

January 8, 2018

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 January 8, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Dwight Jones.

The Pledge of Allegiance was led by Commissioner Little.

ROLL CALL

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

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>ABSENT</u>
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Brian Beathard
Sherri Clark	Ricky Jones	David Pair	Bert Chalfant
Kathy Danner	Todd Kaestner	Steve Smith	Brandon Ryan
Jeff Ford	David Landrum	Barb Sturgeon	
Judy Herbert	Gregg Lawrence	Jack Walton	
Betsy Hester	Thomas Little	Paul Webb	
Robert Hullett	Beth Lothers	Matt Williams	

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular November 13, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Lawrence.

Commissioner Kaestner moved to amend page 21 of the November 13, 2017, Commission minutes as follows:

Remove the current text, "Commissioner Kaestner moved to amend the Resolution by changing the heading to "A Resolution to Accept the Comprehensive Traffic Strategy Report" and making the same change in the NOW THEREFORE BE IT RESOLVED section. Seconded by Commissioner Ryan." And replace it with the following text:

“Commissioner Kaestner moved to amend the Resolution by changing the heading by deleting the phrase “and endorse the findings and recommendations described therein” such that the revised heading will simply read “A Resolution to Accept the Comprehensive Traffic Strategy Report” and making a similar deletion to strike the phrase “and endorsement of the recommendations described therein” at the end of the NOW THEREFORE BE IT RESOLVED section.

Commissioner Clark seconded the motion to amend.

Motion to amend passed by unanimous voice vote.

The minutes of the November 13, 2017, County Commission meeting, as amended, passed by unanimous voice vote.

- - -

Commissioner Dwight Jones moved to approve the minutes of the special called December 11, 2017, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Little. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Kel McDowell, Director of Government Affairs for Williamson Inc., introduced himself to the Commission and stated that he looks forward to working with the Commission in the future.

Laura Turner, 1108 Dickinson Lane, Franklin, asked the Highway Department to look at placing weight limits for vehicles on Old Natchez Trace and asked the County to adopt preservation and protection tools to protect its historical resources.

COMMUNICATIONS and MESSAGES

Chairman Walton stated that any Commissioner interested in attending County Government Day should contact the Mayor's office.

Chairman Walton stated that Resolution No. 1-18-21, Resolution to Name a Bridge Located on Trinity Road in Honor of Earl Knight for His Years of Military Service to the United States of America and Its Citizens, is being withdrawn.

Chairman Walton asked if there were any objections to moving Resolution No. 1-18-20, A Resolution to Lower the Speed Limit on Ridgeway Drive, a Residential Road Located in the Franklin East Subdivision, forward on the Agenda. There were no objections.

Chairman Walton stated that he will retire from the Commission after his current term is complete. He stated that it has been an honor to serve the citizens of Williamson County.

Commissioner Sturgeon thanked Chairman Walton for his service and representation.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the October and November Budget Reports show that everything is on track. She stated that to date the Trustee's office has collected 54.4% of property taxes compared to 51.3% at this time last year.

Ms. Graham stated that each Commissioner received Form CT-0253, regarding \$50,230,000 in General Obligation Public Improvement and School Bonds, Series 2017. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham also stated that each Commissioner received Form CT-0253, regarding \$74,530,000 in County District School Bonds, Series 2017. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham stated that the Cool Springs Marriot Conference Center reports for October and November show positive collections for the County. She stated that the Privilege Tax Reports for August show a continuing positive trend. Ms. Graham stated that the County has collected approximately \$8.3 million in Education Impact Fees to date.

Commissioner Sturgeon asked about the progress with the study of the Cool Springs Marriott Conference Center.

Ms. Graham stated that the County received the final evaluation a few days ago and she stated that the County hopes to provide information to the Commission at its February meeting.

Commissioner Danner asked if any portion of the collected Education Impact Fees can be accessed regardless of the outcome of the ongoing legal process.

County Attorney Jeff Moseley stated that counsel believes it will be able to provide advice regarding using a portion of the collected fees within the next 60 days.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that the School System currently has 39,614 students enrolled. He stated that all current construction projects are on budget and schedule.

Commissioner Danner asked if the School System can provide enrollment projections.

Dr. Looney stated that the projections would be sent to the Commission as soon as possible.

Commissioner Williams asked Dr. Looney to update the Commission on the current projects at Brentwood, Franklin, and Page.

Dr. Looney stated that everything has been approved for the Brentwood project and portions of the project are already complete.

Dr. Looney stated that good progress is being made at Franklin High School and hopefully the new building would be available for use in about a month or so.

Dr. Looney stated that the School System has made significant progress in finding its preferred solution to the sewer issue. He said the solution would require the School System to purchase land.

Commissioner Sturgeon asked how many additional students the School System has compared to last year.

