

September 12, 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 September 12, 2016, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Hester.

The Pledge of Allegiance was led by Commissioner Ricky Jones.

ROLL CALL

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

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

Chairman Walton stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tem up on the Agenda. There were no objections.

Jeff Whidby, Deputy County Clerk, opened the floor for nominations for Chairperson of the County Commission. Commissioner Chalfant nominated Commissioner Walton, seconded by Commissioner Bain. Motion passed by unanimous voice vote. Commissioner Walton was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Walton opened the floor for nominations for Chair Pro-Tem. Commissioner Webb nominated Commissioner Green, seconded by Commissioner

Ricky Jones. Motion passed by unanimous voice vote. Commissioner Green was elected Chair Pro-Tem by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Chalfant moved to approve the minutes of the regular July 11, 2016, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Bain. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

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

Daniela Kunz, 132 Cavalry Drive, Franklin, addressed the Commission regarding indoor air quality concerns for schools in Williamson County.

Millie Halvorson, 2708 Brenda Street, Thompson's Station, addressed the Commission regarding the need for more fields for lacrosse in the County.

Natasha Pavlovich, Johnson Chapel Road W, Brentwood, addressed the Commission regarding a ruling from Judge Sharon Guffee.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding her opposition to a turn lane from Sneed Road onto Natchez Trace Road and her concern for various problems associated with the Stephens Valley Subdivision.

Chairman Walton asked if there were any objections to moving Resolution No. 9-16-1, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund up to \$38,700,000 to Finish Construction for an Elementary/Middle School, forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 9-16-1 would be heard at the beginning of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to moving Resolution No. 9-16-2, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund up to \$15,000,000 for Design, Site Development and Purchase of Land for A K-8 Facility, forward on the Agenda. There were no objections. Chairman Walton stated that Resolution No. 9-16-2 would be heard at the beginning of the Appropriations section of the Agenda.

Commissioner Smith made a motion to accept the resignation of Susan Curlee from the School Board. Seconded by Commissioner Ausbrooks.

Commissioner Danner asked why the Commission needed to accept this resignation since it has not needed to accept the resignation of other School Board members in the past.

County Attorney Bobby Cook stated that Ms. Curlee's resignation needed to be accepted by the Commission because Ms. Curlee did not confirm that she moved from her district and the County does not have any solid proof of her intent to move from the district. Because the Board of Commissioners is the appointing authority, it needs to accept the resignation. If Ms. Curlee would have confirmed that she has moved from the district and does not intend to return then the vacancy would have occurred on the date she moved from the district.

The motion to accept the resignation passed by unanimous voice vote.

Commissioner Smith stated that applications for the vacant School Board position should be turned into the County Mayor's office by September 23. He stated that he and Commissioner Ausbrooks would review the applications and have a nominee for the October Commission meeting.

Mayor Anderson read the following proclamation into the record:

PROCLAMATION DECLARING MONTH OF SEPTEMBER 2016 AS NATIONAL VOTER REGISTRATION MONTH AND SEPTEMBER 27, 2016 AS NATIONAL VOTER REGISTRATION DAY IN WILLIAMSON COUNTY

WHEREAS, the National Association of Secretaries of State has declared the month of September 2016 as National Voter Registration Month and September 27, 2016 as National Voter Registration Day; and

WHEREAS, it is important to remember the sacrifice of many Americans in the cause of suffrage and in their honor, exercise our civic duty by participating in the electoral process by voting; and

WHEREAS, over 12,000 residents of Williamson County have already registered to vote during this calendar year alone; and

WHEREAS, the citizens of Williamson County have consistently ranked in the top three counties in Tennessee for voter participation in the last several Presidential Elections including the highest percentage of turnout in the state at 77.4% in the November of 2008 contest.

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of **September, 2016 as National Voter Registration Month And September 27, 2016 As National Voter Registration Day In Williamson County**, and encourage all Williamson County residents, businesses, and community organizations to join me in recognizing the importance of the privilege and responsibility of voting.

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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 12th day of September, 2016.

Rogers Anderson - Williamson County Mayor

Election Administrator Chad Gray thanked the Commission for recognizing the importance of voter registration.

Mayor Anderson read the following proclamation into the record:

PROCLAMATION JOINING THE WILLIAMSON COUNTY SCHOOL SYSTEM AND PROCLAIMING SEPTEMBER 2016 AS "BE NICE 3.0" MONTH IN WILLIAMSON COUNTY

WHEREAS, Williamson County has a tradition of southern hospitality and graciousness and values the culture of kindness that was born out of the "BE NICE" movement created by Fairview High School students and staff and adopted by all Williamson County students and staff; and,

WHEREAS, Williamson County can serve to be an example of what counties can aspire to through individuals simply being nice, doing good and by giving where there is a need; and,

WHEREAS, Kenrose parents and PTO worked with the State Legislature to secure a BE NICE license plate for Tennessee residents with proceeds benefiting

the BE NICE campaigns of Williamson County Schools with pre-orders being taken now; and,

WHEREAS, Our county and its citizens, business and public servants continue their efforts at being kind and encouraging have joined together to promote a campaign of niceness that celebrates and strengthens the spirit of Williamson County and all those who live, work and play here;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of September, 2016 as

**“BE NICE” MONTH
IN WILLIAMSON COUNTY**

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of September, 2016.

Rogers Anderson - Williamson County Mayor

Commissioner Dwight Jones thanked everyone for their support and condolences following the passing of his wife.

Commissioner Dwight Jones stated that the Tennessee County Commissioners Association will meet September 22 at Henry Horton State Park.

Commissioner Kaestner thanked the members of the Williamson County Rescue Squad for their hard work and courage fighting a recent fire at the Meeting of the Waters home.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the June and July Budget Reports are in a new format and she stated that they show that everything is on track. She stated that the Privilege Tax Reports for July show a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for June shows positive collections for the County but she stated that the figures for July show negative collections for the County.

Ms. Graham stated that each Commissioner received Form CT-0253, Report on Debt Obligation for the General Purpose Schools Fund Tax Anticipation Note, Series 2015. Mrs. Graham stated that this is for the fiscal year 2015-16 series. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a memo regarding an approval letter from the State of Tennessee Office of State and Local Finance for the issuance of a Tax and Revenue Anticipation Note (TRAN) for fiscal year 2016-17. She stated that the Commission would need to make a motion and vote to accept the terms and conditions listed in the letter for the issuance of the 2016-17 TRAN.

Commissioner Smith made a motion to accept the terms and conditions listed in the letter for the issuance of the 2016-17 TRAN. Seconded by Commissioner Ausbrooks. The motion passed by unanimous voice vote.

Ms. Graham stated that recently it has been suggested that the County should look at splitting certain projects when they are presented together in Intent to Fund resolutions. She stated that it is not common practice to split up projects and she stated that she would be concerned about splitting projects as it could lead to an increased chance of errors and would end up costing the County more money. Ms. Graham stated that the Intent to Fund stage is the time when amendments to amounts could be made and discussion could take place to take out certain projects if necessary.

Commissioner Kaestner stated that the Intent to Fund stage is the proper time to eliminate projects if necessary and feels that it is not smart to break apart projects and send them separately.

Michael Sanders, General Manager for Franklin Marriott Cool Springs, stated that last year was a strong year for the Conference Center especially considering the renovations that were made. He stated that last year was a strong year for association meetings. Mr. Sanders stated that there is currently a strong short term corporate market in the industry. He also stated that the market in general is hard to forecast. Mr. Sanders stated that another area of focus for the Conference Center is sporting events. He stated that July is typically a slow month for the Conference Center because it is

more of a leisure month but he stated that he foresees the future months as being positive.

Commissioner Sturgeon asked if the Conference Center has seen a negative impact from the A-Game facility closing.

Mr. Sanders stated that the closing of A-Game has resulted in a negative impact on the Conference Center in both immediate and future bookings.

Parks and Recreation Director Gordon Hampton addressed the issue of lacrosse fields in the County. Mr. Hampton stated that a field used for lacrosse was being encroached upon by some recent work but he stated that the work is complete and the field will be ready for full use in the spring when the club starts back. He also stated that there are several locations throughout the County with fields for lacrosse and he stated that the Parks and Recreation Department will do everything it can to ensure that the fields are available for use.

Commissioner Danner asked if the applications submitted for the vacant School Board seat would be made available to the public and sent to each Commissioner.

