

June 11, 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 June 11, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Lothers.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular May 14, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Lawrence. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Chuck Shelton, 312 Toddington Court, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-18-18, Resolution of an Intent to Provide an

Amount of Up to \$45 Million for The Construction of an Orthopedic Medical Office Building and Expansion of Women's Services at Williamson Medical Center.

Candy Emerson, 900 Hunters Court, Franklin, addressed the Commission and stated her support of Resolution No. 6-18-21, Resolution to Call for A Referendum in Accordance with Tennessee Code Annotated, Section 57-4-103 As to Whether Sale of Alcoholic Beverages for Consumption On the Premises Should Be Permitted in The Unincorporated Area of Williamson County.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-18-36, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation for Property Located On Fairview Blvd. There were no objections. Chairman Little stated that Late-Filed Resolution No. 6-18-36 would be heard at the end of the "Other section" of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-18-37, Resolution Authorizing the County Mayor to Execute a Contract with the State of Tennessee Department of Environment and Conservation for the Enforcement and Payment Received for Vehicle Emissions Testing. There were no objections. Chairman Little stated that Late-Filed Resolution No. 6-18-37 would be heard at the end of the "Other section" of the Agenda.

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Mayor Anderson read the following Proclamation into the record:

ALZHEIMER'S AND BRAIN AWARENESS MONTH PROCLAMATION

WHEREAS, Alzheimer's is the most common form of dementia, a general term for memory loss and other cognitive abilities serious enough to interfere with daily life and accounts for 60 to 80 percent of dementia cases and is the sixth leading cause of death in the United States; and

WHEREAS, every 65 seconds someone in the United States develops Alzheimer's disease and there are currently over 5.7 million individuals in the U.S.A. with Alzheimer's disease; and

WHEREAS, there are 16.1 million Americans caring for people with Alzheimer's or other dementia, accounting for over 18.4 billion hours and a care valued at over \$232 billion; and

WHEREAS, eighty-three percent of the help provided to older adults in the United States comes from family members, friends or other unpaid caregivers - one in three, or 34%, are age 65 or older; and

WHEREAS, in an effort to increase the awareness of Alzheimer's diseases and other related dementias, address cognitive impairment, promote brain health and meet the needs of caregivers, the Tennessee General Assembly recently passed Senate Joint Resolution No. 619, urging the Commissioner of the Department of Health to designate Alzheimer's disease and other dementias as a public health issue; and

WHEREAS, the State of Tennessee has the 7th highest Alzheimer's death rate in America, representing a 205% increase in Alzheimer's deaths since 2000; and

WHEREAS, Williamson County wishes to express our appreciation to State Senator Jack Johnson and State Representatives Charles Sargent, Glen Casada and Sam Whitson for their support of the passage of SJR 619;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County do hereby proclaim June, 2018, as

"ALZHEIMER'S AND BRAIN AWARENESS MONTH" IN WILLIAMSON COUNTY

and encourage all citizens to extend their compassion to the millions of people affected by this disease and show their support to these individuals by wearing the color purple or a purple ribbon throughout the month.

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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 11th day of June, 2018.

Rogers C. Anderson - County Mayor

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that the Privilege Tax Report for April shows collections of

approximately \$1.2 million and a year to date total of approximately \$8 million. Ms. Graham stated that the County has collected approximately \$18.9 million in Education Impact Fees in total collections. She stated that the Cool Springs Marriot Conference Center report for April shows positive collections for the County.

Ms. Graham stated that the study of the Cool Springs Marriot Conference Center has been completed. She stated that the real estate portion of the property was appraised at \$14.5 million. Ms. Graham stated that the business portion of the Conference Center was valued at \$4.3 million to \$4.5 million.

Ms. Graham stated that there is an operating agreement in place with the current owners that runs through October 2027.

Ms. Graham stated that the County has met with the City of Franklin regarding the Conference Center. She stated that the City of Franklin is not interested in purchasing the County's portion of the Conference Center or selling their portion of the Conference Center.

Ms. Graham stated that the County can provide an electronic copy of the study to any Commissioner that would like to have one.

Mayor Anderson stated that he believes it is not in the best interest of the County to sell the Conference Center at the current time. He stated that the County's portion of the Conference Center was paid off in April 2017. Mayor Anderson stated that the Conference Center was initially created in order to increase activity in that portion of the County. He stated that the County has been receiving the hotel/motel tax that has been generated by the hotel and the Conference Center over the past 20 years.

Mayor Anderson stated that the Audit Committee has conducted its review of the County's audit report and stated that the County received a clean audit for the second consecutive year.

SCHOOLS

Dr. Mike Looney, Director of Schools, expressed his condolences to the family of Jack Walton.

Dr. Looney stated that the School System ended the school year with 39,551 students. He stated that the School System anticipates an increase of approximately 1,200 students in the upcoming year.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term – Expiring 6/21

Expiring – Judy Hayes

Nomination – Judy Hayes

Commissioner Herbert moved to accept Judy Hayes to the Williamson County Convention and Visitors Bureau Board of Directors. Seconded by Commissioner Smith. Passed by unanimous voice vote.

COUNTY COMMISSION

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

To Fill an Unexpired Term - Expiring 3/19
Districts 3 & 12

Vacancy

Nominee – Jeff Graves

Commissioner Smith moved to accept Jeff Graves to the Emergency Communications District Board of Directors. Seconded by Commissioner Beathard. Passed by unanimous voice vote.