Dr. Looney stated that the School System has roughly 1,300 more students to date than last year. He stated that the School System projects to have an average of 2,000 additional students each year.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

STORM WATER APPEALS BOARD

Three Year Terms - Expiring 1/21

	<u>Term Expiring</u>	<u>Nomination</u>
Building Contractor Representative	Robert Adams, Jr.	Robert Adams, Jr.
Agriculture Representative	John Kinnie	John Kinnie
Engineering Representative	Andrew Reese	Andrew Reese

Commissioner Little moved to accept the above nominees to the Storm Water Appeals Board, seconded by Commissioner Smith. Passed by unanimous voice vote.

COUNTY COMMISSION

ADJUSTMENTS AND APPEALS BOARD

To Fill an Unexpired Term – Expiring 1/20

Building Industry Representative

Term Expiring – Roy McCartney Nomination – Kenneth H. Choate

Commissioner Hester moved to accept Kenneth Choate as the Building Industry Representative to the Adjustments and Appeals Board. Seconded by Commissioner Smith. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ABDULLAH, RUJEEN
 ADCOCK, LAUREN ELIZABETH
 ANDERSON, ALEJANDRA
 ASADSANGABI, ABBAS
 BARGAS, CHRIS LEE
 BEAULIEU, DEBORAH L.
 BELLAMY, ELIZABETH ASHLEY
 BOLAN, J. ALANA
 BRADLEY, CHRISTINE M.
 CARROLL, GARRY CHRISTOPHER
 CASEY, ANNE K.
 CLAY, GARY CHARLES
 COULTER, CHELSEA SUZANNE
 CUEBAS, JENNIFER A.
 DAVIS, KRISTI
 DEAL, MELISSA D.
 DEASE, AMBER S.
 DERSHAM, MARK A.
 DIXON, GENA KAY
 DOUGAN, NATALIE OLIVIA PIERCE
 DURAKIEWICZ, PAWEL
 FISHER, KRISTOPHER MARK
 FRANCIS, SHELLY P.
 GRILLS, TAYLOR CHRISTOPHER
 HOOD, DEANA C.
 IBARRA, ITZEL E.
 JENNINGS, KANDIE C.
 JOHNSON, MYTAYSHA FUZZ
 JORDAN, MICHELLE S,
 KENNY, ELIZABETH ANNE
 KITSON, ELIZABETH HELEN
 LAFFERTY, MARTIN DAVID
 LORING, CARRIE ANNE
 MARTIN, DEANNA J.
 McGRUDER, JEFFERY W.
 McKNIGHT, HEATHER LEIGH
 MEZERA, TAMRA LYNN
 MILNAR, DONNA
 OBERMEYER, SETH MICHAEL
 OTT, KEVIN JAMES
 PATEL, RAVI DEVENDRA
 PORTER, TINA MARIE
 PRESTAR, LISA M.
 RACKLEY, LINDSAY BURKE
 RAMOS, RHIANNON CHRISTINA
 SAFSTROM, MICHAEL JAMES
 SCHMIDT, ALEXANDRA DANIELE
 SHIELDS, JO
 SHRINER, CONNIE D.
 SMAGACZ, KELLY LORRAINE
 SMITH, MARTINE CLAIRE
 SMITH, TONIA D.
 VOORHIS, LILIA MICHELLE
 WARTENBURG, TRACY LYN
 WEST, NICOLE ELAINE
 WHITEHEAD, JENA SHEA
 WILLIAMS, JOHN EDWIN, III
 WILLIS, ELIZABETH HARLAND

NEW

WILSON, LU
 WOODRUFF, CHRISTOPHER B.
 YORK, JENNIFER T.

RENEWALS

ARENA, GEORGETTE K.
 BAILEY, VINISSA D.
 BARRETT, JENNIFER
 BASSO, JEANNE L.
 BATTLE, C.E.
 BENELL, MELISSA G.
 BENNETT, KIM
 BOLES, KARA LYNN
 BOUSLOG, ASHLEY
 BROWN, BOBBY W.
 BROWN, RANDALL
 BUTLER, BARBARA JO
 CARROLL, STACEY N.
 COCKE, MARY
 COLEMAN, ALESHA
 COMBS, KIMBERLY DAWN
 CORNWELL, JASON
 CRANFORD, CHERYL LYNN
 DERN, DAISY
 ESMON, SYLVIA
 EVANS, TERRI
 FRANKLIN, SCOTT
 FRAZIER, AL
 FUTRELL, LISA
 GENTRY, WILLIAM T.
 GOWER, GAYLE A.
 HARNESS, JOSH
 HEARD, KELLY S.
 HEGINBOTTOM, ROGER
 JONES, DANA
 KEATY, R. BURKE, II.
 KENYAN, DARCY
 KORNMANN, BRAD
 LADD, R., JR.
 LIEBERMAN, BENNETT R.
 McALLISTER, MARY
 MILLER, JENNIFER E.
 MULLIN, OLIVIA
 OLSON, CASSANDRA T.
 OWENS, PAULA R.
 OXFORD, JUDY A.
 PAOLETTA, BEATRIZ M.
 PASCH, DEBORAH S.
 PEARCE, HARRIS J.
 PEDRICK, PAM A.
 PEDRICK, VICKIE
 PEWITT, MARY
 PORTER, JERRI L.
 ROCKWELL, HEATHER J.
 ROLLINS, SHANNON
 ROTH, LISA M.
 SANDERS, JULIE
 SAUTER, MICAH

