

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

The invocation was given by Commissioner Chalfant.

The Pledge of Allegiance was led by Commissioner Ricky Jones.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Little moved to approve the minutes of the regular February 12, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Connie Reguli, 1646 Westgate Circle Suite 100, Brentwood, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Natasha Paulovich, 6406 Johnson Chapel Road West, Brentwood, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Tom Naive, 6171 Christmas Drive, Nolensville, addressed the Commission regarding his opposition to Juvenile Judge Sharon Guffee.

Beverly Van Benthysen, 3022 Safari Circle, Spring Hill, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Roy Matlock, 111 Acklen Park Drive, Nashville, addressed the Commission regarding his opposition to Juvenile Judge Sharon Guffee.

Denise Martin, 2104 Old Clarksville Pike, Ashland City, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Elizabeth Harris, 204 Cory Drive, Franklin, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Alison Wolf, 4047 Ostella Road, Cornersville, addressed the Commission regarding her opposition to Juvenile Judge Sharon Guffee.

Krista Jameson, 1190 Cross Creek Drive, Franklin, addressed the Commission on behalf of the Crosscreek HOA and stated their support of Resolution No. 3-18-37, Resolution to Relinquish Its Interest in a Portion of the Unpaved Right of Way of Cross Creek Drive and Biltmore Court.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 3-18-38, Resolution Appropriating and Amending the 2017-18 Employee Benefits and Other Charges Budget by \$40,045.55 to Provide Funding for Three Additional Personnel – Revenues to Come from Unappropriated County General Funds. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 3-18-38 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. 3-18-39, Resolution Appropriating and Amending the 2017-18 Election

Commission Budget by \$121,137.99 – Revenues to Come from Unappropriated County General Fund Balance. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 3-18-39 would be heard at the end of the Appropriations section of the Agenda.

- - - - -

Chairman Walton asked if there were any objections to moving Resolution No. 3-18-37, Resolution to Relinquish its Interest in a Portion of the Unpaved Right of Way of Cross Creek Drive and Biltmore Court, forward on the Agenda. There were no objections.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated a typo has been corrected on Resolution No. 3-18-15. She stated that the line item in the Revenue section should start with “171” instead of “101”.

Ms. Graham stated that the Local Options Sales Tax referendum passed and collections at the new rate will begin April 1, 2018. She also stated that the State of Tennessee Department of Revenue will contact businesses and work with them in order to get their systems setup.

Ms. Graham stated that the School Resolutions being presented this evening were included in the models of projections that included the passage of the Local Options Sales Tax to help provide funding.

Ms. Graham stated that since the City of Fairview already had a Local Options Sales Tax rate of 9.75% that they will forgo their Adequate Schools Facility Tax and she stated that the City of Fairview sent the County a check for \$300,000.

Ms. Graham stated that the January Budget Report shows that everything is on track. She stated that the Cool Springs Marriot Conference Center report for January shows negative collections for the County but she stated that the County has seen a net gain of approximately \$25,000 for the year. She stated that the Privilege Tax Report for

January shows collections of approximately \$1.3 Million. Ms. Graham stated that the County has collected approximately \$11.1 million in Education Impact Fees for the current fiscal year.

Mayor Anderson introduced Ondrea Johnson, the new Director of Williamson County Animal Control.

Ms. Johnson stated that she is excited to serve the citizens of Williamson County.

Deputy County Clerk Jeff Whidby addressed the Commission regarding the License Plate Renewal Kiosks located in various Recreation Centers across the County.

Parks & Recreation Director Gordon Hampton introduced Senior and Therapeutic Administrator Tracy Hamby.

Ms. Hamby discussed various activities available in the County. She stated that Parks & Recreation is getting ready for Camp Will. Ms. Hamby stated that there are numerous activities and events available in the senior and therapeutic areas. She thanked the County for its continued support.

Mayor Anderson stated that Mayor of Lawrenceburg and the City's Council members sent a letter of appreciation to the County after receiving aid during a recent event. Mayor Anderson thanked the following agencies for providing resources to the City of Lawrenceburg: Brentwood Fire Department, Fairview Fire Department, Williamson County Rescue Squad, Peytonsville Volunteer Fire Department, College Grove Volunteer Fire Department, Nolensville Volunteer Fire Department, and the Emergency Management Agency. Mayor Anderson thanked all of the departments for helping during a time of need.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that each high school is currently having their theater programs and encouraged everyone to attend a performance. He stated that the School System currently has 39,517 students enrolled and he stated that the School System estimates that approximately 1,200 new students will enroll in the School System next year.

Dr. Looney stated that all of the construction requests on tonight's Agenda are tied directly to the sales tax referendum.

Dr. Looney thanked the Sheriff's Department for its continued support of the School System and students.

Commissioner Kaestner asked if the County Commission has any oversight role for the Juvenile Court system.

County Attorney Jeff Moseley stated that the County Commission does not have a general oversight role for the Juvenile Court system. He also agreed with Commissioner Kaestner's statement that the oversight role lies at the State level.

Commissioner Lothers thanked Dr. Looney for conducting a safety orientation class and asked about the best way to express safety ideas with the School System.

Dr. Looney stated that he would welcome direct calls for advice but stated that the School System does not share the contents of safety plans in order to prevent any risks or problems.

Commissioner Smith asked Judge Sharon Guffee to address the Commission.

Judge Guffee stated that she is proud to live in a country with the First Amendment. She stated that there are dedicated people caring for the foster children in the County and she stated that the County is currently trying to recruit more foster parents. Judge Guffee stated that if the Commission has any concerns about the Juvenile Court System that her door is open and she would be glad to listen at any time.

- - - - -

Commissioner Ford recognized Commissioner Mason for recently receiving the Ronald L. Davis Award and thanked her for her hard work.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

At Large – Four Year Term Expiring 3/22

Term Expiring – Allen Lovett	Nomination – Allen Lovett
Term Expiring – Greg Galfano	Nomination – Greg Galfano

Commissioner Little moved to accept the above nominees to the Emergency Communications Board members - At Large. Seconded by Commissioner Hester. Passed by unanimous voice vote.

INDUSTRIAL DEVELOPMENT BOARD

Six Year Term - Expiring 3/24

Term Expiring – Kurt Winstead	Nomination – Kurt Winstead
-------------------------------	----------------------------

Commissioner Smith moved to accept Kurt Winstead to the Industrial Development Board. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/22

Term Expiring – Robin Baldree	Nomination – Robin Baldree
Term Expiring – Sharon Hatcher	Nomination – Sharon Hatcher

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

COUNTY COMMISSION:

HIGHWAY COMMISSION

Southwest District

Two Year Term – Expiring 3/20

Term Expiring – Wayne Davis

Nomination – Wayne Davis

- - - -

Southeast District

Two Year Term – Expiring 3/20

Term Expiring – Charlie Bennett

Nomination – David Coleman

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

- - - -

ZONING APPEALS BOARD

Five Year Term – Expiring 3/23

Term Expiring – Don Crohan

Nomination – Don Crohan

Commissioner Ricky Jones moved to accept Don Crohan to the Zoning Appeals Board, seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ARRASTIA, MAYDE
ATEMA, ANGELA
BAIN, JERRI E.
BAKSHI, SHILPA
BASSETT, LAURA A.
BELL, ASHLEY HOWS
BEVANS, JOHN HARDISON
BILLINGSLEY, SHAUNA R.
BRADY, MELODIE DAWN
BROWN, LINDA KAY
CAMBRON, BARBARA DIANE
CLARK, BARBARA J.
CORLEY, KELLI HEATH
EATON, MARSHALL CODY
EDMONDSON, BETH E.

NEW

ESSELL, SYDNEY BENEDITO
EVENSON, ROBERT FREDERICK
HAMILTON, JAMES BLAKE, III
HIGDON, LEE MAYS
HOFFMAN, PAMELA GWEN
HORN, WILLIAM LEE
JAMES, CHRISTINA MARIE
KELLER, RYAN
KELLEY, PARKER LEWIS
KOHL, JEFFREY R.
LAHYM, MARY
LITTLE, WILLIAM DANIEL
LOPES, ANDRE LUIZ
McCARTHY, SARAH JEAN
MELLBERG, SUSAN L.

NEW

MOTTLEY, KALEAH SHIRLEY
 NYANGORO, SWIGAH MWAKIPA
 PASAS, SHANA WEBB
 RIOS, CLAUDIA
 ROY, KELLY LEE
 SHEFFIELD, PATSY ANN
 SHIFFLETT, EMILY PFEIFFER
 SMITH, MELISSA
 SMITH, MICHAEL KIRBY
 STEVENS, MADISON TAYLER
 SUTTON, JERI L.
 TAYLOR, KEONDRA VARISSA
 TROVILLO, DONNA
 VARGAS, KRISTIN KAY
 WALKER, IVAN JEVON
 WALTON, GRANT
 WELLS, JAMES ROSS
 WOLKONOWSKI, MARY GRACE
 WORSHAM, CAROL K.

