

February 12, 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 February 12, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Dwight Jones.

ROLL CALL

County Clerk Elaine Anderson announced 21 'present', with 2 'absent' as follows:

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

CITIZENS' COMMUNICATION

Chairman Walton explained the rules for Citizens' Communication. One individual signed up to address the Commission.

Mark Russell, 1947 Carter's Creek Pike, Franklin, addressed the Commission regarding any possible security measures being taken to prevent voting fraud by outside forces.

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular January 8, 2018, meeting of the Williamson County Commission, the Legislative Body of

Williamson County. Seconded by Commissioner Lawrence. Motion passed by unanimous voice vote.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-18-9, Resolution Appropriating and Amending the 2017-18 Election Commission Budget by \$47,862.48 Revenues to Come from City of Franklin. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 2-18-9 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 2-18-10, 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. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 2-18-10 would be heard at the conclusion of the Communications and Messages section of the Agenda.

- - - - -

Mayor Anderson read the following Proclamation into the record:

***Proclamation Proclaiming
Severe Weather Awareness Week***

WHEREAS, each year brings the potential for violent weather in Middle Tennessee and Williamson County, and

WHEREAS, large portions of our state, including Williamson County, can be devastated by flooding, lightning, tornadoes, hail storms, straight line winds and other severe emergencies, and

WHEREAS, continued population growth increases the potential for severe weather to cause death and destruction within Williamson County; and

WHEREAS, the Williamson County Emergency Management Agency, Tennessee Emergency Management Agency, and the National Weather Service have joined together to urge all citizens in Tennessee to prepare for severe weather events and to educate themselves on safety strategies, and

WHEREAS, it is vital that an effective public outreach and education program highlight all types of severe weather risks and a preparedness campaign educates citizens in Williamson County; and

WHEREAS, historically, the spring months - **especially March, April, and May** - are the most active for severe weather throughout Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of February 25- March 3, 2018, as

**SEVERE WEATHER AWARENESS WEEK
IN WILLIAMSON COUNTY**

and urge everyone in our community to learn more about and to participate in severe weather preparedness activities available in Williamson County.

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 February, 2018.

Jack Walton – Commission Chairman

Rogers C. Anderson - County Mayor

Chairman Walton asked if there were any objections to moving the appointment of the Tenth District County Commissioner forward on the Agenda. There were no objections.

Commissioner Landrum thanked everyone who applied for the vacancy.

Commissioner Landrum nominated Robbie Beal to fill the vacant District 10 County Commissioner position. Seconded by Commissioner Chalfant. There being no other nominations, the motion to appoint Robbie Beal passed by unanimous voice vote.

Robbie Beal was sworn into office. Commissioner Beal took his seat as the Tenth District County Commissioner.

LATE-FILED RESOLUTION NO. 2-18-10

Commissioner Dwight Jones moved to accept Resolution No. 2-18-10, seconded by Commissioner Herbert.

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

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America; and

WHEREAS, Corporal Earl Knight honorably served as an enlisted soldier in the 119th Infantry United States Army during World War I; and

WHEREAS, during World War I Corporal Knight served in Ypres, Belgium and Bullecourt, France; and

WHEREAS, upon returning to the United States, Corporal Knight was treated for effects of chemical weapons used during World War I; and

WHEREAS, Mr. Knight was a long time Williamson County resident that lived in the Millview area until his passing; and

WHEREAS, for Corporal Knight’s sacrifices during his service to our Country, Williamson County desires to express its sincere gratitude on behalf of the citizens of Williamson County; and

WHEREAS, the Williamson County Board of Commissioners has the great privilege to honor Corporal Earl Knight for his service and defense of our Country by naming a bridge located on Trinity Road:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 12th day of February, 2018, has the great privilege and honor to name the recently finished bridge located on Trinity Road after Corporal Earl Knight, for his courage, service, and sacrifice in the defense of our Country;

AND BE IT FURTHER RESOLVED, that this action is made by the Williamson County Board of Commissioners in honor of all former, current, and future veterans for their services and sacrifices in the defense of our Country.

/s/ Paul Webb
County Commissioner

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Chairman Walton recognized the family of Mr. Knight who were in attendance.

