

March 14, 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 March 14, 2016, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Ford.

The Pledge of Allegiance was led by Commissioner Sturgeon.

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ROLL CALL

County Clerk Elaine Anderson announced 21 'present', with 3 'absent' as follows:

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

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APPROVAL OF MINUTES

Commissioner Milligan moved to approve the minutes of the regular February 8, 2016, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

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Commissioner Kaestner stated that he and Matt Largen, CEO of Williamson County Chamber of Commerce, have engaged in several productive discussions and it has been determined that the Williamson County Chamber of Commerce will disassociate itself from the PAC. Commissioner read the following letter from Mr. Largen and Dennis Norvet, Williamson Business PAC Chair:

March 14, 2016

Dear Commissioner Kaestner,

Thank you for your assistance in creating the environment for a constructive dialogue centered on the newly formed Williamson Business PAC.

Based on conversations with a number of county commissioners, we commit to make the following changes to the Williamson Business PAC and its operations:

1. Change mailing address and phone number
2. Williamson, Inc. CEO will no longer be involved in fundraising for the PAC
3. On March 18, 2016 the PAC Board will vote to change the PAC by-laws to eliminate the board of director of Williamson, Inc.'s ability to appoint PAC board members
4. By May 15, 2016 accounting services for the Williamson Business PAC will not performed by the same firm that provides accounting services for Williamson, Inc.
5. By May 15, 2016 Williamson, Inc. will no longer be involved in day-to-day operations of the PAC, including web site maintenance, press releases, and PAC filings

Thank you again for your willingness to engage in a conversation on this important matter.

Sincerely,

/s/ Dennis Norvet, Chair  
Williamson Business PAC

/s/ Matt Largen, President and CEO  
Williamson, Inc.

Commissioner Kaestner stated that due to this agreement and the letter from Mr. Largen and Mr. Norvet, he will withdraw Resolution No. 3-16-21, Resolution Regarding Funding of Williamson, Inc., the Williamson County Chamber of Commerce by the Williamson County Commission for the Fiscal Year Ending June 30, 2017 and Future Fiscal Years. (Copy of letter on file in Clerk's office)

The other sponsors of the Resolution agreed to withdraw the Resolution as well.

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CITIZENS' COMMUNICATION

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

Daniela Kunz, 132 Cavalry Drive, Franklin, addressed the Commission regarding National Healthy Schools Day and mandatory school crossing guards.

Mike King, 326 Springhouse Circle, Franklin, addressed the Commission regarding his opposition to Resolution No. 3-16-21, Resolution Regarding Funding of Williamson, Inc., the Williamson County Chamber of Commerce by the Williamson County Commission for the Fiscal Year Ending June 30, 2017 and Future Fiscal Years.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-16-33, Resolution Authorizing the Issuance, Sale and Payment of County District School Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of not to Exceed \$15,500,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 3-16-33 would be heard at the end of the Appropriations section of the Agenda.

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Commissioner Beathard read the following Proclamation into the record:

**PROCLAMATION DECLARING APRIL 9, 2016  
"ARTS DAY"**

**WHEREAS,** Williamson County Schools' vision statement is to be nationally recognized for students who excel in academics, athletics and the arts; and

**WHEREAS,** the Williamson County Board of Commissioners supports the mission of its public schools; and

**WHEREAS,** over 30 performances will be presented at the 3<sup>rd</sup> Annual WCS Fine Arts Festival; and

**WHEREAS,** all 41 schools will be represented through performance, art display or live art competition; and

**WHEREAS,** community businesses have committed to supporting the arts through financial resources; and

**WHEREAS,** WCS fine arts students excel in the arts, with examples of success that include the following:

150 WCS instrumental music students were accepted into All-Mid State Bands and Orchestras

71 WCS vocal music students were accepted into All-Mid State and Freshman Honors Choirs

42 WCS visual art students received Regional Scholastic Art Awards

5 theatre students and 1 play received top honors at State Thespian Conference

**WHEREAS,** WCS has committed to expanding arts opportunities for students through its strategic plan, with examples that include the following:

- The addition of 2 new strings programs
- The growth of guitar programs
- The funding of theatres at 2 schools
- WCS experiences annual growth in arts enrollment

**WHEREAS,** nearly all K-8 students receive arts education from certified specialists, over 5,000 students are enrolled in high school arts, and over 20 fine arts courses are offered in WCS high schools; and

**WHEREAS,** the 3<sup>rd</sup> Annual Williamson County Schools Fine Arts Festival will take place on Saturday, April 9, 2016.

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim April 9, 2016 as

**“ARTS DAY”**

in Williamson County, in recognition and appreciation of the achievement of arts students and community and district support of Williamson County Schools fine arts programs, 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 14th day of March, 2016.

\_\_\_\_\_  
Brian Beathard – 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 January Budget Report shows that everything is on track. She stated that the Privilege Tax Report for January shows a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for January shows negative collections for the County. She also stated that each Commissioner received an audit that was conducted by the Marriott Audit Committee.

Ms. Graham stated that each Commissioner has been presented with a memo discussing the refunding for Bonds, Series 2016A. She stated that the County was able to retain its AAA bond rating and the County will recognize a total interest savings of \$6.4 million over a ten year period.

Ms. Graham stated that each Commissioner received an updated Debt Statement that shows a current direct debt of \$545,850,000.

Mayor Anderson asked Property Assessor Brad Coleman to address the Commission regarding the upcoming property reappraisal.

Mr. Coleman stated that the State mandates that counties conduct a property reappraisal every so often to bring property values up to their current state. He stated that Williamson County is on a five year reappraisal cycle. Mr. Coleman stated that the County has retained its tax rate for the last ten years. He stated that he anticipates an increase of about 25% from the previous reappraisal.

Commissioner Pair asked about property taxes paid under protest.

Mr. Coleman stated that taxes are paid under protest when there is a dispute over taxes and an appeals process is ongoing.

Commissioner Sturgeon stated her concern for citizens with low or fixed incomes and asked if the County takes any steps to help those individuals.

Mr. Coleman stated that relief is offered at both the State and County levels for individuals with fixed or low incomes. He also stated that a tax freeze is available that will allow future taxes to decrease but not increase above the current rate.

Commissioner Kaestner asked about the number of taxes paid under protest by Vanderbilt University.

Mr. Coleman stated that Vanderbilt University is currently in an exemption appeals process and that is the reason the taxes are being paid under protest.

Mayor Anderson asked Ellie Westman Chin, President and CEO of Williamson County Convention & Visitors Bureau, to address the Commission regarding a proposed Sports Authority in the County.

Ms. Chin stated that she was on the Sports Council in Nashville during the 1990s. She stated that the Williamson County Convention & Visitors Bureau has a great deal of combined experience on staff relating to youth sports. Ms. Chin stated that people want to come to Williamson County for youth sporting events and stated that the County has a great reputation for being a desired youth sports venue. She stated that the County is losing roughly 50,000 room nights per year by not being able to host certain types of sporting events and she stated that this equates to about a \$6 million economic impact.

Commissioner Danner thanked Ms. Chin for providing information to the Commission. Commissioner Danner stated that some residents would like to know why the County should be involved in the venture and she stated that the information provided tonight is very useful in showing the positive economic impacts that could be recognized.

Ms. Chin stated that a feasibility study would need to be completed first and decisions would need to be made regarding what actions would need to be taken. She stated that a Spots Authority would be a valuable resource in the decision making process.

County Attorney Jeff Moseley stated that the Resolution only establishes a Sports Authority and does not make the County a required revenue source. He stated that the Sports Authority would not be able to issue any bonds without bringing the issue before the Commission for approval.

Mayor Anderson stated that over 20 years ago the County made an investment in its future by creating a Parks & Recreation Department. He stated that sporting events in the County are booming and many people desire to come to the County for tournaments. Mayor Anderson stated that sports are a big business for the County and he stated that the County can set itself apart from other communities by creating a Sports Authority.

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SCHOOLS

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

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Chairman Walton asked if there were any objections to moving Resolution No. 3-16-20 forward on the Agenda and hearing it at this time. There were no objections.

RESOLUTION NO. 3-16-20

Commissioner Kaestner moved to accept Resolution No. 3-16-20, seconded by Commissioner Smith.