RENEWALS

ANDERSON, ELIZABETH A.
 ANDERSON, LISA
 ANDREWS, WILLIAM C.
 ARNEY, BEVERLY
 ATEMA, ANGELA
 ATKINSON, THOMAS
 AVILA, ELBA G.
 BARCLAY, TRACEY
 BARLOW, CINDY L.
 BARRETT, SHARON L.
 BARRY, MELODEE B.
 BASSETT, LAURA A.
 BEAMS, CHRISTINE
 BEELER, SELISA
 BENNE, LANAI Y.
 BOENING, SARAH
 BOWERS, KATAVA L.
 BROWN, CHERYL D.
 BUZ, TRESA
 CAMPBELL, NEIL, JR.
 CANNON, BETH S.
 CAPOZZI, DAVID M.
 CARMICHAEL, LESLEIGH F.
 CATHEY, CHARLES G.
 CHEEK, ANNE
 CLIVE, SANDRA
 COCKRELL, CAROL ANN
 COLE, TYLER
 CORN, CYNTHIA B.
 DAUGHERTY, THOMAS J.
 DAWSON, ROBBIE B.
 DEAN, JAMES M.
 DERRYBERRY, TAMILYN
 DERWENSKUS, KURT EDWARD
 DIOSAN, DOINA

RENEWALS

DUBOIS, DOMINIQUE A.
 ELMLINGER, LENDA H.
 ELMLINGER, THOMAS J.
 FORTNER, W. AARON
 FOX, WANDA F.
 FRANCIS, CAROLYN M.
 FRANKLIN, DONNA B.
 FUSSELL, ANN S.
 GREEN, B. KEVIN
 GREEN, PAMELA
 GRIFFITH, CHARLES BENARD
 GRISSOM, ANITA GAIL
 GROVE, ROGER D.
 HALBERT, ALEXANDRA
 HARRIS, NICK
 HARTZOG, MARK
 HARVEY, KATHRYN G.
 HAYE, JOVAN
 HOLLAND, TIFFANY
 HOLLENBECK, TRACEY
 HOMAN, KAREN
 HULL, JAYME LEE
 HULL, JOHN
 JOHNSON, BRANDY NICOLE
 JOYNES, LAURA E.
 KEIFER-REED, GWENN E.
 KILLIAN, THOMAS A.
 KUPCHIK, LESA L.
 LATHAM, ANDREA
 LEE, STEPHANIE M.
 LEE, TAMARA D.
 LINEBAUGH, LESLIE
 MALONE, ANNE-MARIE
 MARSHALL, MARY J.
 MARSHALL, SUSAN B.
 MARTIN, JUDY
 MARTIN, THOMAS W.
 McCOY, TIMOTHY HUGH
 McINTYRE, JAMES, JR.
 McPHERSON, LORI
 MILLER, CAROL A.
 MOFFAT, CRYSTAL B.
 MOHLER, CYNTHIA J.
 MOORE, CARLA D.
 MORTON, DEBRA F.
 MUENZEN, MATTHEW R.
 NOWAK, PAUL T., JR.
 PARKER, STEPHANIE
 PERKINS, TAMI
 PERRY, AMY
 PETERSEN, JAMES D.
 PHILLIPS, MOLLY S.
 POWERS, RACHELE D.
 RUHLANDER, JENNIFER
 RUSSELL, JENNIFER
 SANTOS, LEE ANTONIO

RENEWALS

SARGENT, KRISTY M.
 SCRUGGS, TONI
 SHARP, ALICIA
 SHEAN, CAROLE
 SKELTON, KIM
 SLISH, CECILLE
 SMAIL, KRISTY A.
 SPEARS, LAURA
 STEPHENS, CATHERINE F.
 STEVENS, VICTORIA
 STRANGE, OLIVER
 SULLIVAN, KRISTIN
 TERRY, MICHELLE K.
 TERRY, MILES LANDON
 THWEATT, BRIDGET

TIDWELL, DONNA B.
 TRENT, MICHAEL
 VAIRETTA, LAURIE
 VARGAS, BRIAN N.
 VASTANO, DARLENE W.
 VAUGHN, WHITNEY L.
 WADE, EMILY C.
 WARD, KATHLEEN W.
 WARDEN, DEBBRA K.
 WARDEN, DON
 WIESE, DEBRA ANN
 WILLIAMS, JOSEPH
 WILSON, DAVID R.
 WIX, CASEY MARCELLA
 WORLEY, BENJAMIN
 YOUNG, PATRICIA R.

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Dana Ausbrooks	Betsy Hester	Gregg Lawrence	Jack Walton
Robbie Beal	Robert Hullett	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	Beth Lothers	
Kathy Danner	Ricky Jones	Jennifer Mason	
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	

RESOLUTION NO. 3-18-37

Commissioner Smith moved to accept Resolution No. 3-18-37, seconded by Commissioner Ausbrooks.

RESOLUTION TO RELINQUISH ITS INTEREST IN A PORTION OF THE UNPAVED RIGHT OF WAY OF CROSS CREEK DRIVE AND BILTMORE COURT

WHEREAS, pursuant to Chapter 373 of the Private Acts of 1937, the Board of Commissioners is given the authority to accept roads into the Williamson County road system; and

WHEREAS, in 1987, at the request of the homeowners of Cross Creek subdivision, the Williamson County Planning Commission and the Williamson County Highway Department approved by majority vote to permanently close Cross Creek Drive and Biltmore Court and establish permanent cul-de-sacs; and

WHEREAS, the request was never forwarded to the Board of Commissioners for action; and

WHEREAS, the Board of Highway Commissioners recommends to the Board of Commissioners to relinquish its interest in a portion of the unpaved right-of-way of Cross Creek Drive and Biltmore Court to revert back to the owner who has the fee simple interest in the property to confirm the previous actions of the Planning Commission and the Highway Commission to permanently close the cul-de-sacs on this road:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County

Commissioners, meeting in regular session on the 12th day of March, 2018 hereby relinquishes its interest in a portion of the unpaved right-of-ways of Cross Creek Drive and Biltmore Court extending five feet from the jurisdiction of the City of Franklin and extending the entire fifty foot width of the right of way for a total of 250 square feet, to revert back to the owners with the fee simple interest in the property and to confirm the previous actions of the Planning Commission and the Highway Commission to permanently close the cul-de-sacs.

/s/ Steve Smith
County Commissioner

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

Commissioner Ausbooks moved to amend the Resolution by including the following descriptions and maps:

A tract of land situated in the 14th Civil District, Williamson County Tennessee, being a portion of right of way of Biltmore Court (50 feet) and being more particularly described as follows:

Beginning at the most southwesterly corner of the Sharon L. and Frank W. Debolt property, of record in Deed Book 308 page 162, Register's Office of Williamson County, (R.O.W.C.) and being Lot 45 on the Final Plat of Cross Creek, of record in Plat Book 9 page 132, (R.O.W.C.), said point is also in the easterly line of the Jean Marie Giles Glass and Georgia Ann Spencer property, of record in Deed Book 6526 page 568, (R.O.W.C.) and being in the northerly right of way margin of Biltmore Court;

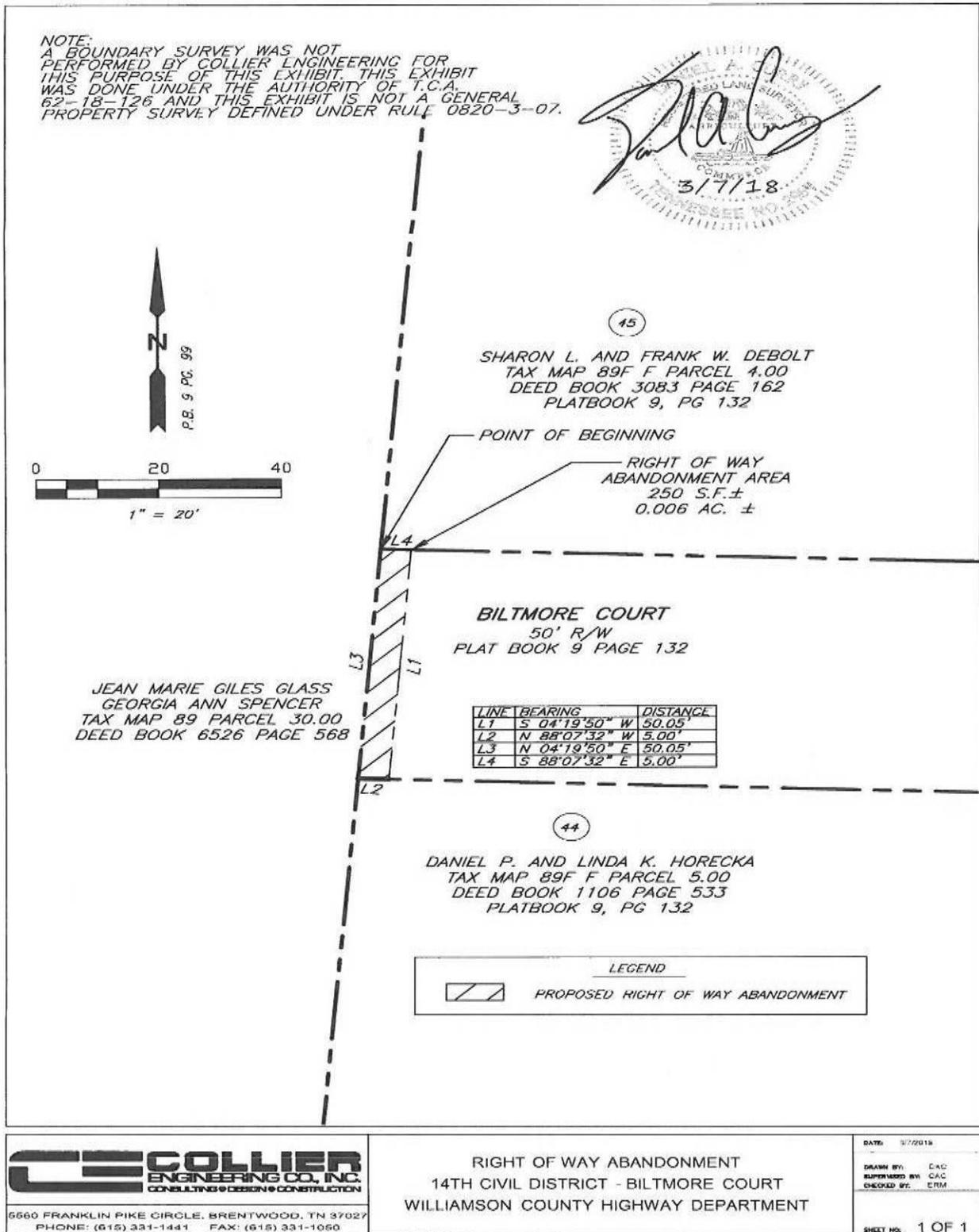
Thence, leaving the easterly line of the Glass and Spencer property and with the said right of way margin of Biltmore Court and the southerly line of the Debolt property, South 88°07'32" East a distance of 5.00 feet;

Thence, leaving said right of way margin and severing the existing right of way of Biltmore Court, South 04°19'50" West a distance of 50.05 feet to the southerly right of way margin of Biltmore Court, also being in the northerly property line of Daniel P. and Linda K. Horecka property, of record in Deed Book 1106 page 533, (R.O.W.C.);

Thence, with the said right of way margin and the northerly property line of the Horecka property, North 88°07'32" West a distance of 5.00 feet, being the northwest corner of the Horecka property, being in the existing southerly right of way margin of Biltmore Court and in the easterly line of the Glass and Spencer property;

Thence, with said easterly line, leaving the southerly right of way margin of Biltmore Court and the Horecka property, North 04°19'50" East a distance of 50.05 feet to the Point of Beginning and containing 250 square feet or 0.006 acres, more or less.

