

May 14, 2018

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Pro Temp Thomas Little on May 14, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ford.

The Pledge of Allegiance was led by Commissioner Danner.

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

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular March 12, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Smith. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

Chairman Pro Temp Little announced no one signed up for Citizens' Communication.

COMMUNICATIONS and MESSAGES

Mayor Anderson read the following Proclamation into the record:

**PROCLAMATION DECLARING MAY 20-26, 2018 AS
EMERGENCY MEDICAL SERVICES WEEK**

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

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

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

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public and other out of hospital medical care providers; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of May 20-26, 2018 as

**EMERGENCY MEDICAL SERVICES WEEK
IN WILLIAMSON COUNTY**

AND, BE IT FURTHER RESOLVED, with the theme. **EMS Strong: Stronger Together,** I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 14th day of May, 2018.

Rogers C. Anderson - County Mayor

Mayor Anderson read the following proclamation into the record:

**PROCLAMATION DECLARING MAY 24, 2018, AS
EMERGENCY MEDICAL SERVICES FOR CHILDREN DAY**

WHEREAS, more than 30 million children receive emergency medical care each year due to illness or injury; and

WHEREAS, the needs of children are different than the needs of adults in medical emergencies; and

WHEREAS, the goal of Emergency Medical Services for Children is to help states and communities prepare for a medical/traumatic emergency involving a child through the provision of properly trained emergency personnel, sufficiently equipped ambulances, pediatric-ready emergency departments, and well-defined pediatric treatment protocols and procedures; and

WHEREAS, Emergency Medical Services for Children relies on its established partnership within the Emergency Medical Services (EMS) community, as well as physicians and nurses who provide pediatric emergency care, to help states and communities reduce child and youth disability and death due to severe illness or injury; and

WHEREAS, Emergency Medical Services for Children, the tens of thousands of EMS providers and acute care professionals it serves, and the more than 25 professional organizations with which it partners are committed to improving the quality of emergency care children receive; and

WHEREAS, Emergency Medical Services for Children works with physicians, nurses, social workers, psychologists, emergency medical technicians, paramedics, emergency medical responders, telecommunicators, educators, administrators, and others to identify and address the issues surrounding the provision of optimal pediatric care; and

WHEREAS, it is proper and timely to bring recognition to the value and accomplishments of Emergency Medical Services for Children and the dedicated men and women who work tirelessly to improve the quality of pediatric medical care; and

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim May 24, 2018, as

**EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY
IN WILLIAMSON COUNTY**

and urge all citizens and health care professionals serving the pediatric population to celebrate the theme EMS Stronger: Stronger Together, to become familiar with EMSC, its programs and activities in our state and nationally to support and participate in educational and outreach programs to increase their knowledge of best pediatric medical care practices.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 14th day of May, 2018.

Rogers C. Anderson - County Mayor

Allen Lovett, Director of Williamson County EMS, provided a brief overview and history of EMS in the County. He thanked the Commission and the County for its continued support of EMS.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 5-18-35, Resolution Appropriating and Amending the 2017-18 Health Department Budget by \$1,505.32 - Revenues to Come from Other State Revenue. There were no objections. Chairman Little stated that Late-Filed Resolution No. 5-18-35 would be heard at the end of the Appropriations section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 5-18-36, Resolution Amending the 2017-18 Highway Department Budget and Appropriating \$100,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance. There were no objections. Chairman Little stated that Late-Filed Resolution No. 5-18-36 would be heard at the end of the Appropriations section of the Agenda.

REPORTS

COUNTY MAYOR

Mayor Anderson stated that each Commissioner received a letter from the Tennessee Comptroller stating that Williamson County received a clean audit (copy of the letter is on file in Clerk's office).

Mayor Anderson stated that the February and March Budget Reports show that everything is on track. He stated that the Privilege Tax Reports for February and March show a continuing positive trend. Mayor Anderson stated that the Cool Springs Marriot Conference Center reports show strong positive collections in February and March. He stated that the Cool Springs Marriot Conference Center is having a very strong year and has produced revenues of approximately \$155,300 over budget and an increase of approximately \$62,715 compared to this time last year.

Mayor Anderson stated that the Budget process is progressing well. He stated that the Budget Committee and the School System met about a week and a half ago. Mayor Anderson stated that they are getting closer to meeting the expectations of every request while staying within the guidelines set forth by the Budget Committee in order to stay within the current property tax rate.

Commissioner Lawrence stated that he recently read an article relating to the Sports Authority. He stated that the Commission supported the idea of the Sports Authority bringing programs to Williamson County but did not intend for taxpayer money to fund it.

Commissioner Sturgeon asked about the progress of the study being conducted on the Cool Springs Marriot Conference Center.

Mayor Anderson stated that the reports will be brought to the Property Committee in the next 30 days.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that graduation ceremonies in the County will begin Thursday.

Dr. Looney stated that the School Board will not penalize students, teachers, or schools as a result of the failed testing process of the State assessment process.

Dr. Looney thanked Mayor Anderson for working with the School System to close the Budget gap and stated that he is optimistic that the gap will be closed.

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Commissioner Webb stated that the Tennessee Friends of the Library met recently and presented an award to the Williamson County Mayor and County Commission and Mayor for the \ Williamson Loves Libraries campaign.

Dolores Greenwald, Williamson County Library Director, stated that the Williamson Loves Libraries campaign was designed to inform students about services provided by libraries. Ms. Greenwald thanked the Commission and the County for its continued support.

Commissioner Webb stated that the program is a testament to the numerous dedicated volunteers in the County.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

To Fill an Unexpired Term - Expiring 6/19

Deceased – Lewis Green, Jr.