**RESOLUTION PROVIDING FOR A SPORTS AUTHORITY  
IN WILLIAMSON COUNTY, TENNESSEE**

**WHEREAS,** STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON are duly qualified electors and taxpayers of Williamson County; and

**WHEREAS,** STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON have found that it is wise, expedient, necessary, and advisable for Williamson County to form a Sports Authority; and

**WHEREAS,** Tennessee Code Annotated Title 7, Chapter 67 outlines the procedure for the formation of a Sports Authority; and

**WHEREAS,** STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON hereby make application to the Williamson County Commission for a Sports Authority according to Tennessee Code Annotated Sections 7-67-101 et seq. and attached herewith; and

**WHEREAS,** the creation of a Sports Authority in Williamson County will provide a number of benefits across many different members and groups within the community; and,

**WHEREAS,** a Sports Authority will allow for the investigation into and creation of a multi-sport facility that will provide youth and adult amateur sporting opportunities year round in a wide variety of sports; and,

**WHEREAS,** a multi-sport facility will provide for new and additional youth and adult sport options; and,

**WHEREAS,** the provision and facilitation of youth and adult sports will provide for and improve the overall wellness of the members of community and provide constructive avenues for individuals to use their time and energy; and,

**WHEREAS,** the loss of certain athletic facilities, coupled with the ever increasing population, will create a heightened demand for youth and adult sports facilities in the near future; and,

**WHEREAS,** a multi-sport facility will give the community the ability to host local, regional, and national sporting events across multiple different sports which will generate a substantial economic return to the community and local businesses and allow for the recapture of economic benefits lost as a result of the potential closure of a local facility; and

**WHEREAS,** a community with multiple options for youth and adult sports will provide for a greater quality of life for its citizens through promoting health and wellness and providing further opportunities for members of the community to gather and participate in activities of mutual interest; and,

**WHEREAS,** the creation of more youth and adult sports leagues will generate revenue and produce local tax revenue by creating more local participants in sporting activities; and,

**WHEREAS,** a multi-sport facility will allow local high school teams more facilities to practice and play local games which will cut down on travel time and the associated expenses to the school board and members of the local community; and,

**WHEREAS,** STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON have submitted to the Williamson County Commission a proposed form of certificate of incorporation for a Sports Authority according to Tennessee Code Annotated Sections 7-67-101 et seq. and attached herewith; and

**NOW, THEREFORE, BE IT RESOLVED** that this Commission finds that it is wise, expedient, necessary or advisable for STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON to form a Sports Authority for Williamson County; and

**BE IT FURTHER RESOLVED** that this Commission authorize STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON to proceed to form such corporation of a Sports Authority of Williamson County according to the provisions in Tennessee Code Annotated Sections Title 7, Chapter 67; and

**BE IT FURTHER RESOLVED** that the Commission approve the proposed form of certificate of incorporation submitted by STEPHEN B. SMITH, LARRY N. WESTBROOK AND RICHARD E. HERRINGTON to be used in organizing this corporation, specifically including the initial directors of the corporation.

/s/ Todd Kaestner  
County Commissioner

/s/ Thomas Little  
County Commissioner

/s/ Sherri Clark

/s/ Ricky Jones

County Commissioner

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-16-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

Four Year Term - Expiring 3/20

	<u>Term Expiring</u>	<u>Nomination</u>
Districts 1 & 2	Ken Brison	Ken Brison
Districts 4 & 5	Presley Hughes	Presley Hughes

Commissioner Dwight Jones moved to accept the above nominees to the Emergency Communications District Board of Directors. Seconded by Commissioner Little. Passed by unanimous voice vote.

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WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/20

Term Expiring – Don Crohan	Nomination – Don Crohan
Term Expiring – Eddie Sanders	Nomination – Eddie Sanders
Term Expiring – Bryan Richter	Nomination – Bryan Richter

Commissioner Hester moved to accept the above nominees to the Williamson County Regional Planning Commission. Seconded by Commissioner Kaestner. Passed by unanimous voice vote.

COUNTY COMMISSION:

HIGHWAY COMMISSION

Southwest District

Two Year Term – Expiring 3/18

Term Expiring – Wayne Davis                      Nomination – Wayne Davis

Commissioner Hester moved to accept Wayne Davis to the Highway Commission. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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Southeast District

Two Year Term – Expiring 3/18

Term Expiring – Charlie Bennett                      Nomination – Charlie Bennett

Commissioner Herbert moved to accept Charlie Bennett to the Highway Commission. Seconded by Commissioner Little. Passed by unanimous voice vote.

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INDUSTRIAL DEVELOPMENT BOARD

Six Year Terms - Expiring 3/22

Term Expiring – Vickie Manning                      Nomination – Vickie Manning

Term Expiring – Mac Kelton                              Nomination – Mac Kelton

Term Expiring – Gayle Moyer-Harris                      Nomination – Gayle Moyer-Harris

Commissioner Webb moved to accept the above nominees to the Industrial Development Board. Seconded by Commissioner Little. Passed by unanimous voice vote.

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ZONING APPEALS BOARD

Five Year Term – Expiring 3/21

Term Expiring – Karen Emerson-McPeak                      Nomination – Karen Emerson-McPeak

Commissioner Little moved to accept Karen Emerson-McPeak to the Zoning Appeals Board, seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION NO. 3-16-4

**RESOLUTION ACCEPTING ROADS IN ESTATES OF GALLANT RIDGE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF SOUTH CAROTHERS ROAD**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Estates of Gallant Ridge	Gallant Ridge Drive	.164	Northeast	\$5,130,400.00	\$70,192.00

/s/ Jack Walton  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

\*Attachments – On file in Clerk’s Office

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NOTARIES

**NEW**

ARMSTONG, JON M.  
AVONS, SANDRA LYNN  
BAGSBY, ANGELA JOY  
BARGHI, LEILA  
BISCEGLIA, JEREMY PAUL  
BRASHER, BETH ANN  
BREAUX, DEVIN NICOLE

**NEW**

BRYANT, CAROLYN ANN  
BUTLER, CHLOE ELIZABETH  
CARNEY, SARA CHRISTINE  
CHILDS, LINDA MARIE  
COLLINS, MELINDA L.  
CORNETT, SARAH DAWN  
CROWDER, COURTNEY A.

**NEW**

DUCKWORTH, STEVEN M.  
 DUNLOP, OLIVIA  
 ECKERT, THERESA B.  
 ELLIS, MIRIAM J.  
 ENNIS, JULIE E.  
 FAGAN, JILL C.  
 FINCHUM, GINA DENISE  
 FINLEY, ANDREA S.  
 GAYLON-JOHN, LORI L.  
 GILES, CATHERINE MARY  
 GOLDMAN, CRAIG TIMOTHY  
 GOODLOE, ELIZABETH MILLS  
 HARRIS, DIANE ELIZABETH  
 HARRIS, PATTI  
 HARRIS, ZINA RITA  
 HOWELL, MICHAEL TODD  
 IRIZARRY, IATIANNA M.  
 JOHANNSEN, EMILY ANN  
 JOHNSON, KARYN NICOLE  
 JOHNSON, VICKEY  
 KELLY, CAROLINE B.  
 KRINER, MEGAN DENISE  
 LARISCY, AMANDA CHRISTINE  
 LEETH, KENNETH L.  
 McBROOM, J. DREW  
 McNALLY, MOLLY ROSE  
 MORE, TORI DIANE  
 NAPIER, ROBYNNE SUZANNE  
 NASH, BRIAN LEE  
 NICHOLS, KRISTI RACHELLE  
 OZBURN, BENTON McARTHUR  
 PARMA, BIC  
 PERRY, DEANNA M.  
 POTEETE, MATTHEW VAN  
 POWER, ANDREW LEE  
 ROTELLA, GINA MARIE  
 SALEH, MIKEL  
 SANTILLI, HALEY ELIZABETH  
 SHAH, JUSTIN A.  
 SHALHOUB, JAMES JOSEPH  
 SMITH, STEPHENEY ELIZABETH  
 STONEBRAKER, CASSANDRA L.  
 TABOR, KAYLA  
 VANDIVORT, AMBER LYNN  
 WARF, JONES NICHOLAS  
 WILSON, ELAINE KERNEA  
 WOOD, BRITTANY LAUREN

**RENEWALS**

ANGLIN, DENNIS  
 ARAB, EIDEH  
 ARNOLD, VIRGINIA M.  
 BALDWIN, MARIA  
 BARRETT, CINDY J.  
 BATTS, WAYNE A.  
 BEATTY, SARAH F.