Being a portion of the Biltmore Court right of way (50 feet), of record in Plat Book 9 page 132, (R.O.W.C.)



A tract of land situated in the 14th Civil District, Williamson County Tennessee, being a portion of right of way of Cross Creek Drive (50 feet) and being more particularly described as follows:

Beginning at the most southwesterly corner of the Lawrence G. and Jan I. Sylvis property, of record in Deed Book 1588 page 711, Register's Office of Williamson

County,(R.O.W.C.) and being Lot 41 on the Final Plat of Cross Creek, of record in Plat Book 9 page 132, (R.O.W .C.), said point is also in the northerly line of the Patti Sue Watkins property, of record in Deed Book 6074 page 249, (R.O.W.C.) and being in the southerly right of way margin of Cross Creek Drive;

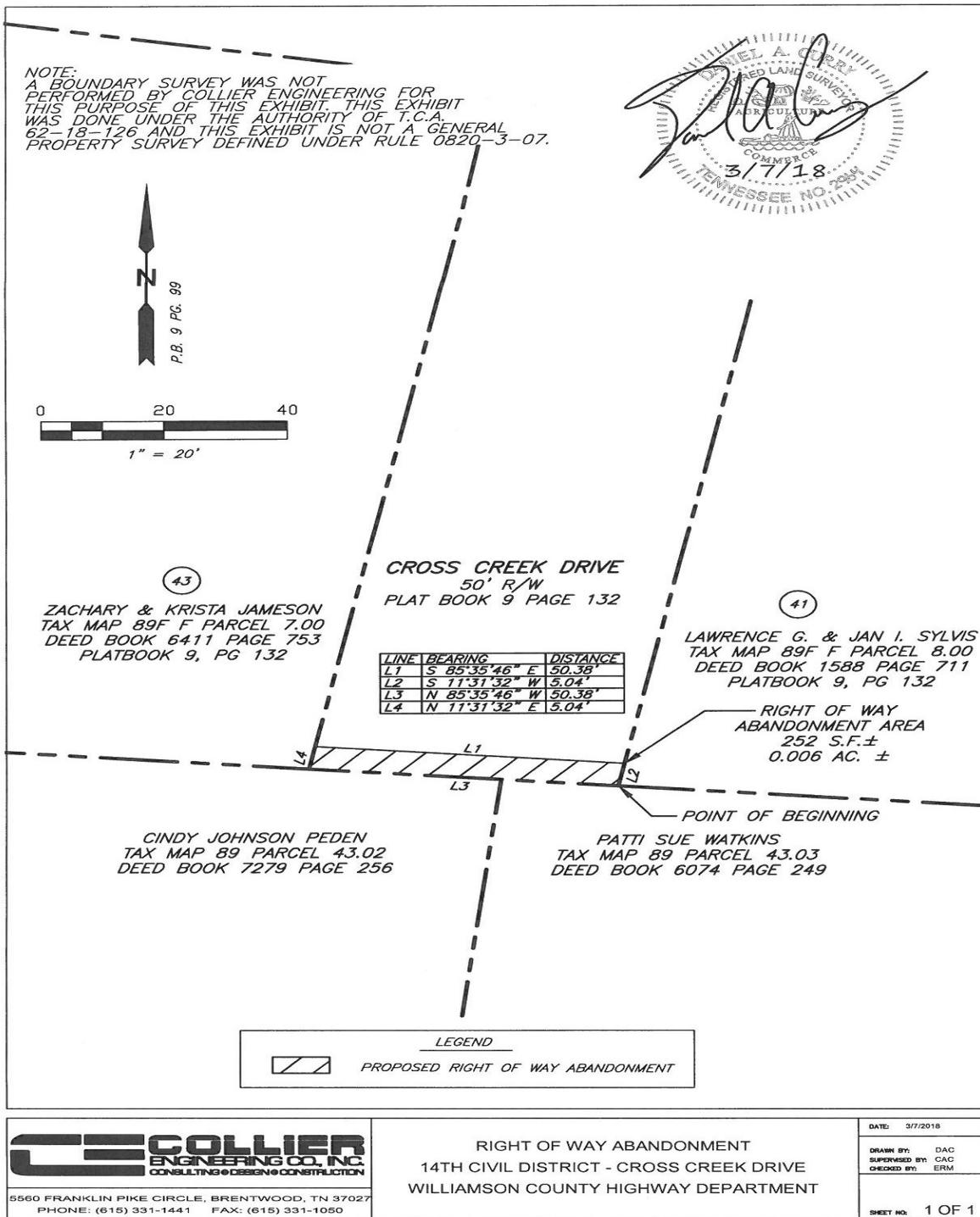
Thence, leaving the Sylvis property, with northerly line of the Watkins property and said southerly right of way margin, North $85^{\circ}35'46''$ West passing a corner of the Wakins property at 19.09 feet and continuing with the Cindy Johnson Peden property, of record in Deed Book 7279 page 256 for 31.29 feet for a total of 50.38 feet;

Thence, leaving said Peden property line, with the easterly line of the Zachary and Krista Jameson property, of record in Deed Book 6411 page 753, (R.O.W.C.), being Lot 43 on Plat Book 9 page 132, (R.O.W.C.) and with the westerly right of way margin of Cross Creek Drive, North $11^{\circ}31'32''$ East a distance of 5.04 feet;

Thence, with a new line of severance across the Cross Creek Drive right of way South $85^{\circ}35'46''$ East a distance of 50.38 feet to the easterly right of way margin of said Drive and being in the westerly line of said Sylvis property;

Thence, with said westerly line, South $11^{\circ}31'32''$ West a distance of 5.04 feet to the Point of Beginning and containing 252 square feet or 0.006 acres, more or less.

Being a portion of the Cross Creek Drive right of way (50 feet), of record in Plat Book 9 page 132, (R.O.W.C.).



Commissioner Smith seconded the motion to amend.

The motion to amend passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

Resolution No. 3-18-37, as amended, passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-1

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

RESOLUTION AMENDING THE 2017-2018 GENERAL PURPOSE SCHOOL BUDGET BY \$19,720 FOR A SAFETY AND SECURITY SPECIALIST

WHEREAS, the Board has a need for additional safety personnel for our soon to be 47 schools; and

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2018 approve and amend the 2017-2018 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund Balance	\$19,720
-----------	-----------------------------	----------

EXPENDITURE:

141.72320.518900	Other Salaries and Wages – Safety and Security Specialist	15,000
141.72320.520100	FICA	930
141.72320.520400	Pensions	800
141.72320.520600	Life Insurance	15
141.72320.520700	Medical Insurance	2,525
141.72320.520800	Dental Ins	250
141.72320.521200	Medicare	200
		\$19,720
		\$19,720

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Chairman Walton declared a recess at 8:20 p.m.

Chairman Walton called the meeting back to order at 8:30 p.m.

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

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

RESOLUTION NO. 3-18-2

Commissioner Hullett moved to accept Resolution No. 3-18-2, seconded by Commissioner Dwight Jones.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND IN THE AMOUNT OF \$1,500,000 FOR THE PURCHASE OF BUSES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, it has been determined that there is a need to purchase 8 replacement and 6 growth regular buses and 3 growth SPED buses for a total estimated cost of **\$1,500,000**; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, this is a large expense and one that our fund balance cannot sustain since we are currently below our 3% recommended balance and therefore we ask that the county provide these funds through either a capital outlay note, bond anticipation note or other funding mechanism so that we can order these buses in a timely fashion;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approves **\$1,500,000** for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.481310	Other Govt-Contributions-General	\$1,500,000
------------	----------------------------------	--------------------

EXPENDITURE:

141.72710.572900	Equipment-Transportation	\$1,500,000
------------------	--------------------------	--------------------

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0

Education Committee
Budget Committee

For: 6 Against: 0
For: 5 Against: 0

Resolution No. 3-18-2 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-3

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

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF \$35,625,000 FOR LAND FOR FUTURE SCHOOL AND CENTRAL OFFICE SITES BASED ON 10 YEAR PROJECTION

WHEREAS, the Williamson County Board of Education has updated its 10-year projection of capital needs; and

WHEREAS, it is estimated to need approximately 17 new schools and an additional support facility through fiscal year 2027 based on current growth patterns and known developments; and

WHEREAS, the Williamson County Board of Education perceives a savings in buying the land projection needs of 550 acres now, rather than later, due to increased land values and current debt costs; and

WHEREAS, the Williamson County Commission funded \$10,500,000 towards this effort in the prior fiscal year; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on the purchase of the land in the near future so that negotiations can begin with future intent to funds being requested based on the actual cash flow need in an amount not to exceed **\$35,625,000;**

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approve the concept of purchasing land now instead of as each new school is needed, and approve funding of an amount not to exceed **\$35,625,000** for the purchase of land for future use and take the appropriate actions as necessary to provide funding as land is found and acquired; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson

County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>	
Education Committee	For: <u>5*</u>	Against: <u>1</u>	*As amended
Budget Committee	For: <u>**</u>	Against: <u> </u>	**Did not meet

*As amended – Amend total to \$10,500,000

Commissioner Dwight Jones moved to amend the Resolution by amending the total to \$10,500,000. Seconded by Commissioner Hester.

Commissioner Hullett asked Dr. Looney to explain the Resolution.

Dr. Looney stated that the School System has submitted a 10 year plan to the County Commission regarding areas of need for land based on their planning data. He stated that the School System would like the money now in an effort to help shape development instead of just reacting to it. Dr. Looney stated that this is consistent with the strategic plan and consistent with the recently passed Sales Tax Referendum.

Commissioner Hullett asked when the money would be needed.