RENEWALS

SMITH, JACQUELINE DANIELLE
 SPAIN, DUSTIN R.
 STIVERSON, BEVERLEY R.
 STOTTS, SANDRA
 SULLIVAN, WANDA S.
 VEACH, M. JOAN

WESLEY, TABATHA
 WHITE, PAMELA K.
 WILSON, CHERYL C.
 WILSON-GRAFFAM, ALICIA
 WRIGHT, DAYNA L.
 YOUNGER, MARY E

RENEWALS

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

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-20

Commissioner Ausbrooks moved to accept Resolution No. 1-18-20, seconded by Commissioner Smith.

A RESOLUTION TO LOWER THE SPEED LIMIT ON RIDGEWAY DRIVE, A RESIDENTIAL ROAD LOCATED IN THE FRANKLIN EAST SUBDIVISION

WHEREAS, Ridgeway Drive is a county road located in the unincorporated area of Williamson County, Tennessee; and

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

WHEREAS, in response to a request made by residents living on Ridgeway Drive through Commissioners Dana Ausbrooks and Steve Smith, and finding it to be appropriate due to the residential character of the road, the Williamson County Highway Superintendent recommends the speed limit be lowered from 30 mph to 25 mph on the entire length of Ridgeway Drive; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 8th day of January, 2018, pursuant to the authority granted by Tennessee Code Annotated, Section 55-8-153(d), and finding it to be appropriate based on the residential character of the

road, reduces the speed limit on Ridgeway Drive located in the Franklin East Subdivision from 30 miles per hour to 25 miles per hour;

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

/s/ Dana Ausbrooks
County Commissioner

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-1

Commissioner Hester moved to accept Resolution No. 1-18-1, seconded by Commissioner Webb.

RESOLUTION TRANSFERRING BETWEEN MAJOR CATEGORIES FOR SALARY STUDY PHASE 1 ADJUSTMENTS AND TO PLACE FUNDS IN THE APPROPRIATE CATEGORIES IN THE GENERAL PURPOSE SCHOOL FUND FOR 2017-2018

WHEREAS, the Williamson County Board of Education approved in the 2017-2018 Phase 1 of the classified salary pay chart improvements; and

WHEREAS, until all adjustments and movements can be recorded and benefit adjustments calculated, these funds were budgeted in one account during the budget process; and

WHEREAS, there were a few educator accounts that needed adjustments based on the persons in that particular major category, based on their experience and training; and

WHEREAS, this requires no additional funding but needs to be moved for proper presentation within the financial statements;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on January 8, 2018 amend the 2017-2018 General Purpose School Fund budget as follows:

ACCOUNT	ACCOUNT DESCRIPTION	INC	DEC
71100	511600 TEACHERS		135,000.00
71150	511600 TEACHERS	26,000.00	
71200	511600 TEACHERS		161,220.00
72110	518900 OTHER SALARIES & WAGES	13,975.00	
72110	520100 SOCIAL SECURITY	1,450.00	
72110	520400 PENSIONS	178.00	
72110	521200 EMPLOYER MEDICARE	365.00	
72120	513100 MEDICAL PERSONNEL	62,000.00	
72120	518950 OSW-NURSE COORDINATOR	6,000.00	
72120	520100 SOCIAL SECURITY	3,250.00	
72120	520400 PENSIONS	41,800.00	
72120	521200 EMPLOYER MEDICARE	360.00	
72310	518945 OSW-SUPPLEMENTS		594,223.00
72320	516100 SECRETARY(S)	13,051.00	
72320	518900 OTHER SALARIES & WAGES	7,390.00	
72320	520100 SOCIAL SECURITY	6,033.00	
72320	520400 PENSIONS	3,025.00	
72320	521200 EMPLOYER MEDICARE	452.00	
72410	511900 ACCOUNTANTS/BOOKKEEPER S	55,669.00	
72410	513911 ASST PRINCIPAL - ADD'L	59,000.00	
72410	516100 SECRETARY(S)	54,250.00	
72410	520100 SOCIAL SECURITY	33,900.00	
72410	520400 PENSIONS	21,900.00	
72410	521200 EMPLOYER MEDICARE	3,120.00	
72510	511900 ACCOUNTANTS/BOOKKEEPER S	30,586.00	
72510	512200 PURCHASING PERSONNEL	24,812.00	
72510	520100 SOCIAL SECURITY	2,350.00	