**RENEWALS**

BENNETT, ALENA G.  
 BENSON, JAMIE S.  
 BEYDLER, NANCY  
 BILBREW, FREDDA  
 BILES, MICHAEL D.  
 BLACKBURN, HEATHER  
 BOONE, CARMEN  
 BRADLEY, RACHEL  
 BRANDT, JULIANA L.  
 BRUMLEY, TRACY H.  
 BURKHART, REBECCA G.  
 CAMARA, MABINTY  
 CANNON, BILL E.  
 CART, DELANA C.  
 CATTERTON, JULIE  
 CHAPDELAINE, TEENA M.  
 CHATMAN, VERA A. STEVENS  
 CLARK, CINDY  
 COLEMAN, BRAD  
 COLLIER, NATE  
 COTTRELL, BELINDA J.  
 DICKSON, CHRISTIAN A.  
 DOUGHTY, KATHERINE G.  
 DUGAN, SARAH  
 ELDER, DEBRA L.  
 FISHER, KIM R.  
 FISHER, SUSAN McCALL  
 FLETCHER, BRANDY MARIE  
 GARCIA, KRYSTAL L.  
 GARY, JAMES P.  
 GILES, TIM  
 GRAY, PAMELA O.  
 HAGUE, TRAVIS J.  
 HALE, SHEILA E.  
 HENRY, MARCUS  
 HOOPER, DAVID  
 HORN, BETTY W.  
 HORTON, SARA ELIZABETH  
 HUGHES, PAMELA J.  
 JACKSON, INGER M.K.  
 JACKSON, SHIRLEY R.  
 JENNINGS, JEAN MARIE  
 JONES, BART W.  
 JONES, LISA R.  
 KRUEGER, VICTORIA  
 KUDRATT, DANIEL F.  
 LAWSON, NANCY  
 LAYDEN, BARBARA M.  
 LEWIS, MARY K.  
 LUKE, AMY  
 LUTTS, BILLIE JEAN  
 MACKAY, JEANNIE G.  
 MAHY, BARBARA J.  
 MAYES, LANCE B.  
 McCORMICK, LINDA B.  
 McCREIGHT, AMY H.

**RENEWALS**

McHANEY, KRISTAN J.  
 McINTYRE, LaRUE G.  
 McKINNEY, ROBERT GERRY  
 McLAUGHLIN, STACEY G.  
 McREE, ANNETTE  
 MELVIN, SHARON  
 MEULEMANS, MICHAEL  
 MILLER, M.C.  
 MOYER, BRIAN D.  
 OGLES, BRITTANIE E.  
 OLSON, SUE ANN  
 PARIS, ASHLEY  
 PARKER, DONETTA L.  
 PATTON, BILLIE KAY  
 PERRY, DEANNA M.  
 PEWITT, ROBERT A.  
 POOLE, R. ELISABETH  
 POWELL, ELAINE M.  
 POWELL, JOHN E.  
 PRIDEMORE, RANDY  
 PUGH, DEBORAH L.  
 PYBURN, MIRANDA W.  
 RAE, JEFFREY M.  
 RANDOLPH, CYNTHIA D.  
 RIORDAN, CAROL L.  
 RIZZO, COLLEEN L.  
 ROBERTSON, ANGELA K.  
 RUST, CATHERINE MEAGAN

SANDERS, DIANE D.  
 SANDIDGE, TERESA F.  
 SCHMEISSER, LEILA F.  
 SCHOOLEY, KELLY  
 SELLERS, JUDITH E.  
 SHELTON, LISA C.  
 SILVA, ELISABETH MARY  
 SIMMONS, DARIN  
 SLEEPER, HANNAH R.  
 SMITH, JACQUELINE D.  
 SMITHSON, PATSY  
 SPAIN, EDIE W.  
 STACY, JENNIFER  
 STEPHENS, MARTHA R.  
 STEWART, ALICE J.  
 STOKES-BEASLEY, SONYA  
 SUTA, BRITTANY N.  
 SUTTON, JERI L.  
 SWEENEY, LaVERGNE  
 TAHERI, DARY  
 TREMBLAY, PATTI R.  
 UTLEY, KATHLEEN R.  
 VEST, NELDA C.  
 WALTH, ANDREA  
 WIGGINGTON, C. LEIGH  
 WINDHAM, ANGELA R.  
 WOODARD, JAMES L.  
 WOODSIDE, JOYCE L.  
 WYATT, CAROLYN

**RENEWALS**

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

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

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

**APPROPRIATIONS****RESOLUTION NO. 3-16-1**

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

**RESOLUTION APPROPRIATING \$570,167 WITHIN THE 2015-2016 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL TEACHERS FROM UNDESIGNATED FUND BALANCE**

**WHEREAS,** based on anticipated enrollment exceeding our original projections there is a need to add additional teachers in all categories (regular, Special Ed and CTE) so that we meet the board standards for teacher placement and student need and stay within budget; and

**WHEREAS,** \$570,167 needs to be appropriated to include salary and benefits for teachers and the related materials and supplies (BEP) to provide sufficient funds for the teachers that were hired for the first semester and an additional 5 teachers that may be needed for the second semester due to growth after the first semester; and

**WHEREAS,** in December we had 3 schools on the bubble that will require an additional teacher if we have new enrollees at these schools at the beginning of the semester or beyond; and

**WHEREAS,** only position that are needed will be hired for the second semester; and

**WHEREAS,** this being an unanticipated expense, fund balance will be used to fund this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on March 14, 2016 amend the 2015-2016 General Purpose School Fund as follows:

**REVENUE:**

141.39000	Undesignated Fund Balance	<b>\$570,167</b>
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**EXPENDITURE:**

141.71100.5116	Teachers (6.75)	\$256,500
141.71100.5299	Benefits	103,115
141.71200.5116	Teachers (2)	100,000
141.71200.5299	Benefits	36,792
5141.71300.5116	Teachers (1.15)	52,900
141.71300.5299	Benefits	18,880
141.71100.542993	Materials and Supplies BEP	1,350
141.71200.542993	Materials and Supplies BEP	400
141.71300.542993	Materials and Supplies BEP	230
	<b>Total</b>	<b>\$570,167</b>

/s/ Jeff Ford \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-16-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-2

Commissioner Ford moved to accept Resolution No. 3-16-2, seconded by Commissioner Little.

**RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET \$99,850 FOR AN ADDITIONAL EARLY CHILDHOOD EDUCATION CLASSROOM FROM FUND BALANCE**

**WHEREAS**, the Student Support Services Department has estimated there is a need to add one early childhood class after second semester to meet the needs of that specialty; and

**WHEREAS**, this was not anticipated and we will use fund balance to fund this need;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on March 14, 2016 approve and amend the 2015-2016 General Purpose School Fund budget in the following manner:

**REVENUE:**

141.39000	Unappropriated Fund Balance	<b>\$99,850</b>
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**EXPENDITURE:**

141.71200.511600 (1)	Teachers	\$23,500
141.71200.517100 (.5)	Speech Pathologist	9,500
141.71200.516300 (1.8)	SPED Teaching Assistants	13,650
141.71200.529900	Benefits (including Ins)	17,800
141.71200.542979.389	Materials and Supplies	11,200
141.71200.572561.389	Equipment	9,600
141.72120.513100 (.5)	OT	12,500
141.72120.529900	Benefits (Including Ins)	2,100
		<hr/>
		<b>\$99,850      \$99,850</b>

/s/ Jeff Ford \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-16-2 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-3

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

**RESOLUTION REQUESTING FUNDS FOR 48 NEW SPED TEACHING ASSISTANTS  
BASED ON NEEDS**

**WHEREAS,** the need for special education assistants at the beginning of the year was more than anticipated due to need and growth resulting in the addition of 30 additional unbudgeted positions; and

**WHEREAS,** due to new semester enrollees there is a need for up to 10 additional SPED teaching assistants to provide required IEP services for students for these new students; and

**WHEREAS,** if the 10 additional are not needed they will not be hired, however, we added 12 additional SPED assistants second semester last year; and

