

May 9, 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 May 9, 2016, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Little.

The Pledge of Allegiance was led by Commissioner Webb.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular March 14, 2016, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Donna Clements, 504 Sandcastle Road, Franklin, addressed the Commission regarding her opposition to Stephens Valley.

Christian Currey, 1045 Sneed Road, Franklin, addressed the Commission regarding his opposition to Stephens Valley.

Al Briggs, 1219 Temple Crest Drive, addressed the Commission regarding his concern with the lack of communication between the Planning Commission and the citizens of the County. He stated that he has started a petition that will be presented to the Commission at a later date.

Alan Thompson, 125 North Berwick Lane, Franklin, stated that he is a design consultant for the Stephens Valley development. He stated that the project has been ongoing for over 2 years and he stated that there have been numerous meetings with various groups during this time period.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her opposition to Stephens Valley.

Lisa Geiger, 566 Natchez Bend Road, Nashville, addressed the Commission regarding her opposition to Stephens Valley.

Commissioner Ricky Jones joined the meeting.

COMMUNICATIONS and MESSAGES

Mayor Anderson read the following Proclamation into the record:

PROCLAMATION DECLARING MAY 15-21, 2016 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, emergency medical responders, telecommunicators, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Williamson County EMS was the first in Middle Tennessee to receive the American Heart Association's Mission Lifeline: Silver Award, recognizing 12 consecutive months of meeting or exceeding performance measures for treatment of heart attack victims; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of May 15-21, 2016 as

EMERGENCY MEDICAL SERVICES WEEK IN WILLIAMSON COUNTY

AND, BE IT FURTHER RESOLVED, that I encourage the community to observe this week with appreciation and gratitude for our emergency personnel.

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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 9th day of May, 2016.

Rogers C. Anderson – Williamson County Mayor

Allen Lovett, Director of Williamson County Emergency Services, thanked the Commission for its continued support.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that each Commissioner received a memo regarding the County's recent sale of refunding bonds and also Form CT-0253, Report on Debt Obligation. Ms. Graham stated that the County had a bond sale of \$14.4 million with an interest rate of 2.31%. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a Debt Statement for the County. She stated that over the next five years, the County will pay off \$211,705,000 in principle. Ms. Graham stated that the County's debt has decreased from 2015 to

2016. She stated that during the 2017 fiscal year the County will make principle payments of \$42.7 million. (Copy of Debt Statement on file in the Clerk's office.)

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

Ms. Graham introduced Michael Sanders, General Manager for Cool Springs Marriott, and stated that he will begin coming to the County Commission's meetings on a quarterly basis.

Mr. Sanders stated that this year is projected to be a down year because of the renovation projects at the facility but stated that things are trending to end the fiscal year in a positive fashion. Mr. Sanders stated that the Conference Center is seeing a positive trend and that the overall profit margin is improving. He stated that Cool Springs Marriott is looking at restructuring its catering aspect and looking at increasing its web presence.

SCHOOLS

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

Commissioner Danner asked if there was anyone from Williamson Medical Center that could answer questions.

Paul Bolin, CFO for Williamson Medical Center, stated that he would answer questions from the Commission.

Commissioner Danner asked when the Monroe Carell, Jr., Children's Hospital Vanderbilt at Williamson Medical Center would have pediatric specialists available to see patients.

Mr. Bolin stated that the volume of cases will need to increase in order to make it economically feasible to have pediatric specialists available.

Commissioner Ryan stated that he is looking forward to seeing pediatric specialists on staff for the facility.

Commissioner Kaestner stated that he would like to see more information each month from Williamson Medical Center to give a little more insight than what is currently given.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 5/18

<u>Term Expiring</u>	<u>Nomination</u>
Monte Garnette	Monte Garnette
James Templeton	James Templeton
Hugh Tharpe	Kimberly Casillas
Bob Soriano	Bob Soriano
Steve Dunning	Sean Luther

Commissioner Little moved to accept the above nominees to the Disciplinary Review Board. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

EQUALIZATION BOARD

Two Year Term – Expiring 5/18

<u>Term Expiring</u>	<u>Nomination</u>
James E. Allen	Gary Darnell
W.S. "Stan" Tyson	W.S. "Stan" Tyson
Ennis Wallace	David L. Coleman

Commissioner Dwight Jones moved to accept the above nominees to the Equalization Board. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

BOARD OF HEALTH

Consumer Representative

Four Year Term – Expiring 4/20

Term Expiring – Cyndy Howes

Nomination – Cyndy Howes

Commissioner Little moved to accept Cyndy Howes to the Health Board – Consumer Representative. Seconded by Commissioner Green. Passed by unanimous voice vote.

Commissioner Danner asked if there were any term limits for any of the appointed positions.

County Attorney Jeff Moseley stated that none of the approved positions had term limits.