Mayor Anderson stated that the applications would be sent to each Commissioner and that all of the applications will be available for the public to view.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is out of town at a Superintendent's meeting. He stated that as of the day after Labor Day the School System already has 38,111 students for the current year.

Commissioner Lawrence asked about the current school bus driver situation.

Mr. Golden stated that the School System has an 8% shortage of staffing for bus drivers. He stated that as the economy increases it becomes harder to hire drivers but he stated that the School System is doing several things in order to recruit new drivers.

Commissioner Lawrence asked if the School System has considered outsourcing bus drivers.

Mr. Golden stated that outsourcing has been considered but stated that it would not help from a staffing position and stated that it would create one more layer of authority.

Commissioner Milligan asked if the Commission could receive charts showing enrollments at all of the schools in the County. Mr. Golden stated that the charts would be provided to each Commissioner.

Commissioner Danner stated that she has been receiving questions regarding rezoning and asked if the idea of rezoning is being considered at the current time.

Mr. Golden stated that he anticipates that the School System will look at rezoning during the spring but stated that any rezoning would not take effect until 2018. He also stated that most of the County would be affected by the rezoning.

HOSPITAL

Paul Bolin, CFO for Williamson Medical Center, stated that everything is going well at Williamson Medical Center. He stated that each Commissioner received a full Board packet. Mr. Bolin stated that the cash on hand for Williamson Medical Center is lower than normal because some of it was used to pay for recent renovations. He also stated that July was a down month but he expected August to be on target.

Commissioner Ausbrooks thanked the staff of Williamson Medical Center for the hard work. She stated that she was recently a patient at the hospital and received exceptional care while she was there.

Commissioner Kaestner thanked Mr. Bolin for the additional information that was provided and stated that summer is typically a down time for hospitals.

Commissioner Lawrence thanked Mr. Bolin for the additional information and asked why Mr. Bolin stated that the Medical Center was down \$8 million in July.

Mr. Bolin stated that the \$8 million was in terms of budgeted revenue versus actual revenue but he stated that recruitment of new doctors and expansion at the facility has led to an increase in expenditures.

Commissioner Lawrence asked if Williamson Medical Center would ask for money from the Commission if it was to begin losing revenue on a continual basis.

Mr. Bolin stated that the Commission would only become involved if the Medical Center deferred on a debt.

Commissioner Ausbrooks thanked Animal Control Director Laura Chavarria and her staff for their continued hard work.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BUDGET COMMITTEE (2016-2017)

- Dana Ausbrooks, Chair
- David Landrum
- Dwight Jones
- Lewis Green, Jr.
- Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Budget Committee nominees. Commissioner Smith moved to accept Mayor Anderson's appointments to the 2016-2017 Budget Committee. Seconded by Commissioner Beathard. Passed by unanimous voice vote.

PURCHASING & INSURANCE COMMITTEE (2016-2017)

- Judy Herbert
- Brandon Ryan
- Todd Kaestner
- Matt Milligan
- Rogers C. Anderson, County Mayor

Chairman Walton read into the record the Purchasing & Insurance Committee nominees. Commissioner Bain moved to accept Mayor Anderson's appointments to the

2016-2017 Purchasing and Insurance Committee. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

ETHICS COMMITTEE

Two Year Terms – Expiring 8/18

	<u>Term Expiring</u>	<u>Nomination</u>
County Commissioner	Lewis Green	Lewis Green
County Commissioner	Jack Walton	Jack Walton
County Commissioner	Ricky Jones	Ricky Jones
Constitutional County Officer	Sadie Wade, Register of Deeds	Sadie Wade
Board, Committee, Commission, Authority, corporation or other member	Rick Buerger, Water Authority member	Rick Buerger

Commissioner Dwight Jones moved to accept the nominations to the Ethics' Committee. Seconded by Commissioner Hester. Passed by unanimous voice vote.

COUNTY COMMISSION

Chairman Walton presented the following Steering Committee recommendations for 2016-2017.

STEERING COMMITTEE RECOMMENDATIONS FOR 2016-17 COMMITTEES

INVESTMENT COMMITTEE

- Tom Bain
- Gregg Lawrence
- Matt Milligan
- Karen Paris, Trustee
- Rogers Anderson, Chair

Commissioner Smith moved to accept the Steering Committee's recommendations for the Investment Committee. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

AUDIT COMMITTEE

- Tommy Little
- Dana Ausbrooks
- Todd Kaestner

Commissioner Bain moved to accept the Steering Committee's recommendations for the Audit Committee. Seconded by Commissioner Danner. Passed by unanimous voice vote.

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LAW ENFORCEMENT/PUBLIC SAFETY COMMITTEE

Barb Sturgeon
Kathy Danner
Brandon Ryan
Sherri Clark
Bert Chalfant
Betsy Hester
Steve Smith

Commissioner Kaestner moved to accept the Steering Committee's recommendations for the Law Enforcement & Public Safety Committee. Seconded by Commissioner Sturgeon. Passed by unanimous voice vote.

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PROPERTY COMMITTEE

Barb Sturgeon
Ricky Jones
Paul Webb
David Pair
Betsy Hester
Brian Beathard
Gregg Lawrence

Commissioner Sturgeon moved to accept the Steering Committee's recommendations for the Property Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

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EDUCATION COMMITTEE

Judy Herbert
Matt Williams
Paul Webb
Tommy Little
Todd Kaestner
Matt Milligan
Brian Beathard

Commissioner Dwight Jones moved to accept the Steering Committee's recommendations for the Education Committee. Seconded by Commissioner Hester. Passed by unanimous voice vote.

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TAX STUDY COMMITTEE

Matt Williams
Gregg Lawrence
Judy Herbert
Jeff Ford
Sheri Clark

Commissioner Dwight Jones moved to accept the Steering Committee's recommendations for the Tax Study Committee. Seconded by Commissioner Danner. Passed by unanimous voice vote.

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PUBLIC HEALTH COMMITTEE

- Bert Chalfant
- Ricky Jones
- Jeff Ford
- Steve Smith
- David Pair
- Kathy Danner
- Barb Sturgeon

Commissioner Dwight Jones moved to accept the Steering Committee's recommendations for the Public Health Committee. Seconded by Commissioner Danner. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

- ALLBRITTON, ELIZABETH WILSON
- ANGUS, MELODY LYNN
- BAGGETT, JACKIE PERMENTER
- BAKER, CARLOS D.
- BAKER, SHENITA A.
- BARHAM, DEAN THOMAS
- BAXTER, TIMOTHY DWIGHT
- BIERS, KELLY JEAN
- BILLIONS-GOMEZ, DEVON MARIE
- BISHOP, BRIAN ARTHUR
- BLAZIC, STACIE
- BUCHANAN, JENNY L.
- CARMAN, JEFFREY NEAL
- CARSON, KIM HERNDON
- CASTILLO, CAROL ANNE
- CHIMENTO, SUSAN JEAN
- CONRAD, RACHEL ERIN
- CORLEY, BRANDY LEIGH
- DEEDS, ALICIA SIMMONS
- DESHMUKH, DIVYA
- DICKENS, TAMARA RENA
- DRESCHER, JAMES HENRY

NEW

- DUNCAN, ROBIN
- EARNEST, BROCK HARRISON
- EMMONS, EMILY STONE
- FAVORITE, REBECCA S.
- FLORES, ANDREW
- FOSTER, MEREDITH LAUREN
- FOUTCH, HALEY NICOLE
- GENTRY, BENJAMIN ALVIS
- HEITHCOCK, TOM BENNETT
- HELTON, ADAM SCOTT
- HEWETT, JACY SEAMAN
- HOOPER, PHYLLIS RENEE'
- HOOTEN, ASHLEY
- IRIZARRY, TATIANNA M.
- JACOBY, KRISTEN
- JALOVE, LAURA KATELYN
- JONES, JENNIFER MITCHELL
- JORDAN, JOYCE
- KYNERD, EMILY MARIE
- LAMBERT, DEBORA ANN
- LEITSCHUH, PAMELA J.
- LONG, ANDREW CHRISTIAN