**WHEREAS,** additionally, federal funding from IDEA (federal grant) has not grown to accommodate the salaries of all the personnel that are paid with those funds and therefore, as we do each year, there is a need to transfer an additional 8 SPED assistants being paid from federal funds to the General Purpose School fund before year end to ensure funding sufficiency; and

**WHEREAS,** this was an unexpected expense and fund balance will be used to cover this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on March 14, 2016 amend the 2015-2016 General Purpose School Fund budget as follows:

<b><u>REVENUE:</u></b>		
141.39000	Fund Balance	<b>\$1,062,316</b>
<b>Expenditure</b>		
141.71200.516300	<b>SPED Assistants</b>	<b>\$585,000</b>
141.71200.520100	<b>FICA</b>	<b>36,270</b>
141.71200.520400	<b>Retirement</b>	<b>40,365</b>
141.71200.520600	<b>Life Insurance</b>	<b>8,483</b>
141.71200.520700	<b>Medical Insurance</b>	<b>370,500</b>
141.71200.520800	<b>Dental Insurance</b>	<b>19,500</b>
141.71200.521200	<b>Medicare</b>	<b>2,198</b>
		<hr/> <b>\$1,062,316</b>

/s/ Jeff Ford \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-16-3 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 3-16-5**

Commissioner Ford moved to accept Resolution No. 3-16-5, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING \$4,364,777 ADEQUATE SCHOOL FACILITIES TAX FUNDS TO FUND MAJOR CAPITAL NEEDS FOR THE WILLIAMSON COUNTY SCHOOL SYSTEM**

**WHEREAS,** the County Commission has approved Resolution No. 2 -16-2 authorizing the intent to fund \$4,364,777 for major asphalt and roofing capital needs within the Williamson County School System, as follows:

	<u>Rural</u>	<u>General</u>
Asphalt paving projects	\$1,351,957	\$ 841,390
Roof Replacements	<u>2,171,430</u>	
	<u>\$3,523,387</u>	<u>\$ 841,390</u>
Total Projects		\$ 4,364,777

**WHEREAS,** the County Commission has requested that excess funds in Adequate Schools Facilities Tax reserves, that are not committed through the budget process to the debt service funds for the payment of principal and interest, be utilized for school capital projects funding; and,

**WHEREAS,** said funds are sufficient to cover this request;

**NOW, THEREFORE, BE IT RESOLVED,** that \$4,364,777 Adequate Schools Facilities Tax funds be appropriated, as follows:

**REVENUE:**  
 Adequate Schools Facilities Tax **\$ 4,364,777**  
 (171.00000.351900.00000.00.00.00)

**EXPENDITURE:**  
 Transfer Out-Adequate Schools Facilities Tax **\$ 4,364,777**

(171.91300.559000.00000.00.00.00.PR900)

/s/ Jeff Ford  
County Commissioner

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Education Committee	For: <u>5</u>	Against: <u>1</u>
Tax Study Committee	For: <u>3</u>	Against: <u>1</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Danner thanked Nena Graham and the Budget and Education Committees for finding a way to pay cash for short lived items.

Resolution No. 3-16-5 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 3-16-6**

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
PARKS & RECREATION BUDGET BY \$3,500 - REVENUES  
TO COME FROM DONATIONS**

**WHEREAS,** the College Grove Recreation Association utilizes the Williamson County College Grove Ball Park, and;

**WHEREAS,** the association would like to contribute to the purchase of a utility vehicle for maintenance of those ballfields, and;

**WHEREAS,** these funds were not anticipated during the 2015-16 Parks and Recreation budget process:

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

**REVENUES:**

Donations	<b>\$3,500</b>
(101.00000.486104.00000.00.00.00)	

**EXPENDITURES:**

Other Capital Outlay	<b>\$3,500</b>
(101.56700.579900.00000.00.00.00 )	

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0  
 Budget Committee For: 5 Against: 0

Resolution No. 3-16-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
 PARKS & RECREATION BUDGET BY \$850 - REVENUES  
TO COME FROM DONATIONS**

**WHEREAS**, the Parks and Recreation Department has received donations from various business as special events sponsors; and,

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

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

**REVENUES:**

Donations  
 (101.00000.486104.00000.00.00.00) **\$ 850**

**EXPENDITURES:**

Other Charges/Special Events **\$ 850**  
 (101.56700.559900.00000.00.00.00)

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0  
 Budget Committee For: 5 Against: 0

Resolution No. 3-16-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-8

Commissioner Clark moved to accept Resolution No. 3-16-8, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING FUNDS AND AMENDING THE 2015-16 WILLIAMSON COUNTY ANIMAL CONTROL BUDGET BY \$4,793.32 – REVENUES TO COME FROM DONATIONS – FUNDS TO BE EARMARKED FOR THE PAYMENT OF TWO PART-TIME ANIMAL CONTROL EMPLOYEES TO STAFF SUNDAY ADOPTION DAYS AND THE PURCHASE OF SECURITY EQUIPMENT**

**WHEREAS,** Williamson County operates an animal control and adoption center; and

**WHEREAS,** since its creation in 2010, Williamson Animal Services, Inc. has worked with WCAC for the benefit of animals in Williamson County in relation to animal welfare, animal adoption and spay/neuter; and

**WHEREAS,** Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

**WHEREAS,** Williamson Animal Services has offered to provide donations in the amount of \$1,500 in order to pay two part-time employees to hold Sunday adoption days from noon – 4:00 p.m. mid-March through June 30, 2016, during hours the facility is typically not open for adoptions, and \$3,293.32 for the purchase of internal security cameras for safety and security of animals, staff, and volunteers, and two (2) exterior light poles to illuminate the play areas and assist with after hours adoptions; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donation from Williamson Animal Services, Inc., conditioned on the funds being used as outlined herein:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 14<sup>th</sup> day of March, 2016, on behalf of the Williamson County Animal Control Department accepts the donation of \$4,793.32 from Williamson Animal Services, Inc., consistent with the purposes of this resolution;

**AND BE IT FURTHER RESOLVED,** that the 2015-16 Williamson County Budget be amended, as follows:

**REVENUES:**

Donations

101.00000.486109.00000.00.00.00

**\$4,793.32**

**EXPENDITURES:**

Part-time Personnel		
101.55120.516900.00000.00.00.00		\$1,500.00
Capital Expenditures		
101.55120.579900.00000.00.00.00		<u>\$3,293.32</u>
		<b>\$4,793.32</b>

/s/ Sherri Clark \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-8 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 3-16-9**

Commissioner Little moved to accept Resolution No. 3-16-9, seconded by Commissioner Ausbrooks.

**RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES AND COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEEDS \$2,830,000 AND REVENUE COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEEDS \$4,050,000 FOR THE FISCAL YEAR 2015-16 BE DESIGNATED TO THE GENERAL FUND**

**WHEREAS,** *Tenn. Code Ann. § 67-3-901* requires counties to appropriate funds for road purposes from local revenue sources in an amount not less than the average of the preceding five fiscal years in order to receive their share of the gasoline tax distributions;

**WHEREAS,** pursuant to previously adopted resolutions, Williamson County appropriates funds for road purposes from, among other sources, its business tax and its motor vehicle tax;

**WHEREAS,** in the past, Williamson County has appropriated funds in an amount which exceeds the preceding five fiscal year average;

**WHEREAS,** it is the intent of Williamson County to continue to appropriate funds for road purposes in the amounts required by *Tenn. Code Ann. § 67-3-901*; and

**WHEREAS,** the Williamson County Board of Commissioners finds that it is in the best interest of its citizens to designate all revenue collected during the fiscal year 2015-16 from the business tax that exceeds \$2,830,000 and revenue collected from the Motor Vehicle Tax that exceed \$4,050,000 to the Williamson County General Fund.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on this the 14th day of March, 2016, directs that if revenue collected from the Motor Vehicle Tax for the fiscal year 2015-16 and designated for road purposes exceeds \$4,050,000 then the excess revenue shall be designated to the Williamson County General Fund;

**AND, BE IT FURTHER RESOLVED,** that if revenue collected from the Business Tax for the fiscal year 2015-16 and designated for road purposes exceeds \$2,830,000 then the excess revenue shall be designated to the Williamson County General Fund.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-9 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 3-16-10**

Commissioner Milligan moved to accept Resolution No. 3-16-10, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
GENERAL SESSIONS BUDGET BY \$4,180 – REVENUES TO  
COME FROM PROBATION FEES**