INDEPENDENT AUDIT COMMITTEES

Three Year Term - Expiring 6/21

Term Expiring – Pattie Parson

Nomination – Pattie Parsons

Commissioner Herbert moved to accept Pattie Parsons to the Independent Audit Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/21

Term Expiring
JeNan Merrill
Paandrea Paisley

Nomination
JeNan Merrill
Paandrea Paisley

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

LIBRARY BOARD OF TRUSTEES – REGIONAL

Three Year Term - Expiring 6/21

Term Expiring
Jerry Bull

Nomination
Mike Seitz

Commissioner Lothers moved to accept Mike Seitz to the Regional Library Board of Trustees. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

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

NEW

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
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

NEW

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
 MICHALOWSKI, AUNDREA LEIGH
 MITCHELL, CHRISTOPHER W.
 MITCHELL-FOSTYK SHERRY LYNN
 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

NEW

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
 CLAMP, STUART
 CORRINGTON, ROCHELLE
 CRAWFORD, MARGARITA
 CRAWFORD, SHERRI
 DAKIN, JACQUELYN
 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

RENEWALS

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.
 SYLVESTER, SHANNON C.
 THOMAS, CYNTHIA D.
 THOMAS, ZONDA L.
 VOSEL, KATIE
 WARREN, LORI C.
 WEBB, FRANK
 WHIDBY, MADONNA
 WHITE, LISA
 WOODS, BRENDA
 ZEIDMAN, BEN

RENEWALS

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

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

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

APPROPRIATIONS

RESOLUTION NO. 6-18-1

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

RESOLUTION APPROPRIATING \$575,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$575,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee's Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2017 amend the 2016-2017 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110 Property Tax Collections **\$575,000**

EXPENDITURES:

141.72310.551000 Trustee Commission **\$575,000**

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

Resolution No. 6-18-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-2

Commissioner Beathard moved to accept Resolution No. 6-18-2, seconded by Commissioner Landrum.

RESOLUTION APPROPRIATING \$70,000 ADDITIONAL DOLLARS FROM THE GENERAL PURPOSE SCHOOL FUND FOR SRO OFFICERS

WHEREAS, the Board of Education has received a grant for many years from the state which is used along with county funds to fund a portion of the SRO program; and

WHEREAS, the amount of funding from the state has remained the same; and

WHEREAS, the county provides one SRO at each of the high schools which the board pays for and there is a need to add additional funds to pay for this year's commitment; and

WHEREAS, we will use excess property tax collections for these current expenses;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2018 approve and amend the 2017-2018 General Purpose School Fund budget as follows:

REVENUE:

141.401100 Property Tax Collections **\$70,000**

EXPENDITURE:

141.72130.530900.381.G2280 Contracts with Govt Agencies **\$70,000**

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

Resolution No. 6-18-2 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-18-3

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

RESOLUTION APPROPRIATING \$180,000 IN THE 2017-2018 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR WORKMAN COMPENSATION INSURANCE CLAIMS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the workman’s compensation costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense; and

WHEREAS, we will fund this need from excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11 2018 approve and amend the 2017-2018 General Purpose School Fund operating budget in the following manner:

REVENUE:

141.401100 Property Tax collections **\$180,000**

EXPENDITURE:

141.72310.551300 Workman Compensation **\$180,000**

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

Resolution No. 6-18-3 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-4

Commissioner Beathard moved to accept Resolution No. 6-18-4, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING \$100,000 IN THE 2017-2018 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR UTILITIES

WHEREAS, due to the extremely cold winter, there is a need for additional funds in the utility budget for gas; and

WHEREAS, this are unexpected due to the nature of weather; and

WHEREAS, we will fund this need from excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11 2018 approve and amend the 2017-2018 General Purpose School Fund operating budget in the following manner:

REVENUE:

141.401100 Property Tax collections **\$100,000**

EXPENDITURE:

141.72610.543400 Gas- for Utilities **\$100,000**

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

Resolution No. 6-18-4 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-18-7

Commissioner Smith moved to accept Resolution No. 6-18-7, seconded by Commissioner Hullett.

RESOLUTION ACCEPTING CONDITIONAL DONATIONS OF \$1,975.00 TO BE USED TO PURCHASE EQUIPMENT FOR THE PROJECT LIFESAVER PROGRAM AND APPROPRIATING AND AMENDING THE 2017-18 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$1,975.00 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, the Williamson County Sheriff’s Office, working in conjunction with Project Lifesaver International, manages a local Project Lifesaver program for Williamson County; and

WHEREAS, generous donations of \$1,975.00 have been made by Ms. Jennifer Schultz, Ms. Lara Folmer, Ms. Reisha Willis, and by the family of and in honor of Ms. Mary Ann Ward, to the Williamson County Sheriff’s Office to be used towards the purchase of equipment for the Project Lifesaver program; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, on behalf of the Williamson County Sheriff’s Office, accepts these generous conditional donations totaling \$1,975 and that the 2017-18 Williamson County Sheriff’s Office budget be amended as follows:

REVENUES:

Donations **\$1,975**
 (101.00000.48610.00000.00.00.00)

EXPENDITURES:

Sheriff's Office – Tactical Supply **\$1,975**
 (101.54110.571600.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-18-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 6-18-18

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

**RESOLUTION OF AN INTENT TO PROVIDE AN AMOUNT OF UP TO
 \$45 MILLION FOR THE CONSTRUCTION OF AN ORTHOPEDIC MEDICAL OFFICE
 BUILDING AND EXPANSION OF WOMEN'S SERVICES AT
 WILLIAMSON MEDICAL CENTER**

WHEREAS, Williamson County Hospital District was created by Private Act of the
 Tennessee legislature and is granted authority to operate an acute care
 medical hospital facility in Franklin, Tennessee known as Williamson
 Medical Center; and,

WHEREAS, the operations of Williamson Medical Center are governed by the Board of
 Trustees of Williamson Medical Center; and,

WHEREAS, there is a need to expand existing facilities in order to more efficiently
 accommodate the health care needs of the community; and,

WHEREAS, the Williamson Medical Center Board of Trustees has proposed a major
 facility expansion, including a medical office building to house a multi-
 physician, orthopedic practice and expansion of hospital capacity for
 women's services; and,

WHEREAS, said expansion will include, but not be limited to, the expansion of women's services to include 14 additional labor and delivery rooms, 8 additional NICU beds, relocation of well-baby nursery and 1 additional C-Section operating room and a 3 story approximately 121,000 square foot medical office building that will provide comprehensive orthopedic services to meet the needs of a growing community; and,

WHEREAS, the entire project costs is estimated to be approximately \$ 79 million, with \$45 million in new debt to be incurred; and

WHEREAS, Williamson Medical Center will forward revenues sufficient to cover the annual debt service for \$45 million of the new debt incurred to finance the project; and,

WHEREAS, the Hospital Board of Trustees has unanimously voted to endorse this expansion project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County , meeting in regular session this the 11th day of June, 2018, do hereby express their intent to fund an amount not to exceed \$45 million for the orthopedic medical office building, expansion of women's services and related expenses of the Williamson Medical Center, said funding to be derived from an upcoming bond issue;

AND, BE IT FURTHER RESOLVED, upon completion of the project, Williamson Medical Center will forward to Williamson County revenues sufficient to cover the annual debt service for \$45 million of the bond indebtedness attributable to the expansion project as described herein;

AND, BE IT FURTHER RESOLVED, that Williamson Medical Center may fund the \$79 million project costs in anticipation of the issuance of tax exempt bonds, with the expectation that Williamson County will reimburse Williamson Medical Center, in an amount not to exceed \$45 million, for any funding with 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 public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. §1.150-2.