Dr. Looney stated that the School System only asks for the money when it is prepared to close on a property. He stated that the School System has plans to open 4 new schools by 2023. Dr. Looney stated that the School System does not need the money now but will need the money at some point in time during this fiscal year.

Commissioner Hullett asked if the amended total of \$10.5 million would allow the School System to purchase the land that it needs to in the immediate future.

Dr. Looney stated that it is his understanding that the \$10.5 million would allow the School System to advance its position to be able to acquire the land for the schools needed in the near future.

Commissioner Lawrence asked about the \$10.5 million that was allocated last year.

Dr. Looney stated that the School System is using some of that money in its current negotiations for an elementary school property and some of the money is being used for the sewer expansion projects at Page Middle and Page High.

In response to a question from Commissioner Kaestner, Nena Graham stated that the amended total of \$10.5 million was included in her recent forecasts for the County.

Commissioner Smith asked for a member of the Education Committee to explain the reasoning for the amendment in their committee.

Commissioner Hester stated that the original Resolution, as presented, was not moving forward so the total was amended to the amount allotted last year in order to advance the Resolution forward.

Commissioner Danner asked Dr. Looney to clarify the Resolution as it pertains to school land sites and a central office site.

Dr. Looney stated that most of the request would be used for land for schools but he stated that the School System would like to purchase land for a future Central Office site. Also, in response to a question from Commissioner Danner, Dr. Looney stated that the sales tax only covers the school sites and not Central Office sites.

Commissioner Mason asked about the total that will be used for the Central Office location at this time.

Dr. Looney stated that approximately \$2.25 million would be used for the Central Office location.

Commissioner Kaestner stated that he would rather take the properties down one at a time. He also stated that past projections showed an increase of around 2,000 students per year but over the last couple of years, the number of students has increased each year by about 1,200. Commissioner Kaestner stated that he does not want to slow the School System down but prefers to take the projects one at a time.

Commissioner Dwight Jones stated that he voted against the Resolution in the Education Committee and stated that he prefers to pay as we go. He stated that he is not certain the County can shape development based on buying land for a school.

Commissioner Dwight Jones stated that he supports funding schools as we need them but stated his biggest problem is the intent to fund.

Commissioner Webb asked Nena Graham to address the process to fund a land purchase if the Resolution is not passed this evening.

Ms. Graham stated that another Intent to Fund Resolution would be presented to the Commission at that time for approval. She also stated that the total amount was within the model and is in the School System’s five and ten year plans. Ms. Graham stated that she would not borrow the money until it is needed.

The motion to defer Resolution No. 3-18-3 until the July Commission meeting passed by recorded vote, 13 ‘Yes’ and 7 ‘No’ as follows:

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

RESOLUTION NO. 3-18-4

Commissioner Dwight Jones moved to accept Resolution No. 3-18-4, seconded by Commissioner Webb.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF \$15,000,000 FOR DESIGN AND CONSTRUCTION OF A CENTRAL EAST ELEMENTARY SCHOOL

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan approved by the commission in January, it is necessary to place an additional elementary school in the central part of the county to address the growth and relieve overcrowding in that area; and

WHEREAS, there is a need to begin design and construction for this facility with a request of **\$15,000,000** being made now; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on this project so that work can begin with future intent to funds to be requested based on actual cash flow needs, with an **estimated** total cost for this project of \$30,000,000;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12,2018 approve funding of an amount not to exceed **\$15,000,000** for the design and initial construction work for this facility and take the appropriate actions as necessary to provide funding; and

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

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Lawrence asked if it would be possible to use the land around the Agricultural Center that is owned by the County.

Dr. Looney stated that the land has been studied and was determined to be a safety hazard.

In response to a question from Commissioner Hester, Dr. Looney stated that the proposed elementary school would help with the overcrowding issue at Oakview Elementary.

Resolution No. 3-18-4 passed by recorded vote, 19 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 3-18-5

Commissioner Dwight Jones moved to accept Resolution No. 3-18-5, seconded by Commissioner Little.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'
APPROVAL OF AN INTENT TO FUND \$2,000,000 FOR THE INITIAL DESIGN AND
PAYMENTS TOWARDS THE SEWER FOR A CENTRAL MIDDLE SCHOOL**

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan approved by the commission in January, it is necessary to place an additional middle school in the central part of the county to address the growth and relieve overcrowding in that area; and

WHEREAS, the city of Franklin has been buying land and rights to place a sewerline on Henpeck Lane, next to the Oakview school area, thereby allowing the board to construct a middle school on a site previously purchased; and

WHEREAS, there is a need for **\$2,000,000** to pay the city of Franklin for our share of costs for the sewer line and to begin design of that middle school; and

WHEREAS, this resolution’s purpose is to obtain the Commission’s understanding for the need and consent on this project so that work can begin with future intent to funds to be requested based on actual cash flow needs, with an **estimated** total cost for this project of \$38,000,000;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approve funding of an amount not to exceed **\$2,000,000** for the design and associated sewer costs for this facility and take the appropriate actions as necessary to provide funding; and

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

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Hester stated that she supports the Resolution but stated that she has concerns for constituents who have imminent domain in the back yards because of the sewer construction project.

Resolution No. 3-18-5 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-6

Commissioner Hullett moved to accept Resolution No. 3-18-6, seconded by Commissioner Dwight Jones.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$6,800,000 FOR COMPLETION OF THE FINAL PHASE FOR THE CONSTRUCTION OF MIDDLE SCHOOL AUDITORIUMS

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, the Grassland Middle and Sunset Middle Schools auditoriums requested in prior years and now in the current 5-year plan which will complete the Board's initiative (started in 2008) to place auditoriums at all middle schools; and

WHEREAS, the Board is requesting **\$6,800,000**, based on past costs for the latest auditoriums with a projected completion date of summer 2019; and

WHEREAS, this resolution's purpose is to get the Commission's understanding for the need and consent on these projects so that work can begin with funds being requested on actual cash flow needs;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approve their intent to fund an amount not to exceed **\$6,800,000** for these projects and take the appropriate actions as necessary to provide funding; and

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

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-18-6 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-7

Commissioner Dwight Jones moved to accept Resolution No. 3-18-7, seconded by Commissioner Hester.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$1,000,000 FOR INITIAL DESIGN, IMPROVEMENTS AND NEW CONSTRUCTION AT INDEPENDENCE HIGH SCHOOL

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to increase capacity at Independence High School to address the growth and relieve overcrowding; and

WHEREAS, there is a need to begin design work and construction for this project in the amount of **\$1,000,000**; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin and future intent to funds to be requested based on actual cash flow needs, with an estimated total cost for this project of \$6,840,000 ;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approve funding of an amount not to exceed **\$1,000,000** for the design and initial construction at Independence High School and take the appropriate actions as necessary to provide funding; and

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

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-18-7 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-8

Commissioner Dwight Jones moved to accept Resolution No. 3-18-8, seconded by Commissioner Webb.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$3,200,000 FOR RENOVATIONS TO FAIRVIEW MIDDLE SCHOOL

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

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

WHEREAS, the Board is requesting **\$3,200,000** to renovate and upgrade the ceilings, hardware, doors etc.; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin funds being requested based on actual cash flow needs;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on March 12, 2018 approve their intent to fund an amount not to exceed \$3,200,000 for this project and take the appropriate actions as necessary to provide funding; and

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

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-18-8 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-9

Commissioner Hullett moved to accept Resolution No. 3-18-9, seconded by Commissioner Little.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$2,065,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2017-2018 MAJOR ASPHALT NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects; and

WHEREAS, the Board is requesting approval of not to exceed **\$2,065,000** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	<u>\$1,009,890</u>	<u>\$1,055,110</u>
Total	<u>\$2,065,000</u>	

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$2,065,000**;

NOW, THER EFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on March 12, 2018 approve **\$2,065,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the

Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-18-9 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-10

Commissioner Hullett moved to accept Resolution No. 3-18-10, seconded by Commissioner Kaestner.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SHERIFF'S OFFICE, EMPLOYEE BENEFITS AND OTHER CHARGES BUDGETS BY \$965,311.86 TO PROVIDE FUNDING FOR THE PLACEMENT OF EIGHT (8) ADDITIONAL SCHOOL RESOURCE OFFICERS DISTRICT-WIDE AND FUNDING FOR AN OFFICER AT THE ADMINISTRATIVE COMPLEX – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Sheriff's Office and the Williamson County School System currently partner to provide School Resource Officers (SROs) in the middle and high schools throughout the system; and,

WHEREAS, the Williamson County Board of Commissioners wishes to provide funding sufficient to include the hiring, training and placement of SROs to allow that two (2) SROs be stationed throughout the district where the student population exceeds 1,500, resulting in the need for five (5) additional positions; and

WHEREAS, there exists a need for three (3) SRO positions to rotate district-wide to have available to fill in vacancies for sick, vacation, etc;

NOW, THEREFORE BE IT RESOLVED, that the 2017-18 W. C. Sheriff's Office Budget be amended, as follows:

EXPENDITURES:

Salaries – SRO Officers (8)	
(101.54110.510600.00000.00.00.00)	\$ 118,764.48

Overtime (101.54110.518700.00000.00.00.00)	19,999.20
Communication/Portable Radios (101.54110.5 30700.00000.00.00.00)	52,800.00
Contracts w/Private Agencies (Cellular) (101.54110.5 31200.00000.00.00.00)	6,000.00
Evaluation & Testing (101.54110.532200.00000.00.00.00)	3,600.00
Mntnc/Repairs Services-Vehicles (101.54110.533800.00000.00.00.00)	16,000.00
Gasoline (101.54110.542500.00000.00.00.00)	40,000.00
Tires & Tubes (101.54110.545000.00000.00.00.00)	5,600.00
Uniforms (101.54110.545100.00000.00.00.00)	19,200.00
Training (101.54110.552400.00000.00.00.00)	34,400.00
Data Processing Equipment (101.54110.5 70900.00000.00.00.00)	24,000.00
Law Enforcement Equipment (101.54110.571600.00000.00.00.00)	32,400.00
Other Capital Outlay-Vehicles & Related Costs (101.54110.579900.00000.00.00.00)	<u>425,900.00</u>
	\$ 798,663.68