72510	521200 EMPLOYER MEDICARE	145.00
72620	516700 MAINTENANCE PERSONNEL	200,755.00
72620	518900 OTHER SALARIES & WAGES	4,102.00
72620	520100 SOCIAL SECURITY	21,591.00
72620	520400 PENSIONS	6,820.00
72620	521200 EMPLOYER MEDICARE	3,450.00
72710	516200 CLERICAL PERSONNEL	3,545.00
72710	518900 OTHER SALARIES & WAGES	90,631.00
72710	518920 OSW-TRANS OFFICE	76,630.00
72710	521200 EMPLOYER MEDICARE	11,858.00
		890,443.00 890,443.00

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Dr. Looney stated that the School System conducted a study to determine why the School System had a difficult time getting teachers compared to other areas and the study showed that compensation was the main issue.

Commissioner Sturgeon asked if Dr. Looney could provide the report.

Dr. Looney stated that he would provide a copy of the report.

Resolution No. 1-18-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-4

Commissioner Webb moved to accept Resolution No. 1-18-4, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$10,000 - 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 anticipated during the preparation of the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Library Budget be amended, as follows:

REVENUES:

Library Fines
(101.00000.433601.00000.26.00.00) **\$10,000**

EXPENDITURES:

Data Processing
(101.56500.541101.00000.00.00.00) **\$10,000**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-4 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-5

Commissioner Webb moved to accept Resolution No. 1-18-5, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET BY \$5,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Community Development Department has been tasked by the Williamson County Board of Commissioners to administer the Education Impact Fee; and

WHEREAS, such administration includes the processing of appeals of the assessment of the Education Impact Fee; and

WHEREAS, since the Education Impact Fee was enacted, some four hundred four (404) appeals and the requisite copies of said appeals have been processed for consideration by the Board of Adjustments and Appeals; and

WHEREAS, inclusive of the administration of the appeals is the provision of copies for the Appellants, the Board of Adjustments and Appeals, and Staff for consideration; and

WHEREAS, the cost of these copies is borne solely by the budget of the Community Development Department; and

WHEREAS, it is anticipated that additional funds will be necessary to cover not only future copying costs related to the Educational Impact Fee and its appeal process, but also copying costs related to the core functions of the Community Development Department.

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Community Development Department budget be amended, as follows:

REVENUES:

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

EXPENDITURES:

Maint and Repair Services Office Equip. **\$5,000**
(101.52500.533700.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-18-5 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-6

Commissioner Webb moved to accept Resolution No. 1-18-6, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$91,000 - REVENUES
TO COME FROM ANIMAL CONTROL 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, Mrs. Cindy Enderlee recently organized a fundraiser at “The Grove” and has generously donated a portion of the proceeds in the amount of \$33,000 to the Williamson County Animal Center to be used for Drugs and Medical Supplies; and

WHEREAS, there is a need for additional drugs and medical supplies due to increased numbers of animals that need medical attention at the Williamson County Animal Center; and

WHEREAS, Williamson County Animal Center has also received donations from various individuals and entities to be expended for needs at the Animal Center; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept these generous donations.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of January, 2018, on behalf of the Williamson County Animal Control and Adoption Center, accepts the donations as listed below.

AND BE IT FURTHER RESOLVED that the Animal Control budget be amended and the funds be appropriated as follows:

REVENUES:

Reserve – Animal Control Donations	101.00000.351601.00000.00.00.00	\$ 58,000
Animal Control Donations	101.00000.486109.00000.00.00.00	<u>33,000</u>
		\$ 91,000

EXPENDITURES:

Communication	101.55120.530700.00000.00.00.00	\$ 500
Contract w/Private Agencies	101.55120.531200.00000.00.00.00	3,000
Maintenance and Repair-Vehicles	101.55120.53 380.00000.00.00.00	2,500
Printing, Stationery and Forms	101.55120.534900.00000.00.00.00	2,500
Veterinary Services	101.55120.535700.00000.00.00.00	1,500
Other Contracted Services	101.55120.539900.00000.00.00.00	4,000
Animal Food and Supplies	101.55120.540100.00000.00.00.00	10,000
Custodial Supplies	101.55120.541000.00000.00.00.00	3,000
Drugs & Medical Supplies	101.55120.541300.00000.00.00.00	48,000
Office Supplies	101.55120.543500.00000.00.00.00	3,000
Uniforms	101.55120.545100.00000.00.00.00	3,000
Other Supplies & Materials	101.55120.549900.00000.00.00.00	5,000
In Service/Staff Development	101.55120.55240.00000.00.00.00	<u>5,000</u>
		\$ 91,000