/s/ Bert Chalfant
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Williamson Medical Center Board of Trustees	For: <u> </u>	Against: <u> </u>
Public Health Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 5 </u>	Against: <u> 1 </u>
Budget Committee	For: <u> 4 </u>	Against: <u> 1 </u>

Commissioner Chalfant stated that Williamson Medical Center is expanding its orthopedics services for the community. He stated that orthopedics is a lucrative area for the hospital. Commissioner Chalfant stated that the total cost for the two proposed

projects is approximately \$79 million. He stated that Williamson Medical Center would like to be able to use the County's AAA bond rating to have the bonds issued. Commissioner Chalfant stated that Williamson Medical Center will pay the bond and there is no cost to the County.

Commissioner Lawrence asked if there is any private interest in the building.

Paul Bolin, CFO for Williamson Medical Center, stated that the building will be owned solely by Williamson Medical Center.

Commissioner Lawrence asked if Williamson Medical Center would be able to generate enough revenue with long term leases at the building to be able to pay the bond note even if Williamson Medical Center was not making money.

Mr. Bolin stated the leases would generate enough revenue to pay the bond note.

County Attorney Jeff Moseley stated that Williamson Medical Center has the ability to issue revenue bonds but stated that it is unlikely to receive as good of a rate as the County. He also stated that Williamson Medical Center would have additional costs associated with the bond in order for Williamson Medical Center to receive a bond rating. Since the County already has an assigned bond rating, the County would not pay the additional fee. Mr. Moseley stated that the Hospital District has never issued bonds.

Commissioner Danner asked if Williamson Medical Center has secured pediatric specialists that it needs.

Mr. Bolin stated that Williamson Medical Center has not secured all of the pediatric specialists that it needs.

Commissioner Danner asked if Williamson Medical Center began the project before coming to the Commission tonight.

Mr. Bolin stated Williamson Medical Center did begin the project before coming before Commission for approval.

Commissioner Danner stated that she hopes Williamson Medical Center will go through the Commission before starting projects in the future.

Commissioner Kaestner stated that Williamson Medical Center has a debt service coverage ratio of approximately 3:1. He asked if Williamson Medical Center will ever stand on its own and not come to the County for debt.

Mr. Bolin stated that the Hospital Board has not discussed that issue so he is not able to respond to the question.

Commissioner Kaestner stated that the County has been paying approximately \$1.52 million per year to Williamson Medical Center since 2002 and he stated that these payments will continue until 2022.

Mr. Moseley stated that the County gifted \$20 million to Williamson Medical Center but stated that he was not sure of the exact details of the payment.

Commissioner Sturgeon asked about the County paying approximately \$1.95 million every year to Williamson Medical Center.

Mr. Bolin stated this money is part of an agreement between Williamson Medical Center and the County for Williamson Medical Center to provide ambulance service in the County. He stated that Williamson Medical Center actually loses more than the \$1.95 million by providing the service each year.

Commissioner Lothers asked if Williamson Medical Center will pay the entire amount of the bond.

Mr. Bolin stated that Williamson Medical Center will fully pay the bond and only wants to be able to use the County's AAA bond rating.

Resolution No. 6-18-18 passed by recorded vote, 15 'Yes' and 6 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Dwight Jones	David Pair	Sherri Clark
Bert Chalfant	Ricky Jones	Steve Smith	Kathy Danner
Jeff Ford	David Landrum	Paul Webb	Todd Kaestner
Judy Herbert	Thomas Little		Gregg Lawrence
Betsy Hester	Beth Lothers		Brandon Ryan
Robert Hullett	Jennifer Mason		Barb Sturgeon

RESOLUTION NO. 6-18-19

Commissioner Webb moved to accept Resolution No. 6-18-19, seconded by Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18
ELECTION COMMISSION BUDGET BY \$51,000 – 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, these expenses are associated with the May 1st County Primary Election and expenses within the current year budget related to the upcoming August 2nd State and County General Election; 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 (101.00000.390000.00000.00.00.00)	\$51,000.00
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EXPENDITURES:

101.51500.530200.00000.00.00.00	Advertising	7,000.00
101.51500.533600.00000.00.00.00	Maintenance & Repair-Voting Equipment	13,000.00
101.51500.533700.00000.00.00.00	Maintenance & Repair-Office Equipment	15,000.00
101.51500.534900.00000.00.00.00	Printing, Stationery & Forms	9,000.00
101.51500.543500.00000.00.00.00	Office Supplies	<u>7,000.00</u>
	Total:	\$51,000.00

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-19 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-22

Commissioner Webb moved to accept Resolution No. 6-18-22, seconded by Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-2018
LIBRARY BUDGET BY \$15,000.00 - REVENUES
TO COME FROM LIBRARY FINES**

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

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

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

REVENUES:

Library Fines
101.00000.433601.00000.26.00.00 \$15,000

EXPENDITURES:

Library Other Supplies & Materials
101.56500.549901.00000.00.00.00 \$14,000

Other Supplies & Materials
101.56500.549900.00000.00.00.00 \$ 1,000

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-22 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 6-18-23

Commissioner Webb moved to accept Resolution No. 6-18-23, seconded by Commissioner Ricky Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SOLID
WASTE/SANITATION BUDGET BY \$300,000 - REVENUE TO COME FROM
UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, according to the Class III permit, leachate is to be pumped into a tanker truck and hauled to an approved treatment facility; and,

WHEREAS, Williamson County contract with Onsite Environmental for this service; and,

WHEREAS, due to the increased amount of Class III waste during the past two years, the amount of leachate to be pumped and hauled off-site has increased; and