NEW

MANUS, ROSALIE J.
MASON, KAREN MARIE
McGEE, ELIZABETH WICKHAM
McMAHON, EMILY ELIZABETH
MEACHAM, RUTH
MEEKER, SANDRA
MOORE, CRYSTAL M.
MOYERS, PHELICIA DAWN
MURPHY, LAURIE
O'CONNELL, JULIE A.
OWENS, REBECCA WOMACK
PARKER, MARION E.
PERRONE, GREGORY SCOTT
PETERSON, HALEY DAKOTA
PINCKARD, HEATHER MARIE
PRUITT, TUESDAY MACRAE
QUALLS, LINDSAY ABBOTT
RANDOLPH, DAVID JAMES
ROGERS, CANDICE CASTLE
RUSSELL, AMANDA DAWN
SCHWARTZ, JONATHAN MICHAEL
SEVENSKI, TRACY A.
SHAFTO, ROBERT MICHAEL
SHIELDS, REBECCA ANN
SLEDD, SHERRY L.
SMITH, HANNAH RUTH
SMITH, JOAN M.
SMITH, KEITH H.
SMITH, MARY C.
SMITH, McKENNA LAUREN
SMITH, SARA ANN BOYD
SMITH, SUZANNE M.
SOLOMON, KENAN HENRY
STEVENSON, SHELBY DALE
STOVER, LINDA M.
SWEETING, E. CAMERON
TALLEY, SYDNEY DAVIS
TANSIL, CHERRIE LYNN
TAYLOR, ALLISON ANN
TERRANO, COREY LYNN
THOMASMA, NICOLETTE MARY
TIWARI, ANJALI
TROY, SHELLY L.
TURNER, CHARLOTTE R.
VELLA, ANDREW CARPENTER
WAKEFIELD, MOLLIE ASHER
WALKER, ALEX MATTHEW
WHEELER, CODY R.
WILBUR, TARA LYNN
WILKINS, TERY WAYNE
WILLIAMS, AMANDA JOYCE
WILLIAMS, AMANDA S.
WILSON, JULIA S.
WORMAN, IRENE
YOUNG, DENISE RENEE

RENEWALS

ABBOTT, JAMIE
ALONZO, STACEY L.
BALDWIN, MELANIE L.
BARNES, BEVERLY L.
BARRON, TONJA
BARTON, AGNES B.
BATTS, MARIE
BECKHAM, JILL TINGLEY
BISHOP, LAURA
BRAKE, JAMES H.
BREUER, BRUCE B.
BROWN, LINDSEY T.
BROWN, PAMELA B.
CALABRESE, RUBY K.
CHILDRESS, JESSICA
COBB, N. CAROLYN
COLE, MERY
COLEMAN-KELLY, DONNA LYNN
COLLADO, ROSSI K.
CONE, JILL M.
COPE, EDWINA FAYE
COX, ANGELA M.
CREECH, LAURIE L.
CRIGGER, MATTHEW J.
CRIGGER, VICKY W.
CRYAN, PAULA
DOWDY, CINDY Y.
DUER, PAMELA R.
ELLIOTT, KARON R.
FOLTYNEWICZ, GARY
FORD, VIRGINIA DORIS
FORT, DARLENE HAMILTON
FUTRELL, PATRICE
GENTRY, ANGELA
GENTRY, BENJAMIN A.
GUZMAN, JESSICA
HARB, KENNETH V.
HARRIS, ALLISON C.
HAWKINS, ANGELA M.
HAWKINS, TABITHA
HAZELWOOD, TAMMY H.
HINTON, MARY CHARLINE
HODGE, SANDY
HOYLE, STEPHANIE
JACKSON, JENNA K.
JOHNSON, ANGELA RAE
JOHNSON, BRUCE
KEETON, JOANN
KELLEY, IAN
KELLEY, VICKIE
KEPHART, JAMES KEITH
LEE, JANE C.
MACKEY, D.
MARIE, LYNDA A.
MARTIN, CONNIE
MAYS, DIANNE

RENEWALS

McCORMICK, SYLVIA
 MINOR, SUSAN W.
 MOODY, BRADLEY
 MOORE, TODD
 MORTON, DAVID BLAINE
 NEAL, CHARITY
 NEECE, DENA R.
 NESBITT, EMILY D.
 NESBITT, MELISSA A.
 NEWMAN, LORI A.
 O'BRIEN, PATRICK
 OECHSLIN, REBECCA M.
 PARKS, TRACY J.
 PARSLEY, DAWNA L.
 PASCOVICH, NICOLE A.
 PIERCE, CANDICE MARIE
 REYNOLDS, KELSEY
 RICHMOND, CHRISTENE M.
 RICKS, SHARLYN
 SHELLEY, DAVID

SHIPLEY, ERIKA M.
 SIMBECK, ALEXANDER LEE
 SINNER, MATTHEW T.
 SMITH, ANGELLA R.
 SPURLOCK, CAROL S.
 STAHLY, TERRI J.
 STEVENSON, ERIN
 STEWART, LAVERE
 TRIGLETH, MICHELLE A.
 TURNER, LEAH A.
 TYLEY, LISA M.
 VANTASSEL, JENNIFER
 WATKINS, TROY E.
 WEEKS-GEVEDEN, AMANDA H.
 WEESE, KIMBERLY ANNE
 WELCH, CATHIE L.
 WHIRLEY, JAMES
 WITT, STEPHEN E.
 WOODS, SUSAN P.

RENEWALS

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

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

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

APPROPRIATIONS

RESOLUTION NO. 9-16-1

Commissioner Ford moved to accept Resolution No. 9-16-1, seconded by Commissioner Milligan.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND UP TO \$38,700,000 TO FINISH CONSTRUCTION FOR AN ELEMENTARY/MIDDLE SCHOOL

WHEREAS, the Williamson County Board of Commissioners approved an to fund in 2015-16 which included funds to purchase land and provide funds for design and site work; and

WHEREAS, the project has been bid, value engineered and we have begun construction with the intent on opening the schools in 2018;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2016 approve funding of an amount not to exceed \$38,700,000 for the completion of an elementary/middle school 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>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 9-16-1 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-2

Commissioner Ford moved to accept Resolution No. 9-16-2, seconded by Commissioner Chalfant.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND UP TO \$15,000,000 FOR DESIGN, SITE DEVELOPMENT AND PURCHASE OF LAND FOR A K-8 FACILITY

WHEREAS, Due to growth in the northern part of the county, there is a need to design a new K-8 facility, purchase land and begin construction as soon as possible to meet the demands of our growing student population; and

WHEREAS, we have located some land in the northern part of the county and will use the design from our previous construction of K-8 facilities modified to meet the site requirements, and then begin site development so that this project can stay on course for a 2018 opening;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2016 approve funding of an amount not to exceed \$15,000,000 for the completion of an elementary/middle school 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> 9 </u>	Against: <u> 0 </u>	Abstain: <u> 1 </u>
Education Committee	For: <u> 6 </u>	Against: <u> 0 </u>	
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>	

Resolution No. 9-16-2 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-3

Commissioner Ford moved to accept Resolution No. 9-16-3, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$3,164,420 FOR THE PURCHASE OF VARIOUS WILLIAMSON COUNTY SCHOOLS MAINTENANCE CAPITAL NEEDS - REVENUES TO COME FROM ADEQUATE SCHOOLS FACILITIES TAX FUNDS

WHEREAS, the Williamson County School System (the "system") continues to have increasing demands for maintenance needs throughout the County; and,

WHEREAS, by passage of Resolution 7-16-9, the Board of Commissioners expressed an intent to fund various maintenance needs for the system; and,

WHEREAS, requests included in that resolution included certain maintenance needs for athletics, bleachers, curtains, flooring, HVAC, playgrounds, plumbing, security and structural items;

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

REVENUES:

Adequate Schools Facility Tax Funds **\$ 3,164,420**
 171.00000.351900.00000.00.00.00

EXPENDITURES:

Transfer to Other Funds **\$ 3,164,420**
 171.91300.559000.00000.00.00.00.PR900

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Commissioner Danner asked about the remaining balance in the funds.

Nena Graham stated that the County was able to use funds from the accounts this time but stated that the accounts have been decreased considerably and need to be allowed to grow to use for the 2017-18 Budget.