HOSPITAL BOARD OF TRUSTEES

Three Year Term - Expiring 5/19

	<u>Term Expiring</u>	<u>Nomination</u>
At Large	Jack Walton	Jack Walton
Districts 2 & 3	Jim Cross	Jim Cross

Commissioner Herbert moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION NO. 5-16-1

RESOLUTION ACCEPTING ROADS IN OWENDALE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF OWEN HILL 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>
Owendale Subdivision	Owendale Lane	.394	Southeast	\$3,550,600.00	\$168,632.00
	Owendale Way	.142	Southeast	Front Owendale Way	\$60,766.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>7</u>	Against: <u>0</u>
Highway Commission	For: <u>3</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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RESOLUTION ACCEPTING ROADS IN IVAN CREEK SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF PEYTONSVILLE 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>
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Ivan Creek	Hayslip Court	.045	Southeast	\$1,037,800.00	\$19,260.00
	Nadine Lane	.212	Southeast	\$6,756,500.00	\$90,736.00
	Ivan Creek Drive	.568	Southeast	\$8,395,200.00	\$243,104.00
	Southern Lily Pass	.088	Southeast	Property Fronts Other	\$37,664.00
	Buds Farm Lane East	.187	Southeast	\$7,161,200.00	\$80,036.00
	Buds Farm Lane West	.205	Southeast	\$5,834,800.00	\$87,740.00

/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>7</u>	Against: <u>0</u>
Highway Commission	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

NOTARIES

NEW

ALBRECHT, JOHANNA
ALVARADO, ERICA LYNN
ASHWORTH, PAMELA LYNN
BARGER, NIKKI S.
BARGHI, LEILA
BARROW, BRANDON RAY
BEAN, EMA JEAN
BOSTON, DENNIS ALDON, III.
BRINSON, BRIAN DALLAS
BUMPUS, CAITLIN ANNE
BURNS, WILLIAM ALEXANDER
CAROTHERS, ANNA MARIE
CHRISTIAN, KARRINGTON B.
CLIFTON, CAROL R.
COX, KATHERINE DIANE
DAVIS, LISA KENNEKE
DUHAIME, ROBERT M.
EAST, VAN P., III.
ESPOSITO, CARRIE
FAROOGI, AHSAN AHMED
FLETCHER, SHARON MARIE
GALLOWAY, ANN STEWART
GORDON, RICHARD KEITH
GOULD, KRISTIN NICHOLE
HATCHER, JARED T.
HOOPER, CARRIE LYNN
JACKSON, KENNETH LESLIE
JOHNSON, ALEXANDER G.
JOHNSON, THOMAS M.
KRUSE, SHALA THRASHER
LEATH, BETTY
LOMBARDO, ALEXIS LAUREN
LONG, CASEY ADAM
LONGO, SHEILA BRANNAN
MARLIN, ERICA WHITLEY

NEW

MAXSON, CAROLE M.
McKAY, CINDY J.
McVEY, MARY E.
MEDINA, JAMIE LYNN
MILLER, JUSTIN KHAN
MOSAKOWSKI, CORINNE A.
MOTSENBOCKER, NANCY BETH
MOTTOLA, PAMELA LEE
MUGILAN, KALAI
MYERS, BONNIE M.
O’DONNELL, KATHLEEN ELIZABETH
PARISH, STACY EVANS
PHILLIPS, KELLY J.
PINTER, HEATHER C.
PROCTER, BRENDA RAINES
RANDOLPH, TINA E.
RICE, LINDSEY
ROARK, CAROLYN W.
ROBERTS, BRYAN MATTHEW
ROBERTS, JENNIFER J.
ROSSER, VALERY A.
SHEETS, MICHAELA RENEE
SMITH, CHELSEA MEGAN
SMITH, JENNIFER A.
STARK, KIMBERLY LINN
STEINKE, PAMELA ANN
STEWART, DAYNA DANIELLE
SWIFT, KATELYN ELIZABETH-ROSE
THREET, COLLEEN ANN
TOMLIN, SARAH ELISABETH
TURNER, JANE COWLEY
UMBOH, THOMAS D., JR.
WELLS, JUDY S.
WESTERGARD, TIMOTHY BRYAN
WICHERN, KIMBERLY SUE

NEW

WIGGINS, MIRIAM RUTH
WILLIS, BILLY DUANE

RENEWALS

ADKINS, JUDITH KAY
BASS, BISTANY
BERHOW, KATHRYN P.
BILLINGSLEY, CRAIG D.
BOYD, DEBRAH A.
BUTLER, J. SCOTT
CAROLLO, JENNIFER B.
COLEMAN, SHEILA
COOPER, PAM
CORRADETTI, PAIGE E.
CUNNINGHAM, AMANDA
DAVIS, LISA
FARMER, CASSIE
FORST, AMANDA
GARLAND, DEBRA K.
GARRAD, LINDA
GUTHRIE, TAMARA
HALSTEAD, HEATHER A.
HAWKINS, CHAD
HURLEY, CANDACE J.
JENKINS, JANE E.
JENNE', JONI
JOHNSTON, LISA R.
KITTERMAN, NANCY A.
LAMPLEY, PATRICIA L.
LISENBEE, HAZEL

LOKEY, JUNE R.
MANGRUM, LACY
MANGRUM, MARTHA YORK
MAPLE, PAUL
MARLIN, PAMELA H.
MILBOURN, ROD
MILLER, STUART M.
MOBLEY, DORA L.
MORRISSEY, JODI
NEYLAND, VANESSA
NICHOLS, SHEALA H.
OSBORNE, RAQUEL
PAYTON, DONNA
RAFOTH, RYAN A.
REED, AMANDA S.
RICE, BROOKE L.
SAN NICOLAS, REUBEN J.
SCHNEIDER, ABBY
SHOUN, LAURA
SLEMP, DANIEL
SMITH, DANIEL P.
SOLTIS, WARREN B.
SPEAR, KIM W.
STALLCUP, PAULA
THURBER, SAMILLE A.
TRAVIS, JANE
TURNER, SEPTEMBER
VALDIVIESO, EFRAIM, III.
WARRINGTON, KIMBERLY J.
WHITLEY, BRETT
WIGGINS, LAUREN H.