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 798,663.68
--	----------------------

AND BE IT FURTHER RESOLVED, that the 2017-18 Employee Benefits & Other Charges budgets be amended to reflect the increased personnel benefits costs, as follows:

EXPENDITURES:

Employee Benefits	
Social Security (101.58600.520100.00000.00.00)	\$ 8,603.35
State Retirement (101.58600.520400.00000.00.00.00)	9,616.32
Life Insurance (101.58600.520600.00000.00.00.00)	138.67
Medical Insurance (101.58600.520700.00000.00.00.00)	28,266.67
Unemployment Insurance (101.58600.521000.00000.00.00.00)	4,787.35
Employer Medicare (101.58600.521200.00000.00.00.00)	2,012.07
Workers Comp (101.58400.551300.00000.00.00.00)	<u>5,966.84</u>
	\$ 59,391.26

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 858,054.94
--	----------------------

AND BE IT FURTHER RESOLVED that the 2017-18 Sheriff's Office, Employee Benefits and Others Charges budgets be amended to include the hiring of an additional officer for placement at the Administrative Complex, as follows:

Salaries – Officers (101.54110.510600.00000.00.00.00)	\$ 14,845.56
Overtime (101.54110.518700.00000.00.00.00)	2,499.90
Communication/Portable Radios (101.54110.530700.00000.00.00.00)	6,600.00
Contracts w/Private Agencies (Cellular) (101.54110.531200.00000.00.00.00)	750.00
Evaluation & Testing (101.54110.532200.00000.00.00.00)	450.00
Mntnc/Repairs Services-Vehicles (101.54110.533800.00000.00.00.00)	2,000.00

Gasoline (101.54110.542500.00000.00.00.00)	5,000.00
Tires & Tubes (101.54110.545000.00000.00.00.00)	700.00
Uniforms (101.54110.545100.00000.00.00.00)	2,400.00
Training (101.54110.552400.00000.00.00.00)	4,300.00
Data Processing/Computer Eqpt (101.54110.570900.00000.00.00.00)	3,000.00
Law Enforcement Equipment (101.54110.571600.00000.00.00.00)	4,050.00
Other Capital Outlay-Vehicles & Related Costs (101.54110.579900.00000.00.00.00)	<u>53,237.50</u>

\$ 99,832.96

EXPENDITURES:

Employee Benefits	
Social Security (101.58600.520100.00000.00.00.00)	\$ 1,075.42
State Retirement (101.58600.520400.00000.00.00.00)	1,202.04
Life Insurance (101.58600.520600.00000.00.00.00)	17.38
Medical Insurance (101.58600.520700.00000.00.00.00)	3,533.33
Unemployment Insurance (101.58600.521000.00000.00.00.00)	598.42
Employer Medicare (101.58600.521200.00000.00.00.00)	251.51
Workers Comp (101.58400.551300.00000.00.00.00)	<u>745.85</u>

\$ 7,423.91

\$ 107,256.84

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 107,256.84
--	----------------------

Grand Total

\$965,311.78

/s/ Barb Sturgeon
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Human Resources Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>

Commissioner Smith stated that Commissioner Sturgeon brought the action forward. He stated that the additional SROs would give the Sheriff's Department backup for times when a SRO would need to be off and it would allow for some schools with more than 1,500 students to have two SROs. Commissioner Smith stated that the passage of the Resolution would also allow for trained SROs to be available as new schools are opened. He stated that student safety is of paramount importance.

Commissioner Ford recognized Commissioner Sturgeon for her leadership on the issue.

Commissioner Lawrence stated that school safety is paramount. He stated that the Governor has established a task force for school safety and he stated that it might be in the best interest of the County to defer the Resolution until the findings and recommendations of the task force are revealed. Commissioner Lawrence stated that the Commission needs to ask the School System if this is the best plan for safety.

Commissioner Lawrence moved to defer the Resolution until the May 14, 2018, County Commission meeting. Seconded by Commissioner Danner.

Commissioner Danner asked Sheriff Long about his feelings on the current legislation in the House in regard to other ways to provide safety training.

Sheriff Long stated that the County needs well trained deputies in schools. He stated that he believes that the County needs to fill the positions now instead of waiting until later.

Commissioner Hullett asked about the differences between SROs and security guards.

Sheriff Long stated that an SRO is a much more trained individual and an SRO has the authority to arrest as opposed to security guards who do not have this authority.

Dr. Looney stated that he fully supports the Sheriff's Department adding officers for SROs. He stated that having the SROs is very important in multiple areas in the School System. Dr. Looney stated that he cannot imagine not having SROs.

Sheriff Long stated that Commissioner Sturgeon presented the idea to be completed now and he agrees with this.

Commissioner Lawrence withdrew his motion to defer. Commissioner Danner withdrew her second.

Resolution No. 3-18-10 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-11

Commissioner Webb moved to accept Resolution No. 3-18-11, seconded by Commissioner Lothers.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 HEALTH DEPARTMENT BUDGET BY \$7,500.00 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Health Department is collaborating with the Williamson County Health Council for Walk Across Williamson, a program designed to encourage both children and adults to be active at least 60 minutes a day; and

WHEREAS, during the month of March, adults and children log the number of minutes of physical activity; and

WHEREAS, various companies make donations to cover program expenses and support a celebration event consisting of a 5-kilometer run and 1 mile fun run; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017-2018 Health Department budget be amended, as follows:

REVENUES:

Donations	\$7,500.00
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Instructional Supplies & Materials	\$7,500.00
101.55110.542900.00000.00.00.00	

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-18-11 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-12

Commissioner Pair moved to accept Resolution No. 3-18-12, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ANIMAL CARE BUDGET BY \$7,056 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, during the first half of fiscal year 2017-18, a portion of the custodial services required at Williamson Animal Center has been provided by certain inmates incarcerated at the John I. Easley Criminal Justice Center, under the supervision of Williamson County Sheriff’s office employees;

WHEREAS, the department can no longer utilize the work of inmates, leading to the need for additional custodial costs within the current fiscal year; and,

WHEREAS, there is a need for part-time custodial services for 28 hours per week at \$10.50 per hour for the remainder of fiscal year 2017-18; and

WHEREAS, these additional costs were not anticipated during the budget process;

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

EXPENDITURES:

Part-time Personnel
(101.55120.516900.00000.00.00.00) **\$7,056**

REVENUES:

Unappropriated County General Fund Balance
(101.00000.390000.00000.00.00.00) **\$7,056**

/s/ David Pair
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-18-12 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-13

Commissioner Pair moved to accept Resolution No. 3-18-13, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ANIMAL CONTROL BUDGET BY \$6,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, there is a fire hydrant located on property near the Williamson County Animal Care building that experienced a water leak underground; and,

WHEREAS, this leak went unnoticed for an undetermined amount of time and resulted in an extremely high monthly water bill for the department; and

WHEREAS, the City of Franklin adjusted the bill to account for the sewer portion of the bill and the remaining amount is now due and payable; and,

WHEREAS, payment of this bill will eliminate existing funds within the operating budgeted line item for the remainder of the fiscal year and no other funds are available for transfer within the operating budget;

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

REVENUES:

Unappropriated County General Fund Balance **\$6,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Water & Sewer (101.55120.545400.00000.00.00.00) **\$6,000**

/s/ David Pair _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-18-13 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-14

Commissioner Hester moved to accept Resolution No. 3-18-14, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN BY \$20,000.00
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has soccer fields in Fairview that the Youth Association utilizes, and;

WHEREAS, the Youth Association has donated \$19,000 to fund the cost of new irrigation for one field, and the City of Fairview has donated \$1,000 for the project, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of March, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

171.00000.486100.00000.00.00.00 – Donations **\$ 20,000.00**

EXPENDITURES:

Parks & Facilities Amenities-Fairview Soccer Field
171.91150.579900.00000.00.00.00 PR412 **\$ 20,000.00**

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: * Against: *Did not meet
Budget Committee For: 5 Against: 0

Resolution No. 3-18-14 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-15

Commissioner Hester moved to accept Resolution No. 3-18-15, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN BY \$325,000.00
REVENUES TO COME FROM PRIVILEGE TAX**

WHEREAS, the Parks and Recreation Department operates an indoor pool at the Franklin Recreation Complex, and;

WHEREAS, there is a need to address air and water quality in the indoor pool area, and;

WHEREAS, the Seresco unit that dehumidifies, heats, and recirculates the air for the pool space has been operating for twenty-six years which is well beyond the life expectancy and for the past year is now requiring weekly repairs, and

WHEREAS, there is also need for an Ultra-Violet water treatment system to aid in water quality, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th day of March, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000. 351400.00000.00.00.00 – Privilege Tax **\$ 325,000.00**

EXPENDITURES:

Parks & Facilities Amenities- Franklin Rec Complex
171.91150.579900.00000.00.00.00 PR412 **\$ 325,000.00**

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: * Against: *Did not meet
Budget Committee For: 5 Against: 0

Resolution No. 3-18-15 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-16

Commissioner Smith moved to accept Resolution No. 3-18-16, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 OFFICE OF PUBLIC SAFETY AND WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGETS BY \$89,200 FOR PERSONNEL AND EQUIPMENT – REVENUES TO COME FROM EMERGENCY MANAGEMENT ASSISTANCE COMPACT (EMAC) REIMBURSEMENTS FOR MUTUAL AID ASSISTANCE TO TEXAS AND FLORIDA

WHEREAS, the Williamson County Emergency Management Agency and Williamson County Sheriff’s Office are responsible for ensuring a coordinated response to emergencies and disasters in conjunction with state to state mutual aid agreements; and

WHEREAS, Houston, Texas suffered a devastating historical hurricane in August 2017; and

WHEREAS, the State of Florida suffered a devastating historical hurricane in September 2017; and

WHEREAS, in conjunction with other emergency response departments and volunteer organizations, the Williamson County Emergency Management Agency and Williamson County Sheriff’s Office provided emergency services, assisted in the rescue of those stranded by the floods, and provided relief services; and