Resolution No. 9-16-3 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-4

Commissioner Ford moved to accept Resolution No. 9-16-4, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET BY \$4,835,580 TO FUND VARIOUS WILLIAMSON COUNTY SCHOOLS CAPITAL NEEDS FOR TECHNOLOGY - REVENUES TO COME FROM EDUCATION PRIVILEGE TAX FUNDS

WHEREAS, the Williamson County School System (the “system”) continues to have increasing demands for technology needs throughout the County; and,

WHEREAS, by passage of Resolution 7-16-9, the Board of Commissioners expressed an intent to fund various technology needs for the system; and,

WHEREAS, requests included in that resolution included network infrastructure; telephone, paging and intercom system; classroom student computers, printers and projectors and video security;

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

REVENUES:

Education Privilege Tax Funds **\$ 4,835,580**
 171.00000.351600.00000.00.00.00

EXPENDITURES:

Transfer to Other Funds **\$ 4,835,580**
 171.91300.559000.00000.00.00.00.PR600

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 9-16-4 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-6

Commissioner Green moved to accept Resolution No. 9-16-6, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017
 LIBRARY BUDGET BY \$7,000 - REVENUES
 TO COME FROM MISCELLANEOUS DONATIONS**

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

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations which can be utilized for library collections and services; and

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

101.56500.543201.00000.00.00.00	\$ 34,304.02
Other Supplies and Materials 101.56500.549901.00000.00.00.00	\$ 13,662.71
Other Supplies and Materials 101.56500.549900.00000.00.00.00	\$ <u>1,500.00</u>
	\$ 49,466.73

/s/ Lewis Green Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 9-16-7 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-16-8

Commissioner Green moved to accept Resolution No. 9-16-8, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 LIBRARY BUDGET BY \$ 17,000.88 - REVENUES TO COME FROM LIBRARY FINES

WHEREAS, the Williamson County Public Library has received fines from individuals which can be utilized for library collections and services; and

WHEREAS, these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2016-2017 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2016 - 2017 Library Budget be amended, as follows:

REVENUES:

Reserve-Library Fines 101-00000-351210-00000-00-00-00	\$ 17,000.88
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EXPENDITURES:

Library Books 101-56500-543201-00000-00-00-00	\$ 2,300.00
--	--------------------

Other Supplies & Materials
 101-56500-549901-00000-00-00-00 \$ 14,700.88
\$ 17,000.88

/s/ Lewis Green Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 9-16-8 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 9-16-9

Commissioner Green moved to accept Resolution No. 9-16-9, seconded by
 Commissioner Smith.

**RESOLUTION AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET AND
 APPROPRIATING UP TO \$323,330.26 FOR PAVING EXPENSES - REVENUES TO
 COME FROM STATE AID PROGRAM**

WHEREAS, the Williamson County Highway Department maintains state aid roads
 within Williamson County

WHEREAS, the State of Tennessee allocates funding to County Highway Departments
 for maintenance of State Aid Roads,

WHEREAS, the Williamson County Highway Department completed and paid total cost
 of resurfacing of Oscar Green Road, which is a State Aid Road,

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$
 323,330.26;

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

REVENUES:
 State Aid Program
 (131.00000.464200.00000.48.00.00) **\$ 323,330.26**

EXPENDITURES:
 Asphalt – Hot Mix
 (131.62000.540400.00000.00.00.00) **\$ 323,330.26**

/s/ Lewis Green Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Smith moved to amend the Resolution by revising the **REVENUES** section to read as follows:

REVENUES

Unappropriated Highway Fund Balance
(131.00000.390000.00000.00.00.00) **\$323,330.26**

Commissioner Ausbrooks seconded the motion to amend. The motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 9-16-9, as amended, passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-10

Commissioner Green moved to accept Resolution No. 9-16-10, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$210,000 FOR ROAD SALT REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department maintains county roads during inclement weather conditions,

WHEREAS, the Highway Department must order salt to replenish salt used;

WHEREAS, 3000 tons of salt is requested for road maintenance;

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

REVENUES:

Highway Fund Balance **\$210,000.00**
(131.00000.390000.00000.00.00.00)

EXPENDITURES:

Salt **\$210,000.00**
(131.62000.544400.00000.00.00.00)

/s/ Lewis Green Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-10 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-16-11

Commissioner Green moved to accept Resolution No. 9-16-11, seconded by Commissioner Hester.

RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$100,000 FOR HIGHWAY DEPARTMENT BRIDGE CONSTRUCTION

WHEREAS, the W. C. Highway Department is responsible for maintenance and repair of bridges on county roads; and

WHEREAS, the bridge crew will complete replacement of their third bridge by the end of December 2016; and

WHEREAS, additional funding will be required for construction of two bridges in the second half of the fiscal year;

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

REVENUES:

Highway Fund Balance

131.00000.390000.00000.00.00.00 **\$100,000**

EXPENDITURES:

Bridge Construction
 131.68000.570500.00000.00.00.00 **\$100,000**

/s/ Lewis Green Jr.
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-11 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-12

Commissioner Smith moved to accept Resolution No. 9-16-12, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 CAPITAL PROJECTS BUDGET BY \$200,000 FOR PRELIMINARY ENGINEERING AND SURVEY COSTS - REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department recently completed the major corridors study within Williamson County,

WHEREAS, preliminary engineering and property surveys must be completed prior to a concept plan presentation at public meetings,

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department,

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

REVENUES:

Unappropriated Highway Fund Balance
 (131.00000.390000.00000.00.00.00) **\$200,000**

Transfer to Other Funds
 (131.99100.559000.00000.00.00.00) **\$200,000**

EXPENDITURES:

Major Corridors Highway Construction
(171.91200.571300.00000.00.00.00.H0002) \$200,000

Transfer In:
(171.00000.498000.00000.00.00.00) \$200,000

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-12 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-13

Commissioner Smith moved to accept Resolution No. 9-16-13, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 PUBLIC TRANSPORTATION CAPITAL PROJECTS BUDGET BY \$24,938 - REVENUES TO COME FROM RESERVE ACCOUNT/COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County implemented a van pool ride share program, administered through the Transportation Management Association (TMA); and,

WHEREAS, participants in the van pool program are charged monthly rider fees with a portion of the said monthly rate earmarked for vehicle replacement costs; and

WHEREAS, TMA was awarded State and Federal grant funds with the county's matching grant portion coming from the Reserve Account for riders' fees; and

WHEREAS, these funds are placed into the County General Fund Balance but are separated through the Trustee's monthly investments and earn interest and are available to purchase the replacement vans; and

WHEREAS, there is a need to utilize \$24,938 of the reserve funds for the replacement of vans;

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

REVENUES:

County General Fund Balance \$24,938
101.00000.390000.00000.00.00.00

Transfer In:
171.00000.498000.00000.00.00.00 \$24,938

EXPENDITURES:

Transfer To Other Funds \$24,938
101.99100.55900.00000.00.00.00

Motor Vehicles – TMA LGIP Acct. #59
171.91190.571800.00000.00.00.00.0G004 \$24,938

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 9-16-13 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-16-14

Commissioner Clark moved to accept Resolution No. 9-16-14, seconded by Commissioner Kaestner.

RESOLUTION ACCEPTING A DONATION OF \$10,000 FROM THE FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER ON BEHALF OF WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2016-2017 ANIMAL CENTER BUDGET BY \$10,000 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Animal Center has determined there is a need to control the feral cat population in Williamson County; and

WHEREAS, the Friends of Williamson County Animal Center has agreed to make a generous donation of \$10,000 to Williamson County, to be used for the sterilization of community cats; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$10,000 from the Friends of Williamson County Animal Center on behalf of the Williamson County Animal Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th of September, 2016, on behalf of the Williamson County Animal Center , accepts the generous donation of \$10,000 from the Friends of Williamson County Animal Center, to be used for the sterilization of community cats; and

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

REVENUE:

Donations
101.00000.486109.00000.00.00.00 **\$10,000.00**

EXPENDITURE:

Drugs & Medical Supplies
101.55120.5416300.00000.00.00.00 **\$10,000.00**

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-14 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-16-15

Commissioner Clark moved to accept Resolution No. 9-16-15, seconded by Commissioner Kaestner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2016-17 ANIMAL CONTROL BUDGET BY \$3,100 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Animal Control applied to the State of Tennessee Department of Health Animal Friendly Grant Program, for funding to provide low cost sterilization of dogs and cats; and

WHEREAS, the State of Tennessee Department of Health has awarded Williamson County a grant in the amount of \$3,100 for this program; and

WHEREAS, the grant requires no matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Health, as well as all other related documents necessary to receive the grant funding;

AND, BE IT FURTHER RESOLVED, that the 2016-17 Animal Control budget be amended to encompass the grant funding:

REVENUES

Other State Grant-Animal Control **\$3,100**
101.00000.469800.00000.00.00.00.G0004

EXPENDITURES:

Drugs & Medical Supplies **\$3,100**
101.55120. 541300.00000.00.00.00

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-15 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-16

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

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17

**HEALTH DEPARTMENT BUDGET BY \$53,053.24 - REVENUES
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Health Department was awarded grant funding in the amount of \$61,701 for the 2013-14 fiscal year; and

WHEREAS, the Williamson County Health Department was awarded grant funding in the amount of \$55,531 for fiscal years 2014-15 and 2015-2016; and

WHEREAS, grant funding may also be available in fiscal year 2016-17, depending on the availability of funds and the county’s progress toward established goals; and

WHEREAS, the funds are to be expended specifically to address primary prevention initiatives targeting middle school youth, pregnant women, and secondhand smoke affecting children; and

WHEREAS, the unexpended balance for the 2015-16 fiscal year needs to be brought forward to be utilized in the 2016-17 Health Department budget to continue working toward the established goals.