RENEWALS

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

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

UNFINISHED BUSINESS

RESOLUTION NO. 5-16-3 (Formerly Resolution No. 2-16-5)

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

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$3,000,000 FOR RENOVATIONS TO FAIRVIEW HIGH SCHOOL

WHEREAS, The Williamson County Board of Education has completed their five year capital plan and the plan has projects for the 2015-2016 and early 2016-2017 that have not been funded; and

WHEREAS, Fairview High School is in need of renovations and major repairs due to the age of the building, and in order to start the renovations during the summer off time for school we are requesting the funds now; and

WHEREAS, the Board is requesting \$3,000,000 to renovate and upgrade the ceilings, hardware, doors etc. with an estimated completion for July 2017;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 9, 2016 approve their intent to fund an amount not to exceed \$3,000,000 for this project and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>10</u>	Against: <u>2</u>
Education Committee	For: <u>6*</u>	Against: <u>1</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*Recommend deferral until July 2016

COMMITTEES REFERRED TO AND ACTION TAKEN ON 5-16-3:

Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: _____	Against: _____

Commissioner Little stated that the project will be more economically feasible if the Resolution is passed now as opposed until waiting until July.

Resolution No. 5-16-3 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	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

APPROPRIATIONS

RESOLUTION NO. 5-16-5

Commissioner Ricky Jones moved to accept Resolution No. 5-16-5, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

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

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.00000.344600.00000.00.00.00)

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.559900.00000.00.00.00)

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-16-5 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	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

Resolution No. 5-16-7 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-16-9

Commissioner Chalfant moved to accept Resolution No. 5-16-9, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 HEALTH DEPARTMENT BUDGET BY \$2,600 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Health Department is collaborating with the Williamson County Health Council for Walk Across Williamson, a community walking program; and

WHEREAS, various companies make donations to cover program expenses and incentives for the Walk Across Williamson program, which was conducted March 1 through March 31, 2016, with the celebration being held on April 9, 2016;

WHEREAS, the Health Department will expend funds for expenses and incentives for the program based on pledges received from local organizations; and

WHEREAS, the funds were not anticipated during the budget preparation process.

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

REVENUES:

Donations **\$2,600**
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$2,600**
101.55110.542900.00000.00.00.00

/s/ Bert Chalfant
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-9 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-16-11

Commissioner Little moved to accept Resolution No. 5-16-11, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING \$300,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$300,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee's Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 9, 2016 amend the 2015-2016 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110 Property Tax Collections **\$300,000**

EXPENDITURES:

141.72310.551000 Trustee Commission **\$300,000**

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 1
Education Committee For: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-16-11 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-16-12

Commissioner Little moved to accept Resolution No. 5-16-12, seconded by Commissioner Green.

RESOLUTION AMENDING THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET \$588,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES

WHEREAS, the Student Support Services Department has estimated there is a need to increase the amount for contracted services for special education students; and

WHEREAS, increases like these arise during the year on a student by student need and are necessary based on a student’s particular need for this current school year that were not known during the budget process; and

WHEREAS, 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 May 9, 2016 approve and amend the 2015-2016 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Fund Balance	\$588,000
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EXPENDITURE:

141.71200.531200	Contracts with Private Agencies	390,000
141.72220.539900	Other Contracted Services	<u>198,000</u>
	Total	\$588,000

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

Resolution No. 5-16-12 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-16-13

Commissioner Little moved to accept Resolution No. 5-16-13, seconded by Commissioner Dwight Jones.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$317,600 FOR SUBSTITUTE SALARIES FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need for extra money to ensure sufficient funds in the substitute account line item through the end of the year; and

WHEREAS, the District has averaged approximately 260 subs a day during the 2015-16 school year. Also, in January, in order to attract more candidates for these positions, the Board approved an increase to substitute pay which in part has attributed to this need; and

WHEREAS, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 9, 2016 approves \$317,600 for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.39000 Unappropriated Fund **\$317,600**
Balance

EXPENDITURE:

141.71100.519500	Certified Substitutes	\$230,000
141.71100.519800	Substitutes	65,000
141.71100.520100	FICA	18,300
141.71100.521200	Medicare	<u>4,300</u>
		\$317,600

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

Resolution No. 5-16-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-16-14

Commissioner Little moved to accept Resolution No. 5-16-14, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
PARKS & RECREATION BUDGET BY \$37,195.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$37,195.00 from various youth associations for youth basketball and softball leagues and special event sponsors; and,

WHEREAS, the funds were not anticipated during the budget preparation process; and,

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

Revenues:

Donations- Parks & Recreation
101.00000.486104.00000.00.00.00 **\$37,195.00**

Expenses:

Part-time Officials- 101.56700.516901.00000-00-00-00 \$30,952.50
Youth Awards - 101.56700.549902.00000-00-00-00 \$6,092.50
Special Events – 101.56700.559900.00000-00-00-00 \$150.00
\$37,195.00

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-16-14 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	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-15

Commissioner Little moved to accept Resolution No. 5-16-15, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 WILLIAMSON COUNTY PARKS AND RECREATION DEPARTMENT BUDGET BY \$15,000 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Soccer Association utilizes soccer fields of the Parks and Recreation Department, and;

WHEREAS, WCSA would like to contribute to the maintenance of those soccer fields, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th of May, 2016, on behalf of the Williamson County Parks and Recreation Department, accepts the generous donation of \$15,000 from Williamson County Soccer Association to be used by the Parks and Recreation Department in the maintenance of soccer fields and other related maintenance purposes.