WHEREAS, the states affected, through the Emergency Management Assistance Compact Mutual Aid agreement, with the Tennessee Emergency Management Agency, reimburses Williamson County Emergency Management Agency and Williamson County Sheriff’s Office \$89,200 for its services in response to the hurricanes; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the amendment of the Office of Public Safety and Williamson County Sheriff’s Office 2017-18 operating budgets, for the reimbursement of personnel and equipment used in response to Mutual Aid request from Texas and Florida, during Hurricane Harvey and Hurricane Irma response;

AND, BE IT FURTHER RESOLVED that 2017-18 Budget be amended as follows:

EXPENDITURES:

Office of Public Safety		
101-54900-518700-00000-00-00-00	Overtime	12,500
101-54900-518720-00000-00-00-00	Overtime – Communication	5,000

101-54900-533800-00000-00-00-00	M&R Services - Vehicle	5,000
101-54900-533600-00000-00-00-00	M&R Services – Equipment	5,000
101-54900-549900-00000-00-00-00	Other Supplies and Materials	25,500

Sheriff’s Office

101-54110-510600-00000-00-00-00	Salaries	13,700
101-54110-518700-00000-00-00-00	Overtime	9,100
101-54110-571600-00000-00-00-00	Tactical Equipment	13,400
		\$89,200

REVENUE:

101.00000.469900.00000.00.00.00	Other State Revenues-TEMA /s/ Steve Smith County Commissioner	\$89,200
---------------------------------	---	-----------------

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-16 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-18-17

Commissioner Smith moved to accept Resolution No. 3-18-17, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
CIRCUIT COURT CLERKS BUDGET BY \$15,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Circuit Court Clerks Office budget be amended, as follows:

REVENUES:

GenSessions Criminal Clerk Data Reserve (101.00000.341630.00000.00.00.00)	\$5,000
GenSessions Civil Clerk Data Reserve (101.00000.341640.00000.00.00.00)	\$5,000

Circuit Court Data Reserve \$5,000
 (101.00000.341620.00000.00.00.00) **\$15,000**

EXPENDITURES:
 Office Equipment **\$15,000**
 (101.53100.571901.00000.00.00.00)

/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. 3-18-17 passed by unanimous recorded vote, 20 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 3-18-18

Commissioner Smith moved to accept Resolution No. 3-18-18, seconded by
 Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A
 CONTRACTUAL AGREEMENT BETWEEN THE STATE OF TENNESSEE AND
 WILLIAMSON COUNTY FOR PASS THROUGH FEDERAL FUNDING TO
 SUBSIDIZE EMERGENCY MANAGEMENT**

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

WHEREAS, the Federal Emergency Management Agency has agreed to provide funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, this will be pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for an amount not to exceed Fifty-Three Thousand Eight Hundred Fifty Dollars (\$53,850); and

WHEREAS, the grant requires Williamson County to provide matching funds, which are included in the 2017-18 operating budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to provide the County Mayor the authority to sign the grant agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 12th day of March 2018, hereby authorizes the County Mayor to enter into a contract with the State of Tennessee for pass through funding to subsidize emergency management in which the State agrees to fund such services in an amount not to exceed Fifty- Three Thousand Eight Hundred Fifty Dollars (\$53,850);

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the grant agreement as well as any amendments or documents required to receive the grant funds.

/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. 3-18-18 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

LATE-FILED RESOLUTION NO. 3-18-38

Commissioner Webb moved to accept Late-Filed Resolution No. 3-18-38, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 EMPLOYEE BENEFITS AND OTHER CHARGES BUDGETS BY \$40,045.55 TO PROVIDE FUNDING FOR THREE ADDITIONAL PERSONNEL – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Juvenile Court has received nine (9) school threat cases in 2 weeks, some of which include classic “red flags” behavior that have created a heightened response from Juvenile Court and staff; and,

WHEREAS, it is the responsibility of Juvenile Court to determine the safety and security of all involved while upholding the law and following all best practice protocols; and,

WHEREAS, these cases have taken a considerable amount of time from each of the current assigned Youth Service Officers, working with school officials, SROs, calming parents, contacting agencies for immediate assessments,

coordinating court appearances, working with attorneys and the District Attorney's office, securing a safety plan, and some of the youth have required hospitalization in effort to stabilize the situations and properly evaluate; and

WHEREAS, homes must be secured and safe before the juvenile is returned and a plan must be created for supervision if the juvenile is not going to be held in juvenile detention; and

WHEREAS, all this must happen before the juvenile is assigned to a court date; and

WHEREAS, this is an enormous responsibility and must be coordinated with existing caseloads; and,

WHEREAS, current caseloads are ranging 150-180 per Youth Service Officer with 1000 cases assigned to our 6 youth services officers at any given time; and

WHEREAS, all kids in the system matter and all kids need the individual attention necessary to move them forward successfully. We cannot afford to miss anything; and

WHEREAS, Juvenile Court currently has jurisdiction over 123 kids in the custody of the state of Tennessee Department of Children's Services, with 107 of those children being in custody due to a dependency and neglectful circumstance; and

WHEREAS, these complex cases are demanding of our resources, time, energy, and clog up the court dockets, and create increased pressure on the judge's schedule; and

WHEREAS, there is a need to increase the staff for Juvenile Services to more efficiently and effectively operate the services of the department and Juvenile Court; and

WHEREAS, funds remain within the current fiscal year to provide salaries for additional personnel for the remainder of the fiscal year (full year salaries of \$45,000 each, pro-rated):

NOW, THEREFORE BE IT RESOLVED, that the 2017-18 Juvenile Services Office Budget be amended to approve pro-rated benefits funding for two (2) full-time Youth Services Officers and one Diversion Specialist, for the remainder of the fiscal year, as follows:

EMPLOYEE BENEFITS-EXPENDITURES:

Social Security (101.58600.520100.00000.00.00.00)	\$2,576.03
State Retirement (101.58600.520400.00000.00.00.00)	1,691.04
Life Insurance (101.58600.520600.00000.00.00.00)	156.00
Medical Insurance (101.58600.520700.00000.00.00.00)	31,800.00
Unemployment Insurance (101.558600.21000.00000.00.00.00)	1,433.43
Employer Medicare (101.58600.521200.00000.00.00.00)	<u>602.46</u>
	\$38,259.55

OTHER CHARGES-EXPENDITURES:

Workers Comp (101.58400.551300.00000.00.00.00)	<u>1,786.60</u>
	\$40,045.56

REVENUES:

Unappropriated County General Funds **\$40,045.56**
 (101.00000.39000.00000.00.00.00)

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 3-18-38 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 3-18-39

Commissioner Webb moved to accept Late-Filed Resolution No. 3-18-39, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ELECTION COMMISSION BUDGET BY \$121,137.99 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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 Tax Referendum vote on February 6, 2018, within the current fiscal year, operating costs will need to be amended to cover costs; and

WHEREAS, these costs were not anticipated in the budget preparation process for the 2017-18 fiscal year; and

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

REVENUES

Unappropriated County General Fund Balance **\$121,137.99**
 (101.00000.390000.00000.00.00.00)

EXPENDITURES:

Temporary Personnel **\$28,591.55**
 (101.51500.516800.00000.00.00.00)

Overtime (101.51500.518700.00000.00.00.00)	\$3,949.41
Election Commission (101.51500.519200.00000.00.00.00)	\$975.00
Election Workers (101.51500.519300.00000.00.00.00)	\$42,485.00
Advertising (101.51500.530200.00000.00.00.00)	\$2,285.80
Communication (101.51500.530700.00000.00.00.00)	\$213.85
Freight Expenses (101.51500.532700.00000.00.00.00)	\$7,231.00
Maint & Repair Ser. Equip (101.51500.533600.00000.00.00.00)	\$14,530.00
Maint & Repair Office (101.51500.533700.00000.00.00.00)	\$13,234.27
Postage (101.51500.534800.00000.00.00.00)	\$562.42
Printing (101.51500.534900.00000.00.00.00)	\$2,831.25
Office Supplies (101.51500.543500.00000.00.00.00)	\$3,686.26
Other (101.51500.559900.00000.00.00.00)	\$562.18
	\$121,137.99

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-18-39 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 3-18-19

Commissioner Smith moved to accept Resolution No. 3-18-19, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION AND THE FRANKLIN SPECIAL SCHOOL DISTRICT FOR THE PROVISION OF ALTERNATIVE LEARNING SCHOOL SERVICES

WHEREAS, Williamson County, Tennessee ("County"), the Williamson County Board of Education ("WCS"), and the Franklin Special School District ("FSSD") have the express authority, upon approval of their respective governing bodies, to enter into interlocal agreements pursuant to Tennessee Code Annotated, Section 12-9-104, to perform any governmental service,

activity, or undertaking which each public agency entering into the interlocal is authorized by law to perform; and

WHEREAS, the parties desire to continue to provide an efficient and effective form of alternative learning for the youth of Williamson County, in accordance with the requirements placed upon WCS and FSSD as specified in Tennessee Code Annotated, §49-6-3402; and

WHEREAS, the parties previously entered into an interlocal agreement in 1984 establishing governance of the Alternative Learning Center (“ALC”), which has been renewed or amended from time to time; and

WHEREAS, it is in the best interest of the County to enter into an interlocal agreement to cooperate with WCS and FSSD for the continued provision of alternative learning school services through the ALC;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March, 2018, hereby authorizes the Williamson County Mayor to execute the attached interlocal agreement and all other related amendments and documents with the Williamson County Board of Education and the Franklin Special School District for the provision of alternative learning school services.

/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. 3-18-19 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

Chairman Walton stated that Resolution No. 3-18-20 has been pulled.

RESOLUTION NO. 3-18-21

Commissioner Smith moved to accept Resolution No. 3-18-21, seconded by Commissioner Ausbrooks.

RESOLUTION DECLARING CERTAIN COUNTY OWNED WEAPONS SURPLUS TO BE EXCHANGED WITH A LICENSED AND QUALIFIED LAW ENFORCEMENT WEAPONS DEALER

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

WHEREAS, the Williamson County Sheriff’s Department currently has weapons that it no longer uses; and

WHEREAS, the maintenance and upkeep of the old weapons have become cost prohibitive when compared to the purchase of new weapons; and

WHEREAS, should the Board of Commissioners declare the weapons surplus it is the intent of the Williamson County Sheriff’s Department to seek bids for the highest return against the purchase of new weapons; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the weapons listed below, surplus to be disposed of by acceptance of bids from Class 3 Law Enforcement Weapons Dealers:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 12th day of March, 2018, declares the weapons listed below as surplus to be bid out to Class 3 Law Enforcement Weapons Dealers for the highest trade-in return against the purchase of new weapons and related equipment or any combination thereof in accordance with the Williamson County Purchasing Policy and Procedures.