Nomination – Beth Lothers

Commissioner Smith moved to accept Beth Lothers to the Williamson County Convention & Visitors Bureau Board of Directors. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Term – Expiring 5/20
Commissioner Position

Term Expiring
Judy Herbert

Nomination
Judy Herbert

Commissioner Hester moved to accept Judy Herbert to fill the vacancy on the Agriculture Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 5/20

Term Expiring
Monte Garnette
James Templeton
Kimberly Casillas
Bob Soriano
Sean Luther

Nomination
Monte Garnette
James Templeton
Kimberly Casillas
Bob Soriano
Sean Luther

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

EQUALIZATION BOARD

Two Year Term – Expiring 5/20

<u>Term Expiring</u>	<u>Nomination</u>
Gary Darnell	Gary Darnell
W.S. “Stan” Tyson	W.S. “Stan” Tyson
David L. Coleman	David L. Coleman
John Magyar	John Magyar

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

BOARD OF HEALTH

Four Year Term - Expiring 4/22

	<u>Term Expiring</u>	<u>Nomination</u>
Graduate Doctor Position	C.A. Stilwell, M.D.	C.A. Stilwell, M.D.
D.V.M. Position	Charlie Beauchamp, DVM	Charlie Beauchamp, DVM
Graduate Dentist Position	J. Gary Owens, D.D.S.	J. Gary Owens, D.D.S.
Registered Nurse Position	Rhonda Watson	Rhonda Watson
Pharmacist Position	Martin Myers, III., D.Ph.	Martin Myers, III., D.Ph.
	<u>Resigned</u>	<u>Nomination</u>
	Joseph Willoughby, M.D.	Sam Bastian, M.D.

Commissioner Dwight Jones moved to accept the above nominees to the Board of Health, seconded by Commissioner Hester. Passed by unanimous voice vote.

HOSPITAL BOARD OF TRUSTEES

Three Year Term - Expiring 5/21

	<u>Term Expiring</u>	<u>Nomination</u>
At Large	James “Bo” Butler	James “Bo” Butler
Districts 1 & 9	Brown Daniel	Brown Daniel
Districts 5 & 6	Kathy McGee	Kathy McGee

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

LIBRARY BOARD OF TRUSTEES

Three Year Terms – To Fill Unexpired Terms

Expiring 6/18

Term Expiring – Shanta Murray Nomination – JeNan Merrill

Expiring 6/20

Term Expiring – Marilyn Hoff Nomination – Delois Bratton

Commissioner Beathard moved to accept the above nominations to the Library Board of Trustees. Seconded by Commissioner Webb. Passed by unanimous voice vote.

Commissioner Hullett arrived at the meeting at 7:30 p.m.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION NO. 5-18-1

RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 3B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Stag's Leap Sec. 3B	Stags Leap Way	.197	Southeast	\$10,123,600.00	\$84,316.00
	Merlot Cove	.084	Southeast	\$2,537,100.00	\$35,952.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>10</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-18-2

RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 3A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Stag's Leap Sec. 3A	Stags Leap Way	.022	Southeast	\$1,028,400.00	\$9,416.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>10</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 5-18-3

RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 2B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Stag’s Leap Sec. 2A	Stags Leap Way	.055	Southeast	\$2,041,600.00	\$23,540.00
	Silverado Trace	.208	Southeast	\$4,022,800.00	\$89,024.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>10</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 5-18-4

RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 2A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Stag's Leap Sec. 2A	Stags Leap Way	.208	Southeast	\$9,844,100.00	\$89,024.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For: <u>10</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

RESOLUTION NO. 5-18-10

RESOLUTION ACCEPTING ROADS IN BRIENZ VALLEY SUBDIVISION, SECTION ONE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF LEWISBURG PIKE

WHEREAS, the Williamson County Regional Planning Commission has called the Roads, Drainage and Erosion Control bond: and

WHEREAS, the Williamson County Engineering Department has secured a contractor to complete the necessary improvements and all improvements have been completed: and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Brienz Valley Section One	Brienz Valley Dr.	.121	Southeast	\$3,923,100.00	\$51,788.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

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NOTARIES

NEW

ALLEN, ANNETTE LEONA
 ARTHUR, AMANDA JEAN
 BATES, SAMANTHA SEDMAN
 BELL, KRISTINA LAUREN
 BERMUDEZ, CYNTHIA HERNANDEZ
 BISIO, KAYLA CHRISTINA
 BONDS, ADRIAN LENORD
 BRADLEY, CHELSEA E.
 BRAKE, BRENDA
 BROADNAX, MARTEENIA MICHELLE
 BRUS, KORTNEY MICHELLE
 BUTLER, MASON LEE
 CAMPBELL, JACOB ADRIEN
 CAMPBELL-BAKER, KRISTEN L.
 CANUTE, KELLY KATHLEEN
 CAPOZZI, DAVID MICHAEL
 CARROLL, STEPHEN BAKER
 CASILLAS, KIMBERLY A.
 CATALANO, JAMES PATRICK
 CHAPPELL, SHARON L.
 CHASTAIN, TUCKER ELLIOT
 CHISUM, MELISSA KAY
 COFFMAN, TYLER JOSEPH
 COLLIER, JENNIFER M.
 CRANE, THOMAS M.
 CROWE, AMY
 DAVIS, SILVIA E.
 DENTON, AARON THOMAS
 DOOLEY, MATTHEW RUSSELL
 DOWDY, CHRISTOPHER LEE
 DUKES, MOLLY ELIZABETH
 EDWARDS, KATHRYN MICHELE
 ELLIOTT, STEPHEN EMERY