**WHEREAS,** the 2015-16 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

**WHEREAS,** these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

**WHEREAS,** sufficient probation fees have been collected to offset this expense;

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

**REVENUES:**

Probation Fees **\$4,180**  
 101.00000.433930.00000.23.00.00

**EXPENDITURES:**

Evaluation & Testing **\$4,180**  
 101.53300.532200.00000.00.00.00

/s/ Matt Milligan  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-10 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 3-16-11**

Commissioner Little moved to accept Resolution No. 3-16-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
 PROPERTY ASSESSOR'S BUDGET BY \$32,500 – REVENUES TO COME  
 FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** Tennessee Code Annotated, Section 67-5-1601, requires that a reappraisal of all real property be completed every five years in those counties adopting the five year reappraisal cycle process; and

**WHEREAS,** Williamson County is scheduled to complete its five year reappraisal program in 2016; and

**WHEREAS,** as a result of this process, the Property Assessor's Office has incurred additional operating costs, currently exceeding budgeted funds;

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

**REVENUES:**

Unappropriated County General Funds **\$32,500**  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

Office Supplies \$ 5,000  
(101.52300.543500.00000.00.00.00)  
Postage 27,500  
**\$32,500**

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  5  Against:  0

Resolution No. 3-16-11 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 3-16-12**

Commissioner Little moved to accept Resolution No. 3-16-12, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE FOR A LOCAL ARCHIVES DEPARTMENT GRANT IN THE AMOUNT OF \$5,000 AND APPROPRIATING AND AMENDING THE 2015-16 ARCHIVES BUDGET BY \$5,000 - REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS**, the Williamson County Archives is the recipient of a grant from the State of Tennessee; and

**WHEREAS**, these funds will be utilized for the purchase of certain archival supplies or equipment to assist in the preservation, arrangement, and description of county records; and

**WHEREAS**, these funds were not anticipated during the budget preparation for the 2015-16 fiscal year.

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

**REVENUES:**

Other State Grants -Archives **\$5,000**  
 101.00000.469800.00000.00.00.00.G0037

**EXPENDITURES:**

Other Supplies & Materials **\$5,000**  
 101.51910.549900.00000.00.00.00

/s/ Thomas Little  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5\* Against: 0 \*As amended

\*As amended – Add the following paragraph:

**AND BE IT FURTHER RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 14<sup>th</sup> day of March, 2016, hereby authorizes the Williamson County Mayor to execute a contractual agreement, and any subsequent amendments, with the State of Tennessee for said grant.

Commissioner Little moved to amend the Resolution by adding the following language:

**AND BE IT FURTHER RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 14<sup>th</sup> day of March, 2016, hereby authorizes the Williamson County Mayor to execute a contractual agreement, and any subsequent amendments, with the State of Tennessee for said grant.

Commissioner Smith seconded the motion to amend. The motion to amend passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Danner asked for an update on what is happening with the fees that are currently being collected.

Mayor Anderson stated that the County has an enormous amount of records that it must keep for a certain amount of time as prescribed by State law. He stated that the facility that is currently housing some of the records is not suitable to store the records forever. Mayor Anderson stated that the storing of the records is an issue that will have to be addressed.

Commissioner Danner thanked Mayor Anderson for the information and stated that she wants as much transparency as possible in knowing what is coming down the road.

Resolution No. 3-16-12, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-13

Commissioner Little moved to accept Resolution No. 3-16-13, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 PLANNING DEPARTMENT EVALUATIONS AND TESTING BUDGET BY \$30,000 –  
REVENUES TO COME FROM FEES COLLECTED**

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

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

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

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

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

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

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

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

**REVENUES**

Engineering Review Fees  
101.00000.433300.00000.21.00.00 **\$30,000**

**EXPENDITURES:**

Evaluation and Testing  
101.51720.532200.00000.00.00. **\$30,000**

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-13 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 3-16-14**

Commissioner Little moved to accept Resolution No. 3-16-14, seconded by Commissioner Smith.

**RESOLUTION OF THE WILLIAMSON COUNTY  
BOARD OF COMMISSIONERS TO RAISE CERTAIN THIRD-PARTY TRAFFIC  
REVIEW FEES RELATED TO 2013 WILLIAMSON COUNTY ZONING ORDINANCE,  
ORIGINALLY ADOPTED MAY 14, 2012**

- 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,** Section 3.02 of the 2013 Zoning Ordinance authorizes the Williamson County Board of Commissioners to establish review fees for projects submitted in accordance with 2013 Zoning Ordinance; and
- WHEREAS,** in 2013, review fees were established by the Williamson County Board of Commissioners for third-party review of a range of traffic study types with fees commiserate with the complexity of the reviews to be undertaken; and
- WHEREAS,** Section 19.05 (E) of the 2013 Zoning Ordinance requires that the expense of traffic study reviews be borne by the applicant; and
- WHEREAS,** based on recent activities, it appears that fees associated with third-party reviews of Traffic Impact Studies (TIS) are not adequate to fully offset the costs associated with these reviews; and

**WHEREAS**, an increase of the fees associated with Traffic Impact Studies (TIS) will be necessary to satisfy the intent of Section 19.05 (E) of the 2013 Zoning Ordinance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners at its regular meeting on this the 14th day of March, 2016, adopts a revised fee schedule for the third-party reviews of Traffic Impact Studies (TIS).

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the amendment will be effective and enforced on this the 14<sup>th</sup> day of March, 2016.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  5  Against:  0

In response to questioning by Commissioner Ford, Chairman Walton stated that the Resolution was incorrectly included in the Appropriations section of the Agenda.

Commissioner Ford asked if the Resolution would have an impact on the Resolution that was recently passed regarding Special Event Use Facilities.

Community Development Director Joe Horne stated that this Resolution would not impact those facilities.

Resolution No. 3-16-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 3-16-15**

Commissioner Little moved to accept Resolution No. 3-16-15, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 PLANNING DEPARTMENT CONSULTANTS BUDGET BY \$12,000 – REVENUES TO COME FROM FEES COLLECTED**

**WHEREAS**, the Williamson County Zoning Ordinance requires a third-party consultant review when a traffic study is submitted in conjunction with a proposed development; and

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

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

**WHEREAS,** the third-party consultant reimbursed for services rendered via a line item within the Planning Department budget entitled "Consultants"; and

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

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

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

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

**REVENUES**

Engineering Review Fees  
101.00000.433300.00000.21.00.00 **\$12,000**

**EXPENDITURES:**

Consultants  
101.51720.530800.00000.00.00.00 **\$12,000**

/s/ Jack Walton  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-15 passed by recorded vote, 20 'Yes', 0 'No', and 1 'Out' as follows:

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

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

Commissioner Little moved to accept Resolution No. 3-16-16, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COMMUNITY DEVELOPMENT BUDGET BY \$16,000 TO PROVIDE FUNDING FOR CONSULTANTS TO CERTAIN TRAFFIC SHEDS AS A PART OF THE WILLIAMSON COUNTY ZONING ORDINANCE – REVENUES TO COME FROM LOCAL GOVERNMENT INVESTMENT POOL FUNDS**

**WHEREAS,** Since the adoption of the Williamson County Zoning Ordinance in 1988, Williamson County has employed the Traffic Shed Methodology; and

**WHEREAS,** The Traffic Shed Methodology provides a mechanism to evaluate the traffic impact of development projects on the road system in Williamson County and provides a means to mitigate those impacts either through road improvements or the posting of funds-in-lieu of road improvements to be used at a later time; and

**WHEREAS,** Since 2010 Census, the population of Williamson County has been estimated by Woods and Poole Econometrics to have increased in excess of 28,000, or approximately 13.2%; and

**WHEREAS,** It is estimated by Woods and Poole Econometrics that the population of Williamson County will be 249,840 by the Year 2020; and

**WHEREAS,** As a result of this growth, unprecedented demands have been and will be placed on Williamson County’s road system; and

**WHEREAS,** Williamson County Government endeavors to provide a safe and efficient road system for its citizens; and

**WHEREAS,** In order to retain the viability and effectiveness of this Methodology, it is necessary to establish new shed boundaries and the land area calculations therein in the areas in the vicinity of the several SR-840 interchanges; and

**WHEREAS,** It has been estimated that the total cost to complete this task will be \$16,000; and

**WHEREAS,** Funding for the update of the Traffic Shed Methodology is appropriate from a pro-rata share per Traffic Shed from developer contributions of funds-in-lieu presently held in Traffic Shed escrow accounts, in accordance with Section 5230 of the Williamson County Zoning Ordinance; and

**WHEREAS,** Authorizing and funding the update of the Traffic Shed Methodology is consistent with the Comprehensive Land Use Plan, a necessary part of the update to the Zoning Ordinance and in the best interest of the health, welfare and safety of the citizens of Williamson County.