<u>Weapon Make</u>	<u>Model</u>	<u>Caliber</u>	<u>Serial Number</u>
Remington	700, MIRS Rifle Mount and Harris Bipod	308 Caliber	G6353551
Remington	700, Harris Bipod, Leupold VX3 Scope	308 Caliber	F6265101

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-18-21 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-18-22

Commissioner Herbert moved to accept Resolution No. 3-18-22, seconded by Commissioner Hullett.

RESOLUTION TO REPEAL THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2009 INTERNATIONAL PLUMBING CODE, AND THE 2009 INTERNATIONAL MECHANICAL CODE, AND ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE EXCLUDING SECTION R313.2, ONE AND TWO FAMILY DWELLINGS AUTOMATIC FIRE SPRINKLER SYSTEMS PURSUANT TO T.C.A. § 68-120-101(a)(8) AND CHAPTERS 34-43 RELATING TO ELECTRICAL, THE 2015 INTERNATIONAL PLUMBING CODE, AND THE 2015 INTERNATIONAL MECHANICAL CODE

WHEREAS, Williamson County has the power to adopt codes and regulations it deems necessary for the preservation and enhancement of the health, safety, and welfare of the citizens Williamson County; and

WHEREAS, on November 10, 2014 the Williamson County Board of Commissioners adopted the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Mechanical Code, the 2009 International Plumbing Code, and the 2009 International Energy Conservation Code, although the 2009 International Energy Conservation Code is not being repealed at this time; and

WHEREAS, the Building Code Director has determined that the County needs to adopt a newer version of the International Residential Code; and

WHEREAS, the Building Code Director has reviewed the applicable 2015 building codes and has determined that it would be beneficial to Williamson County to adopt the newer building codes excluding from the 2015 International Residential Code, Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical; and

WHEREAS, the recommended 2015 building codes have been on file with the Clerk's Office for a period exceeding the statutory requirement of 90 days and the public notice requirements have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March, 2018, hereby repeals the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Mechanical Code, and the 2009 International Plumbing Code, and adopts by reference in its place the 2015 International Building Code, the 2015 International Residential Code excluding Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical, the 2015 International Mechanical Code, and the 2015 International Plumbing Code by reference;

AND BE IT FURTHER RESOLVED, that if the provisions of any of the building codes adopted and referenced above conflict with the fire prevention chapter, the more stringent provisions shall control.

Adopted by the Williamson County Legislative Body, this the 12th day of March, 2018 and becomes effective April 1, 2018 conditioned on this Resolution being published in a newspaper of general circulation.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 8 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-18-22 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-23

Commissioner Smith moved to accept Resolution No. 3-18-23, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES FOR REIMBURSEMENT OF HOUSING JUVENILES IN THE WILLIAMSON COUNTY JUVENILE DETENTION FACILITY

WHEREAS, the State of Tennessee Department of Children’s Services has agreed to reimburse Williamson County for the provision of juvenile detention services; and

WHEREAS, pursuant to Tenn. Code Ann. § 5-8-108, “counties of this state, acting through their appropriate governing bodies, have the power and are authorized to apply for, receive, and disburse for public purposes, grants, loans, and funds from the federal and state governments or any department or agency thereof authorized to administer grants, loans, or similar programs;” and

WHEREAS, the State of Tennessee Department of Children’s Services has agreed to reimburse Williamson County for eligible costs related to the housing of juveniles at the Williamson County Juvenile Detention Center at a rate of \$132.38 per child, per day for the budget year 2017-18; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute the contract with the State of Tennessee Department of Children’s Services for the reimbursement of costs to house juveniles at the detention center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of March, 2018, authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children’s Services, as well as all other related documents necessary to receive reimbursement for eligible costs related to the

housing of juveniles at the Williamson County Juvenile Detention Center at a rate of \$132.38 per child, per day.

/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. 3-18-23 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-24

Commissioner Ricky Jones moved to accept Resolution No. 3-18-24, seconded by Commissioner Dwight Jones.

RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY SUPPORTING PROPOSED STATE LEGISLATION RELATIVE TO EMISSIONS TESTING

WHEREAS, current law provides that Williamson County residents must have their vehicles emission tested on an annual basis; and

WHEREAS, House Bill 2548/Senate Bill 2532 will extend the time period from one year to two years in which vehicles based in counties with motor vehicle inspection and maintenance programs are subject to emissions testing; and

WHEREAS, the inspection fee for a biennial emissions test would increase to offset the revenue that is received for a 12 month inspection fee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, acknowledges its support for proposed legislation (HB2548/SB2532) which would extend the time period from one year to two years in which vehicles based in counties with motor vehicle inspection and maintenance programs are subject to emissions testing;

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/ Ricky Jones
County Commissioner

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-18-24 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-25

Commissioner Smith moved to accept Resolution No. 3-18-25, seconded by Commissioner Ausbrooks.

RESOLUTION COMBINING THE PART-TIME COURT COORDINATOR AND THE PART-TIME CASE MANAGER POSITIONS TO ONE FULL-TIME CASE COORDINATOR/MANAGER POSITION FOR THE VETERANS COURT

WHEREAS, the Williamson County Veterans Treatment Court provides treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses related to post traumatic stress by addressing the underlying alcohol and drug abuse problems; and

WHEREAS, the Williamson County Veterans Treatment Court ("Veterans Court") received a grant from the Tennessee Department of Mental Health and Substance Abuse Services through the Tennessee Veterans Treatment Court Initiative to provide assistance to Veterans; and

WHEREAS, the Williamson County Board of Commissioners adopted Resolution No. 11-17-13 authorizing the County Mayor to sign a grant agreement that established a part-time Case Manager and a part-time Court Coordinator to assist in scheduling candidate interviews, preparing intake packets and reports, scheduling drug screens, and assisting with most aspects of the day to day operations of the Veterans Court; and

WHEREAS, since the adoption of Resolution No. 11-17-13 the Veterans Court judge has determined that the Veteran's Court program would be better served by replacing the two part-time positions with a fulltime case manager/case coordinator position; and

WHEREAS, it is understood that the full-time position will be paid with grant funds; and

WHEREAS, it is understood that should the grant funds not be appropriated for this full time position or if the grant funds are fully expended, the position will cease to exist; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to combine the part-

time coordinator and part-time case manager positions into one full-time coordinator/case manager position:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March 2018, hereby combines the part-time case manager position and the part-time case coordinator position into one full-time case coordinator/case manager position for the Williamson County Veterans Treatment Court to assist in the day to day management of the Veterans Court treatment program.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-25 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-26

Commissioner Dwight Jones moved to accept Resolution No. 3-18-26, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH SCHNEIDER ELECTRIC

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that is authorized to enter into contracts with private entities for the provision of services; and

WHEREAS, Tennessee Code Annotated, Section 5-14-108 provides the county legislative body shall approve contracts for services that entail expenditures that exceed the current fiscal year; and

WHEREAS, in May of 2017 the Williamson County Board of Commissioners approved an intent to fund a district wide energy program to study and increase building efficiencies; and

WHEREAS, Schneider Electric is an international company that provides energy management studies and solutions; 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 an agreement with Schneider Electric to conduct an energy management study and analysis:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, hereby authorizes the Williamson County Mayor to execute an agreement with Schneider Electric and all other documents required for the provision of energy saving related services.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Dwight Jones stated that Schneider Electric will be conducting an energy saving study and audit of 11 County owned buildings.

Commissioner Danner stated that the School System recently conducted a similar exercise with Trane and asked if the job was bid out.

Property Manager Kevin Benson stated that the County was approached by Schneider Electric and stated that there was not a requirement to bid out the job.

Resolution No. 3-18-26 passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-27

Commissioner Smith moved to accept Resolution No. 3-18-27, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT FOR MOTORCYCLES WITH TNHD PARTNERS, LLC d/b/a HARLEY-DAVIDSON OF COOL SPRINGS

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for tangible personal property pursuant to *Tennessee Code Annotated, Section 7-51-904(a)*; and

WHEREAS, in October of 2016, TNHD Partners, LLC commonly known as Harley-Davidson of Cool Springs leased motorcycles to Williamson County for use by the Sheriff's office for an annual rental fee of \$1.00 each; and

WHEREAS, the lease is conditioned on the motorcycles being used for law enforcement purposes; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with TNHD Partners, LLC d/b/a Harley Davidson of Cool Springs, for the continued lease of Harley Davidson motorcycles conditioned on the motorcycles being used for law enforcement purposes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March, 2018, hereby authorizes the Williamson County Mayor to execute the lease agreement and all other documentation to complete the transaction with TNHD Partners, LLC d/b/a Harley Davidson of Cool Springs for the continued lease of the Harley Davidson motorcycles identified in the lease agreement for law enforcement purposes.

/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. 3-18-27 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-28

Commissioner Smith moved to accept Resolution No. 3-18-28, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CUSTODY OF THE WILLIAMSON COUNTY JAIL OR SHERIFF'S OFFICE AT A DISCOUNTED RATE

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the

provision of medical services for discount rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates that are under the jurisdiction of the Williamson County Sheriff’s Office; and

WHEREAS, the Williamson County Hospital District d/b/a Williamson Medical Center (“WMC”) is a hospital created by Private Act which provides emergency medical services; and

WHEREAS, the parties currently operate under an agreement that provides Williamson County a discount of 39% off charges that are routinely charged to other patients at the time of the initial billing for services rendered to inmates under the care of the Williamson County Sheriff’s Office; and

WHEREAS, WMC has agreed to increase the discounted rate to 47% off charges that are routinely charged to other patients for emergency medical services provided to inmates; and

WHEREAS, the County finds it in the best interest of its citizens to enter into an agreement to minimize the County’s healthcare cost for the provision of emergency medical services to inmates;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March, 2018, hereby authorizes the Williamson County Mayor to enter into an agreement with the Williamson County Hospital District d/b/a Williamson Medical Center and all other related documents needed to continue to provide emergency medical services to inmates in the care of the Williamson County Jail or the Williamson County Sheriff’s Office at an increased discount of forty-seven percent (47%).