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

REVENUES:

County General Fund Balance
101.00000.3900000.00000.00.00.00 **\$53,053.24**

EXPENDITURES:

Contracts with Government Agencies
(101.55110.530901.00000.00.00.00) **\$53,053.24**

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 9-16-17

Commissioner Clark moved to accept Resolution No. 9-16-17, seconded by Commissioner Kaestner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH PETSMART CHARITIES, INC. ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CONTROL & ADOPTION CENTER AND APPROPRIATING AND AMENDING THE 2016-17 ANIMAL CONTROL BUDGET BY \$13,600.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state and federal agencies as well as private nonprofit entities; and

WHEREAS, Williamson County Animal Control & Adoption Center is a County entity; and

WHEREAS, Grant funds will be used for training courses for staff for customer service and a mobile isolation shed/ trailer to support the Rescue Waggin Program; and

WHEREAS, there are no matching County funds required; 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 the Grant Agreement with PetSmart Charities, Inc. for the receipt of the additional grant monies:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute a Grant Agreement with PetSmart Charities, Inc., as well as all other related documents necessary to receive the grant funds in the amount of \$13,600.00 to be used for the purposes set forth in the Grant Agreement.

AND BE IT FURTHER RESOLVED, that the 2016-17 Animal Control & Adoption Center Budget be amended as follows:

REVENUES:

Donations – Animal Control
101.00000.486109.00000.00.00.00 **\$13,600.00**

EXPENDITURES:

Other Supplies & Materials
101.55120.549902.00000.00.00.00 **\$13,600.00**

/s/ Sherri Clark
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-17 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-18

Commissioner Smith moved to accept Resolution No. 9-16-18, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 ASSESSOR’S BUDGET BY \$6,760.65 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS

WHEREAS, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

WHEREAS, these payments have been direct payments to qualifying employees of the Assessor’s office; and,

WHEREAS, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

WHEREAS, the State of Tennessee has deposited these funds for payment to the qualified recipients;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, that the 2016-17 Property Assessor’s budget be amended, as follows:

REVENUES:

Other General Government Grants
 Property Assessor’s Office **\$ 6,760.65**
 101.00000.469900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$ 6,760.65**
 101.52300.514000.00000.00.00.00

/s/ Thomas Little
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 9-16-18 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-19

Commissioner Milligan moved to accept Resolution No. 9-16-19, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017
WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$93,509.70
FOR THE DUI PROGRAM - REVENUES TO COME FROM FEDERAL GRANT FUNDS**

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system which operates a DUI court; and

WHEREAS, the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

WHEREAS, the grant is for a total of \$975,000.00 to be paid in three annual installments of \$325,000.00 conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$93,509.70 were not exhausted during the 2015-2016 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016 in Williamson County, Tennessee that the 2016-2017 General Sessions-DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:
Federal Grants- **\$93,509.70**
General Sessions DUI Court
(101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:
Other State Grants **\$93,509.70**
General Sessions DUI Court
(101.53300.530903.00000.00.00.00)

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 9-16-19 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	David Landrum	Jack Walton

Brian Beathard	Judy Herbert	Gregg Lawrence	Paul Webb
Bert Chalfant	Betsy Hester	Matt Milligan	Matt Williams
Sherri Clark	Dwight Jones	David Pair	
Kathy Danner	Ricky Jones	Steve Smith	

RESOLUTION NO. 9-16-20

Commissioner Milligan moved to accept Resolution No. 9-16-20, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2016-17
JUVENILE SERVICES BUDGET BY \$38,711.48- REVENUES
TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS**

WHEREAS, in the 2015-16 fiscal year, the Williamson County Juvenile Court was awarded grant funding in the amount of \$60,000 by the Tennessee Governor's Highway Safety Office; and

WHEREAS, the grant funding was for the purpose of the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program; and

WHEREAS, the funds are to be expended specifically to:

- (1) identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
- (2) to raise awareness of the risks to develop a substance disorder; and,
- (3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; and

WHEREAS, no matching funds were required from the County; and

WHEREAS, the unexpended balance for the 2015-16 fiscal year needs to be brought forward to be utilized in the 2016-17 Juvenile Services budget to continue working toward the established goals.

NOW, THERE FORE, BE IT RESOLVED, that the 2016-17 Juvenile Services budget be amended, as follows:

REVENUES:

Federal Through State-Governor's Highway Safety/SARRP
(101.00000.475900.00000.00.00.00.G0041) **\$38,711.48**

EXPENDITURES:

Contracts with Government Agencies
(101.54240.530900.00000.00.00.00.G0041) **\$38,711.48**

/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>4</u>	Against: <u>0</u>

Resolution No. 9-16-20 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-21

Commissioner Milligan moved to accept Resolution No. 9-16-21, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE TENNESSEE GOVERNOR’S HIGHWAY SAFETY OFFICE FOR THE CONTINUATION OF A JUVENILE COURT SUBSTANCE ABUSE RISK REDUCTION PROGRAM AND AMENDING THE 2016-17 JUVENILE COURT BUDGET BY \$60,000 – REVENUES TO COME FROM FEDERAL FUNDS RECEIVED THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County, (“County”), is a governmental entity that has a Juvenile Court system; and,

WHEREAS, the Tennessee Department of Transportation, (“TDOT”), is a State governmental entity that has received federal grant money for programs that achieve the goals included under the Governor’s Highway Safety Office Projects; and,

WHEREAS, Williamson County Juvenile Court applied for and received approval for a grant for the continuation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

WHEREAS, the purpose of the program is:

- 1) to identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
- 2) to raise awareness of the risks to develop a substance disorder; and,
- 3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring, and parental education; and,

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement to continue the operation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP);

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute the grant agreement and subsequent amendments with the Tennessee Department of Transportation-Governor’s Highway Safety Office, as well as all other related documents necessary to receive the federal pass through funds for the continued operation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

AND, BE IT FURTHER RESOLVED, that the 2016-17 Juvenile Court budget be amended to appropriate funding required for the continuation of the Substance Abuse Risk Reduction Program (SARRP) and related expenses, as follows:

REVENUES:

Federal Thru State – Gov.Hwy.Safety/SARRP **\$60,000**
101.00000.475900.00000.00.00.00.G0041

EXPENDITURES:

Contracts w/Government Agencies **\$60,000**
101.54240.530900.00000.00.00.00.G0041

/s/ Matt Milligan_____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 9-16-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-22

Commissioner Milligan moved to accept Resolution No. 9-16-22, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 JUVENILE COURT BUDGET BY \$128,000 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Court applied for a three year grant through the State of Tennessee Department of Children’s Services Community Intervention Services Grant Program for continued funding for the current intensive probation program provided by the Juvenile Court; and

WHEREAS, the State of Tennessee Department of Children’s Services awarded Williamson County Juvenile Court the grant in an annual amount of \$128,000 for each of the three years for a total grant of \$384,000 to be

used for salaries, benefits, taxes, operations and training for the program; and

WHEREAS, the grant funds for the 2016-17 fiscal year have been received and do not require matching funds from the County; and

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 Juvenile Court Budget be amended as follows:

REVENUES:

Juvenile Court Grant
(101.00000.469800.00000.00.00.00G0031) **\$128,000**

EXPENDITURES:

Contract w/Govt. Agency – Juvenile Court Grant
(101.54240.530900.00000.00.00.00.G0031) **\$128,000**

/s/ Matt Milligan
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 4 Against: 0

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

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

RESOLUTION NO. 9-16-23

Commissioner Milligan moved to accept Resolution No. 9-16-23, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING
THE 2016-17 GENERAL SESSIONS-VETERANS COURT BUDGET BY
\$7,497.77 – REVENUES TO COME FROM COURT COSTS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of September, 2016, amends the General Sessions Veterans Court Budget as follows:

REVENUES:

Reserve - Veterans Court **\$7,497.77**
 (101.00000.341562.00000.00.00)

EXPENDITURES:

Other Contracted Services – Veterans Court **\$7,497.77**
 (101.53300.539902.00000.00.00.00)

/s/ Matt Milligan
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 9-16-23 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-16-24

Commissioner Milligan moved to accept Resolution No. 9-16-24, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING \$48,843.75 TO THE 21ST DRUG COURT, INC. REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted

from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that \$48,843.75 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, the 2016-17 General Sessions – 21st Drug Court budget be amended as follows:

REVENUES: **\$48,843.75**
 Reserve Account – Alcohol & Drug Treatment
 (101.00000.341510.00000.00.00.00)

EXPENDITURE: **\$48,843.75**
 Drug Treatment – 21st Drug Court, Inc.
 (101.53330.536800.00000.00.00.00)

/s/ Matt Milligan
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 9-16-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-25

Commissioner Milligan moved to accept Resolution No. 9-16-25, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 21ST DRUG COURT, INC. BUDGET BY \$60,706.10 - REVENUE TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

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

REVENUES: **\$60,706.10**
 Drug Court Reserve Balance
 (101.00000.341560.00000.00.00.00)

EXPENDITURES: **\$60,706.10**
 Drug Treatment – 21st Drug Court, Inc.
 (101.53330.536801.00000.00.00.00)

/s/ Matt Milligan _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 9-16-25 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-26

Commissioner Milligan moved to accept Resolution No. 9-16-26, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$7,523.51 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Gunner’s Guardians is a project established by members of the 2015 Leadership Franklin class to provide protective vests for active K-9 officers, and food and long term care for retired K-9 officers; and

WHEREAS, Ms. Faith Hill and Mr. Tim McGraw, The Neighbor’s Keeper Advised Fund of The Community Foundation of Middle Tennessee, Ms. Carrie

Underwood, Ms. Naomi Judd, Animalia Veterinary Hospital and Leadership Franklin class members have all previously made contributions for a combined total of \$8,065.00 for the benefit of Gunner’s Guardians; and

WHEREAS, The Williamson County Sheriff’s Department expended a portion of the funds, in the 2015-2016 fiscal year, leaving a balance of \$ \$7,523.51; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to bring forward the unexpended balance of \$ \$7,523.51, to be utilized in the 2016-2017 Sheriff’s Department budget.

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

REVENUES:

County General Fund Balance **\$7,523.51**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Sheriff’s Office – Other Supplies **\$7,523.51**
(101.54110.549901.00000.00.00.00)

/s/ Matt Milligan _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 9-16-26 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-27

Commissioner Milligan moved to accept Resolution No. 9-16-27, seconded by Commissioner Sturgeon.

RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE

**2016-17 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY
\$15,080.48 - REVENUES TO COME FROM FUND BALANCE**

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. 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, Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offences; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, supports the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court; and

WHEREAS, the DUI Court Foundation, has donated \$15,080.48 to be used for the benefit of the DUI Court programs and efforts; and

WHEREAS, a total of \$15,080.48 was not exhausted in the 2015-16 fiscal year which needs to be appropriated to be utilized for continued operation of program; 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 the DUI Court Foundation of Williamson County, Inc. on behalf of the DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the 2016-17 General Sessions Court Budget be amended, as follows:

REVENUES:	
Fund Balance (101.00000.390000.00000.00.00.00)	\$15,080.48
EXPENDITURES:	
Contract with DUI Court- Donation (101.53300.530902.00000.00.00.00)	\$15,080.48

/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> 4 </u>	Against: <u> 0 </u>

Resolution No. 9-16-27 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	David Landrum	Jack Walton
Brian Beathard	Judy Herbert	Gregg Lawrence	Paul Webb
Bert Chalfant	Betsy Hester	Matt Milligan	Matt Williams

Sherri Clark	Dwight Jones	David Pair	
Kathy Danner	Ricky Jones	Steve Smith	

OTHER

RESOLUTION NO. 9-16-5

Commissioner Ausbrooks moved to accept Resolution No. 9-16-5, seconded by Commissioner Smith.

RESOLUTION AMENDING THE PREVIOUSLY ADOPTED RESOLUTION TO CORRECT THE CERTIFIED TAX RATE BASED ON THE 2016 REAPPRAISAL PROGRAM IN WILLIAMSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016

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

WHEREAS, on July 11, 2016 the Williamson County Board of Commissioners adopted Resolution No. 7-16-2 RESOLUTION CERTIFYING THE TAX RATE BASED ON THE 2016 REAPPRAISAL PROGRAM IN WILLIAMSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 certifying the tax rate as \$1.8115 on each \$100.00 of taxable property based on numbers approved by the State Board of Equalization; and

WHEREAS, on July 27, 2016 the County Mayor received a letter from Mr. Kelsie Jones, Executive Secretary of the State Board of Equalization informing the Mayor that the previous certified tax rate approved by their office was inaccurate and the correct certified tax rate is \$1.8671 on each \$100.00 of taxable property:

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this the 12th day of September, 2016, amends, partially repeals, and supersedes Resolution No. 7-16-2 by deleting references to the certified tax rate and levies and to replace with the combined certified property tax rate for Williamson County, Tennessee, for the fiscal year beginning July 1, 2016, at **\$1. 8671** on each \$100 of taxable property as provided below in place of \$1.8115, and to amend and replace the previously adopted levies with the following revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
County General	\$0.3308
Highway/Public Works	0.0411
General Purpose Schools	1.0410
General Debt Service	0.2421
Solid Waste/Sanitation	0.0494
Rural Debt Service	<u>0.1627</u>
Total	\$1.8671

SECTION 2. BE IT FURTHER RESOLVED, that amending and partial repeal of Resolution No. 7-16-2 by the Board of County Commissioners of Williamson

County, Tennessee, does not affect the 2016-2017 property tax rate adopted by passage of Resolution No. 7-16-3.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution shall take effect retroactively to July 11, 2016, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 12th day of September, 2016.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Ausbrooks stated that this would not effect the adopted property tax rate.

Resolution No. 9-16-5 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-28

Commissioner Smith moved to accept Resolution No. 9-16-28, seconded by Commissioner Dwight Jones.

RESOLUTION TO ADOPT A POLICY TO PERMIT THE WILLIAMSON COUNTY MAYOR TO AUTHORIZE THE SERVING OF ALCOHOLIC BEVERAGES AT ACADEMY PARK FOR CERTAIN EVENTS

WHEREAS, Tennessee Code Annotated, Section 57-5-105(b)(1) authorizes Class A counties to prohibit the storage, sale, or manufacture of beer up to two thousand feet from any place of public gathering; and

WHEREAS, the Williamson County Board of Commissioners previously adopted resolutions specifically prohibiting the storage, sale, and manufacturing of alcoholic beverages within two thousand feet of a place of public gathering; and

WHEREAS, the result of this prohibition on alcohol within two thousand feet of a public gathering requires the Williamson County Board of Commissioners to review and approve each event held at the Williamson County Academy Park that involves the serving of alcohol; and

WHEREAS, Tennessee Code Annotated, Section 57-5-101(g), permits charitable, nonprofit, or political organizations possessing a special occasion license pursuant to § 57-4-102 to serve or sell wine and other alcoholic beverages as defined in § 57-4-102, and beer as defined in § 57-6-102, to be consumed on a designated premises within the boundaries of a political subdivision wherein the sale of alcoholic beverages at retail has been approved pursuant to § 57-3-106 or wherein the sale of alcoholic beverages for consumption has been approved pursuant to § 57-4-103.

WHEREAS, with the adoption of this resolution, the Board of Commissioners will provide a process that would partially repeal the previously adopted resolutions prohibiting the serving and sale of beer within two thousand feet of a place of public gathering in order to authorize the Williamson County Mayor to approve requests for events to permit the serving of alcohol, conditioned on the applicant fully satisfying all of the requirements contained in the policy, as may be amended from time to time by the Board of Commissioners:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, does hereby amend and partially repeal previously adopted resolutions prohibiting the serving, selling, storage, and manufacturing of alcohol within two thousand feet of a place of public gathering to the extent required to adopt a policy to authorize the Williamson County Mayor to permit the serving or Limited Sale of alcohol by certain applicants temporarily using the Williamson County Academy Park, subject to the following policy:

SECTION 1. Purpose. The purpose of this policy is to provide a process that would authorize the County Mayor to execute lease agreements for the use of the Williamson County Academy Park and other required documentation to permit the serving and Limited Sale of alcohol during those events subject to the requirements contained in this policy.