Late-Filed Resolution No. 2-18-10 passed by unanimous recorded vote, 22 ‘Yes’

and 0 ‘No’ as follows:

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

Billy Knight, the son of Earl Knight, stated that it is an honor to have the bridge named after his father and thanked the Commission.

REPORTS

COUNTY MAYOR

Mayor Anderson asked all military veterans in the audience to stand and thanked them for their service.

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

Ms. Graham stated that the December Budget Report shows that everything is on track. She stated that the County has collected approximately \$9.2 million in Education Impact Fees for the current fiscal year. Ms. Graham stated that the Cool Springs Marriot Conference Center report for December shows negative collections for the County but she stated that the County has seen a net gain of approximately \$57,000 for the year. She stated that the Privilege Tax Report for December shows collections of approximately \$716,000.

Commissioner Danner stated that the County has collected approximately \$2 million in net gain payments from the Cool Springs Marriot Conference Center over the course of 20 years and she asked if these collections are more than the amount of interest that the County has paid on the bonds during the same time frame.

Ms. Graham stated the approximate \$2 million net gain figure only takes into account the net gain/loss for each month and does not include the debt portion.

Commissioner Danner asked for an update on conversations pertaining to obtaining a valuation for the Cool Springs Marriot Conference Center and the possibility of selling it.

Ms. Graham stated that it has taken longer than anticipated to receive the information and she stated that the County is scheduled to meet with the City of Franklin on March 1 in order to review the final report.

Commissioner Danner stated that the County saved approximately \$10 million the last time it bid out its health care provider and asked if the County had any immediate plans to bid out the health care provider.

Ms. Graham stated that the County does not have any immediate plans to bid out its health care provider.

Commissioner Lawrence stated that the County's Adequate Schools Facilities Tax and the Privilege Tax collections for December seem to be lower than in years past and asked if there was any specific reason for the decrease.

Ms. Graham stated that she is not aware of any specific reasons for the difference in collections.

Mayor Anderson asked Elizabeth West McCreary, Chief Economic Development Officer for Williamson Inc., to give a presentation.

Ms. McCreary thanked the County and the Commission for its partnership. She stated that Williamson Inc. developed its strategic plan over five years ago with input from Mayor Anderson, business leaders from more than 65 businesses, and leadership from each City and Town in Williamson County. Ms. McCreary stated that the plan was established to meet the priorities and goals of the entire County. She introduced the following members of the Economic Development team: Matt Largen, Patrick Cammack, Nick Biniker, Michelle Lazar, Andrew Vaughan, Meg Hopkins, and Kel McDowell.

Ms. McCreary stated that historically the County's growth has taken place along the 65 corridor but she stated that focus of Economic Development is throughout the County.

Ms. McCreary stated that Williamson Inc. led the marketing campaign for approval of the sales tax referendum. She stated that the School System is the County's number one economic driver.

Ms. McCreary stated that another important aspect of Economic Development is the ability to promote peer to peer networking.

Ms. McCreary stated that Williamson Inc. hosts a "Manufacturing Day" each year which allows high school students to be exposed to careers in advanced manufacturing.

Commissioner Danner asked if there is a campaign effort proposed for a property tax increase.

Ms. McCreary stated that Williamson Inc. does not currently have a campaign for property tax increase in its plans.

Commissioner Mason asked if Ms. McCreary would be at liberty to discuss any details of projects in Spring Hill and asked if there have been any discussions regarding the possibility of a new interchange from Interstate 65 into Spring Hill.

Ms. McCreary stated that she could not discuss any of the projects but stated that Williamson Inc. is continually in contact with Spring Hill leaders. She also stated that there have been discussions regarding the possibility of a new interchange from Interstate 65 into Spring Hill.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is out of town for a meeting. He stated that the School System has grown a total of 37.77% since the fall of 2007.

Commissioner Sturgeon asked about the salary study report that was recently conducted.

Mr. Golden stated that the report was a classified pay study, mainly for lower paying jobs, that does not include teacher salaries.

Commissioner Lawrence asked about the status of Page Middle and Page High in regard to environmental issues.