**NOW THEREFORE, BE IT RESOLVED** by the Williamson County Board of County Commissioners meeting in regular session on this the 14th day of March, 2016, that the following funds are hereby appropriated for the update to the Traffic Shed Methodology from the following:

**TRANSFER TO:**

**EXPENDITURES:**

Consulting  
101.51710.530800.00000.00.00.00

**\$16,000**

**REVENUES:**

Transfers In **\$16,000**  
 101.00000.49800.00000.00.00.00

**TRANSFERS FROM:**

**EXPENDITURES:**

LGIP SUBDIVISION ACCOUNT  
 171.91200.571300.00000.00.00.00.PR100

294066-006 (Shed #24)	\$ 1,578
007 (Shed #10)	\$ 704
008 (Shed #5)	\$ 4,946
009 (Shed #3)	\$ 745
030 (Shed#18)	\$ 2
051(Shed#43)	\$ 1,273
092 (Shed #29)	\$ 1,516
093 (Shed#19)	\$ 3,402
095 (Shed#41)	<u>\$ 1,833</u>
<b>TOTAL</b>	<b>\$16,000</b>

**REVENUES:**

LGIP SUBDIVISION RESERVE **\$16,000**  
 171.00000.351100.00000.00.00.00

/s/ Jack Walton  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 3-16-17**

Commissioner Clark moved to accept Resolution No. 3-16-17, seconded by Commissioner Chalfant.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
 HEALTH DEPARTMENT BUDGET BY \$55,531 - REVENUES  
TO COME FROM STATE GRANT FUNDS**

**WHEREAS**, the Tennessee Department of Health offers grant funds for community based programs designated to prevent and reduce the use of tobacco; and

**WHEREAS**, in the 2015-16 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of \$55,531; and

**WHEREAS**, the funds are to implement tobacco initiatives targeting middle school youth, pregnant women, and effects of secondhand smoke on children; and

**WHEREAS**, this is the third of three years of funding that will be provided to Williamson County.

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

**REVENUES:**

State Grant Funds  
 101.00000.469800.00000.00.00.00G0010      **\$55,531**

**EXPENDITURES:**

Contracts with Government Agencies  
 101.55110.530901.00000.00.00.00      **\$55,531**

/s/ Sherri Clark  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee                      For:   4        Against:   0    
 Budget Committee                              For:   5        Against:   0  

Resolution No. 3-16-17 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 3-16-18**

Commissioner Little moved to accept Resolution No. 3-16-18, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16  
 CIRCUIT COURT CLERKS BUDGET BY \$15,000 - REVENUES  
 TO COME FROM RESERVE ACCOUNT**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the 2015-16 Circuit Court Clerks Office budget be amended, as follows:

**REVENUES:**

Reserve Automation - General Sessions Civil (101.00000.341640.00000.00.00.00)	\$ 5,000
Reserve Automation – General Session Criminal (101.00000.341630.00000.00.00.00)	<u>10,000</u>
	<b>\$15,000</b>

**EXPENDITURES:**

Office Equipment (101.53100.571901.00000.00.00.00)	<b>\$15,000</b>
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/s/ Thomas Little\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 3-16-19**

Commissioner Little moved to accept Resolution No. 3-16-19, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 COUNTY CLERK’S BUDGET BY \$2,000 - REVENUES TO COME FROM RESERVE ACCOUNT**

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

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

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

**REVENUES:**

Automatic Reserve County Clerk 101.00000.341690.00000.00.00.00	<b>\$ 2,000</b>
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**EXPENDITURES:**

Office Equipment  
 101.52500.571901.00000.00.00.00 **\$ 2,000**

/s/ Thomas Little  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**LATE-FILED RESOLUTION NO. 3-16-33**

Commissioner Little moved to accept Late-Filed Resolution No. 3-16-33, seconded by Commissioner Bain.

**RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF COUNTY DISTRICT SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,500,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS**

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

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

**WHEREAS**, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$15,500,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

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

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

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

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

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

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

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

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

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

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

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

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

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

Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs has been provided to the Governing Body and is attached hereto as Exhibit A.

#### Authorization and Terms of the Bonds.

The Governing Body hereby authorizes the issuance of county district school bonds of the County (the “Bonds”) in an aggregate principal amount of not to exceed \$15,500,000 . The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. Subject to the adjustments permitted by Section 8(c), the Bonds shall mature each April 1 from April 1, 2018 through April 1, 2036 in principal amounts substantially corresponding to the principal amounts set forth in the estimated debt service scheduled attached hereto as Exhibit A.

The Bonds shall be subject to redemption prior to maturity at the option of the County at any time on or after April 1, 2026, at a price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

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

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

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

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

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

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

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered

Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. Unless otherwise designated by the County Mayor, all rates of interest specified herein shall be computed on the basis of a 360 day year composed of twelve months of 30 days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

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

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of

instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

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

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

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

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

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the

Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

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

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

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

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

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

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

(Form of Bond)

REGISTERED            REGISTERED  
Number \_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF WILLIAMSON  
COUNTY DISTRICT SCHOOL BONDS, SERIES 2016B

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

Registered Owner:

Principal Amount:

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

be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

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

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

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

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

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

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

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

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

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

This Bond is one of a total authorized issue aggregating \$\_\_\_\_\_ and issued by the County to finance the cost of capital acquisitions and improvements to County K-8 schools and the issuance costs of the Bonds, pursuant to 49-3-1001, *et seq.*, Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on \_\_\_\_\_, 2016 (the "Resolution").

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

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

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

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

WILLIAMSON COUNTY, TENNESSEE

By:  
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the  
principal corporate trust office of:

Date of Registration:

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

Registration Agent

By:  
Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated:

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

Signature guaranteed:

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

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

#### Sale of Bonds.

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

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

The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a); and (iv) adjust or remove the County's optional redemption provisions.

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

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

Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the K-8 School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Official Statement; Continuing Disclosure Agreement.

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

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

Federal Tax Matters.

The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if

any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

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

The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

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

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

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

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

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

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

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and

interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

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

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

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

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

Duly adopted and approved on \_\_\_\_\_, 2016.

/s/ Thomas Little  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-16-33 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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OTHER

RESOLUTION NO. 3-16-22

Commissioner Kaestner moved to accept Resolution No. 3-16-22, seconded by Commissioner Webb.

**RESOLUTION IN SUPPORT OF FUNDING A COMPREHENSIVE TRAFFIC STRATEGY STUDY FOR UNINCORPORATED WILLIAMSON COUNTY**

- WHEREAS,** traffic congestion within Williamson County as a whole continues to worsen due to rapid population and employment growth; and
- WHEREAS,** many roadways in the unincorporated County are experiencing increased traffic volumes and congestion as a result of this growth; and
- WHEREAS,** citizens and County officials are becoming increasingly concerned about traffic congestion and the negative impacts that such congestion is having, or will have in the future, on the quality of life of County residents; and
- WHEREAS,** citizens and County officials are also expressing frustration regarding the lack of available funding for roadway improvement projects and the limitations associated with bringing about meaningful roadway improvements through regulatory approaches alone; and
- WHEREAS,** one of the contributing factors to this problem of increased traffic congestion on County roadways is pass-through traffic from regional growth, as large portions of the unincorporated County are situated between rapidly growing municipalities and employment centers in Cool Springs, Brentwood and Nashville; and
- WHEREAS,** additionally, growth within the unincorporated County itself, while a small portion of the overall regional growth is still significant in some areas of the County due to current land use policies and allowable densities, increased utilization of nontraditional wastewater treatment systems, which creates the opportunity to invoke higher density development and the ever-increasing demand within the housing market resulting from the excellent public school system and high quality of life in the County; and
- WHEREAS,** although the County's Major Thoroughfare Plan identifies improvements to the roadway network that will be needed to accommodate the growth that is projected to occur in the future, State and Federal funding is very limited and there currently is no dedicated funding source within the County to fund the type of roadway projects outlined in the Major Thoroughfare Plan; and
- WHEREAS,** while the County has been proactive in addressing traffic generated by new development by including within the Zoning Ordinance methodologies for determining roadway capacity and limiting development density where such capacity is not available, there are inherent limitations in the effectiveness of regulatory approaches alone in addressing roadway capacity issues; and