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 1-18-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-7

Commissioner Hester moved to accept Resolution No. 1-18-7, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
 PARKS AND RECREATION BUDGET BY \$64,872 -
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$31,682 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires and supervisors that work at the various association’s youth athletic leagues, with a portion of these donations to help offset the cost of player awards; and

WHEREAS, the Parks and Recreation Department also received donations totaling \$6,890 from local business’ for sponsorships of special events; and

WHEREAS, the Williamson County Soccer Association and the Tennessee Soccer Club utilize soccer fields and have made donations totaling \$26,300 toward maintenance of those fields; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of January, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

Donations	\$64,872
101.00000.486104.00000.00.00.00	

EXPENDITURES:

Part-time Officials	20,655
101.56700.516901.00000.00.00.00	

Maintenance/Repair Parks	101.56700.533501.00000.00.00.00	16,000
Lawn Products	101.56700.542000.00000.00.00.00	10,300
Other Supplies/Youth	101.56700.549902.00000.00.00.00	11,027
Special Events	101.56700.559900.00000.00.00.00	<u>6,890</u>
		\$64,872

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 1-18-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-8

Commissioner Hester moved to accept Resolution No. 1-18-8, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 PARKS AND RECREATION DEPARTMENT BUDGET BY \$35,000 - REVENUES TO COME FROM PARTICIPANT FEES

WHEREAS, the Parks and Recreation Department operates the new Performing Arts Center at Academy Park; and;

WHEREAS, Parks & Recreation has received participant fees for events held at the PAC; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of January, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees
(101.00000.433403.00000.00.00.00) **\$ 35,000.00**

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) **\$ 35,000.00**

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-8 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-9

Commissioner Hester moved to accept Resolution No. 1-18-9, seconded by
Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 PARKS
AND RECREATION CAPITAL IMPROVEMENT PLAN BY \$90,000.00
REVENUES TO COME FROM PRIVILEGE TAX**

WHEREAS, the Parks and Recreation Department has committed to making upgrades
at the Fairview Soccer Fields and Fairview Park, and;

WHEREAS, the City of Fairview has contributed \$50,000 towards upgrades at the park
facility; and

WHEREAS, the Fairview Youth Association wishes to fund the cost of new irrigation at
the Soccer facility; and

WHEREAS, Parks and Recreation would like to assist in funding those upgrades at the
park and soccer facilities; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of
Commissioners meeting on this 8th day of January, 2018, amends the Parks &
Recreation Budget as follows:

REVENUES:
Recreation Privilege Tax

171.00000.351400.00000.00.00.00 **\$ 90,000.00**

EXPENDITURES:

Parks & Facilities Amenities -Fairview Park/Soccer Renovations
 171.91150.579900.00000.00.00.00 PR412 **\$ 90,000.00**

/s/ Betsy Hester
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Hester moved to amend the Resolution as follows:

Insert a 6th WHEREAS to the resolution to read as follows:

“WHEREAS, In addition to the donations previously received, Williamson County will need to contribute \$70,000 for the park facility upgrades and \$20,000 for the new irrigation in an effort to complete the upgrades; and”

Commissioner Dwight Jones seconded the motion to amend.

Commissioner Kaestner moved to amend the Amendment as follows:

Amend the first proposed Amendment to insert a 7th and 8th WHEREAS to the resolution to read as follows:

“WHEREAS, the County expects the total project to cost approximately \$160,000; and”

“WHEREAS, we expect a further contribution of approximately \$20,000 to go towards the project; and”

Commissioner Danner seconded the motion to amend the Amendment.

The motion to amend the proposed amendment passed by recorded vote, 19 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Steve Smith	<u>NO</u>
Judy Herbert	David Landrum	Barb Sturgeon	Dana Ausbrooks
Betsy Hester	Gregg Lawrence	Jack Walton	Beth Lothers
Robert Hullett	Thomas Little	Paul Webb	

The motion to accept the amendment, as amended, passed by recorded vote, 18 ‘Yes’, 2 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Dwight Jones	Beth Lothers	Judy Herbert
Sherri Clark	Ricky Jones	Steve Smith	Jennifer Mason
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	David Landrum	Jack Walton	<u>ABSTAIN</u>
Betsy Hester	Gregg Lawrence	Paul Webb	David Pair
Robert Hullett	Thomas Little	Matt Williams	