NEW

ELLIS, MATTHEW JOHN
 FITZGERALD, SHEILA P.
 PURRINGTON, JOSHUA
 FLOWERS, MARIA DESIREE
 FOX, BROOKE CHARLOTTE
 GARRARD, DANA LUCKETT
 GONEKE, DEREK
 GONZALEZ, MAURA G.
 GRIDER, KRISTIN SABLE
 GUTHAS, JOHN D.
 HARDISON, KIM
 HARMAN, JON-MICHAEL MCQUADE
 HARPER, KATHERINE PAGE
 HARRUB, WILLIAM BRADFORD
 HOOD, ANGELA D.
 HUGHES, SARAH G.
 HOWARD, HOLDEN POWELL
 JOHNSON, ROBYN RAE
 JONES, EMILY PAITEN
 KNOX, JUSTIN KRISTIEN
 KRUEGER, VICTORIA
 LAMMERS, TAYLA J.
 LEE, STEPHANIE M.
 LUCAS, CATHERINE E.
 MANERS, SPENDER JORDAN
 MARKS, ALEX STANTON
 MAXEY, AMY FAYE
 MCCAIN, KATHERINE GARRO
 MCKAY, JENNIFER MARIE
 MCLEOD, LYNN
NEW
 MICHALOWSKI, AUNDREA LEIGH
 MITCHELL, CHRISTOPHER W.

MITCHELL-FOSTYK SHERRY LYNN

NEW

MOELLER, JAMIE A.
 MOUNGKHOUN, JOHNNY JOE
 NEWELL, KATRINA DIANE
 NEWLIN, BETH
 PAHLEVANI, MOHAMMAD REZA
 PANZER, AMANDA JEAN
 PARKER, CHRISTOFFER A.
 PHILPOT, JARED JEFFREY
 PILLAR, KIMBERLY RENEA
 PRITCHETT, WILLIAM L., JR.
 PROCTOR, DEBBIE
 QUINN, DAPHNE C.
 RAIDT, DANIEL ALEXANDER
 REED, SUMMER RENEE
 REEVES, AMBER PARK
 RIEDMILLER, RUSSELL
 ROGERS, ALISON J.
 ROSALEN, LINDA MARIE
 RUSSOM, JENNIFER BIDDLE
 SIECK, BRIANNA LYNN
 SKEENS, PAUL MATTHEW
 TEDFORD, JILL ALISON
 THURMAN, AMY ARRINGTON
 TOMPKINS, JAMES A.
 TRANSOU, BRANDY N.
 TROUSSAS, ANNA KORALIS
 WALDEN, OLIVIA
 WALKER, ALICE ROGERS
 WALKER, DENISE DOVER
 WEIGEL, HAELEY RAE
 WIEGANDT, DAVID MARK
 WILLIAMS, JACK BENTON
 WORDS, LEXUS A.
 WRIGHT, BRITTANY KELLEY
 ZAKRZEWSKI, JULIE A.

RENEWALS

ADAIR, D. SHAYNE
 ALLEN, REBECCA D.
 BALL, ELIZABETH W.
 BARTKOWIAK, BRITTANY M.
 BEATTY, LISA M.
 BERES, JAMES P.
 BERES, JENIFER P.
 BERGEN, RICHARD
 BROOKS, LAURA M.
 BROWN, CHARLES S., JR.
 BROWN, RACHEL
 BROWN, SHANNON
 BURNS, LINDA W.
 BYRD, ELIZABETH HINTON
 CALDWELL, ELA M.
 CANTRELL, APRIL D.
 CARRILLO, DIANA
 CARTWRIGHT, KATHRYN P.

CHAMBERS, CHRIS

RENEWALS

CLAMP, STUART
 CORRINGTON, ROCHELLE
 CRAWFORD, MARGARITA
 CRAWFORD, SHERRI
RENEWALS
 DAKIN, JACGUELYN
 DAVIS, GEORGE T.
 DERRYBERRY, BRYAN
 EDWARDS, KATELYN M.
 ESLICK, DUWAN KINNARD
 FIKE, JESSICA
 FITZGERALD, SHEILA P.
 FREW, AMY
 GILMER, BRANTLEY
 GULATI, SONA
 HAAS, KELLI
 HALL, TINA CLIBURN
 HANNE, ASHLEY
 HARPER, SANDRA
 HOLLIE, C. BRYAN
 KEARNS, T.A.
 KETRING, TRACY
 KING, BRADLEY
 KING, PEGGY D.
 KNOX, WILLIAM W., III
 LANE, CHRISTINE
 LEHMANN, CHELSEA
 LEWIS, SUSAN C.
 LOFTIS, JEAN E.
 LOPEZ, MARGARITA
 MANN, BETHANY R.
 MARCHIORI, MICHELE E.
 MCCULLOUGH, RAYNA
 MCKINNON, GAIL H.
 MEINERT, RUTH ANNE
 MELTON, MELANIE D.
 MEYER, W. MATT
 MOSS, BELINDA
 O'NEIL, DAVID
 OXFORD, SUSAN
 PARKER, CHRIS
 PATTERSON, JOHN M.
 PAYNE, ANA Y.
 PLEMONS, MARLA
 POPE, ASHLEY M.
 RAGLE, HENRY E., IV
 RAY, AMANDA
 REGAN, MARY R.
 RING, GEORGIA ANN
 ROBERTSON, ANDREA G.
 ROSE, SANDRA C.
 SCARBROUGH, HOLLY
 SHANDOE, CYNTHIA S.
 SULLIVAN, CHRISTY
 SUNDWALL, JAMIE

SURRE, NICHOLAS R.
 SUTTON, TONEY R.
RENEWAL
 SYLVESTER, SHANNON C.
 THOMAS, CYNTHIA D.
 THOMAS, ZONDA L.
 VOSEL, KATIE
 WARREN, LORI C.