**WHEREAS,** based upon these considerations, it would be in the best interest of the County residents for the County to hire a consulting firm with demonstrated experience in both the traffic/transportation field as well as the land use/planning field, to work with Staff, elected and appointed officials and members of the community to develop a Comprehensive Traffic Strategy for the County; and

**WHEREAS,** the process of developing this Comprehensive Traffic Strategy should engage residents, appointed and elected officials and other stakeholders; and

**WHEREAS,** the process should include an evaluative component, an educational component and a strategy identification component and should culminate in a set of specific recommendations for how the County can best manage traffic in the future; and

**WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by funding a study of this nature;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, hereby expresses its support of a comprehensive traffic strategy study and authorizes the County Mayor to solicit a Request for Proposals (RFP) for said study, said funds to be derived from the existing 2015-16 County Mayor’s budget; and

**AND, BE IT FURTHER RESOVLED,** that the Board of Commissioners authorizes the County Mayor to execute a contract and any subsequent amendments with the successful bidder to conduct said study.

/s/ Todd Kaestner  
County Commissioner

/s/ Barb Sturgeon  
County Commissioner

/s/ Sherri Clark  
County Commissioner

/s/ Jeff Ford  
County Commissioner

/s/ Ricky Jones  
County Commissioner

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-22 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 3-16-23**

Commissioner Milligan moved to accept Resolution No. 3-16-23, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE RUTHERFORD COUNTY JUVENILE DETENTION CENTER**

**WHEREAS,** Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the “Jail Removal Bill” now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and

**WHEREAS,** Tennessee Code Annotated, Section 37-1-116(f) provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

**WHEREAS,** Rutherford County operates a juvenile detention center and has agreed to accept juveniles at the request of the Williamson County Juvenile Court conditioned on space available to detain a juvenile; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute the contract with the Rutherford County Juvenile Detention Center, should the Williamson County Juvenile Court determine assistance is needed:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, authorizes the Williamson County Mayor to execute the contract with the Rutherford County Juvenile Detention Center, as well as all other related documents necessary to accept and detain juveniles at the request of the Williamson County Juvenile Court on an as needed basis, subject to availability of space.

/s/ Matt Milligan  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-23 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-16-24

Commissioner Little moved to accept Resolution No. 3-16-24, seconded by Commissioner Smith.

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

**WHEREAS,** Captain Fred Bennett has honorably served as a law enforcement officer for 32 years; and

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

**WHEREAS,** Captain Bennett intends to retire from the Sheriff's Office and it is the intention of the Sheriff's Office to award the service weapon to Captain Bennett in recognition of his many years of service; and

**WHEREAS,** the service weapon is a Glock 40 caliber, model 26, and has a serial number BYU033US; and

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 14<sup>th</sup> day of March, 2016, declares Captain Fred Bennett's service weapon (Glock 40 caliber, model 26, serial number BYU033US), surplus and valueless; to be awarded to Captain Bennett in recognition for his many years of service.

/s/ Thomas Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 3-16-24 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-25

Commissioner Milligan moved to accept Resolution No. 3-16-25, seconded by Commissioner Ausbrooks.

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

**WHEREAS,** Lieutenant Steve Dunning has honorably served as a Williamson County Sheriff's Deputy for 33 years; and

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

**WHEREAS,** Lieutenant Dunning intends to retire from the Sheriff's Office and it is the intention of the Sheriff's Office to award the service weapon to Lieutenant Dunning in recognition of his many years of service; and

**WHEREAS,** the service weapon is a Glock 40 caliber, model 22, and has a serial number YB062; and

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 14<sup>th</sup> day of March, 2016, declares Lieutenant Steve Dunning's service weapon (Glock 40 caliber, model 22, serial number YB062), surplus and valueless; to be awarded to Lieutenant Dunning in recognition for his many years of service.

/s/ Matt Milligan  
County Commissioner

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-26

Commissioner Ausbrooks moved to accept Resolution No. 3-16-26, seconded by Commissioner Smith.

**RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION**

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

**WHEREAS,** Williamson County has determined that the property is no longer needed by the Williamson County Highway Department and as such declares it surplus;

**WHEREAS,** because the property is no longer needed by Williamson county it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically listed below:

<b>Asset #</b>	<b>Description</b>	<b>Serial #</b>	<b>Cat</b>
3286	Dirt Loader	740259	EQ
3251	Scraper	6AB01563	EQ
3276	Scraper	6AB00938	EQ
11693	Truck, Pickup	1GCJC33U55F880533	EQ
3243	Truck, Pickup	3FTHF25H3VMA51024	EQ
3242	Truck, Pickup	3FTHF25H1VMA51023	EQ
3194	Truck, Dump	4V2JCBJF4PR818571	EQ
3155	Truck, Dump	1HTZVG3TOKH666547	EQ
3165	Truck, Dump	1HTGLG3T8LH266573	EQ
1247	Truck, Flatbed	1GDM7D1B6EV507687	EQ
3453	Trackhoe	FF0270X070311	EQ
3154	Loader, Tracked	86G0736	EQ

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 14<sup>th</sup> day of March, 2016, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

/s/ Dana Ausbrooks  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-16-26 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Gregg Lawrence	Jack Walton
Tom Bain	Judy Herbert	Thomas Little	Paul Webb

Brian Beathard	Betsy Hester	Matt Milligan	Matt Williams
Bert Chalfant	Dwight Jones	David Pair	
Sherri Clark	Todd Kaestner	Steve Smith	
Kathy Danner	David Landrum	Barb Sturgeon	

RESOLUTION NO. 3-16-27

Commissioner Ausbrooks moved to accept Resolution No. 3-16-27, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY  
MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE  
DUI COURT FOR OFFICE SPACE**

**WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-7-116*, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

**WHEREAS,** Williamson County owns improved real property commonly referenced as the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

**WHEREAS,** Williamson County General Sessions Court operates a DUI Court which is partially funded by public grants; and

**WHEREAS,** the DUI Court has requested a lease for Suites 116 and 117 and has received approval from the State grant administrator to pay the lease with grant funds; and

**WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into the attached lease agreement with the DUI Court.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, hereby authorizes the County Mayor to execute the lease agreement with the DUI Court and any future amendments, addendums, and other documents that do not materially alter the terms of the lease for Suites 116 and 117 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-16-28

Commissioner Milligan moved to accept Resolution No. 3-16-28, seconded by Commissioner Little.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR  
TO ENTER INTO A LICENSE AGREEMENT WITH  
THE TENNESSEE DEPARTMENT OF HEALTH**

**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 has 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:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, hereby authorizes the County Mayor to execute a license agreement with the Tennessee Department of Health for priority use of two computer consoles to be installed at the Williamson County Public Safety Facility 911 and Emergency Public Safety Facility located at 304 Beasley Dr., Franklin, Tennessee, and any future amendments and addendums that do not alter the material terms of the agreement.

/s/ Matt Milligan \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Comm. For: 5 Against: 0  
Public Health Committee For: 4\* Against: 0 \*As amended  
Budget Committee For: 5\* Against: 0 \*As amended

\*As amended – Add the following language:

**AND BE IT FURTHER RESOLVED**, that the 2015-16 Office of Public Safety budget be amended as follows:

**REVENUES:**  
 Other State Grant Funds **\$268,400**  
 (101.00000.469800.00000.00.00.00)

**EXPENDITURES:**  
 Other Equipment **\$268,400**  
 (101.54900.579000.00000.00.00)

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

**AND BE IT FURTHER RESOLVED**, that the 2015-16 Office of Public Safety budget be amended as follows:

**REVENUES:**  
 Other State Grant Funds **\$268,400**  
 (101.00000.469800.00000.00.00.00)

**EXPENDITURES:**  
 Other Equipment **\$268,400**  
 (101.54900.579000.00000.00.00)

Commissioner Bain seconded the motion to amend.