Resolution No. 1-18-9, as amended, passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Beth Lothers	Matt Williams
Kathy Danner	Ricky Jones	Jennifer Mason	
Jeff Ford	Todd Kaestner	Steve Smith	<u>ABSTAIN</u>
Judy Herbert	David Landrum	Barb Sturgeon	David Pair
Betsy Hester	Gregg Lawrence	Jack Walton	

RESOLUTION NO. 1-18-10

Commissioner Smith moved to accept Resolution No. 1-18-10, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2017-18 BUDGET BY \$67,000 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS

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

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

WHEREAS, the Williamson County Emergency Management Agency has been selected as the recipient of a \$67,000 grant from the State Homeland Security Grant Program 2017 to conduct a homeland security training exercise and to purchase equipment; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January, 2018, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management

Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND, BE IT FURTHER RESOLVED that the 2017-18 Office of Public Safety budget be amended as follows for the purchase of equipment:

REVENUE

Federal Grant through State of TN – Homeland Security 2017 **\$67,000**
 171.00000.475900.00000.00.00.00 G0066

EXPENDITURES

2017 Homeland Security-Office of Public Safety **\$67,000**
 171.91130.579000.00000.00.00.00 G0066

/s/ Steve Smith _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-10 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-11

Commissioner Smith moved to accept Resolution No. 1-18-11, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 GENERAL SESSIONS BUDGET BY \$3,000 – REVENUES TO COME FROM PROBATION FEES

WHEREAS, the 2017-18 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 General Sessions budget be amended as follows:

REVENUES:
 Probation Fees **\$3,000**

101.00000.433930.00000.23.00.00

EXPENDITURES:

Evaluation & Testing **\$3,000**
 101.53300.532200.00000.00.00.00

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-11 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-12

Commissioner Smith moved to accept Resolution No. 1-18-12, seconded by
 Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 GENERAL
 SESSIONS-VETERAN'S COURT BUDGET BY \$8,000.00 – REVENUES
TO COME FROM VETERANS COURT RESERVE**

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

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

WHEREAS, there is a need to utilize these funds for the operation of the Veteran's Court, and

WHEREAS, the unexpended balance for the 2016-17 year needs to be brought forward to be utilized in the 2017-18 Veterans Court Budget to continue working toward established goals.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of January 2018, amends the Veteran's Court Budget as follows:

REVENUES:

Reserve for Veteran’s Court **\$8,000.00**
 (101.00000.341562.00000.00.00.00)

EXPENDITURES:

Other Contracted Services – Veteran’s Court **\$8,000.00**
 (101.53300.539902.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-12 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-13

Commissioner Smith moved to accept Resolution No. 1-18-13, seconded by
 Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 JUVENILE
 SERVICES BUDGET BY \$24,000 – REVENUES TO COME FROM
 PARTICIPANT FEES AND DETENTION CONTRACTS**

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$7,713.50 having been received between July 2017 and November 2017; and

WHEREAS, Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention center and \$15,568.72 has been received between July 2017 and November 2017; and,

WHEREAS, Williamson County’s INSIGHT Program is a court ordered, educational program for first time alcohol and/or drug offenses offered in order to reach youth outside the courtroom. Revenue generated between July 2017 and November 2017 was \$1,655; and

WHEREAS, there is a need for funding for additional drug screening, cleaning supplies, training and detention expenses throughout the remainder of the year; and

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Juvenile Services budget be amended as follows:

REVENUES:

Other Fines & Penalties– Juvenile Detention, Drug Screens & the INSIGHT Program
(101.00000.429900.00000.00.00.00) **\$24,000**

EXPENDITURES:

Other Supplies & Materials
(101.54240.549900.00000.00.00.00) \$20,000

In Service
(101.54240.530700.00000.00.00.00) \$3,000

Communication
(101.54240.530700.00000.00.00.00) \$300

Travel
(101.54240.535500.00000.00.00.00) \$700

\$24,000

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-13 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-14

Commissioner Smith moved to accept Resolution No. 1-18-14, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING A CONDITIONAL DONATION OF \$7,000.00 FROM JULIA ROBESON TO BE USED TO PURCHASE EQUIPMENT FOR THE SWAT TEAM AND APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$7,000.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property,

tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, the Williamson County Sheriff’s Office has a Special Weapons and Tactics (“SWAT”) team; and

WHEREAS, Ms. Julia Robeson has generously donated \$7,000.00 to the Williamson County Sheriff’s Office to be used towards the purchase of equipment for the SWAT team; and

WHEREAS, this revenue was not anticipated during the 2017-18 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous conditional donation of \$7,000.00 from Ms. Julia Robeson:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January, 2018, on behalf of the Williamson County Sheriff’s Office, accepts the generous conditional donation of \$7,000.00 from Ms. Julia Robeson to be used towards the purchase of the equipment detailed on the attached list for the SWAT team, to the degree the funds are available:

AND BE IT FURTHER RESOLVED, that the 2017-18 Williamson County Sheriff’s Office budget be amended as follows:

<u>REVENUES:</u>	
Donations	\$7,000.00
(101.00000.48610.00000.00.00.00)	
 <u>EXPENDITURES:</u>	
Sheriff’s Office – Tactical Supply	\$7,000.00
(101.54110.571600.00000.00.00.00)	

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	

Betsy Hester	Gregg Lawrence	Barb Sturgeon	
--------------	----------------	---------------	--

RESOLUTION NO. 1-18-15

Commissioner Smith moved to accept Resolution No. 1-18-15, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$2,000 –
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 Sheriff’s Office has a gun range located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the City of Berry Hill has generously donated \$2,000 to the Williamson County Sheriff’s Office to be used towards maintenance related expenses for the gun range; and

WHEREAS, this revenue was not anticipated during the 2017-18 budget process; 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 \$2,000 from the City of Berry Hill:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January, 2018, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$2,000 from the City of Berry Hill to be used towards maintenance related costs for the gun range:

AND BE IT FURTHER RESOLVED, that the 2017-18 Williamson County Sheriff’s Office budget be amended as follows:

<u>REVENUES:</u>	
Donations	\$2,000
(101.00000.486100.00000.00.00.00)	

<u>EXPENDITURES:</u>	
Sheriff’s Office – Maintenance	\$2,000
(101.54210.533500.00000.00.00.00)	

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-15 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

OTHER

RESOLUTION NO. 1-18-2

Commissioner Webb moved to accept Resolution No. 1-18-2, seconded by Commissioner Little.

RESOLUTION TO ADOPT THE 2018 WILLIAMSON COUNTY ROAD LIST

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session; and

WHEREAS, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

WHEREAS, the recommended 2018 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 8th day of January, 2018 hereby accepts the 2018 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103.

AND BE IT FURTHER RESOLVED, that a complete 2018 Williamson County Road List be maintained on file in the County Clerk’s Office.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-2 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-3

Commissioner Webb moved to accept Resolution No. 1-18-3, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION

WHEREAS, Williamson County has performed studies and adopted plans for the anticipated growth in the County over the last twenty (20) years; and

WHEREAS, projections of needs for schools, roads, fire protection and recreation have been determined; and

WHEREAS, improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and

WHEREAS, improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and

WHEREAS, approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments thereto.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Highway Commission	For: <u>3</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Webb stated that the Resolution is required by State law but does not approve funding for the projects.

Resolution No. 1-18-3 passed by recorded vote, 20 'Yes', 0 'No' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
------------	------------	------------	------------

Dana Ausbrooks	Robert Hullett	Beth Lothers	Paul Webb
Sherri Clark	Dwight Jones	Jennifer Mason	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Steve Smith	<u>OUT</u>
Judy Herbert	Gregg Lawrence	Barb Sturgeon	David Landrum
Betsy Hester	Thomas Little	Jack Walton	

RESOLUTION NO. 1-18-16

Commissioner Hester moved to accept Resolution No. 1-18-16, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM AGREEMENT WITH TENNESSEE SENIOR OLYMPICS, INC. FOR SPONSORSHIP AND USE OF RECREATIONAL FACILITIES

WHEREAS, Williamson County, on behalf of its Parks and Recreation Department, desires to continue to host the Tennessee Senior Olympics final round events in Williamson County; and

WHEREAS, Williamson County provides recreational facilities through its Parks and Recreation Department; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 7-51-903, Williamson County is permitted to agree to long term agreements extending five years or more provided that the Board of Commissioners approves the agreement by resolution as required by Tennessee Code Annotated, Section 7-51-904; and

WHEREAS, the Williamson County Parks and Recreation Department desires the County to enter into a long term agreement not to exceed five years with Tennessee Senior Olympics, Inc. to use the County's recreational facilities for their Senior Olympics State final sporting events; and

WHEREAS, recognizing the benefit to Williamson County's businesses and citizens, in addition to permitting use of its recreational facilities, Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a title sponsor fee not to exceed \$23,000.00 per year in return for Tennessee Senior Olympics, Inc., to promote and hold the Senior Olympics State final sporting events in Williamson County; and

WHEREAS, the Board of Commissioners finds it to be in the interest of the citizens of Williamson County to authorize the County Mayor to execute a long term agreement with the Tennessee Senior Olympics, Inc. to sponsor the Tennessee Senior Olympics and provide recreational facilities to conduct the Senior Olympics State final sporting events:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of January, 2018, hereby authorizes the County Mayor to execute a long term agreement not to exceed five years, and any other documentation, future amendments, and addendums, with the Tennessee Senior Olympics, Inc. to sponsor and provide use of recreational facilities to conduct the Tennessee Senior Olympics state final sporting events.