AND BE IT FURTHER RESOLVED that the Parks and Recreation budget be amended, and the funds be appropriated as follows:

<u>REVENUE:</u>	
Donations –Parks and Recreation	
101.00000.486104.00000.00.00.00	\$15,000
<u>EXPENDITURE:</u>	
Maintenance/Repair Parks	
101.56700.533501.00000.00.00.00	\$7,500
Lawn Products	
101.56700.542000.00000.00.00.00	<u>\$7,500</u>
	\$15,000

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 5 Against: 0

Resolution No. 5-16-15 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-16-17

Commissioner Little moved to accept Resolution No. 5-16-17, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 WILLIAMSON COUNTY BUILDING MAINTENANCE BUDGET BY \$17,859 - REVENUES TO COME FROM ANIMAL CONTROL DONATIONS AND RESERVE ACCOUNT

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

WHEREAS, there is a need to have the dog kennels and cat room painted at the Animal Control and Adoption Center; and

WHEREAS, there is also a need to have three doors replaced with full glass panels to be more welcoming for adopters and add more natural light for the animals; and

WHEREAS, Friends of Williamson County Animal Center have offered to make a generous donation of \$4,113 to help offset the cost of painting the cat room and to replace the doors; and

WHEREAS, funds are available in the amount of \$13,746 from other donations reserved to pay for painting the dog kennel area; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of \$4,113 to be used for painting the cat room and to replace the doors, and to appropriate funds from previous donations for painting the dog kennel area;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of May, 2016, on behalf of the Williamson County Animal Control and Adoption Center, accepts the donation of \$17,859;

AND BE IT FURTHER RESOLVED that the County Buildings budget be amended as follows:

REVENUES:

Donations – Animal Control	\$ 4,113.00
(101.00000.486109.00000.00.00.00)	
Donation Reserve	

WHEREAS, CDM Smith failed to fully answer the questions and TDOT has informed the County and City that it will not submit an amended Interchange Access Request to the FHWA until all questions are answered in full; and

WHEREAS, the City and County conducted the procurement process and selected Volkert, Inc., to conduct the additional professional services needed to complete the documentation required by FHWA to consider the construction of an interchange off of Interstate 65; and

WHEREAS, the City’s cost of the study shall not exceed \$105,000.00 which will be paid to reimburse the County for the costs of the services; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a contract with Volkert, Inc., conditioned on the City agreeing to reimburse the County for the costs associated with the interchange access request report not to exceed \$105,000.00:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of May 2016, hereby authorizes the Williamson County Mayor to execute a contract with Volkert, Inc., as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents necessary to complete and file an interchange justification study in accordance with FHWA guidelines and requirements;

BE IT FURTHER RESOLVED, that authorization to execute the contract with Volkert, Inc., shall be conditioned on the City of Spring Hill paying the County for the costs of the professional services up to an amount not to exceed \$105,000.00 to reimburse Williamson County for their share of obtaining and filing an interchange justification study with TDOT and the FHWA;

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

<u>REVENUE:</u>	
Contributions – Other Governments (101.00000.481300.00000.00.00.00)	\$105,000.00

<u>EXPENDITURE:</u>	
Other Contracted Services (101.51300.539900.00000.00.00.00)	\$105,000.00

/s/ Matt Milligan
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 5 Against: 0

Resolution No. 5-16-19 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 5-16-22

Commissioner Little moved to accept Resolution No. 5-16-22, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE FOR A PUBLIC SAFETY GRANT AND APPROPRIATING AND AMENDING THE 2015-16 OFFICE OF PUBLIC SAFETY BUDGET BY \$12,800 – REVENUES TO COME FROM FEDERAL THROUGH STATE FUNDS

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

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

WHEREAS, the Williamson County Office of Public Safety was selected as the recipient of a \$12,800 grant from the State Grant Program 2016 for a Local Emergency Planning Committee (LEPC) Conference.

NOW, THEREFORE, BE IT RESOLVED, that the 2015-16 Office of Public Safety budget be amended as follows for a Local Emergency Planning Committee Conference:

AND, BE IT FURTHER RESOLVED, that the Williamson County Mayor is hereby authorized to execute this grant contract and any amendments to it which do not materially alter its terms.

REVENUE

Federal through State/Office of Public Safety **\$12,800**
101.00000.469800.00000.00.00.00.G0009

EXPENDITURE

Federal through State Grant-Office of Public Safety **\$12,800**
101.54490.552400.00000.00.00.00.G0009

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-22 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-16-23

Commissioner Sturgeon moved to accept Resolution No. 5-16-23, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2015-2016 SHERIFF'S OFFICE BUDGET BY \$30,000 - REVENUES TO COME FROM OTHER DIRECT FEDERAL REVENUE

WHEREAS, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff's Office has received funds in the amount of \$30,000.00 to be utilized for the maintenance of law enforcement aviation equipment; and

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

REVENUES:

Other Direct Federal Revenue **\$ 30,000**
 (101.00000.390000.00000.00.00.00)
 LGIP Account #67

EXPENDITURE:

Equipment Maintenance **\$ 30,000**
 (101.54110.533800.00000.00.00.00)