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

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

Resolution No. 3-16-28, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-16-29

Commissioner Ausbrooks moved to accept Resolution No. 3-16-29, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH OUTDOOR ENCOUNTER, INC., FOR THE DESIGN AND CONSTRUCTION OF RECREATIONAL MOUNTAIN BIKE TRAILS**

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

**WHEREAS,** Outdoor Encounter, Inc., (“Outdoor”), desires to access a 156 parcel of property owned by Williamson County located off of Wilkins Branch Road and Hargrove Road to design and construct single-track recreational mountain bike trails; and

**WHEREAS,** the County has agreed to execute a license agreement for a term not to exceed a total of two years to design and construct the mountain bike trails; and

**WHEREAS,** Outdoor understands and accepts that this license agreement is for the nonexclusive use of the property for the purpose of constructing single-track mountain bike trails which shall be open to the public pursuant to the rules and regulations of the County or the Williamson County Parks and Recreation Department upon completion of the trails; and

**WHEREAS,** Outdoor has agreed to be responsible for the costs of designing and construction of the trails and the Williamson County Parks and Recreation Department will be responsible for maintenance of the trails; and

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

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, hereby authorizes the County Mayor to execute a nonexclusive license agreement with Outdoor Encounter, Inc., as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents required to provide Outdoor Encounter, Inc. the ability to design and construct single-track recreational mountain bike trails on County owned property located off of Wilkins Branch Road and Hargrove Road.

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 3-16-29 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-16-30

Commissioner Dwight Jones moved to accept Resolution No. 3-16-30, seconded by Commissioner Beathard.

**RESOLUTION OF SUPPORT FOR ENHANCED, SUSTAINABLE FUNDING FOR TRANSPORTATION NEEDS FOR THE STATE OF TENNESSEE AND FOR LOCAL COMMUNITIES**

**WHEREAS**, transportation in its many forms is the backbone for the economic vitality and quality of life for communities across the State of Tennessee; and

**WHEREAS**, maintaining our vital transportation infrastructure is a critical role shared by federal, state, and local governments; and

**WHEREAS**, the State of Tennessee’s funding structure for transportation has not been modified in over a quarter of a century while inflationary pressures and improved vehicle fuel efficiency have lessened the capacity of existing funding sources; and

**WHEREAS**, the State of Tennessee has an opportunity to show leadership in partnering with communities across the state in meeting critical transportation needs through providing much needed planning and sustainable funding assistance;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Williamson County, Tennessee that Governor Haslam and the Tennessee General Assembly is urged to take action regarding transportation funding that incorporates the following key components:

1. Identify additional, ongoing State funding for transportation needs that incorporates a mechanism to keep pace with future inflation.
2. Ensure that the Tennessee Department of Transportation continues have the discretion to select transportation projects working collaboratively with local communities.
3. Allow for a local option for dedicated revenue to fund local transportation and transit initiatives.

/s/ Dwight Jones  
County Commissioner

/s/ Dana Ausbrooks  
County Commissioner

/s/ Brian Beathard  
County Commissioner

/s/ Paul Webb  
County Commissioner

/s/ Matt Milligan  
County Commissioner

/s/ Sherri Clark  
County Commissioner

/s/ Todd Kaestner  
County Commissioner

/s/ Ricky Jones  
County Commissioner

/s/ Thomas Little  
County Commissioner

/s/ Judy Herbert  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>
Tax Study Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-16-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 3-16-31**

Commissioner Sturgeon moved to accept Resolution No. 3-16-31, seconded by Commissioner Kaestner.

**RESOLUTION SUPERSEDING THE GUIDELINES CONCERNING OBTAINING A DUE DILIGENCE STUDY PRIOR TO FUNDING THE PURCHASE OF REAL PROPERTY**

**WHEREAS,** Tennessee Code Annotated Section 5-7-101, states counties may acquire and hold property for county purposes, and make all contracts necessary or expedient for the management, control, and improvement thereof, and for the better exercise of its civil and political powers; and

**WHEREAS,** Tennessee Code Annotated, Section 49-6-2006, provides county school boards may purchase land subject to the laws of this state, to erect buildings for public school purposes and to pay for the property out of funds either appropriated by the county legislative body or donated by a party other than the county; and

**WHEREAS,** on May 9, 2005, the Williamson County Board of Commissioners established guidelines requiring a due diligence report prior to purchasing real property with the intent to discover possible issues that would affect the use or value of the property; and

**WHEREAS,** a recent review of the guidelines concluded that revisions to the due diligence process are needed to reflect current practice and to clarify the requirements to conduct due diligence; and

**WHEREAS**, it is the intent of the Board of Commissioners to adopt these due diligence guidelines to replace the current guidelines:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this 14<sup>th</sup> day of March, 2016, by a majority vote replaces the previous due diligence guidelines with the following:

Section 1. These guidelines shall be referenced as the Williamson County Real Estate Due Diligence Policy.

Section 2. This Policy shall be applicable to all real property purchased by Williamson County and the Williamson County Board of Education prior to or in conjunction with a funding resolution.

Section 3. When property has been identified for possible purchase, the County Property Manager, for property to be purchased for County purposes, or the School Board Facility Director for school property, shall order an engineering report to assess possible unforeseen costs or issues concerning the proposed use of the property. The report shall be conducted in accordance with generally accepted environmental consulting and engineering standards and practices. The report findings shall be based on the data obtained by the engineer.

Section 4. The engineering report shall include, but not be limited to, property details, a survey of the environmental condition, history of the property focusing on the presence of any hazardous materials, and a summary and explanation of the findings and conclusion. The report shall also include an archaeological evaluation of the property and an assessment of physical features. A Phase I environmental site assessment shall be conducted and if results of the Phase I study warrant, a Phase II report shall be completed.

Section 5. A traffic impact study shall be conducted to assess the possible ingress and egress access to the property and effects that the proposed use will have on the transportation network in the surrounding community. The study shall describe possible road improvements that may be associated with the proposed use. Should the Property Manager determine that the impact on traffic would be negligible; this requirement may be waived upon approval of the County Mayor

Section 6. Upon completion of the due diligence report, the report shall be provided to the Budget Committee, the Property Committee, and the Law Enforcement Committee, Parks and Recreation Committee, or the Education Committee depending on the department making the request. The report shall be provided to all members of the Board of Commissioners in the County Commission meeting packets. If the property concerns schools, the report shall be provided to each member of the School Board. The report shall be provided prior to submitting a request to fund the purchase. The cost of obtaining the study shall be borne by Williamson County for non-school related purchases and for school related purchases by the School Board.

/s/ Barb Sturgeon  
County Commissioner

/s/ Todd Kaestner  
County Commissioner

/s/ Ricky Jones  
County Commissioner

/s/ Jeff Ford  
County Commissioner

/s/ Kathy Danner  
County Commissioner

/s/ Dana Ausbrooks  
County Commissioner

/s/ Sherri Clark

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>
Propety Committee	For: <u>4</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 3-16-31 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-16-32

Commissioner Sturgeon moved to accept Resolution No. 3-16-32, seconded by Commissioner Kaestner.

**A RESOLUTION TO LOWER THE SPEED LIMIT ON RESIDENTIAL ROADS LOCATED IN THE RIVER REST SUBDIVISION**

**WHEREAS,** Boxwood Drive, Sam Houston Court, Blue Springs Court, Blue Springs Road, Leaton Court, and Ashgrove Court are county roads located in the unincorporated area of Williamson County; and

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

**WHEREAS,** in response to a request made by the River Rest Homeowners Association, and finding it to be appropriate due to the residential character of the roads, the Highway Superintendent recommends the speed limit be lowered from 30 mph to 25 mph on Boxwood Drive, Sam Houston Court, Blue Springs Court, Blue Springs Road, Leaton Court, and Ashgrove Court; 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 those roads listed in the River Rest subdivision 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 14<sup>th</sup> day of March, 2016, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d) and finding it to be appropriate, reduces the speed limit on Boxwood Drive, Sam Houston Court, Blue Springs Court, Blue Springs Road, Leaton Court, and

Ashgrove Court located in the River Rest Subdivision 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/ Jack Walton  
County Commissioner

/s/ Barb Sturgeon  
County Commissioner

/s/ Sherri Clark  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For: 4 Against: 0

Resolution No. 3-16-32 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

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

Meeting Adjourned- 9:05 p.m.