RENEWALS
 WEBB, FRANK
 WHIDBY, MADONNA
 WHITE, LISA
 WOODS, BRENDA
 ZEIDMAN, BEN

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

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

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

APPROPRIATIONS

RESOLUTION NO. 5-18-5

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

RESOLUTION TO TRANSFER FUNDS FROM THE BOARD RECEIVED FROM THE CITY OF BRENTWOOD TO RETIRE DEBT

WHEREAS, the Board of Education received \$2,400,000 from the City of Brentwood for payment of debt related to the construction of the STEM building at Brentwood High; and

WHEREAS, the county has requested these funds for this debt that will begin maturing by the end of the year;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on May 14, 2018 approve the following funds and amend the 2017-2018 Education Capital Project Fund as follows:

Capital Projects Reserve

/Revenue:

177.346750	Committed for Capital Outlay	\$2,000,000
177.481300	Contributions Govt-Contributions	400,000

Expenditures:

177.82330.563000.510.

Debt Service Contributions
to Primary Government

\$2,400,000

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

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

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

RESOLUTION NO. 5-18-6

Commissioner Webb moved to accept Resolution No. 5-18-6, seconded by
Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2017-2018 GENERAL PURPOSE SCHOOL
BUDGET \$665,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES**

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

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

WHEREAS, we received extra funds for high cost students that can be used to help offset these needs; and

WHEREAS, we can further offset this with using unencumbered funds in various other SPED accounts and therefore not use fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2018 approve and amend the 2017-2018 General Purpose School Fund budget in the following manner:

REVENUE:

141.471430	Sped Grants – Excess Cost	\$94,085
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DECREASE TO EXPENSES

141.71200.511600	Teachers	\$437,915
141.71200.531200	Contacts w/ Private Agencies	\$133,000

INCREASE TO EXPENSES

141.72220.539900	Other Contracted Services	\$90,000
141.72220.539999	Other Contracted Services-Legal	\$575,000
	Total	\$665,000

/s/ Paul Webb _____
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. 5-18-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-7

Commissioner Beathard moved to accept Resolution No. 5-18-7, seconded by Commissioner Dwight Jones.

RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT

WHEREAS, Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our school will offset the related debt; and

WHEREAS, the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on May 14, 2018 approve the following funds and amend the 2017-2018 General Purpose School Fund as follows:

EXPENDITURE DECREASE:

141.72610.541500.510	Electricity	\$18,005
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EXPENDITURE INCREASE:

141.71200.511600	Debt Service	\$18,005
	Contributions to Primary Government	

/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. 5-18-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-18-8

Commissioner Webb moved to accept Resolution No. 5-18-8, seconded by Commissioner Lothers.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 PLANNING DEPARTMENT BUDGET BY \$150,000 FOR AN UPDATE TO THE WILLIAMSON COUNTY COMPREHENSIVE LAND USE PLAN - REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE

WHEREAS, Williamson County last adopted its Comprehensive Land Use Plan is 2007; and

WHEREAS, In response to the continued and unprecedented growth in the unincorporated County and the effect of such growth on traffic and its potential effect on quality of life, in 2016 Williamson County hired a consultant team with expertise in land use planning, transportation and fiscal analysis to: 1) Evaluate current traffic conditions in the unincorporated County; 2) Project and analyze future traffic conditions in the unincorporated County; and 3) Develop a comprehensive set of recommended strategies geared toward putting the proper systems in place to manage traffic in the most effective way possible; and

WHEREAS, After a thorough evaluation, and based upon discussions with the public, an Advisory Committee, the Highway Commission, the Planning Commission and the County Commission, the consultant team and Planning staff prepared a Comprehensive Traffic Strategy Report;

WHEREAS, On November 9, 2017, the Williamson County Regional Planning Commission voted to recommend acceptance of the Comprehensive Traffic Strategy to the Williamson County Board of Commissioners; and

WHEREAS, On November 13, 2017, the Williamson County Board of Commissioners accepted the findings of the Comprehensive Traffic Study Report; and

WHEREAS, One of the key findings of the Comprehensive Traffic Strategy was that the County should revisit its fundamental land use policies through an update to the Comprehensive Land Use Plan; and

WHEREAS, An update to the Comprehensive Land Use Plan would include an review of the effect of the current Zoning Ordinance, including current traffic regulations and other mitigation tools; and

WHEREAS, The update to the Comprehensive Land Use Plan could result in recommended changes to County land use policies, the Zoning Ordinance, and how traffic is addressed during the planning process, among other things; and

WHEREAS, The estimated cost for such an update to the Comprehensive Land Use Plan is \$150,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners on this the 14th day of May, 2018 hereby amends that the 2017-2018 Planning Department Budget in order to facilitate the update to the Comprehensive Lane Use Plan as follows:

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$150,000
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EXPENDITURES:

Consultants (101.51720.538000.00000.00.00.00)	\$150,000
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/s/ Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 5 </u>	Against: <u> 0 </u>
Regional Planning Commission	For: <u> 6 </u>	Against: <u> 1 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Commissioner Kaestner stated that he is all for updating a Comprehensive Land Use Plan that would create a vision that would describe what the County is trying to become as it doubles its population over the next twenty years. He stated that he has been disappointed with the handling of the existing Comprehensive Land Use Plan. Commissioner Kaestner stated that the current Comprehensive Land Use Plan states that if there is a conflict between the Comprehensive Land Use Plan and the Zoning Ordinance, the Zoning Ordinance will be changed to comply with the Comprehensive Land Use Plan and he stated that this was not done in the past. He stated that if the change had been made, there would be reductions of density in certain parcels of the County.