/s/ Matt Milligan
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-16-24

Commissioner Little moved to accept Resolution No. 5-16-24, seconded by Commissioner Sturgeon.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE 21st JUDICIAL DISTRICT DRUG TASK FORCE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S DEPARTMENT AND APPROPRIATING \$5,000.00 FROM UNAPPROPRIATED FUNDS

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings, (“MOU”), with state agencies for cooperation in the provision of law enforcement services; and

WHEREAS, Williamson County executed an interlocal agreement with the 21st Judicial District Drug Task Force to grant the Sheriff’s Office to participate as a member of the of the Drug Task Force; and

WHEREAS, the interlocal agreement provides that all contributions made by the individual agency members shall be pursuant to a Memorandum of Understanding between the agencies; and

WHEREAS, the MOU specifies that the County will contribute \$5,000.00 to the 21st Judicial District Drug Task Force; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a MOU with the 21st Judicial District Drug Task Force:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2016, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the 21st Judicial District Drug Task Force as well as all other related documents authorizing and appropriating \$5,000.00 from unappropriated funds.

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

**As amended – include the following language:

AND BE IT FURTHER RESOLVED, that the 2015-16 W.C. Sheriff’s Office be amended as follows:

REVENUES:

Unappropriated County General Fund Balance **\$5,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracts with Government Agencies **\$5,000**
(101.54110.530900.00000.00.00.00)

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

AND BE IT FURTHER RESOLVED, that the 2015-16 W.C. Sheriff’s Office be amended as follows:

REVENUES:

Unappropriated County General Fund Balance **\$5,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracts with Government Agencies **\$5,000**
(101.54110.530900.00000.00.00.00)

Commissioner Webb seconded the motion to amend.

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

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

Resolution No. 5-16-24, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-16-25

Commissioner Little moved to accept Resolution No. 5-16-25, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2015-16
SHERIFFS OFFICE-FIELD DIVISION BUDGET BY \$100,000
FOR THE PURCHASE OF CERTAIN COURTROOM SECURITY
EQUIPMENT - REVENUES TO COME FROM RESERVED ACCOUNT**

WHEREAS, the Williamson County Board of Commissioners approved Resolution No. 9-08-21 by the required two-thirds majority vote, which provided for an increase of \$25 to the privilege litigation tax collected on civil and criminal cases in Williamson County; and,

WHEREAS, subsequently, Resolution No. 10-10-3 amended the expenditure of these funds for courtroom security purposes for use at other courtroom facilities; and,

WHEREAS, for courtroom security purposes, there is a need to purchase a baggage scanner for use at the historic Courthouse and door panels at the Judicial Center;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners meeting in regular session this 9th day of May, 2016 that the 2015-16 Sheriffs Office-Field Division budget be amended, as follows:

REVENUES:

Reserve Account-Courtroom Security **\$100,000**
(101.00000.341581.00000.00.00.00)

EXPENDITURES:

Other Equipment **\$100,000**
(101.54110.579000.00000.00.00.00)

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 5-16-4

Commissioner Ricky Jones moved to accept Resolution No. 5-16-4, seconded by Commissioner Lawrence.

RESOLUTION OF INTENT TO FUND THE RENOVATION OF THE OUTDOOR POOL AT THE WILLIAMSON COUNTY FRANKLIN RECREATION COMPLEX IN AN AMOUNT NOT TO EXCEED \$850,000

WHEREAS, Williamson County Government owns property on Hillsboro Road known as the Williamson County Franklin Recreation Complex; and,

WHEREAS, there is a need to provide renovations to the outdoor pool to make it more family inviting; and,

WHEREAS, there have been requests from the public to add play features to the outdoor pool; and,

WHEREAS, certain grant funds are available through the State of Tennessee for which the Parks and Recreation Department wishes to apply to help provide funding for the renovation of the outdoor pool; and,

WHEREAS, an estimate for said renovation has been obtained, at an approximate cost of \$850,000; and,

WHEREAS, if approved, said grant funds require a minimum of a 50/50 matching grant, with the State’s maximum contributing grant amount of \$500,000; and,

WHEREAS, if grant is obtained, a Notice of Limitation of Use will be filed on the splash park boundary with the State of Tennessee; and,

WHEREAS, Williamson County acknowledges that there is a two year completion date of project if funded; and,

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of May, 2016, hereby expresses its intent to provide matching funds in an amount not to exceed the lesser of \$500,000 or the amount of the grant which Williamson County Parks and Recreation is awarded from the State of Tennessee and said funding to be derived from a future bond issuance; and,

BE IT FURTHER RESOLVED, that should Williamson County not be the recipient of these grant funds, as applied for, said project funding will be referred back to the Commission for further consideration.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-16-4 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-16-6

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

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2016-2017**

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2016-2017 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2016-2017 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 9th, day of May, 2016, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2016-2017 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb

Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-8

Commissioner Ausbrooks moved to accept Resolution No. 5-16-8, seconded by Commissioner Smith.

RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2016-2017

WHEREAS, pursuant to Tennessee Code Annotated, Sections 67-4-1401 et.seq., the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act is four percent (4%); and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2016-2017:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 9th day of May, 2016, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the rate of four percent (4%) of the consideration paid for the use of a hotel-motel room for the fiscal year 2016-2017.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-16-8 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	Judy Herbert	Gregg Lawrence	Jack Walton

Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-10

Commissioner Little moved to accept Resolution No. 5-16-10, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR THE MERGER OF EMERGENCY COMMUNICATIONS DISPATCH

WHEREAS, Williamson County, (“County”), the City of Franklin, (“City”), and the Williamson County Emergency Communications District, (“ECD”) have the express authority, upon approval of their respective governing bodies, to enter into interlocal agreements pursuant to *Tennessee Code Annotated*, Section 12-9-104, to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, in 1998, the ECD and the County executed an Interlocal Agreement providing that the ECD would receive all 911 calls from the district with the use of County employees; and

WHEREAS, the ECD reimburses the County for the costs of providing the personnel to work in the ECD dispatch; and

WHEREAS, the City operates and maintains a dispatch division within its Police Department that currently has fourteen employee positions; and

WHEREAS, the parties recognize the benefit in transferring and merging the City’s emergency communications dispatch division’s personnel and equipment with the County’s emergency communications dispatch division; and

WHEREAS, the City has agreed to pay to the ECD certain costs, including the cost of transferring employee’s salaries for the first two years of the Agreement; and in turn the district will reimburse the County as provided in the attached Interlocal Agreement; and

WHEREAS, the Williamson County Board of Commissioners finds that merging the City’s emergency communications dispatch with the County’s emergency communications dispatch will create a more efficient model for the provision of emergency communications dispatch services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of May, 2016, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Franklin and the Williamson County Emergency Communications District to transfer and merge the City’s emergency communications dispatch with the County’s dispatch to form one emergency communications dispatch.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Human Resources Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

*Attachments – On file in Clerk’s Office

Resolution No. 5-16-10 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	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-16

Commissioner Little moved to accept Resolution No. 5-16-16, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FRANKLIN TRANSIT AUTHORITY AND THE TRANSPORTATION MANAGEMENT ASSOCIATION GROUP

- WHEREAS,** Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings, (“MOU”), with other governmental agencies for cooperation in the provision of services; and
- WHEREAS,** the Franklin Transit Authority (“Authority”) and the Transportation Management Association Group (“TMA”) operate regional transportation services as an alternative to single vehicle commutes; and
- WHEREAS,** the Authority is a Direct Recipient for Section 5307 (Urbanized Area Formula Program) funding allocated to the Nashville-Davidson UZA and is responsible for the oversight of subrecipients ; and
- WHEREAS,** the Authority is required to report all subawards through the Federal Funding Accountability and Transparency Act Subaward Reporting System and has adopted policies to satisfy the filing requirements; and
- WHEREAS,** as a subrecipient, Williamson County will be required to provide financial and performance reports and related documentation; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a MOU with the Authority and TMA to define the

parties' responsibilities to provide financial and performance records concerning the receipt of grant funds:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2016, authorizes the Williamson County Mayor to execute the Memorandum of Understanding and all other documents required by the MOU with the Franklin Transit Authority and the Transportation Management Association Group to set forth the parties' obligations.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-16-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-16-18

Commissioner Little moved to accept Resolution No. 5-16-18, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SPRING HILL FOR THE COST OF AN INTERCHANGE JUSTIFICATION STUDY

WHEREAS, Williamson County, ("County"), and the City of Spring Hill, ("City") are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

WHEREAS, the City and County's governing bodies recently adopted a joint resolution to express their intent to coordinate their comprehensive plans and to request the Nashville Area Metropolitan Planning Organization ("MPO") to include in the 2035 Regional Transportation Plan the construction of an interchange off of Interstate 65 at the earliest planning year; and

WHEREAS, the purpose of the interchange justification study is to study the current traffic conditions in the southern part of Williamson County to determine whether an interchange would improve traffic congestion; and

WHEREAS, the City has agreed to provide up to \$105,000.00 to the County for the cost of the interchange justification study; and

WHEREAS, the County has agreed to execute a contract with Volkert, Inc., to conduct the study conditioned on the City agreeing to the Interlocal Agreement; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the attached Interlocal Agreement defining the financial obligations of the parties for the interchange justification study:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of May, 2016, pursuant to *Tenn. Code Ann. Section 12-9-104*, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Spring Hill to define the obligations and responsibilities of the parties to obtain an interchange justification study.

/s/ Matt Milligan
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

*Attachments – On file in Clerk’s Office

Resolution No. 5-16-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 5-16-20

Commissioner Ausbrooks moved to accept Resolution No. 5-16-20, seconded by Commissioner Dwight Jones.

**RESOLUTION ACCEPTING INTEREST IN REAL PROPERTY
OFF OF NOLENSVILLE PARK ROAD**

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

WHEREAS, due to an oversight, Ms. Janice Page Green, Kathy G. McGee, and Lisa G. Thompson may have interest in real property located on Nolensville Park Road and found on Map 056, Parcel 117.02; and

WHEREAS, the property lot dimensions are approximately 155 feet x 111.00 feet with no significant value; and

WHEREAS, the property is adjacent to real property owned by Williamson County located on Nolensville Park Road which is used for recreational purposes; and

WHEREAS, the Williamson County Board of Commissioners previously agreed to accept Mr. Thomas Moon’s interest in the real property to be used for public use; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the remaining interest in property located on Map 056, Parcel 117.02 and authorize the Williamson County Mayor to accept the property by quitclaim deed:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2016, accepts all remaining interest in the real property as described on Map 056, Parcel 117.02 measuring approximately 155 feet x 111 feet and authorizes the Williamson County Mayor to accept the real property by quitclaim deed from Ms. Janice Page Green, Kathy G. McGee, and Lisa G. Thompson.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

Resolution No. 5-16-20 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>
Dana Ausbrooks	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	<u>OUT</u>
Lewis Green, Jr.	David Landrum	Barb Sturgeon	Brian Beathard
Judy Herbert	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 5-16-21

Commissioner Ausbrooks moved to accept Resolution No. 5-16-21, seconded by Commissioner Dwight Jones.