WHEREAS, sufficient funds are not currently available within the budget for this increased costs;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Solid Waste/Sanitation budget be amended, as follows:

Revenues:

Unappropriated Solid Waste Fund Balance
(116.00000.390000.00000.00.00.00) **\$300,000**

Expenditures:

Other Contracted Services **\$300,000**
(116.55710.539900.00000.00.00.00)

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-18-23 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-24

Commissioner Webb moved to accept Resolution No. 6-18-24, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 MEDICAL EXAMINERS BUDGET BY \$53,475 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2017-18 budget was based on a total of 75 cases for the year; and,

WHEREAS, through the month of April, 2018, Williamson County has experienced 86 deaths requiring autopsies, resulting in current expenses exceeding budget projections by \$18,975, and;

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 20 cases for the months of May and June, at an average cost of \$1,725, including supplies for a total of \$34,500, and;

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

REVENUES:

Unappropriated County General Funds **\$53,475**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Autopsies **\$33,390**
(101.54610.539900.00000.00.00.00)
Medical Supplies **\$20,085**
(101.54610.541300.00000.00.00.00)
Total **\$53,475**

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-24 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-25

Commissioner Webb moved to accept Resolution No. 6-18-25, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 SOLID WASTE/ SANITATION BUDGET BY \$26,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Solid Waste /Sanitation Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
 Solid Waste /Sanitation
 116 .00000.390000.00000.00.00.00 \$26,000

EXPENDITURES:

Trustee’s Commission
 Solid Waste/Sanitation Fund
 116.58400.551000.00000.00.00.00 \$26,000

/s/ Brian Beathard
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-25 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 6-18-26

Commissioner Webb moved to accept Resolution No. 6-18-26, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COUNTY GENERAL FUND BUDGET BY \$225,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2018;

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

REVENUES:

Unappropriated Fund Balance

County General Fund
 101.00000.390000.00000.00.00.00 **\$ 225,000**

EXPENDITURES:

Trustee's Commission
 County General Fund
 101.58400.551000.00000.00.00.00 **\$ 225,000**

/s/ Brian Beathard
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-26 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 6-18-27

Commissioner Webb moved to accept Resolution No. 6-18-27, seconded by
 Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 RURAL DEBT
 SERVICE FUND BY \$1,085,825 FOR INTEREST PAYMENTS - REVENUES
 TO COME FROM UNDESIGNATED FUND BALANCE**

WHEREAS, Williamson County has authorized and issued new debt in the form of
 general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of
 these issues; and,

WHEREAS, these interest payments were not calculated in the 2017-18 budget;

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

REVENUES:

Rural Debt Service Undesignated Fund Balance \$1,085,825
 152.00000.390000.00000.00.00.00

EXPENDITURES:

Rural Interest on Bonds \$1,085,825
 152.82230.560300.00000.00.00.00

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-27 passed by unanimous recorded vote, 21 'Yes' and 0 'No'
as follows:

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

RESOLUTION NO. 6-18-28

Commissioner Webb moved to accept Resolution No. 6-18-28, seconded by
Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 GENERAL DEBT SERVICE FUND BY \$777,065 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2017-18 budget;

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

REVENUES:	
General Debt Service Undesignated Fund Balance	\$777,065
151.00000.390000.00000.00.00.00	
EXPENDITURES:	
General Interest on Bonds	\$251,833
151.82210.560300.00000.00.00.00	
Education Interest on Bonds	<u>\$525,232</u>
151.82230.560300.00000.00.00.00	
Total	\$777,065

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-28 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-29

Commissioner Webb moved to accept Resolution No. 6-18-29, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COUNTY ATTORNEY'S BUDGET BY \$35,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2017-18 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$ 35,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Legal Services-Litigation **\$ 35,000**
(101.51400.533102.00000.00.00.00)

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-29 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-30

Commissioner Webb moved to accept Resolution No. 6-18-30, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COUNTY GENERAL -MISCELLANEOUS BUDGET BY \$25,000 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$25,000**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Contracts w/Private Agencies
Cool Springs Conference Center **\$25,000**
101.58900.531202.00000.00.00.00

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-31

Commissioner Webb moved to accept Resolution No. 6-18-31, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 GENERAL DEBT BUDGET BY \$85,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2018;

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

REVENUES:

Unappropriated Fund Balance
 General Debt Services
 151.00000.390 000.00000.00.00.00 **\$85,000**

EXPENDITURES:

Trustee’s Commission
 General Debt Service Fund
 151.82310.551000.00000.00.00.00 **\$85,000**

/s/ Brian Beathard
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-31 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-18-32

Commissioner Webb moved to accept Resolution No. 6-18-32, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 RURAL DEBT SERVICE BUDGET BY \$88,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2018;

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

REVENUES:

Unappropriated Fund Balance
 Rural Debt Service Fund
 152.00000.390000.00000.00.00.00 \$88,000

EXPENDITURES:

Trustee’s Commission
 Rural Debt Service Fund
 152.82330.551000.00000.00.00.00 \$88,000

/s/ Brian Beathard
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-32 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 6-18-35

Commissioner Webb moved to accept Resolution No. 6-18-35, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 COUNTY BEER BOARD BUDGET BY \$850 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the County Clerk’s Office serves as the Clerk for the County Beer Board; and

WHEREAS, there have been a higher than usual need for meetings of the Beer Board during the current fiscal year; and

WHEREAS, there are not sufficient funds available within the current budget for payment to the members for meetings during the month of June, 2018.

