcast provides cable or internet services to the Library; and

WHEREAS, because Comcast's request includes the construction and installation of fiber optic lines and because Comcast would have the right to access the property for the entire term Comcast provides services to the Library, a resolution is needed; 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 the access agreement and all other documentation needed to provide Comcast access to the property to install fiber optic lines:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of June, 2016, authorizes the Williamson County Mayor to execute the access agreement and all other documentation needed to provide access across property owned by Williamson County located at 2240 Fairview Blvd., Fairview, Tennessee 37062, to Comcast Cable Communications Management, LLC for the purpose of installing fiber optic lines to provide enhanced communication services to the Library.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee
Budget Committee

For: 4 Against: 0
For: 5 Against: 0

Resolution No. 6-16-16 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 6-16-17

Commissioner Beathard moved to accept Resolution No. 6-16-17, seconded by
Commissioner Ausbrooks.

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

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located off of Columbia Avenue commonly referenced as the Old BGA property located at map 78J, group D, parcel 005.00 ("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, the County is in the process of constructing an enrichment center and community theater on the Parcel; and

WHEREAS, Middle Tennessee Electric Membership Corporation, ("MTEMC"), needs an easement across the Parcel to install electrical transmission and distribution lines to provide electricity to the enrichment center and the community theater which is outlined in blue and red on the attached map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute 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 13th day of June, 2016, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access to Middle Tennessee Electric Membership Corporation off of Columbia Avenue commonly referenced as the Old BGA property and located at map 78J, group D, parcel 005.00 ("Parcel") to provide electricity to the enrichment center and the community theater.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-17 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-16-18

Commissioner Beathard moved to accept Resolution No. 6-16-18, seconded by Commissioner Little.

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

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located off of Malachi Lane, in Arrington at map 113, parcel 075.01 ("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 across the Parcel to install electrical transmission and distribution lines to provide electricity to an adjacent property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of June, 2016, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access to Middle Tennessee Electric Membership Corporation at 8210 Malachi Lane located at map 113, parcel 075.01 ("Parcel") to provide electricity to an adjoining property.

/s/ Brian Beathard
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-16-18 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-16-19

Commissioner Little moved to accept Resolution No. 6-16-19, seconded by Commissioner Dwight Jones.

RESOLUTION TO RELINQUISH ITS INTEREST IN AN UNPAVED RIGHT OF WAY ADJACENT TO SPRINGDALE DRIVE AND TO CORRECT THE WILLIAMSON COUNTY ROAD LIST CONCERNING THE ACTUAL LENGTH OF THE ROAD

WHEREAS, pursuant to Chapter 373 of the Private Acts of 1937, the Board of Commissioners is given the authority to accept roads into the Williamson County road system; and

WHEREAS, when the County Commission accepted Springdale Drive into the County road system in 1973 it included an unpaved portion that runs through private property as shown on the attached map; and

WHEREAS, Springdale Drive is listed on the county road list as 0.34 miles, but the actual length of the road is actually 0.27 miles; and

WHEREAS, the adjacent property owners have been maintaining the strip of land included in the County's right-of-way; and

WHEREAS, the Board of Highway Commissioners recommends that the unpaved right-of-way adjacent to the intersection of Springdale Drive and Bowman Road be relinquished, and that the County Road list reflect the correction of the actual length of Springdale Drive:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 13th day of June, 2016 hereby relinquish any interest in the unpaved right-of-way adjacent to the intersection of Springdale Drive and Bowman Road which measures approximately 0.07 miles, and shall be removed from the Williamson County Road System as depicted on the attached map.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 6-16-19 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-16-20

Commissioner Little moved to accept Resolution No. 6-16-20, seconded by Commissioner Dwight Jones.

**RESOLUTION TO RELINQUISH ITS INTEREST IN THE RIGHT OF WAY
OF THE UNPAVED PORTION OF SAVAGE POINT DRIVE**

WHEREAS, pursuant to Chapter 373 of the Private Acts of 1937, the Board of Commissioners is given the authority to accept roads into the Williamson County road system; and

WHEREAS, the County Commission did not accept the unpaved right-of-way when it accepted Savage Point Drive; and

WHEREAS, the adjacent property owner has agreed to dedicate a permanent easement to the County that will include the turnaround resulting in no need to maintain any interest in the unpaved portion of the right-of-way of Savage Point Drive as portrayed on the attached plat; and

WHEREAS, the Board of Highway Commissioners recommends to the Board of Commissioners to relinquish its interest in the unpaved right-of-way adjacent to Savage Point Drive to revert back to the owner who has the fee simple interest in the property:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 13th day of June, 2016 hereby relinquishes its interest in the unpaved right-of-way adjacent to Savage Point Drive as depicted on the attached plat, to revert back to the owner with the fee simple interest in the property.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 6-16-20 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-16-29

Commissioner Lawrence moved to accept Resolution No. 6-16-29, seconded by Commissioner Danner.