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-28 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-18-29

Commissioner Danner moved to accept Resolution No. 3-18-29, seconded by Commissioner Little.

A RESOLUTION GRANTING A CABLE FRANCHISE TO COMCAST CABLEVISION OF NASHVILLE I, LLC AND COMCAST CABLEVISION OF NASHVILLE II, LLC A LICENSE TO PROVIDE CABLE SERVICE

WHEREAS, in 2008 the Tennessee General Assembly adopted the Competitive Cable and Video Services Act (T.C.A. § 7-59-301, et. seq.) to permit cable providers the ability to either acquire a state franchise or negotiate a local franchise agreement with a local government; and

WHEREAS, Comcast Cablevision of Nashville Corporation I, LLC and Comcast Cablevision of Nashville II, LLC (jointly "Comcast"), have elected to continue to provide cable services under a local franchise agreement; and

WHEREAS, the authority granted to Williamson County includes the assessment of a franchise fee to be made by the operating utility for the use of right-of-ways, streets, alleys, or other similar public places, and to help defray other expenses resulting from the operation of said utilities within Williamson County; and

WHEREAS, Williamson County wishes to grant Comcast, its successors, and assigns a nonexclusive license to use easements and right-of-ways, and other similar public roads owned or operated by Williamson County for the purposes of continuing operating, maintaining, and constructing its cable system and related equipment for the transmission and distribution of cable services to Williamson County residents:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session on this the 12th day of March 2018, hereby authorizes the Williamson County Mayor to execute the franchise license agreement including any subsequent amendments and related documents which do not materially alter the contract terms, with Comcast Cablevision of Nashville I, LLC and Comcast Cablevision of Nashville II, LLC for the nonexclusive use, easements, and right-of-ways related to the provision of cable services, pursuant to the provisions of the license agreement, which is incorporated herein and attached herewith.

AND, LET IT FURTHER BE RESOLVED, the license agreement shall be deemed effective upon certification to Williamson County that all the provisions of the specified resolutions as well as the license agreement are understood and will be strictly adhered to.

/s/ Kathy Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>6</u>	Against: <u>0</u>
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>
Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Danner moved to amend the Resolution as follows:

Insert the following phrase after the word “agreement” on line 7 of the paragraph beginning “NOW, THEREFORE, BE IT RESOLVED,”: “subject to reasonable prior notice to the Williamson County Highway Department.”

Commissioner Little seconded the motion to amend.

The motion to amend passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 3-18-29, as amended, passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-30

Commissioner Danner moved to accept Resolution No. 3-18-30, seconded by Commissioner Little.

A RESOLUTION GRANTING A FRANCHISE TO ATMOS ENERGY CORPORATION A LICENSE TO PROVIDE THE COUNTY OF WILLIAMSON, TENNESSEE, WITH NATURAL GAS SERVICE

WHEREAS, Tennessee State Law (T.C.A. § 65-4-105) allows local governing authorities limited ability to control and regulate service utilities operations in and the use of public rights of way and easements; and,

WHEREAS, the authority granted to Williamson County includes the assessment of a franchise fee to be made by the operating utility for the use of right-of-ways, streets, alleys, or other similar public places, and to help defray

other expenses resulting from the operation of said utilities within Williamson County; and

WHEREAS, Atmos Energy Corporation is a corporation organized under the laws of the State of Texas, and the Commonwealth of Virginia, and authorized to do business in Tennessee; and

WHEREAS, Williamson County wishes to grant Atmos Energy Corporation, its successors, and assigns a nonexclusive license to use easements and right-of-ways, and other similar public roads owned or operated by Williamson County for the purposes of continuing operating, maintaining, and constructing a system of gas mains and service pipes for the transmission and distribution of natural gas to Williamson County residents:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session on this the 12th day of March 2018, hereby authorizes the Williamson County Mayor to execute the franchise license agreement including any subsequent amendments and related documents which do not materially alter the contract terms, with Atmos Energy Corporation for the nonexclusive use, easements, and right-of-ways related to the provision of natural gas, pursuant to the provisions of the license agreement, which is incorporated herein and attached herewith.

AND, LET IT FURTHER BE RESOLVED, the license agreement shall be deemed effective upon certification to Williamson County that all the provisions of the specified resolutions as well as the license agreement are understood and will be strictly adhered to.

/s/ Kathy Danner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>5</u>	Against: <u>0</u>
Highway Commission	For: <u>4</u>	Against: <u>0</u>
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>

Commissioner Danner moved to amend the Resolution as follows:

Insert the following phrase after the word “agreement” on line 7 of the paragraph beginning “NOW, THEREFORE, BE IT RESOLVED,”: “subject to reasonable prior notice to the Williamson County Highway Department.”

Commissioner Little seconded the motion to amend.

The motion to amend passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Betsy Hester	Gregg Lawrence	Jack Walton
Robbie Beal	Robert Hullett	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	Beth Lothers	
Kathy Danner	Ricky Jones	Jennifer Mason	

Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Steve Smith	

Resolution No. 3-18-30, as amended, passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-18-31

Commissioner Smith moved to accept Resolution No. 3-18-31, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH EMERGITRUST TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CUSTODY OF THE WILLIAMSON COUNTY JAIL OR SHERIFF'S OFFICE

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the provision of medical services for discount rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates; and

WHEREAS, Emergitrust is a medical group that provides emergency medical services; and

WHEREAS, the County desires to secure the services of Emergitrust for the provision of medical services at a discounted rate to inmates in the County's care; and

WHEREAS, the County finds it in the best interest of its citizens to enter into this agreement to minimize the County's healthcare cost for the provision of emergency medical services to inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of March, 2018, hereby authorizes the Williamson County Mayor to enter into an agreement with Emergitrust and all other related documents needed to continue to provide emergency medical services to inmates in the care of the Williamson County Jail or the Williamson County Sheriff's Office.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-31 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-32

Commissioner Dwight Jones moved to accept Resolution No. 3-18-32, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND MEALS ON WHEELS FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

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

WHEREAS, Mid-Cumberland Meals on Wheels is a non-profit entity that provides meals to homebound seniors; and

WHEREAS, Mid-Cumberland Meals on Wheels currently occupies Suite 107 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Meals on Wheels has requested that a new lease agreement be executed to provide for a maximum term of less than five years to permit it to continue to use Suite 107; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Meals on Wheels for Suite 107 to continue to provide meals to homebound seniors:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the Williamson County Mayor to execute the lease agreement with Mid-Cumberland Meals on Wheels, as well as all other related documents

necessary to lease Suite 107 located in the County Community Services Building.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-32 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-18-33

Commissioner Dwight Jones moved to accept Resolution No. 3-18-33, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND COMMUNITY ACTION AGENCY FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee that is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

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

WHEREAS, Mid-Cumberland Community Action Agency is a non-profit organization dedicated to helping families and individuals achieve self-sufficiency; and

WHEREAS, Mid-Cumberland Community Action Agency currently occupies suite 136 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Community Action Agency has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use Suite 136; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Community Action Agency for use of the County

Community Services Building, Suite 136 to assist families and individuals achieve self-sufficiency:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the Williamson County Mayor to execute the lease agreement with Mid-Cumberland Community Action Agency, as well as all other related documents necessary to lease Suite 136 located in the County Community Services Building.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-33 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-34

Commissioner Dwight Jones moved to accept Resolution No. 3-18-34, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND HUMAN RESOURCE AGENCY FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901, et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

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

WHEREAS, Mid-Cumberland Human Resource Agency is a non-profit organization that provides services that work toward improving the health, well-being, and economic opportunities of those needing critical support or of those who may have an immediate need; and

WHEREAS, Mid-Cumberland Human Resource Agency currently occupies Suites 116 and 130 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Human Resource Agency has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use Suite 130; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Human Resource Agency for use of the Community Services Building, Suite 130 to provide services that work toward improving the health, well-being, and economic opportunities of those needing critical support or of those who may have an immediate need:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the Williamson County Mayor to execute the lease agreement with Mid-Cumberland Human Resource Agency, as well as all other related documents necessary to lease Suite 130 located in the County Community Services Building.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-34 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-18-35

Commissioner Dwight Jones moved to accept Resolution No. 3-18-35, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE ARC OF WILLIAMSON COUNTY, INC. FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and as such is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

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

WHEREAS, The ARC of Williamson County, Inc. (“ARC”) is a non-profit entity that provides support and services to people with intellectual and developmental disabilities; and

WHEREAS, ARC currently occupies Suites 148, 151, and 152 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, ARC has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use Suites 148, 151, and 152; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with ARC for Suites 148, 151, and 152 to continue to provide support and services to people with intellectual and developmental disabilities:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the Williamson County Mayor to execute the lease agreement with The ARC of Williamson County, Inc., as well as all other related documents necessary to lease Suites 148, 151, and 152 located in the County Community Services Building.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-35 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-18-36

Commissioner Dwight Jones moved to accept Resolution No. 3-18-36, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH WORKFORCE ESSENTIALS, INC. FOR LEASE OF SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code

Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate for the use of rooms in a county owned building; and

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

WHEREAS, Workforce Essentials, Inc. currently occupies Suite 128 of the County Community Services Building under a lease agreement to conduct adult education programs; and

WHEREAS, Workforce Essentials, Inc. has requested that a new lease agreement be executed to provide for a term less than five years to permit it to continue to use Suite 128; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Workforce Essentials, Inc. for Suite 128 to continue to provide day and evening classes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of March, 2018, authorizes the Williamson County Mayor to execute the lease agreement with Workforce Essentials, Inc., as well as all other related documents necessary to lease Suite 128 located in the County Community Services Building.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-18-36 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

Commissioner Webb moved to adjourn, seconded by Commissioner Hullett.

Motion passed by unanimous voice vote.

Meeting Adjourned - 10:15 p.m.