Mr. Golden stated that the School System has met with TDEC and has received basic approval for the improvement plan for the plant on the Page Middle side. He stated that surveying has been conducted on adjacent land on the Page High side. Mr. Golden stated that the School System believes it has a solution but does not have the real estate sale closed at the current time. He stated that the School System believes

that it has a long term solution that will allow for an expanded Page campus that would have a capacity of 1,500 at Page Middle and a capacity of 2,000 at Page High when the work is complete.

Commissioner Dwight Jones asked if the School System could provide a document that shows a snapshot of student enrollment at each school.

In response to a question from Commissioner Hullett, Mr. Golden stated that the School System currently has an enrollment of 39,540.

Commissioner Hullett thanked the School System for their work on the Franklin High campus and asked for an update on the Brentwood campus.

Mr. Golden stated that Phase 2 of the Franklin High project has been bid out and the bids have come in within budget. He stated that the goal date for completion is the start of the upcoming football season.

Mr. Golden stated that a new parking lot has recently been opened at Brentwood High and stated that construction on the new building on campus is anticipated to be complete for fall 2019.

Commissioner Hester asked for an update on the Middle School on Henpeck Lane.

Mr. Golden stated that the School System currently has a proposed opening date of the fall of 2020.

Commissioner Hester stated that some surveying has been done in the Second District and stated that there will be an imminent domain issue. She asked the School System to show patience with the individuals being impacted by the situation.

Mr. Golden stated that the School System tries to do everything it can to work with willing sellers.

Commissioner Kaestner stated that he had received a call from an assistant track coach at Brentwood High regarding the current state of the track facility. Commissioner Kaestner stated that the caller said the lack of several areas of the track facility is putting the track team at a serious disadvantage and asked if anything can be done to speed up the process.

Mr. Golden stated that the track coaches at Page High and Franklin High have been informed that they will not be able to use their track facilities this spring based on current construction schedules to improve their tracks. He stated that the principals look at finding short term solutions if problems arise.

Commissioner Lawrence asked Highway Superintendent Eddie Hood about the progress of the project regarding the tunnels and signals along Wilson Pike.

Mr. Hood stated that the last information that his department received stated that the signals would be installed in February. He stated that he will follow up on the project and provide the information that he obtains.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Terms – Expiring 1/20

	<u>Term Expiring</u>	<u>Nomination</u>
Farmer Position	Fred Johnson	Reuben Buck
Farm Woman Position	Donna Stanley	Megan Green Johnson

Commissioner Little moved to accept the above nominations to fill the vacancies on the Agriculture Committee. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW
ADAMS, DUSTIN LYNN
AGEE, JOHN WARREN
ALLEY, JULIA M.
BEASLEY, KELLY
BLAKENEY, TAMMIE
BRADY, KIMBERLY LYNNE

NEW
BRYANT, MCKENZIE
CANTRELL, JOSHUA DEWAYNE
CARPENTER, BARBARA JO
CLARK, KAREN D.
CLARK, TYLER
CLARY, WALLACE RAY

NEW

CLEVIDENCE, KARA ELIZABETH
 COSTA, JAZZLYN
 CRECRAFT, B. MATTHEW
 CROWDER, LINDA S.
 DANIELS, YONI N.
 DOCKINS, FRANK H., IV.
 DUFF, SOPHIA MARIANNE
 DYER, AIMEE M.
 EDWARDS, JACQUELINE DENISE
 EGAN, ELIZABETH LOVE
 ESMOND, TENISHA B.
 GARNER, TRACI ELAYNE
 GARRETT, VIVIAN C.
 HARRIS, KARITA L.
 HARRIS, RONDA RAYNA
 HERRINGTON, JANE ELIZABETH
 HOOVER, RACHEL
 JONES, AMANDA SHEA
 JONES, ANNA MARIE
 LaFORTUNE, EMILY ELIZABETH
 LANGSDON, HANNAH BLANCHE
 LANIER, CARYNN LAIRD
 LASTER, TINA R.
 LEE, JOHN BRAD
 LOCKHART, JAYNE M.
 McALISTER, TERRY T.
 McCARTY, CHRISTIE DEANNE
 McCORMICK, TRACI DAWN
 McPHERSON, JONATHAN
 MERIWEATHER, TIFFANY
 MILLER, TYLER JAMES
 MONTROSE, KIM L.
 MURRAY, KIM
 NEESE, SARAH ELIZABETH
 PATTERSON, KIRSTEN OLSEN
 POOLE, NANCY K.
 POTEETE, CHRISTY D.
 REASONS, WILLIAM STEELE
 REED, DAWN F.
 ROBISON, JUSTIN WAYNE
 SARVER, MIRANDA RENEE
 SCOTT, BETHANY DAWN
 SEABOLT, PARKER R.
 SELTZER, DONNA KAY
 SIDNYS, MATAS ALGIS
 SMITH, HUNTER
 SPANN, JOHN A., III
 SPARKS, KENYA MARCELLA
 STANLEY, MARISSA VIGIL
 STARNES, DEBRA LYNNE
 STARNES, SAMIA NESHO
 STIEL, SUSAN
 TROXELL, LISA
 VINCIK, CHERYL
 WILLITS, JUSTIN S.
 WILSON, KELSEY V.