Mike Matteson, Planning Director, stated that he believes the update to the Comprehensive Land Use Plan is important. He stated that this was one of the chief recommendations of the Comprehensive Traffic Strategy Report. Mr. Matteson stated that it is important to update the Comprehensive Land Use Plan at this time and then amend the Zoning Ordinance to implement the policies of the Comprehensive Land Use Plan, if necessary.

Commissioner Hester stated that the County needs to do something about the traffic in the unincorporated County and stated that she has concerns about some of the conservation subdivisions.

Commissioner Lawrence asked if the Zoning Ordinance and Comprehensive Land Use Plans can be updated at the same time.

Mr. Matteson stated that the Comprehensive Land Use Plan needs to be updated first and then the Zoning Ordinance will be updated.

Commissioner Lothers stated that the Zoning Ordinance needs to reflect the Comprehensive Land Use Plan. She stated that a property owner can request a down zoning of their property.

Commissioner Mason asked if there have been any joint meetings with municipalities to discuss traffic issues.

Mr. Matteson stated that the County has been working with municipalities in regard to traffic and transportation. He stated there will be a transportation component to the update.

Mayor Anderson stated that 80-85% of the growth in the County takes place within municipalities. He stated that sometimes it is difficult to coordinate with everyone to come to a collective decision.

Commissioner Kaestner stated that the County has not forced a density reduction without the property owner's consent.

Commissioner Lothers asked if the County is allowed to down zone a property if it decreases the property value.

County Attorney Krisiti Ransom stated that down zoning does not necessarily decrease the value of the property and stated that down zoning is within the scope of authority of the County.

Commissioner Smith called for the question. Seconded by Commissioner Ausbrooks.

The motion passed by unanimous voice vote.

Resolution No. 5-18-8 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-18-15

Commissioner Webb moved to accept Resolution No. 5-18-15, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING \$1,500,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND AMENDING THE 2017-18 CAPITAL PROJECTS FUND

WHEREAS, the Williamson County Board of Commissioners approved Resolution – 3-18-2, for the purchase of eight (8) replacement buses, six (6) growth school buses and three (3) growth Special Ed buses; and,

WHEREAS, in order to have delivery of these buses for the new school year, the order needs to be placed; and

NOW, THEREFORE, BE IT RESOLVED, that **\$1,500,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Designation-Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 **\$ 1,500,000**

EXPENDITURES:

Transfer to Other Funds **\$ 1,500,000**
(171.91300.559000.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-15 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 5-18-16

Commissioner Webb moved to accept Resolution No. 5-18-16, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY ANIMAL CENTER BUDGET BY \$37,400 - REVENUES TO COME FROM ANIMAL CONTROL DONATIONS

WHEREAS, the Williamson County Animal Center has received donations from various sources; and

WHEREAS, due to the existing vacancy of a full-time veterinarian, there has been an increased need for outsourcing veterinary services; and,

WHEREAS, with the ever increasing animal population at the facility, there are other budget line items which are exceeding the existing budget; and

WHEREAS, the department has received a number of donations which can be utilized to assist in these efforts; and

WHEREAS, last fall, The Grove Living hosted a charity fund raiser and has donated \$8,000 specifically designated for the care of the animals;

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

REVENUES:

Donations – Animal Control
 (101.00000.486109.00000.00.00.00) **\$37,400**

EXPENDITURES:

Maintenance & Repair Services-Office Equipment
 (101.55120.533700.00000.00.00.00) \$ 8,000
 Veterinary Services
 (101.55120.535700.00000.00.00.00) 25,000
 Drugs & Medical Supplies
 (101.55120.541300.00000.00.00.00) 2,900
 Gasoline
 (101.55120.542500.00000.00.00.00) 1,000

Other Supplies & Materials
 (101.55120.549901.00000.00.00.00)

500
\$37,400

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-18-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 5-18-17

Commissioner Lothers moved to accept Resolution No. 5-18-17, seconded by
 Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
 INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT
 OF HEALTH AND APPROPRIATING AND AMENDING THE 2017-18 ANIMAL CONTROL
 BUDGET BY \$1,700 – REVENUES TO COME FROM STATE GRANT FUNDS**

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

WHEREAS, the State of Tennessee Department of Health has awarded Williamson
 County a grant in the amount of \$1,700 for this program; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of
 Commissioners, meeting in regular session this the 14th day of May, 2018,
 authorizes the Williamson County Mayor to execute a grant agreement with the State
 of Tennessee Department of Health, as well as all other related documents
 necessary to receive the grant funding;

AND, BE IT FURTHER RESOLVED, that the 201 7-18 Animal Control budget be
 amended to encompass the grant funding:

REVENUES:

Other State Grant-Animal Control **\$1,700**
 101.00000.469800.00000.00.00.00.G0004

EXPENDITURES

Drugs & Medical Supplies **\$1,700**
 101.55120. 541300.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-18-17 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-18

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
 PARKS AND RECREATION BUDGET BY \$72,693.18
 REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$20,900.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referees and supervisors that work at the various association's youth basketball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

WHEREAS, the Williamson County Convention and Visitors Bureau has donated \$15,000.00 for the sponsorship of the annual Tennessee Senior Olympics held here in Williamson County, and;

WHEREAS, donations were received from the Williamson County Soccer Association for \$15,000.00 and the Tennessee Soccer Club in the amount of \$12,500.00 to aid in field maintenance, and;

WHEREAS, donations were received to help offset expenses for special events in the amount of \$9,293.18

WHEREAS, the 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 14th day of May, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104 – Donations **\$72,693.18**

EXPENDITURES:

Part-time Officials
 101.56700.516901.00000.00.00.00 15,075.00

Maintenance/Repair Parks
 101.56700.533501.00000.00.00.00 28,325.00

Instructional Supplies/Youth
 101.56700.542901.00000.00.00.00 2,500.00

Uniforms/Youth
 101.56700.545101.00000.00.00.00 2,500.00

Other Charges-Special Events
 101.56700.559900.00000.00.00.00 24,293.18
\$72,693.18