SECTION 2. Definitions:

A. "Alcohol" includes alcohol, beer, spirits, liquor, wine, and every liquid containing alcohol, spirits, or wine and capable of being consumed by a human being, other than patented medicine, where the latter contains an alcoholic content."

B. "Academy Park" means the facility and land commonly referred to as the Williamson County Academy Park located at 120 Everbright Avenue, Franklin Tennessee, 37064.

C. "Applicant" means the individual or entity that is requesting to temporarily license Academy Park or a portion of Academy Park which includes a request to permit the serving or Limited Sale of Alcohol.

D. "Caterer" means a person or entity that is licensed as a caterer by the Tennessee Department of Health and the TABC to provide food and alcoholic beverage services at locations.

E. "County Mayor" means the Williamson County Mayor.

F. "Event" means an event that is not open to the general public by general admission or events that offer catered dinner or appetizers.

G. "License" means a contract between the Applicant and Williamson County for temporary use of Academy Park.

H. "Limited Sale" means the provision of alcohol upon presentment of a pre-purchased ticket. Selling liquor for any amount of money or its equivalent may be permitted upon special approval and additional costs and insurance.

I. "Security Officers" shall mean trained licensed individuals in the area of security or law enforcement.

J. "Servers" means an individual with a server's license from the TABC.

K. "TABC" means the Tennessee Alcoholic Beverage Commission.

L. "Vendors" means a merchant or a person who has subcontracted with Applicant to use a portion of Academy Park through permission of the Applicant and who may sell food, alcoholic beverages, merchandise, products, clothing, or goods during the Event.

SECTION 3. Process.

A. Upon receipt of a request by the Parks and Recreation Director from an Applicant desiring to temporarily license to use Academy Park or a portion of Academy Park and to serve or sell Alcohol upon the receipt of a drink ticket or other means of compensation, the Director shall provide to the Applicant a checklist to complete, a copy of the standard county License agreement, and a separate hold harmless and indemnification agreement. The checklist will request, at a minimum, the following information which must be fully completed by the Applicant and returned to the County Mayor's Office no less than thirty (30) days prior to the date of the Event:

1. The name, address, and insurance types and coverage.
2. The name and contact information of the individuals or entity that will provide security during the Event and description of the number of Security Officers that will be present.
3. A description of the Event including the manner in which individuals' ages will be checked to ensure individuals are of legal age to consume Alcohol.
4. A description of the manner in which Alcohol will be provided at the Event.

B. Once the Applicant has completed and provided all the information and items on the check list, the Applicant will provide the checklist, a signed copy of Williamson County's form License agreement, and copies of the insurance certificate to the County Mayor's Office. The County Mayor's Office will submit all insurance certificates and other related documentation to the Risk Management Director who shall determine whether the insurance requirements meet the minimum requirements as provided in Section 4 of this policy and whether additional insurance shall be required prior to the County Mayor's approval of the Event.

C. In the event the Williamson County Risk Manager determines that the Applicant has met the insurance requirements required for the provision or Limited Sale of Alcohol, the insurance certificate, License agreement, and other accompanying documentation shall be forwarded to the County Mayor for his consideration.

D. The County Mayor shall review the checklist, insurance requirements, License agreement, and other accompanying documentation to determine whether the

requirements of this policy have been fully satisfied by the Applicant and whether the Event would be detrimental to Williamson County or Academy Park in anyway. Nothing herein shall limit the ability of the County Mayor to request additional information, insurance requirements, or other additional sureties.

E. Should the County Mayor determine the Applicant has fulfilled all of the requirements contained in the policy or additional requirements as determined by the County Mayor, then the County Mayor shall have the authority to sign the License Agreement and all other required documentation with the application.

F. The County Mayor may waive the time requirements provided herein.

SECTION 4. Insurance. In addition to all other insurance requirements as set forth by the Williamson County Risk Manager, the Applicant shall, at its own cost and expense, maintain the following insurance policies with the minimum amounts specified in this section. A certificate of insurance, in a form satisfactory to Williamson County, evidencing said coverage and naming Williamson County Government as an additional insured, shall be provided to Williamson County prior to commencement of the Event. Such policy or policies shall be in the minimum amount of \$1,000,000.00 for host liquor liability, \$1,000,000.0 for Alcohol liability, \$1,000,000.00 general liability insurance, and \$2,000,000.00 umbrella general liability insurance. Such policies shall name Williamson County as an additional insured on all insurance policies. All insurance policies shall be non-cancelable except upon thirty (30) days' prior written notice to Williamson County and shall cover all days the applicant will use Academy Park, including set up and break down. All insurance provided in compliance with this policy shall be primary as to any other insurance or self-insurance programs afforded to or maintained by Williamson County.

SECTION 5. Additional Responsibilities of Applicant.

A. Applicant shall be solely responsible for ensuring Applicant's full compliance with all applicable beer and liquor laws.

B. Applicant shall be solely responsible for obtaining all permits or other approvals required by the TABC, Williamson County, the City of Franklin, and the State of Tennessee required to serve and sell Alcohol.

C. Applicant shall agree to sign the indemnification and hold harmless agreement as provided by Williamson County, without revisions, unless prohibited under Tennessee Law.

D. Applicant shall be responsible for ensuring Caterers and Servers are properly licensed under the laws of Tennessee and shall maintain all copies at the Event.

SECTION 6. At no time shall the County be liable for claims against the Applicant or its employees, contractors, Vendors, Servers, Caterers, volunteers, participants, or agents unless liability is imposed on Williamson County under the Tennessee Governmental Tort Liability Act or other applicable law.

SECTION 7. Revocation of Permission. Failure to comply with or to fulfill in a timely and proper manner any and all obligations as contained in this policy or in the License agreement executed pursuant to this policy, Williamson County will have the unrestricted right to immediately terminate the License agreement. Such termination shall not relieve the Applicant of any liability to Williamson County for damages sustained by virtue of any breach by Applicant. Revocation of permission to serve or sell Alcohol will bar the Applicant from obtaining future permission to provide Alcohol

during an Event. Failure to obtain or maintain all required permits from the TABC and the City of Franklin will result in the immediate termination of the License agreement by breach and revocation of all prior approvals granted by the County.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 3 Against: 1
Budget Committee For: 4 Against: 1

Commissioner Hester stated her concern with the Resolution.

Resolution No. 9-16-28 passed by recorded vote, 16 ‘Yes’, 4 ‘No’ and 2 ‘Abstain’

as follows:

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

RESOLUTION NO. 9-16-29

Commissioner Milligan moved to accept Resolution No. 9-16-29, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (“DEA”) is tasked with combating drug smuggling and drug use within the United States; and

WHEREAS, 21 U.S.C. § 873 authorizes the DEA to enter into cooperative agreements concerning the trafficking and use of narcotics and other controlled substances; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in Middle Tennessee; and

WHEREAS, the parties agree to cooperate and combine resources to battle the influx of illegal drugs into the Middle Tennessee area; 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 County Mayor to execute the cooperative agreement and all other documents relating to the cooperation in the battle against illegal drugs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of September, 2016, hereby authorizes the Williamson County Mayor to execute the cooperative agreement and all other documents with the United States Department of Justice, Drug Enforcement Administration for the purposes stated in the agreement.