YARBROUGH, JANEL

RENEWALS

ADKINS, JON D.
 ALEXANDER, JAMES
 ALLEN, MAHRI RAQUEL
 ANTYPAS, DAVID P.
 AYALA, MARIA
 BABENZIEN, COREY
 BELBECK, DAN L.
 BERKLACICH, KAITLIN
 BERKLEY, WILLIAM L.
 BLACKWELL, JANICE M.
 BLACKWELL, LISA L.
 BLAIR, TREINA
 BLAKE, WILLIAM C.
 BOURQUE, STOKEY A.
 CHASE, DAWN D.
 COLE, DENISE L.
 CORNETT, SONALIE
 COX, DERRICK L., JR.
 CROSIER, C. DIANE
 DERRYBERRY, TERRI
 DERRYBERRY, THOMAS K.
 DETAMORE, CYNTHIA C.
 DILLIER, JENNA
 DOYLE, AMANDA R.
 DUBY, SUSAN O.
 EDMONDSON, MARILYN FRANCINE
 EDWARDS, MELANIE
 FISHER, SUSAN C.
 FOSTER, SANDRA D.
 GARCIA, JAQUELINE
 GARNES, KRISTA
 GARRISON, DONNA M.
 GARST, KATHRYN W.
 GROSSON, CHRISTIE L.S.
 HALL, KEELY
 HALLE, KAYE E.
 HARKEN, MARCIA L.
 HESSELRODE, BETSY
 HICKS, KIMBERLY D.
 HODGES, KARLA LIZZETTE
 HOFFMAN, TANA K.
 HOWARD, ROCHELLE
 HUGGINS, KIMBERLY A.
 HULSE, MICHELLE
 JONES, RAYSAIL
 KELLY, V. SHERWOOD
 LAMBERT, JERRY A.
 LAMPLEY, TRACY
 LEACH, ANDREA M.
 MARSHALL, PAMELA J.
 MATHIS, LAURA ELIZABETH
 MOODY, JAMES M., JR.
 MOONEY, TIFFANY E.
 MORGAN, MICHELLE

RENEWALS

MOTE, GINA
 MURRAY, KIM
 NEILL, CASEY
 NIAZI, AVA
 OSBORN, CHARLITA R.
 PATEL, DARSHAM S.
 PERGER, JEREMY
 PHELAN, KRISTY
 POEL, LISA CHRISTEN
 PRIDEMORE, KERRI
 RILEY, MARJORIE A.
 ROLAND, R. SCOTT
 SALLEE, LISA
 SMITH, AMANDA D.