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 5-18-19

Commissioner Webb moved to accept Resolution No. 5-18-19, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
 PARKS AND RECREATION DEPARTMENT BUDGET BY \$44,000
 REVENUES TO COME FROM PARTICIPANT FEES**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 14th day of May, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees
(101.00000.433403.00000.00.00.00) **\$ 44,000.00**

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) **\$ 44,000.00**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-19 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-22

Commissioner Webb moved to accept Resolution No. 5-18-22, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COUNTY CLERK’S BUDGET BY \$3,500 - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the County Clerk’s Office is in need of various computer and printing equipment and supplies; 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 County Clerk’s Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk
(101.00000.341690.00000.00.00.00) **\$ 3,500**

EXPENDITURES:

Office Equipment
(101.52500.571901.00000.00.00.00) **\$ 3,500**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-18-22 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-23

Commissioner Webb moved to accept Resolution No. 5-18-23, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 ELECTION COMMISSION BUDGET BY \$4,919.80 – 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 licenses; and,

WHEREAS, as a result of legal action after the fall of 2017, election for the City of Franklin, certain operating costs will need to be amended to cover costs; and

WHEREAS, the City of Franklin has reimbursed the Election Commission;

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

REVENUES:

Unappropriated County General Fund Balance
(101.00000.390000.00000.00.00.00) **\$4,919.80**

EXPENDITURES:

Other Contracted Services
(101.51500.559900.00000.00.00.00) **\$4,919.80**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-18-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-25

Commissioner Webb moved to accept Resolution No. 5-18-25, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 VETERANS' SERVICES BUDGET BY \$3,152 - REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs for brick pavers, programs, and other needed supplies for the ceremony;

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

REVENUES:

Designation – Veterans' Park Bricks **\$ 3,152**
(101.00000.351410.00000.00.00.00)

EXPENDITURES:

Other Supplies & Materials- Veterans' Park **\$ 3,152**

(101.58300.549901.00000/00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-18-25 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-26

Commissioner Webb moved to accept Resolution No. 5-18-26, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING \$571,779.52 - REVENUES TO COME FROM INSURANCE RECOVERIES

WHEREAS, based on claims to-date, the Excess Risk Insurance Claims have exceeded budget projections; and,

WHEREAS, funds have been received from claims which have exceeded our retention and are available for appropriating for current claims and year end accrual;

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Insurance Recoveries **\$ 571,779.52**
(101.00000.497000.00000.00.00.00)

EXPENDITURES:

Excess Risk Insurance Claims **\$ 571,779.52**
(101.58400.551511.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-18-26 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-18-29

Commissioner Webb moved to accept Resolution No. 5-18-29, seconded by Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
HEALTH DEPARTMENT BUDGET BY \$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	\$ 500.00
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Other Contracted Services	\$ 500.00
101.55110.539900.00000.00.00.00	

/s/ David Pair _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-18-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-31

Commissioner Smith moved to accept Resolution No. 5-18-31, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SHERIFF'S OFFICE-DETENTION BUDGET BY \$300,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County is required to provide medical services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

WHEREAS, the year-to-date expenditures for inmate medical services is currently exceeding budgeted projections and there are not sufficient funds within other line items in the Detention budget which can be utilized for this purpose; and,

WHEREAS, it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

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

EXPENDITURES:

Medical & Dental Services **\$ 300,000**
 (101.54210.534000.00000.00.00.00)

REVENUES:

Unappropriated County General Funds **\$ 300,000**
 (101.00000.390000.00000.00.00.00)

/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. 5-18-31 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-33

Commissioner Webb moved to accept Resolution No. 5-18-33, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$16,085.00 - REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

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

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

REVENUES

Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 1,085 .00
Library Fines	101-00000-433601-00000-26-00-00	\$ 15,000.00
		\$ 16,085.00

EXPENDITURES:

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 10,000,00
Library Books/Media	101-56500-543201-00000-00-00-00	\$ 585.00
Other Supplies & Materials	101-56500-549901-00000-00-00-00	\$ 5,500.00
		\$ 16,085.00

/s/ Paul Webb _____

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-18-33 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 5-18-35

Commissioner Webb moved to accept Late-Filed Resolution No. 5-18-35, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 HEALTH DEPARTMENT BUDGET BY \$1,505.32- REVENUES TO COME FROM OTHER STATE REVENUE

WHEREAS, the Williamson County Health Department has received funding in the amount of \$1,505.32 for the 2017-18 fiscal year from the Tennessee Department of Health, Injury Prevention Program; and

WHEREAS, the Williamson County Health Department is expected to receive quarterly installments, depending on the availability of funding, through fines collected from seatbelt violations during the 2018-19 fiscal year; and

WHEREAS, the funds will be utilized to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and

WHEREAS, car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;

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

REVENUES:
 Other State Revenues **\$ 1,505.32**
 (101.00000.469900.00000.00.00.00)

EXPENDITURES:
 Contracts with Government Agencies **\$ 1,505.32**
 (101.55110.530906.00000.00.00.00)

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 5-18-35 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 5-18-36

Commissioner Webb moved to accept Late-Filed Resolution No. 5-18-36, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$100,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W.C. Highway Department has incurred additional engineering costs associated with additional state aid projects and bridge engineering

WHEREAS, the scope of these projects are beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

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

REVENUES:
 Highway Fund Balance **\$100,000**
 (131.00000.390000.00000.00.00.00)

EXPENDITURES:
 Engineering Services **\$100,000**
 (131.61000.532100.00000.00.00.00)

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 5-18-36 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 5-18-9

Commissioner Lawrence moved to accept Resolution No. 5-18-9, seconded by Commissioner Danner.