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

REVENUES:

Unappropriated County General Funds
(101.00000.3900000.00000.00.00.00) **\$850**

EXPENDITURES:

Beer Board-Board & Committee Fees
(101.51220.519100.00000.00.00.00) **\$850**

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-18-35 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 6-18-5

Commissioner Smith moved to accept Resolution No. 6-18-5, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE FINANCE AND ADMINISTRATION OFFICE OF CRIMINAL JUSTICE PROGRAMS ON BEHALF OF THE 21ST JUDICIAL DISTRICT PUBLIC DEFENDER'S OFFICE TO PROVIDE FUNDING FOR A NEW SOCIAL WORKER POSITION

WHEREAS, Williamson County, Tennessee is part of the 21st Judicial District which includes the Public Defender's Office ("Public Defender"); and

WHEREAS, the Public Defender is the recipient of a forthcoming grant that will be administered by the State of Tennessee Department of Finance and Administration, Office of Criminal Justice Programs for the provision of a Public Defender Social Worker; and

WHEREAS, the grant contract is for a three year term for \$60,000.00 each year for a total grant of \$180,000.00 conditioned on the funds being used for the provision of a Public Defender Social Worker, subject to the conditions set forth by the notice of award and the terms and conditions of the grant ; and

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

WHEREAS, the Public Defender’s Office acknowledges that should the grant funds be exhausted the position shall dissolve; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Finance and Administration, Office of Criminal Justice Programs: and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of June, 2018, hereby authorizes the Williamson County Mayor to execute the grant contract with the State of Tennessee Department of Finance and Administration, Office of Criminal Justice Programs for the provision of a Public Defender Social Worker; and,

AND BE IT FURTHER RESOLVED, that upon receipt of said funding, the appropriate budget amendments will need to be made.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-18-5 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 6-18-6

Commissioner Smith moved to accept Resolution No. 6-18-6, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR

TO ENTER INTO AN INTERLOCAL LEASE AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE JOINT USE OF A FACILITY TO PROVIDE EMERGENCY RESPONSE SERVICES

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to Tennessee Code Annotated, Section 12-9-104; and

WHEREAS, the City owns improved property located at 1311 Hwy. 96 North, Fairview, Tennessee ("Facility"); and

WHEREAS, Williamson County ("County") and the City of Fairview ("City") are currently parties to an interlocal lease agreement for the joint use of the Facility for the provision of emergency response services; and

WHEREAS, the Williamson County Public Safety Department has a need for access and use of a structure in the northwest part of the County to accommodate a fire engine and other related apparatus to permit the Williamson County Rescue Squad ("Rescue Squad") to provide emergency response services to the surrounding area; and

WHEREAS, the City has agreed to lease part of the Facility to the County at an annual rental fee of \$14,400.00 to permit the County to jointly use the Facility with the City; and

WHEREAS, the funds for the fiscal year 2018-19 are included in the Office of Public Safety budget; and

WHEREAS, any extensions or amendments shall be conditioned on the appropriation of funds needed, if any, by the parties legislative body responsible for the costs; and

WHEREAS, the Williamson County Board of Commissioners finds that the interlocal lease agreement for joint use of the Facility and provision of emergency response services are in its citizens ' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of June, 2018, hereby authorizes the Williamson County Mayor to execute an interlocal lease agreement and any documents, amendments, or addendums with the City of Fairview for the joint use of the Facility located at 1311 Hwy. 96 North, Fairview to accommodate a fire engine and other related apparatuses needed to provide emergency response services.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-18-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-8

Commissioner Smith moved to accept Resolution No. 6-18-8, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY SHERIFF AND THE FRANKLIN SPECIAL SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS

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) with the Williamson County Sheriff (“Sheriff”) and the Franklin Special School District (“FSSD”) for the provision of school resource officers (“SRO”); and

WHEREAS, the purpose of the MOU is to set forth the continued obligations of the County, the Sheriff, and the FSSD with respect to placement of SROs in FSSD schools, and with respect to planning and funding related thereto for the purpose of providing a law enforcement presence at FSSD schools; and

WHEREAS, the MOU is made and entered into pursuant to the authority contemplated by Tennessee Code Annotated Sections 49-6-4201 et. seq., and specifically granted to the parties by Tennessee Code Annotated Sections 12-9-101, et seq.; 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 the Sheriff and the FSSD:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June 2018, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Williamson County Sheriff and the Franklin Special School District as well as all other related amendments, addendums, extensions, and other related documents concerning the provision of school resource officers.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-18-8 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-9

Commissioner Smith moved to accept Resolution No. 6-18-9, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE TOWN OF THOMPSON'S STATION FOR THE PROVISION OF LAW ENFORCEMENT COVERAGE

WHEREAS, both Williamson County ("County") and the Town of Thompson's Station ("Town") are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated, Section 12-9-101, et. seq.; and

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

WHEREAS, the Town has requested the Williamson County Sheriff's Office's assistance for the provision of a Williamson County Deputy to provide law enforcement coverage during the day shift within the jurisdiction of the Town; and

WHEREAS, to offset any cost to the County for the provision of the law enforcement coverage, the Town has agreed to donate \$100,000 to the County for the 2018-19 budget year and an additional donation of \$100,000 each year the interlocal agreement is extended; and

WHEREAS, the Williamson County Sherriff believes its office can provide the law enforcement coverage with its current officers at this time; and

WHEREAS, the parties have determined this interlocal agreement is beneficial to both parties and as such, authorizes the Williamson County Mayor to execute the attached interlocal agreement and all other documents relating to the reimbursement of costs for the provision of law enforcement coverage within the Town's jurisdiction:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June 2018, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other amendments, extensions, and documents with the Town of Thompson's Station to define the

parties' financial and contractual obligations and responsibilities concerning the provision of law enforcement coverage within the Town's jurisdiction.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-18-8 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-10

Commissioner Smith moved to accept Resolution No. 6-18-10, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY BOARD OF EDUCATION FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS

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) with the Williamson County Sheriff ("Sheriff") and the Williamson County Board of Education ("WCS") for the provision of school resource officers; and

WHEREAS, the purpose of the MOU is to set forth the continued obligations of the County, the Sheriff, and WCS with respect to placement of School Resource Officers ("SROs") in WCS schools, and with respect to planning and funding related thereto for the purpose of providing a law enforcement presence at WCS schools; and

WHEREAS, the MOU is made and entered into pursuant to the authority contemplated by Tennessee Code Annotated Sections 49-6-4201 et. seq., and specifically granted to the parties by Tennessee Code Annotated Sections 12-9-101, et seq.; 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 the Sheriff and WCS:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June 2018, authorizes the Williamson County Mayor to execute a Memorandum of

Understanding with the Williamson County Sheriff and the Williamson County Board of Education as well as all other related amendments, addendums, extensions and other related documents concerning the provision of school resource officers.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Education Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-18-10 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-11