SMITH, EVANS
 SMITH, MICHAEL
 SMITHSON, PAMELA JO
 STECK, PAIGE
 STEEN, CRYSTAL
 STOKER, VENITA J.
 THORSBY, BENJAMIN
 TOMLINSON, JODI A.
 TUCKER, CARRIE
 VANTREASE, REBECCA A.
 WHITE, MICHELLE
 WIDEMAN, APRIL D.
 WILSON, DEBORAH
 YATES, MARY

RENEWALS

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

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

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

APPROPRIATIONS

RESOLUTION NO. 2-18-1

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

RESOLUTION AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$140,000 FOR ROAD SALT - REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department maintains county roads during inclement weather conditions; and,

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

WHEREAS, an additional 2,000 tons of salt is requested for road maintenance;

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

REVENUES:

Highway Fund Balance	\$140,000.00
(131.00000.390000.00000.00.00.00)	

EXPENDITURES:

Salt
 (131.62000.544400.00000.00.00.00) **\$140,000.00**

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-18-1 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’
 as follows:

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

RESOLUTION NO. 2-18-5

Commissioner Webb moved to accept Resolution No. 2-18-5, seconded by
 Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
 LIBRARY BUDGET BY \$43,585 - REVENUES
 TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

WHEREAS, these funds were not anticipated during the preparation of the current budget and are now available to be appropriated;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Library Budget be amended, as follows:

REVENUES

Donations/City	101-00000-486102-00000-00-00-00	\$ 16,055.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 16,000.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 1,530.00
Library Fines	101-00000-433601-00000-26-00-00	<u>\$ 10,000.00</u>
		\$ 43,585.00

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 38,987.67
Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 4,072.33
Other Materials & Supplies	101-56500-549901-00000-00-00-00	\$ <u>525.00</u>
		\$ 43,585.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-18-5 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 2-18-6

Commissioner Smith moved to accept Resolution No. 2-18-6, seconded by Commissioner Kaestner.

RESOLUTION APPROVING A NEW JUDICIAL COMMISSION POSITION FOR THE JUDICIAL COMMISSIONERS' OFFICE AND APPROPRIATING AND AMENDING THE 2017-18 JUDICIAL COMMISSIONERS' AND EMPLOYEE BENEFIT'S BUDGETS BY A TOTAL OF \$19,639 - REVENUES TO COME FROM UNDESIGNATED COUNTY GENERAL FUND BALANCE

WHEREAS, with the growth in population, the staff at the Judicial Commissioners' office has experienced an increase in the workload, including but not limited to the number of warrants, order of protections, Circuit Court bonds, committals, and citations; and,

WHEREAS, the Judicial Commissioners' Office is open for operations 24 hours a day/7 days a week, providing services for all of Williamson County, including all municipalities and some state agencies; and,

WHEREAS, in an effort to provide these services in an efficient manner, all positions should be filled to allow for adequate coverage during leave of absences, vacation, sick, and other approved leave time; and,

WHEREAS, due to these types of vacancies, there is currently a need to acquire an additional full-time position at an annual salary of \$38,480, which was not anticipated during budget preparation time;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 budget be amended for the remainder of the fiscal year, as follows:

REVENUES:

County General Undesignated Fund Balance **\$19,639**
 101.00000.39000.00000.00.00.00

EXPENDITURES:

Judicial Commissioners
 Salaries-Assistant(s) **\$13,320**
 101.53700.510300.00000.00.00.00
 Employee Benefits
 Social Security 994
 101.58600.520100.00000.00.00.00
 Medicare-Employer 233
 101.58600.521200.00000.00.00.00
 State Retirement 653
 101.58600.520400.00000.00.00.00
 Life Insurance 22
 101.58600.520600.00000.00.00.00
 Medical Insurance 4,417
 101.58600.520700.00000.00.00.00
\$19,639

/s/ Steve Smith _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-18-6 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 2-18-9

Commissioner Webb moved to accept Late-Filed Resolution No. 2-18-9, seconded by Commissioner Lothers.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ELECTION COMMISSION BUDGET BY \$47,862.48 - REVENUES TO COME FROM CITY OF FRANKLIN

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2017-18 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, as a result of the October 24, 2017 City of Franklin municipal election, within the current fiscal year, operating costs will need to be amended to cover costs; and

WHEREAS, the costs have been reimbursed by the City of Franklin.