RESOLUTION TO LOWER THE SPEED LIMIT ON CHESTER STEPHENS ROAD, A RESIDENTIAL ROAD LOCATED IN THE IVY GLEN SUBDIVISION

WHEREAS, Chester Stephens Road is a road located in the unincorporated area of Williamson County, Tennessee; and

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

WHEREAS, in response to a request made by residents living in the Ivy Glen Subdivision through Commissioner Lawrence, and finding it to be appropriate due to the residential character of the road, the Williamson County Highway Superintendent recommends the speed limit be lowered from 30 mph to 25 mph on the entire length of Chester Stephens Road; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 14th day of May, 2018, pursuant to the authority granted by law, and finding it to be appropriate based on the residential character of the road, reduces the speed limit on Chester Stephens Road located in the Ivy Glen Subdivision from 30 miles per hour to 25 miles per hour;

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

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission
Budget Committee

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

Resolution No. 5-18-9 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-11

Commissioner Smith moved to accept Resolution No. 5-18-11, seconded by Commissioner Danner.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A TELECOMMUNICATIONS TOWER

WHEREAS, Williamson County, Tennessee (“County”) AND the City of Brentwood (“City”) have the express authority, upon approval of their respective governing bodies, to enter into interlocal agreements pursuant to Tennessee Code Annotated, Section 12-9-101, et. seq., to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, the County has a lease to use certain real property on Clovercroft Road, Williamson County, Tennessee; and

WHEREAS, the City and County intend to cooperate to construct and maintain upon private property a communications tower facility as well as other improvements, pursuant to the terms and conditions of the attached interlocal agreement; and

WHEREAS, the County will construct and install a new 350 foot tall self-supporting communications tower, together with all appurtenances; and

WHEREAS, the parties agree to be jointly responsible for the security of the communications tower facility and shall take all reasonable steps to ensure that no unauthorized parties have access to the facility; and

WHEREAS, it is in the best interest of the City and County to enter into an interlocal agreement to cooperate in the construction of the telecommunications tower to provide increased telecommunications capabilities:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of May 2018, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other related amendments and documents with the City of Brentwood for the construction, maintenance, access and use of a telecommunications tower owned by the County.

/s/ Steve Smith _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-11 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-12

Commissioner Smith moved to accept Resolution No. 5-18-12, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, Williamson County, Tennessee (“ County”) is a governmental entity that owns real property located at 8210 Malachi Ln, Arrington, Tennessee 37014, found at map 113, parcel 075.01 which is more particularly described on the easement and map attached hereto; and

WHEREAS, Williamson County, upon approval of its legislative body, is authorized to grant easements across County property; and

WHEREAS, the Williamson County Office of Public Safety intends to install a pole to house a warning siren on the property which will need electricity to operate; and

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) has agreed to provide the needed electricity to operate the warning siren, but needs an easement to cross a portion of the property beginning at the existing electrical pole and traveling in a straight line to the location of the pole as is more particularly shown on the attached easement and map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the easement to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May, 2018, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access across property owned by Williamson County with an address of 8210 Malachi Ln, Arrington, Tennessee 37014, found at map 113, parcel 075.01 to provide electricity to a warning siren.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-12 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-13

Commissioner Smith moved to accept Resolution No. 5-18-13, seconded by Commissioner Beathard.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG TERM SITE LEASE AGREEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, a county may lease land from any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

WHEREAS, Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long term lease provided that the lease does not exceed 40 years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and

WHEREAS, the Williamson County Office of Public Safety has been working to expand the County's emergency communications abilities; and

WHEREAS, Middle Tennessee Electric Membership Corporation ("MTEMC") owns property located at 7555 Caney Fork Road, Fairview, Tennessee 37062

and have agreed to lease space on the tower to Williamson County for the installation of a telecommunications antenna and related equipment, subject to the terms of the site lease agreement; and

WHEREAS, the Williamson County Office of Public Safety has determined that installation of an antenna and related telecommunication equipment would be advantageous to Williamson County and its emergency communications system; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term lease agreement with MTEMC to install and operate a telecommunications antenna and related equipment for an initial term of ten years with the ability to extend the lease for four additional five year terms, not to exceed a total term of thirty years; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 7-51-904*, notice of the meeting was published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting parties:

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 14th day of May, 2018, hereby authorizes the Williamson County Mayor to execute a long term site lease agreement, and any future amendments and addendums, with Middle Tennessee Electric Membership Corporation for a site on a telecommunication tower located at 7555 Caney Fork Road, Fairview, Tennessee 37062 for the installation and operation of a telecommunications antenna and related equipment.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-14

Commissioner Smith moved to accept Resolution No. 5-18-14, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TENNESSEE

DEPARTMENT OF HUMAN SERVICES STATE LAW ENFORCEMENT BUREAU

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into a Memorandum of Understanding (MOU) on behalf of the Williamson County Sheriff’s Office with the Tennessee Department of Human Services State Law Enforcement Bureau (“SLEB”) for cooperation concerning law enforcement services; and

WHEREAS, the MOU is to set forth the conditions and responsibilities of the Williamson County Sheriff’s Office to conduct investigations into possible Supplemental Nutrition Assistance Program (SNAP) retailer fraud and acquire Electronic Benefit Transfer (EBT) cards for such law enforcement and investigative activities; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a MOU with SLEB:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May 2018, authorizes the Williamson County Mayor to execute the Memorandum of Understanding on behalf of the Williamson County Sheriff’s Office with the Tennessee Department of Human Services State Law Enforcement Bureau as well as all other related documents concerning Supplemental Nutrition Assistance Program fraud investigations.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-18-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-21

Commissioner Webb moved to accept Resolution No. 5-18-21, seconded by Commissioner Smith.

A RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE 2018-2019 FISCAL YEAR

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

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

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

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

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2018-2019:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 14th day of May, 2018, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid for the use of a hotel-motel room for the fiscal year 2018-2019.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: * Against: *Did not meet
Budget Committee For: 5 Against: 0

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

as follows:

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

RESOLUTION NO. 5-18-24

Commissioner Webb moved to accept Resolution No. 5-18-24, seconded by Commissioner Hester.

RESOLUTION TO AUTHORIZE THE WILLIAMSON COUNTY CLERK'S OFFICE TO WRITE-OFF THE FOLLOWING LIST OF CHECKS

WHEREAS, the Williamson County Clerk's Office collects fees and other costs for a number of different services as authorized by Tennessee Code Annotated; and

WHEREAS, the County Clerk's Office has made reasonable efforts to collect the debt and it was recommended by the Tennessee State Auditors; and

WHEREAS, after due diligence to collect the unpaid amounts, it appears clear that the debts are uncollectable; and

WHEREAS, the Tennessee Comptroller's Office has recently determined that local legislative bodies are required to take an affirmative action to remove uncollectable debt from the County Clerk's records;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 14th day of May, 2018, by a majority vote, authorize the Williamson County Clerk's Office to write-off the following list of bad checks as uncollectable debt:

Outstanding Warrants

Pamela Taylor	154.25	Warrant 03-28-2013
Bruce Bolen	49.75	Warrant 11-08-2013
DCTYD Inc.	49.75	Warrant 07-28-2014*
William Knox	49.75	Warrant 11-17-2015
The Blair Co	80.50	Warrant 07-20-2016
Elizabeth Franklin	49.75	Warrant 10-31-2016
Kimberly Carter	149.25	Warrant 10-31-2016
Nicholas Richardson	108.00	Warrant 03-31-2017*
G.W. Jones	108.00	Warrant 03-31-2017*
Deanna/ Timothy Cartwright		Warrant 03-31-2017*
	49.75	
Maribel/Justin Kern	49.75	Warrant 03-31-2017*
	\$909.50	
Total		

*Unable to secure warrant

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-18-24 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-18-27

Commissioner Webb moved to accept Resolution No. 5-18-27, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH PREMIERE MARKETING, INC.

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County owns improved real property located at 300 Beasley Drive, Unit 101, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002; and

WHEREAS, Premiere Marketing, Inc. has leased Unit 101 from Williamson County for the past twelve months and desires to continue to lease Unit 101 from Williamson County for a term not to exceed one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached lease agreement with Premiere Marketing, Inc.:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 14th day of May, 2018, hereby authorizes the Williamson County Mayor to execute a lease agreement with Premiere Marketing, Inc., and any future amendments, addendums, and other documents for the lease of Unit 101 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 5-18-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-28

Commissioner Webb moved to accept Resolution No. 5-18-28, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE GEAR FOUNDATION, INC. AND THE BOOK HIVE, LLC

WHEREAS, pursuant to Tennessee Code Annotated § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County owns improved real property located at 300 Beasley Drive, Units 101-103, Franklin, Tennessee, and being certain property identified on Tax Map 090B, Control Map 090G, Group C, Parcel 021.00, SI 002; and

WHEREAS, The Gear Foundation, Inc. and The Book Hive, LLC have leased Unit 103 from Williamson County for the past twelve months and desires to continue to lease Unit 103 from Williamson County for a term not to exceed one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a lease agreement with The Gear Foundation, Inc. and The Book Hive, LLC:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 14th day of May, 2018, hereby authorizes the Williamson County Mayor to execute a lease agreement with The Gear Foundation, Inc. and The Book Hive, LLC, and any future amendments, addendums, and other documents for the lease of Unit 103 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B, Control Map 090G, Group C, Parcel 021.00, SI 002.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 5-18-28 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-18-30

Commissioner Smith moved to accept Resolution No. 5-18-30, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
 TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE
 DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2018-19**

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

WHEREAS, the contract for 2018-19 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2018-19 County General budget reflects revenues and expenditures totaling \$92,000 for this program of which \$27,600 is required to be used for litter education; and

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 14th day of May, 2018, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2018-19 from the Tennessee Department of Transportation; and,

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

/s/ 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. 5-18-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-18-32

Commissioner Webb moved to accept Resolution No. 5-18-32, seconded by Commissioner Hullett.

RESOLUTION ACCEPTING A DONATION OF LENOVO LAPTOPS FROM THE WILLIAMSON COUNTY LIBRARY FOUNDATION ON BEHALF OF THE WILLIAMSON COUNTY PUBLIC LIBRARY

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

WHEREAS, the Williamson County Library Foundation is a non-profit organization that occasionally provides donations to the Williamson County Public Library; and

WHEREAS, the Williamson County Library Foundation has made a generous donation of 32 Lenovo laptops valued at approximately \$40,000 to Williamson County on behalf of the Williamson County Public Library, to be used for homework programs and by other library patrons; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of 32 Lenovo laptops from the Williamson County Library Foundation on behalf of the Williamson County Public Library to be used for homework programs and by library patrons:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May, 2018, on behalf of the Williamson County Public Library, accepts the generous donation of 32 Lenovo laptops valued at approximately \$40,000.00 from the Williamson County Library Foundation to be used for by library patrons for homework programs and use by other library patrons:

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board
Budget Committee

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

Commissioner Webb moved to amend the Resolution by changing the number of donated laptops from 32 to 24. Seconded by Commissioner Hullett.

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

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

Resolution No. 5-18-32, as amended, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

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

Meeting Adjourned - 8:35 p.m.