Commissioner Hester moved to accept Resolution No. 6-18-11, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A FACILITY USE CONTRACT WITH THE TENNESSEE SOCCER CLUB FOR PERIODIC USE OF WILLIAMSON COUNTY SOCCER FIELDS

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

WHEREAS, the Tennessee Soccer Club conducts under 18 year old soccer leagues that use Williamson County soccer fields; and

WHEREAS, the parties desire to enter into the use contract which will permit the Tennessee Soccer Club to reserve and use Williamson County soccer fields to conduct their soccer leagues for a use fee; and

WHEREAS, the contract sets forth the terms and obligations of each party concerning the use and maintenance of the soccer fields; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the use contract with the Tennessee Soccer Club to establish the terms and obligations of each party regarding the use and maintenance of the Williamson County soccer fields:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, authorizes the Williamson County Mayor to execute the use contract with the Tennessee Soccer Club, as well as all other related documents and extensions necessary to fulfill its obligations concerning the maintenance of and receipt of payment for use of the Williamson County soccer fields.

/s/ Betsy Hester _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-11 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-18-12

Commissioner Sturgeon moved to accept Resolution No. 6-18-12, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO TENNESSEE WASTEWATER SYSTEMS, INC.

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property commonly referenced as the Cecil Lewis Park at Trinity located at 3680 N. Chapel Road, Franklin, Tennessee 37067, found at map 88, parcel 009.09 (“Property”) 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, Williamson County Property Management Department received a request for an easement from Mr. and Mrs. Buddy Inman to install a wastewater line for sewer services; and

WHEREAS, Tennessee Wastewater Systems, Inc. has agreed to install the needed wastewater line and related material, and needs an easement to cross a portion of the Property as further detailed on the attached description; 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 Tennessee Wastewater Systems, Inc.:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, authorizes the Williamson County Mayor to execute an easement and all other documentation with Tennessee Wastewater Systems, Inc. needed to provide access across property owned by Williamson County with an address of 3680 N. Chapel Road, Franklin, Tennessee 37067, found at map 88, parcel 009.09 to install a wastewater line and related materials.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-12 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-13

Commissioner Sturgeon moved to accept Resolution No. 6-18-13, seconded by Commissioner Ricky Jones.

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 7250 Nolensville Road, Nolensville, Tennessee 37135, found at map 056, parcel 060.00 which is more particularly described on the easement and map attached hereto; and

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

WHEREAS, Middle Tennessee Electric Membership Corporation ("MTEMC") needs to move a power pole on property owned by County at the intersection of Nolensville Road and Sunset Road because of road work that is being conducted which is depicted on the attached map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of 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 11th day of June, 2018,

authorizes the Williamson County Mayor to execute an easement with MTEMC and all other documentation needed to relocate a power line on property owned by Williamson County with an address of 7250 Nolensville Road, Nolensville, Tennessee 37135, found at map 056, parcel 060.00.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-15

Commissioner Hester moved to accept Resolution No. 6-18-15, seconded by Commissioner Dwight Jones.

RESOLUTION TO ACCEPT THE CONVEYANCE OF A V NOSE CARGO TRAILER FROM THE UT EXTENSION OFFICE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO ACCEPT THE CONVEYANCE

WHEREAS, Tennessee Code Annotated, Section 12-2-420, provides that a county legislative body may receive used or surplus personal property from another county, municipality, metropolitan government, state government, federal government or any instrumentality of the foregoing, without regard to any laws concerning public advertisement and competitive bidding; and

WHEREAS, the UT Extension Office owns a V Nose Cargo Trailer, Serial Number B17 319194 valued at \$2,500.00; and

WHEREAS, Williamson County agrees to use the V Nose Cargo Trailer for a public purpose and will accept the V Nose Cargo Trailer "as is"; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept a V Nose Cargo Trailer from the UT Extension Office and authorizes the Williamson County Mayor to execute all documentation needed to accept the V Nose Cargo Trailer:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, accepts a 6' x 12' V Nose Cargo Trailer, Serial Number B17 319194, and authorizes

the Williamson County Mayor to execute all documentation necessary to accept the V Nose Cargo Trailer from the UT Extension Office.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-18-15 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-16

Commissioner Webb moved to accept Resolution No. 6-18-16, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT, S.R. 96: EAST OF ARNO RD TO S.R. 252

WHEREAS, Williamson County ("County") is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies upon approval by its legislative body; and

WHEREAS, Williamson County received a grant proposal for state project # 94011-2247-04 for a road improvement project concerning State Route 96 extending from east of Arno Road to State Route 252; and

WHEREAS, the grant does not require matching funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, authorizes the Williamson County Mayor to sign the grant proposal with the Tennessee Department of Transportation, as well as all other related documents necessary to accept the grant proposal state project #94011-2247-04;

AND BE IT FURTHER RESOLVED that a certified copy be returned to the Tennessee Department of Transportation along with a signed copy of the proposal.

/s/ Thomas Little
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>

Resolution No. 6-18-16 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-18-17

Commissioner Webb moved to accept Resolution No. 6-18-17, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT, S.R. 106/ US 431 (HILLSBORO RD.) AT MURRAY LN

WHEREAS, Williamson County ("County") is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies upon approval by its legislative body; and

WHEREAS, Williamson County received a grant proposal for state project # 94015-1226-54 for a road improvement project concerning State Route 106 and US431 at Murray Lane; and

WHEREAS, the grant does not require matching funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, authorizes the Williamson County Mayor to sign the grant proposal with the Tennessee Department of Transportation, as well as all other related documents necessary to accept the grant proposal state project #94015-1226-54;

AND BE IT FURTHER RESOLVED that a certified copy be returned to the Tennessee Department of Transportation along with a signed copy of the proposal.

/s/ Thomas Little
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>

Resolution No. 6-18-17 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-18-20

Commissioner Webb moved to accept Resolution No. 6-18-20, seconded by Commissioner Hullett.