A RESOLUTION APPROVING THE PLAN FOR REAPPRAISAL IN WILLIAMSON COUNTY AS SUBMITTED BY THE ASSESSOR OF PROPERTY FOR WILLIAMSON COUNTY

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 2021; and

WHEREAS, in accordance with Tennessee Code Annotated, Section 67-5-1601, the Assessor of Property for Williamson County has prepared a plan for carrying out Williamson County's reappraisal program which must be reviewed and acted upon by resolution of the County legislative body and the County Mayor (a copy of the plan is attached hereto); and

WHEREAS, upon taking action on the reappraisal, the Board of Commissioners must inform the Tennessee State Board of Equalization of its action to either approve or disapprove the plan; and

WHEREAS, the Williamson County Board of Commissioners has reviewed and approved the Assessor of Property's proposed reappraisal plan and desires to communicate its approval to the Tennessee State Board of Equalization:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 9th day of May, 2016, hereby approves the attached reappraisal plan to be completed in 2021 as submitted by the Assessor of Property of Williamson County;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tennessee State Board of Equalization including any other documentation required by law.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-16-21 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>
Dana Ausbrooks	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	<u>OUT</u>

Lewis Green, Jr.	David Landrum	Barb Sturgeon	Brian Beathard
Judy Herbert	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 5-16-26

Commissioner Dwight Jones moved to accept Resolution No. 5-16-26, seconded by Commissioner Little.

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

WHEREAS, Captain Alan Laney has honorably served as a law enforcement officer for 28 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 Laney 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 Laney in recognition of his many years of service; and

WHEREAS, the service weapon is a Glock 40 caliber, Gen 1, with the serial number SL092US; 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 Laney'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 9th day of May, 2016, declares Captain Alan Laney's service weapon (Glock 40 caliber, Gen 1, serial number SL092US), surplus and valueless; to be awarded to Captain Laney in recognition for his many years of service.

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Property Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-16-26 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	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	

Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-27

Commissioner Little moved to accept Resolution No. 5-16-27, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO ACCEPT A DONATION OF A 1993 SEADOO SP, BOMBARDIER FROM SHERIFF JEFF LONG ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE SPECIAL OPERATIONS DIVISION

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

WHEREAS, Sheriff Jeff Long has offered a generous donation of a 1993 SeaDoo, SP, Bombardier (vehicle Identification Number ZZN14608A393) to Williamson County on behalf of the Williamson County Sheriff's Office Special Operations Division, to be used for law enforcement and emergency response purposes; and

WHEREAS, the approximate value of the SeaDoo is \$500.00; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation from Sheriff Jeff Long on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2016, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a 1993 SeaDoo, SP, Bombardier (vehicle Identification Number ZZN14608A393) from Sheriff Jeff Long, to be used by the Sheriff's Office for law enforcement and emergency response purposes.

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-16-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	David Pair	Matt Williams

Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

RESOLUTION NO. 5-16-28

Commissioner Little moved to accept Resolution No. 5-16-28, seconded by Commissioner Dwight Jones.

RESOLUTION OF AN INTENT TO FUND AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO NEGOTIATE AND PURCHASE IMPROVED PROPERTY LOCATED AT 300 BEASLEY DRIVE, FRANKLIN, TENNESSEE AT A COST NOT TO EXCEED \$1,400,000 – REVENUES TO COME FROM A FUTURE BOND ISSUE

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

WHEREAS, Genie, LLC and Premiere Equity, LLC own a three acre lot at 300 Beasley Drive, Franklin, Tennessee and described as Map 090G-C, Parcel 021.00 ("Parcel"); and

WHEREAS, Premiere Equity, LLC owns Suite 101 located in the facility; and

WHEREAS, the parties have negotiated a sales price of \$1,400,000, which is compatible to the value of property in the area; and

WHEREAS, the due diligence report is included herewith as required by the previously adopted resolution No. 3-16-31; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the interest Premiere, LLC has in the Parcel to permit the County to enhance the services currently provided on the adjacent property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of May, 2016, hereby authorizes the purchase of the interest Premiere Equity, LLC has in the improved property located at 300 Beasley Dr., Franklin Tennessee, Suite 101 and described as Map 090G-C, Parcel 021.00, and authorizes the County Mayor to execute all documents needed to purchase the interest in Parcel for a price not to exceed \$1,400,000.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 3* Against: 2 *Defer to June
Budget Committee For: 5 Against: 0

Mayor Anderson stated that the intent is to purchase a building that is becoming vacant. He stated that the location could be used to store records that the County is required to maintain. Mayor Anderson stated that Voter Registration is also looking for

a new location but he stated that he is not sure if this is the best location for that purpose. He stated that he believes the building would be advantageous for the County to own.

Commissioner Sturgeon asked if the Commission could vote on the Resolution without receiving a due diligence report.

County Attorney Jeff Moseley stated that the vote would be a violation of County policy but would not violate any State statutes so the action would be effective.