/s/ Betsy Hester

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-17

Commissioner Smith moved to accept Resolution No. 1-18-17, seconded by
 Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN
 AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE CITY OF
 FRANKLIN FOR THE PURCHASE AND TRANSFER OF OWNERSHIP OF TWO CANINES**

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, pursuant to Tenn. Code Ann. § 12-9-110, is authorized to enter into agreements with other local governmental entities, for the conveyance of property without the need to declare the property surplus; and

WHEREAS, the ability to transfer property to another public agency, is condition on the agency receiving the property must use it for a public purpose and the governing bodies of each party to the contract must authorize the conveyance on terms and conditions approved by the parties; and

WHEREAS, the City of Franklin has agreed to sell and convey ownership of two trained canines to Williamson County, including canine-related supplies and equipment for \$13,000.00; and

WHEREAS, the Williamson County Sheriff's Office intends to use the canines for law enforcement purposes until the Sheriff determines the canines are no longer able to serve; 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 agreement with the City of Franklin for the purchase and acceptance of ownership of two canines and related equipment:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January, 2018, approves the terms and conditions contained in the transfer of ownership agreement with the City of Franklin and authorizes the Williamson County Mayor to execute

the agreement as well as all other related documents necessary to purchase the canines and related equipment.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-17 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-18

Commissioner Smith moved to accept Resolution No. 1-18-18, seconded by Commissioner Ausbrooks.

RESOLUTION ACCEPTING A DONATION OF A LABRADOR RETRIEVER DOG FROM NASHVILLE K-9, LLC ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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, Nashville K-9, LLC is a licensed organization that trains police, search and rescue, and detection dogs; and

WHEREAS, the Williamson County Sheriff's Department has received a generous offer of a Labrador Retriever dog and all associated training services from Nashville K-9, LLC which is believed to have an approximate value of \$15,000.00; and

WHEREAS, the Williamson County Sheriff's Department desires to accept the Labrador Retriever dog from Nashville K-9, LLC to be used by the Williamson County Sheriff's Department for law enforcement purposes until such time as the Sheriff determines; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of the Labrador Retriever dog and associated training services from Nashville K-9, LLC; training will begin January 9, 2018 at no cost to the County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January 2018, accepts the generous donation of a Labrador Retriever dog and associated training services from Nashville K-9, LLC on behalf of the Williamson County Sheriff’s Department, to be used for law enforcement purposes until such time as the Sheriff determines.

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners authorize the Williamson County Mayor to execute any documents necessary to receive the donation.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 1-18-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

RESOLUTION NO. 1-18-19

Commissioner Smith moved to accept Resolution No. 1-18-19, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE FOR JOINT LAW ENFORCEMENT TRAINING AND MUTUAL ASSISTANCE

WHEREAS, both Williamson County (“County”) and the Town of Nolensville (“Town”) are governmental entities of the State of Tennessee and , as such, are authorized to enter into interlocal agreements in accordance with Tenn. Code Ann. §6-54-301, et. seq. and Tenn. Code Ann. § 12-9-101, et. seq.; and

WHEREAS, the parties to the interlocal agreement are committed to providing efficient and effective support of the delivery of law enforcement services to the citizens within their jurisdictions; and

WHEREAS, the purpose of the interlocal agreement is to provide each of the parties, through their cooperation, a predetermined plan by which each party may render aid to the other as needed for law enforcement assistance and

training under specific arrangements as provided in the interlocal agreement; and

WHEREAS, the Sheriff’s office may provide limited technical assistance concerning mobile data terminals contingent on the availability of personnel; and

WHEREAS, each party agrees to be responsible for its costs associated with the obligations and conditions of the interlocal agreement; and

WHEREAS, the parties find that the interlocal agreement is beneficial to both parties and as such authorize the Williamson County Mayor to execute the interlocal agreement with the Town of Nolensville:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of January, 2018, hereby authorizes the Williamson County Mayor to execute the interlocal agreement and all other documents with the Town of Nolensville for the provision of law enforcement training and law enforcement assistance as agreed by the parties.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Law Enforcement/Public Safety Committee For: 5 Against: 0

Resolution No. 1-18-19 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Robert Hullett	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	Matt Williams
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	
Betsy Hester	Gregg Lawrence	Barb Sturgeon	

Commissioner Williams stated that he is moving out of the 10th District and will be resigning his Commission seat at the conclusion of the meeting. He stated that it has been an honor and a privilege to serve the citizens of the 10th District and the County.

Commissioner Landrum thanked Commissioner Williams for his service on the County Commission. He stated that individuals who wish to be considered for the vacancy should turn their applications into the County Mayor’s office by noon on January 29, 2018 in order to make the appointment at the February 12, 2018, County Commission meeting.

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned - 8:25 p.m.