/s/ Matt Milligan _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-29 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-16-30

Commissioner Dwight Jones moved to accept Resolution No. 9-16-30, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A RIGHT OF WAY EASEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR THE PROVISION OF NEW ELECTRICAL SERVICES

WHEREAS, Williamson County, (“County”), is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee and commonly referred to as the “Agricultural Exposition Park” (“Ag Park Property”) and described as Tax Map 117, Parcel 027.00; and

WHEREAS, Williamson County currently has a tornado siren located on the Ag Park Property; and

WHEREAS, the City of Franklin has offered to provide a new tornado siren which will expand the area the siren will be heard; and

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”), provides electrical services in this area of Williamson County; and

WHEREAS, MTEMC desires to provide new electrical services for the operation of the new tornado siren but needs a right of way easement from the existing street right of way; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County

Mayor to execute the attached right of way easement to Middle Tennessee Electric Membership Corporation for the provision of new electrical services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute the right of way easement and all other documentation required to provide an easement to Middle Tennessee Electric Membership Corporation which will run over County owned property located at 4215 Long Lane, Franklin, Tennessee for the purpose of providing new electrical services.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-30 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-31

Commissioner Smith moved to accept Resolution No. 9-16-31, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A RIGHT OF WAY EASEMENT WITH THE CITY OF FRANKLIN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BRIDGE STREET AND SECOND AVENUE

WHEREAS, Williamson County, ("County"), is a governmental entity that owns vacant real property located at the corner of Bridge Street and Second Avenue North, in Franklin, Tennessee described as Tax Map 63N, Parcel 003.00; and

WHEREAS, Harpeth Square is currently working with the City of Franklin for the development of property between Second Avenue and First Avenue; and

WHEREAS, the City of Franklin is requiring Harpeth Square install a traffic signal at the intersection of Bridge Street and Second Avenue North; and

WHEREAS, to install the traffic signal at the intersection, the City of Franklin needs a small easement which is depicted on the attached drawing to install an electric box for the proposed signal; and

WHEREAS, the traffic signal will not be installed on the County’s property and Williamson County will not be responsible for any costs to maintain or repair the traffic signal or the electric box; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the attached right of way easement with the City of Franklin for the provision of new electrical services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute the right of way easement and all other documentation required to provide an easement to the City of Franklin at the corner of Bridge Street and Second Avenue North, and further described as Map 63N, Parcel 003.00.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0

Resolution No. 9-16-31 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-16-32

Commissioner Smith moved to accept Resolution No. 9-16-32, seconded by Commissioner Ausbrooks.

RESOLUTION TO EXEMPT CERTAIN MOTOR VEHICLES THAT ARE REGISTERED IN THE COUNTY FROM VEHICLE INSPECTION REQUIREMENTS

WHEREAS, Williamson county is currently required by the air pollution control board to have a vehicle inspection and maintenance program to attain or maintain compliance with national ambient air standards for which the County receives \$1.00 from the State for each inspection conducted; and

WHEREAS, the Tennessee General Assembly passed Public Chapter 1028 which provides counties subject to the vehicle inspection and maintenance program the ability to exempt cars that are three years or less model years; and

WHEREAS, the Act requires the legislative body of the qualified county to adopt a resolution by majority vote on or before December 31, 2016 to authorize the exception and to provide notice to the air pollution control board on or before January 31, 2017; and

WHEREAS, the exemption will take effect on January 1 of the year in which the United States Environmental Protection Agency (“EPA”) approves a revised state implementation plan or if a contract exists between the Department of Revenue and a private contractor to provide the inspection services in Williamson County, on the date in which the contract expires, renews, or is amended; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of its citizens to exempt vehicles whose model year is three years or less from the vehicle inspection and maintenance program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this 12th day of September, 2016, by majority vote, exempts vehicles whose model year is three years or less from the vehicle inspection and maintenance program;

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to mail a certified copy of the resolution to the technical secretary of the air pollution board on or before January 31, 2017.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 9-16-32 passed by recorded vote, 20 ‘Yes’, 1 ‘No’, and 1 ‘Out’

as follows:

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

RESOLUTION NO. 9-16-33

Commissioner Clark moved to accept Resolution No. 9-16-33, seconded by Commissioner Kaestner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800

WHEREAS, Williamson County (“County”), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding has been incorporated into the 2016-2017 Health Department budget.

/s/ Sherri Clark _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-33 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-16-34

Commissioner Dwight Jones moved to accept Resolution No. 9-16-34, seconded by Commissioner Herbert.

RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT

WHEREAS, Williamson County is subject to the County Purchasing Law of 1957 which is codified at Tennessee Code Annotated, Section 5-14-101 et. seq.; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-14-108, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete, or unusable; and

WHEREAS, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed in Attachment A as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of September, 2016, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-34 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-16-35

Commissioner Green moved to accept Resolution No. 9-16-35, seconded by Commissioner Pair.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A CORRIDOR MANAGEMENT AGREEMENT

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with other governmental agencies for cooperation to address issues of public concern; and

WHEREAS, Tennessee's Long Range Transportation Policy Plan recognizes the benefit of interregional highway corridors in providing citizens and businesses throughout Tennessee with high quality access to educational,

employment, health care, and recreational opportunities and supports commerce and tourism; and

WHEREAS, the Tennessee Department of Transportation presented the attached agreement between Williamson County, Maury County, the City of Franklin, the Town of Thompson’s Station, the City of Spring Hill, the City of Columbia, the Nashville Area Metropolitan Planning Organization, and the Tennessee Department of Transportation; and

WHEREAS, the purpose of the Agreement is to set forth obligations to develop and implement traffic management and operation for the State Route 6 corridor strategies to address congestion and safety; 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 the attached Agreement to define the parties’ responsibilities and obligations concerning State Route 6:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2016, authorizes the Williamson County Mayor to execute the attached Agreement between Williamson County, Maury County, the City of Franklin, the Town of Thompson’s Station, the City of Spring Hill, the City of Columbia, the Nashville Area Metropolitan Planning Organization, and the Tennessee Department of Transportation for the development and implementation of traffic management and operation strategies to address congestion and safety along State Route 6.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-16-35 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 9-16-37

Commissioner Green moved to accept Resolution No. 9-16-37, seconded by Commissioner Dwight Jones.

A RESOLUTION TO MODIFY PERSONNEL POLICIES OF WILLIAMSON COUNTY, TENNESSEE RELATING TO SICK AND VACTION POLICIES

WHEREAS, Public Chapter 361, Acts of 1997, requires that certain personnel policies be adopted by all counties in the State of Tennessee, requires that the County Mayor appoint an individual or individuals to be responsible for development of said policies, and further requires that the County Mayor designate an attorney to approve said policies; and

WHEREAS, policies were originally adopted in compliance with the above-referenced Act; and

WHEREAS, a revision to the sick time and vacation benefit policies has become necessary and advisable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, Tennessee, hereby approves the revisions of Policy 3.01- Vacations and Policy 4.01-Sick Time, to the *Williamson County Personnel Manual*, with the understanding that it has been developed by the Human Resource Director upon consultation with the Human Resource Committee, and with the further understanding that it has been approved by the County Attorney;

AND, BE IT FURTHER RESOLVED, that Policy 3.01 shall be revised to include the following revision, additions emphasized in **bold text**:

“...Vacation accruals will start and be recorded on the last **workday** of the first full calendar month after an employee’s start date. **Thereafter, employees will accrue vacation time on the last workday of each calendar month.....**”

AND, BE IT FURTHER RESOLVED, that the text insertion immediately following the accrual chart in Policy Section 3.01, shall be revised to include the following revision, additions emphasized in **bold text**:

Vacation hours are not accrued during leaves of absence unless specified by applicable laws such as the Tennessee Maternity Law, which is found in another section of this publication. **In order to accrue vacation time as stated above, an employee must be in active status (as defined in the Personnel Policy 1.02 entitled Employment Status and accumulate 120 hours of paid time in the respective calendar month. For this policy, paid time will include hours worked, as well as, the approved use of available vacation, sick or compensatory time.**

AND, BE IT FURTHER RESOLVED, that Policy 4.01 shall be revised to include the following revision, additions emphasized in **bold text**:

“The County realizes that employees occasionally have to miss work for medical reasons. Full time employees earn paid sick time at a rate of eight (8) hours per month. **Sick time accruals will start and be recorded on the last workday of the first full calendar month after an employee’s start date. Thereafter, employees will accrue sick time on the last workday of each calendar month.**”

AND, BE IT FURTHER RESOLVED, that Policy 4.01 shall be revised to include a new **Section 5**, as follows and emphasized in **bold text**:

“In order to accrue sick time, an employee must be in active status (as defined in the Personnel Policy 1.02 entitled Employment Status) and accumulate 120 hours of paid time in the respective calendar month. For this policy, paid time will include hours worked, as well as, the approved use of available vacation, sick or compensatory time.”

AND, BE IT FURTHER RESOLVED, that any county official who does not wish to be governed by the general county policy shall submit his/her own policies to the County Clerk as provided by Public Chapter 361, Acts of 1997.

/s/ Lewis Green, Jr.
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee For: 4 Against: 0 (Meeting 7/11/16)

Human Resources Director Mike Webber stated that the Resolution would provide additional structure to the current policy.

Resolution No. 9-16-37 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Bain moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned- 9:35 p.m.