Commissioner Danner asked if leasing the building is an option and asked if everything would need to be funded through a bond issue. She stated that she can not support the Resolution this evening as it is presented and without a due diligence report.

Mayor Anderson stated that he does not believe leasing is the best option and he stated that the proposed Resolution is strictly an intent to fund. He stated that the Resolution would allow him to negotiate with the current owners before bringing the item back to the Commission for funding. Mayor Anderson stated that the Commission would be presented with various funding options if a deal can be negotiated.

Commissioner Ryan moved to amend the Resolution by removing the following "At a Cost Not to Exceed \$1,400,000 – Revenues to Come From a Future Bond Issue".
Seconded by Commissioner Danner.

Attorney Jeff Moseley stated that the funding mechanism can be changed at a later time.

Commissioner Kaestner stated that he does not support removing the dollar amount.

Mayor Anderson stated that he would prefer to not remove the dollar amount.

Commissioner Danner asked if a future funding Resolution would be brought to the Commission as a separate Resolution so that the Commission can look at other ways to fund the purchase.

Commissioner Little moved to amend the amendment by leaving in the \$1,400,000 cap and “changing the revenue source to be determined”. Seconded by Commissioner Herbert.

Commissioner Ryan and Commission Danner withdrew their prior motion to amend.

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

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

Commissioner Williams asked if the property would be suitable for an Animal Control facility.

Mayor Anderson stated that the property would not be a suitable location Animal Control.

Commissioner Landrum thanked Mayor Anderson for his transparency regarding the potential uses of the property.

Mayor Anderson stated that the County will also have a need for additional space for Juvenile Services in the future.

Resolution No. 5-16-28, as amended, passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 5-16-29

Commissioner Little moved to accept Resolution No. 5-16-29, seconded by Commissioner Herbert.

RESOLUTION OF AN INTENT TO FUND AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO NEGOTIATE AND PURCHASE IMPROVED PROPERTY LOCATED AT 300 BEASLEY DRIVE, FRANKLIN, TENNESSEE AT A COST NOT TO EXCEED \$3,100,000 – REVENUES TO COME FROM A FUTURE BOND ISSUE

- WHEREAS**, pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and
- WHEREAS**, Genie, LLC and Premiere Equity, LLC own a three acre lot at 300 Beasley Drive, Franklin, Tennessee and described as Map 090G-C, Parcel 021.00 (“Parcel”); and
- WHEREAS**, Genie, LLC owns Suite 100 located in the facility; and
- WHEREAS**, the parties have negotiated a sales price of \$3,100,000.00 which is compatible to the value of property in the area; and
- WHEREAS**, the due diligence report is included herewith as required by the previously adopted resolution No. 3-16-31; and
- WHEREAS**, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the interest Genie, LLC has in the Parcel to permit the County to enhance the services currently provided on the adjacent property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of May, 2016, hereby authorizes the purchase of the interest Genie, LLC has in the improved property located at 300 Beasley Dr., Franklin Tennessee, Suite 100 and described as Map 090G-C, Parcel 021.00, and authorizes the County Mayor to execute all documents needed to purchase all interest in the Parcel for a price not to exceed \$ 3,100,000.00.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 3* Against: 2 *Defer to June
Budget Committee For: 5 Against: 0

Commissioner Little moved to amend the Resolution by “changing the revenue source to be determined”. Seconded by Commissioner Herbert.

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

YES	YES	YES	YES
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb

Bert Chalfant	Dwight Jones	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	
Lewis Green, Jr.	David Landrum	Barb Sturgeon	

Resolution No. 5-16-29, as amended, passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

RESOLUTION NO. 5-16-30

Commissioner Little moved to accept Resolution No. 5-16-30, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH P&H PROPERTIES, LLC FOR THE USE AND OPERATION OF THE MATERIAL RECOVERY FACILITY

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-7-116*, a county may lease land or 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 governing body are in the interests of the county; and

WHEREAS, *Tennessee Code Annotated, Section 7-15-902*, permits Williamson County to agree to a long term lease provided that the lease does not exceed 40 years or the useful life of the improved property subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated, Section 7-15-904*; and

WHEREAS, Williamson County owns a structure commonly referenced as the Material Recovery Facility which is used to accept recyclable materials and is located at 420 Century Court, Franklin, Tennessee; and

WHEREAS, the Williamson County Purchasing Agent, with the assistance of the Solid Waste Director, sent requests for bids to interested companies that are in the recycling business; and

WHEREAS, upon receipt of the Material Recovery Facility bids, the Williamson County Purchasing Agent and the Solid Waste Director determined that P&H Properties, LLC submitted the best responsive bid; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term lease agreement with P&H Properties, LLC for the use and operation of the

Material Recovery Facility for an initial term of five years with the ability to extend the lease for two terms of five years, not to exceed a total term of 15 years; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 7-15-904*, notice of the meeting was published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting party:

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 9th day of May, 2016, hereby authorizes the Williamson County Mayor to execute a long term lease agreement, and any future amendments and addendums, with P&H Properties, LLC for the lease, use, and operation of the Material Recovery Facility located at 420 Century Court Franklin, Tennessee, 37064.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Municipal Solid Waste Board	For: <u> 3 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

*Attachments – On file in Clerk’s Office

Resolution No. 5-16-30 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

Commissioner Landrum moved to adjourn, seconded by Commissioner Green.

Motion passed by unanimous voice vote.

Meeting Adjourned- 9:10 p.m.