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

REVENUES

Election Cost Reimbursement **\$47,862.48**
 (101.00000.469501.00000.00.00.00)

EXPENDITURES:

Advertising 2,650.50
 (101.51500.530200.00000.00.00.00)
 Maintenance & Repair Services-Equipment 3,705.00
 (101.51500.533600.00000.00.00.00)
 Printing, Stationery and Forms 2,744.60
 (101.51500.534900.00000.00.00.00)
 Election Commission 1,495.00
 (101.51500.519200.00000.00.00.00)
 Office Supplies 932.26
 (101.51500.543500.00000.00.00.00)
 Freight Expenses 2,272.00
 (101.51500.532700.00000.00.00.00)
 Part-time Personnel 10,768.77
 (101.51500.516900.00000.00.00.00)
 Election Workers 12,735.00
 (101.51500.519300.00000.00.00.00)
 Overtime Pay 2,053.33
 (101.51500.518700.00000.00.00.00)
 Other Charges 651.18
 (101.51500.559900.00000.00.00.00)
 Maintenance-Repair Services-Office Equipment 7,854.84
 (101.51500.533700.00000.00.00.00) **\$47,862.48**

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 2-18-9 passed by unanimous recorded vote, 22 'Yes'

and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 2-18-2

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

A RESOLUTION ESTABLISHING NEW ANNUAL CONTINUING EDUCATION REQUIREMENTS AND PROCEDURES FOR MEMBERS AND HEARING OFFICERS OF THE WILLIAMSON COUNTY BOARD OF EQUALIZATION

WHEREAS, Williamson County has a board of equalization board that is made up of five Williamson County freeholders and taxpayers that acts as the first level of administrative appeal for all complaints concerning the assessment, classification, and valuation of property for tax purposes; and

WHEREAS, Tennessee Code Annotated, Section 67-1-403(e) requires county legislative bodies to establish by resolution the requirement that members of the County Board of Equalization and county board hearing officers complete a minimum of 4 hours of continuing education each calendar year; and

WHEREAS, in addition to establishing continuing education requirements, the County Commission is required to establish minimum recordkeeping requirements related to the members certificates of attendance; and

WHEREAS, the areas of continuing education for the members, alternatives and hearing officers of a board of equalization may include board governance, open meetings requirements, and other reasonably related topics; and

WHEREAS, the mandatory annual continuing education requirement is required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge:

NOW, THEREFORE, BE IT RESOLVED the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of February, 2018, establish that members and alternatives of the Williamson County Board of Equalization and county board hearing officers are hereafter required to complete a minimum of 4 hours of continuing education on an annual basis that is provided or approved by the Comptroller of the Treasury at no charge to Williamson County;

AND BE IT FURTHER RESOLVED that the records received concerning the completion of continuing education by members and alternatives of the Williamson County Board of Equalization and hearing officers shall be maintained in the office of the Williamson County Mayor or other department determined by the County Mayor for a period no less than that required by the Public Records Act or, if not addressed in the Public Records Act, as defined by the Williamson County Public Records Commission.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-18-2 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 2-18-3

Commissioner Webb moved to accept Resolution No. 2-18-3, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A RENTAL AGREEMENT WITH ROLLING HILLS COMMUNITY CHURCH FOR PERIODIC USE OF THEIR AUDITORIUM FOR DANCE/THEATRE PERFORMANCES

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that is authorized to enter into rental agreements upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the Parks and Recreation Department occasionally conducts dance and theatre performances that are periodically held at the facility owned by Rolling Hills Community Church located at 1810 Columbia Avenue, Franklin, Tennessee 37064; and

WHEREAS, Rolling Hills Community Church has agreed to lease their auditorium and backstage area for the provision of the performances on an annual basis; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the rental agreement with Rolling Hills Community Church for the periodic use:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of February, 2018, hereby authorizes the Williamson County Mayor to execute a rental agreement for the presentation of periodic dance and theatre performances as well as any subsequent amendments which do not materially alter the contract terms, and if the increase in rent is less than five percent (5%) from the previous year, but conditioned on annual appropriations, as well as all other related documents required to rent the auditorium and backstage area from Rolling Hills Community Church located at 1810 Columbia Avenue, Franklin, Tennessee.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-18-3 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-18-4

Commissioner Lawrence moved to accept Resolution No. 2-18-4, seconded by Commissioner Danner.