**RESOLUTION PROVIDING FOR A PUBLIC BUILDING AUTHORITY
IN WILLIAMSON COUNTY, TENNESSEE**

WHEREAS, Gary Cooper, Brown Daniel and Ron Crutcher are duly qualified electors of Williamson County; and

WHEREAS, Gary Cooper, Brown Daniel and Ron Crutcher have found that it is wise, expedient, necessary and advisable for Williamson County to form a Public Building Authority; and

WHEREAS, Tennessee Code Annotated Title 12, Chapter 10 outlines the procedure for the formation of a Public Building Authority; and

WHEREAS, the creation of a Public Building Authority in Williamson County will provide a number of benefits across many different members and groups within the community; and

WHEREAS, Williamson County is experiencing unprecedented growth resulting in the need for new and expanded public buildings, structures, and facilities for the furnishing of governmental, educational and other public services; and

WHEREAS, the failure to provide new and expanded public buildings, structures and facilities may impair the efficient and economical governmental functions of the various branches and agencies of government and the rendering of governmental, educational, health, safety, and welfare services; and

WHEREAS, in order to address these conditions, it is necessary and desirable to make possible the construction, acquisition, or enlargement of public buildings, structures, and facilities, to be made available for use at convenient locations within the County, in the efficient and economical furnishing of governmental, educational, health, safety, and welfare services to the citizens of the County; and

WHEREAS, a Public Building Authority provides funding and contracting options that are not available to Williamson County; and,

WHEREAS, a Public Building Authority will allow for increased involvement and oversight in new and existing construction projects that include actions to pave and improve streets within the project, and construction, repair and installation of sidewalks, sewers, gutters, water mains and similar improvements and facilities in the area; and

WHEREAS, Gary Cooper, Brown Daniel and Ron Crutcher hereby make application to the Williamson County Board of Commissioners for a Public Building Authority seeking permission to file a proposed form of certificate of incorporation for a Public Building Authority according to Tennessee Code Annotated Sections 12-10-101 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this 11th day of June, 2018, finds that it is wise, expedient, necessary and advisable for Gary Cooper, Brown Daniel and Ron Crutcher to submit a certificate of incorporation to initiate the process to form a Public Building Authority for Williamson County; and

BE IT FURTHER RESOLVED that this Commission authorize Gary Cooper, Brown Daniel and Ron Crutcher to proceed to form such corporation of a Public Building Authority of Williamson County according to the provisions in Tennessee Code Annotated Sections Title 12, Chapter 10.

BE IT FURTHER RESOLVED that the Commission approve the proposed form of certificate of incorporation submitted by Gary Cooper, Brown Daniel and Ron Crutcher to be used in organizing this corporation.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Mayor Anderson stated that this is an attempt by the County to try to determine how future projects will be constructed. He stated that there will be a minimum of four additional individuals added to the Public Building Authority in the future.

County Attorney Jeff Moseley stated that one advantage of having a Public Building Authority is that the body has more flexibility on negotiating and financing aspects of building.

Mayor Anderson stated that the Public Building Authority does not have the authority to tax. He also stated that the positions on the Public Building Authority are not paid and must disclose any conflict of interest.

Commissioner Kaestner stated that he believes this is a much more rational way for the County to develop and stated his support of the Resolution.

Commissioner Danner stated that she appreciates the desire for expertise but stated that she does not want to take power away from the citizens that elect officials to make the decisions instead of having appointed people making the decisions.

Mayor Anderson stated that power is not being taken away from citizens because the Commission would still need to approve projects. He stated that the County is trying to find a better way to build in the future.

Commissioner Ryan commended the County for trying to find a way to make the process more efficient.

Commissioner Lothers stated her support of the Resolution.

Resolution No. 6-18-20 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-21

Commissioner Sturgeon moved to accept Resolution No. 6-18-21, seconded by Commissioner Kaestner.

RESOLUTION TO CALL FOR A REFERENDUM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, SECTION 57-4-103 AS TO WHETHER SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES SHOULD BE PERMITTED IN THE UNINCORPORATED AREA OF WILLIAMSON COUNTY

WHEREAS, currently, certain restaurant establishments in municipalities are permitted to seek approval for liquor by the drink while those same type establishments in the unincorporated county are not permitted, placing the establishments in the unincorporated county at a competitive disadvantage; and

WHEREAS, Tennessee Code Annotated, Section 57-4-103(a)(1), provides that a county legislative body, by adoption of a resolution by a two-thirds majority vote, may direct the Election Commission to submit a question by referendum to the qualified voters as to whether sale of alcoholic beverages for consumption on the premises shall be permitted in the unincorporated areas of Williamson County, subject to the restriction in Title 57, Chapter 3 and Title 57, Chapter 4; and

WHEREAS, Tennessee Code Annotated, Section 57-4-103(a)(2) provides referenda scheduled to be held with the regular November general election shall be held pursuant to Tennessee Code Annotated § 2-3-204; and

WHEREAS, Tennessee Code Annotated, Section 2-3-204, provides that resolutions, ordinances, or petitions requiring the holding of elections on questions submitted to the people which are to be held with the regular August election, the regular November election, any regularly scheduled municipal election, or the presidential preference primary, shall be filed with the county election commission not less than seventy-five (75) days prior to such election; and

WHEREAS, with the exception of certain commercial establishments described in Tennessee Code Annotated, Section 57-4-101 et. seq., sale of alcoholic beverages for consumption in restaurants is generally not permitted in the unincorporated areas of Williamson County; and

WHEREAS, should a referendum on the question be successful, then sale of alcoholic beverages for consumption may be permitted on the premises that have received the proper licensing from the Tennessee Alcoholic Beverage Commission to the extent permissible under Title 57 of Tennessee Code Annotated; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the interest of its citizens to call for a referendum on the question of whether sale of alcoholic beverages for consumption shall be permitted on the premises in the unincorporated county:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners on this the 11th day of June, 2018 by two-thirds majority vote directs the Williamson County Election Commission to hold a referendum on the 2018 November State General Election for the qualified voters of Williamson County of the unincorporated county on whether or not to permit the sale of alcoholic beverages for consumption on the premises that are located in the unincorporated area of Williamson County, subject to the restrictions provided in Title 57, Chapter 3 and Title 57, Chapter 4;

AND BE IT FURTHER RESOLVED, that the question shall take the following form:

For legal sale of alcoholic beverages for consumption on the premises in the unincorporated areas of Williamson County.

Against legal sale of alcoholic beverages for consumption on the premises in the unincorporated areas of Williamson County.