RESOLUTION IN SUPPORT OF ESTABLISHING A TEMPORARY TASK FORCE FOR THE PURPOSE OF STUDYING ON-SITE HEALTH AND WELLNESS CENTERS

WHEREAS, Williamson County provides group health insurance to qualified employees and has the express authority to contract with third parties for on-site health and wellness centers; and

WHEREAS, Rule 8.3(b) of the Rules, Regulations and Procedures of the Board of County Commissioners provides it is the duty of the Steering Committee to establish committees upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the costs to Williamson County for the provision of healthcare exceeded \$50 million for the 2015-2016 fiscal year; and

WHEREAS, the costs of healthcare, including costs of pharmaceuticals, continues to rise at a much greater rate than the County's revenue sources; and

WHEREAS, with the continued rise in healthcare costs, it is the desire of the Williamson County Board of Commissioners to seek alternative means to improve healthcare service levels and access to care, while reducing costs; and

WHEREAS, on-site health and wellness centers are used by other local governments with the goal of lowering healthcare costs; and

WHEREAS, the purpose of the Task Force will be to review and study on-site healthcare to determine whether establishing on-site health and wellness centers would result in a savings for the provision of healthcare costs while providing on-site care; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interests of its citizens to form a Task Force to study possible cost savings while expanding healthcare availability to Williamson County employees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of June, upon recommendation from the Steering Committee, supports the creation of a temporary task force to study the possible cost savings and the benefit of on-site health and wellness centers:

AND, BE IT FURTHER RESOLVED, that the Task Force shall be created as follows:

SECTION 1. A temporary Task Force is established with the purpose of studying alternatives to lowering healthcare costs including the feasibility of on-site healthcare and wellness centers, ("Task Force").

SECTION 2. The Task Force shall consist of five members. Membership of the Task Force will consist of Williamson County Board of Commissioners appointed by the Board of Commissioners. A vacancy will be filled in the same manner as the member was originally appointed.

SECTION 3. The Task Force shall elect a chairman and vice-chairman at its first meeting.

SECTION 4. Minutes of the meetings will be documented and shall be available to the Task Force members for their review prior to meetings.

SECTION 5. The duties and responsibilities of the Task Force shall include, but shall not be limited to, the following:

With assistance of the Williamson County benefits office, gather information and data concerning on-site health and wellness centers;

Determine whether it would be cost effective and beneficial to qualified Williamson County employees; and

Draft findings and recommendations from the Task Force to be considered and acted on by the entire Williamson County Board of Commissioners if the recommendation is to seek proposals for on-site health and wellness centers.

SECTION 6. Neither the creation nor the appointment of members of a local governmental body shall be interpreted in any manner to delegate to the Task Force, the authority to adopt and implement policies, procedures, resolutions, or plans. The authority of the Task Force is limited to studying and making recommendations.

SECTION 7. The Task Force will operate under the rules and procedures of the Williamson County Board of Commissioners. In the absence of a procedural rule upon any subject not specifically in the rules and procedures or required under applicable law, the Task Force's meetings will be governed by the latest edition of Robert's Rules of Order.

SECTION 8. Upon completion of the Task Force's task for which it was created, the Task Force will cease to exist.

AND, BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee	For: <u> 2 </u>	Against: <u> 3 </u>	
Budget Committee	For: <u> 1 </u>	Against: <u> 2 </u>	Pass <u> 2 </u>

Commissioner Lawrence stated that the County's drug cost is up 19% for the fiscal year. He stated that the Resolution would not take away benefits from employees and would actually add a benefit. He stated that several other counties have seen savings by using the proposed model. Commissioner Lawrence stated that the Resolution itself would only allow the County to conduct a study on the benefits of an on-site clinic model.

Commissioner Webb would like to have the County continue doing what it is doing but continue to look at ways to be more cost effective with health care but allowing employees to continue to have the benefits they currently have.

Commissioner Danner stated that the County has experience dealing with health care and other individuals have experience dealing with healthcare. She stated that the County is full of individuals who have expertise in various arenas and she stated that it would be beneficial to utilize these various resources. Commissioner Danner stated that the Commission needs to find a way to be cost effective in regard to health care.

Commissioner Kaestner asked if there is a way to ask vendors to provide offers without having to pay a consultant.

County Attorney Bobby Cook stated that the County could make it clear that the County has the right to reject all bids.

Commissioner Little stated that he is not opposed to the study but stated that he is opposed to a special committee. He stated that the study needs to stay in the Insurance Committee.

Commissioner Dwight Jones called for the question. Seconded by Commissioner Ausbrooks.

The motion passed by voice vote, 15 'Yes' and 7 'No'.

Resolution No. 6-16-29 failed by recorded vote, 9 'Yes' and 13 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Steve Smith	Dana Ausbrooks	David Landrum
Sherri Clark	Barb Sturgeon	Tom Bain	Thomas Little

Kathy Danner		Bert Chalfant	David Pair
Todd Kaestner		Judy Herbert	Jack Walton
Gregg Lawrence		Betsy Hester	Paul Webb
Matt Milligan		Dwight Jones	Matt Williams
Brandon Ryan		Ricky Jones	

Commissioner Webb stated that the Purchasing and Insurance Committee will continue to work on the study and report its findings at a later date.

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

Meeting Adjourned- 9:30 p.m.