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION
TO MODIFY THE BASIC EDUCATION PROGRAM FUNDING TO PROVIDE
WILLIAMSON COUNTY ITS FAIR SHARE OF STATE FUNDING FOR EDUCATION**

WHEREAS, Senator Jack Johnson has introduced SB 898 to the General Assembly that amends Tennessee Code Annotated, Section 49-3-307 concerning the Basic Education Program Funding (BEP); and

WHEREAS, the funding mechanism for the BEP defines the method for allocating state funding to local education agencies (LEA); and

WHEREAS, the BEP formula takes into account the ability of local jurisdictions to generate local revenue from property tax and local option sales and use tax; and

WHEREAS, because Williamson County has a higher ability to raise local revenue through its property tax and local option sales and use tax, it does not receive its fair share of BEP funding; and

WHEREAS, to address this funding inequality, SB 898 provides that an LEA that receives less than 80% of the prior year's average daily membership (ADM) the LEA shall receive an increase in ADM funding of no less than 3% each school year, until the LEA reaches 80% ADM funding:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of February, 2018, acknowledges its support for SB 898 which would effectively provide increased BEP funding to Williamson County with the intent of providing Williamson County with its fair share of state funding for education;

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 copy of this resolution to Williamson County's State Representatives and State Senators.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Commissioner Lawrence moved to amend the Resolution as follows:

In the first WHEREAS, after the phrase “Senator Jack Johnson has introduced SB 898” include the following language: “and Representative Charles Sargent has introduced HB 1377”

Commissioner Danner seconded the motion to amend.

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

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

Commissioner Kaestner commended Commissioner Lawrence for his work on the Resolution. He stated that the budget for the BEP program this year is \$132.5 million and he stated that the County is currently receiving approximately 65% of the State’s average BEP payment instead of 80%. Commissioner Kaestner stated that these bills would bring the County up to 80% of the State average in increments of 3% per year until the gap is closed. He stated that if the County was currently receiving 80% of the State average, the County would receive \$769 per student per year for a total of approximately \$30 million per year. Commissioner Kaestner urged the Commission to support the Resolution.

Commissioner Ford stated that this money is outside of BEP money and he stated that this means that increasing the money for Williamson County will not decrease the funding for any of the other LEAs across the State. He stated that the bills will ask the State to put more money into education outside of the BEP.

Commissioner Lawrence stated that Representative Sargent’s office will pass the Resolution along to the Governor’s office if it is passed tonight. He stated that the

money is outside of the BEP formula and the additional money will benefit six additional counties as well.

Resolution No. 2-18-4, as amended, passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 2-18-7

Commissioner Hester moved to accept Resolution No. 2-18-7, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH ASCAP

WHEREAS, Williamson County ("County"), on behalf of its Parks and Recreation Department, uses copyrighted music arrangements or songs during certain events in which it sponsors; and

WHEREAS, the American Society of Composers, Authors, and Publishers ("ASCAP") is a not-for-profit performance rights organization that licenses the use of music on behalf of its artists; and

WHEREAS, to enable the Parks and Recreation Department the ability to use certain copyrighted material licensed through ASCAP, the County must contract with ASCAP and pay a fee which has been budgeted; and

WHEREAS, because the agreement provided by ASCAP requires the County to pay annual fees that extend beyond the current fiscal year and there is no language conditioning the annual renewals on whether funds are appropriated by the County legislative body, a resolution is needed in accordance with the County Purchasing Law of 1957; 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 an agreement with ASCAP to permit the Parks and Recreation Department the ability to play music at certain events:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 12th day of February, 2018, hereby authorizes the County Mayor to execute an agreement with the American Society of Composers, Authors, and Publishers, and any other documentation and future amendments that do not alter the material terms provided in the agreement for use of copyrighted music for certain events.

/s/ Paul Webb

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: * Against: 0 *No quorum
 Budget Committee For: 5 Against: 0

Resolution No. 2-18-7 passed by unanimous recorded vote, 22 'Yes' and 0 'No'
 as follows:

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

Commissioner Landrum thanked Matt Williams for his service as County Commissioner for the Tenth District.

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

Meeting Adjourned - 8:10 p.m.