/s/ Barb Sturgeon
County Commissioner

/s/ Jack Walton
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Betsy Hester
County Commissioner

/s/ Todd Kaestner
County Commissioner

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 1 Abstain: 1

Commissioner Sturgeon stated her support of the Resolution and asked the Commission to allow the citizens of the County to decide by voting in a referendum.

Commissioner Hester stated that what is best for one part of the County may not be best for another part of the County and asked if there were any other actions that could be taken.

County Attorney Bobby Cook stated that there are measures that allow for individual businesses to have the option by requesting a change in state law that specifically grants authorization to a particular business and not simply implement a blanket policy.

Commissioner Hester moved to defer the Resolution until the July Commission meeting. Seconded by Commissioner Herbert.

Commissioner Kaestner stated that having the referendum would not be an additional cost to the County as it would be on the ballot for November elections. He stated that the citizens of Williamson County should be able to vote and make the decision on the matter.

Commissioner Lothers asked if the deferral would allow for the referendum to still be on the November ballot.

County Attorney Bobby Cook stated that if the Resolution is deferred until July, there would still be time for the referendum to be on the November ballot.

Commissioner Lothers stated that citizens need to be aware of what they are voting on and stated her support to defer the Resolution.

Commissioner Pair called for the question. Seconded by Commissioner Dwight Jones. The motion passed by unanimous voice vote.

The motion to defer failed by recorded vote, 6 'Yes' and 15 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Bert Chalfant	Brian Beathard	Ricky Jones	Steve Smith
Judy Herbert	Sherri Clark	Todd Kaestner	Barb Sturgeon
Betsy Hester	Kathy Danner	David Landrum	Paul Webb
Thomas Little	Jeff Ford	Gregg Lawrence	
Beth Lothers	Robert Hullett	David Pair	
Jennifer Mason	Dwight Jones	Brandon Ryan	

Commissioner Ford stated he strongly supports the Resolution and stated that the Resolution supports small businesses. He stated that the citizens of Williamson County need to be able to make the decision.

Commissioner Lothers stated that she supports having a referendum and stated that she is in favor of informing the public about the issue.

Resolution No. 6-18-21 passed by recorded vote, 18 'Yes' and 3 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Dwight Jones	Jennifer Mason	Judy Herbert
Bert Chalfant	Ricky Jones	David Pair	Betsy Hester
Sherri Clark	Todd Kaestner	Brandon Ryan	Gregg Lawrence
Kathy Danner	David Landrum	Steve Smith	
Jeff Ford	Thomas Little	Barb Sturgeon	
Robert Hullett	Beth Lothers	Paul Webb	

RESOLUTION NO. 6-18-33

Commissioner Webb moved to accept Resolution No. 6-18-33, seconded by Commissioner Hullett.

RESOLUTION DECLARING CERTAIN SOLID WASTE DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-14-108, County owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County has determined that the property is no longer needed by the Williamson County Solid Waste Department and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson County, it is proper to declare such property surplus and to authorize the sale of the property by sealed bid or other permissible means. If permissible under Tennessee law, the funds from all sales to be returned to the Solid Waste Department fund balance, as more specifically listed below:

Asset #	Description	Vin #
13304	Freightliner Rolloff	1FVHC5CV58HAC7130
9055	Chevy Silverado	1GCHK24U54E261591
9002	Chevrolet 2500	1GCHK23U53F166992
5409	Volvo Dump Truck	4VHSCBJF9XN519451
9050	Freightliner Rolloff	1FVHALCG64DV11693
11688	Mack Roll Off	1M2AF11C25M028330
12741	Western Star Roll Off	5KKHALCK36PW07474
13643	New Holland B115B Backhoe	B115B-67529070

8717	John Deere F725 Mower	TCF725X110689
11995	Brigadiere Yard Dog	1GDT9C4J5FV618381
no #'s	9-Open Top Containers	
no #'s	5-Receiver Containers	
no #'s	3-front loader containers	
no #'s	5-Compactor motors	

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of June, 2018, formally declares the property and equipment listed herein as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor, with the assistance of the County Purchasing Agent, to sell the property and equipment at auction.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Solid Waste Board	For: <u>3</u>	Against: <u>0</u>
Property Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-18-33 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-18-34

Commissioner Webb moved to accept Resolution No. 6-18-34, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH WILLIAMSON, INC. d/b/a WILLIAMSON COUNTY CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT FOR CONTINUED OPERATION OF THE WILLIAMSON COUNTY OFFICE OF ECONOMIC DEVELOPMENT

WHEREAS, Williamson County currently has a Williamson County Office of Economic Development which is responsible for recruiting new businesses, retaining current businesses, creating jobs, and expanding the tax base which was created by resolution; and dba

WHEREAS, Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development (“Chamber”) were formed with the purpose of combining the resources of the Williamson County-Franklin Chamber, the Brentwood Cool Springs Chamber, and the Cool Springs Chamber to assist local businesses to prosper and grow; and

WHEREAS, both the Williamson County Office of Economic Development and the Chamber are inherently economic development organizations with similar missions to create an environment that allows businesses to thrive; and

WHEREAS, the parties previously agreed to a public/private joint venture that would transfer the Williamson County Office of Economic Development to the Chamber to provide it more flexibility in recruiting new businesses and to expand business opportunities to existing businesses; and

WHEREAS, this joint venture has been successful in combining resources while permitting Williamson County to continue to meet its obligations under Tennessee law concerning economic development; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the attached service agreement and all other documents relating to the agreement for the operation of the Williamson County Office of Economic Development.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of June, 2018, hereby authorizes the Williamson County Mayor to execute the attached service agreement and all other documents with Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development to define the rights, obligations, and final responsibilities of the parties in the operation of the Williamson County Office of Economic Development.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Danner asked if this is the same amount that the County had been providing in the past.

Mayor Anderson stated that this is a yearly service agreement that the Commission has the ability to accept or deny.

Commissioner Sturgeon asked if the County provides both space and equipment.

Mayor Anderson stated that the County provides a check and then Williamson, Inc., must meet benchmarks quarterly to continue to receive money. He also stated that the County is required to have an Economic Development Board.

Resolution No. 6-18-34 passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Robert Hullett	Thomas Little	Barb Sturgeon
Bert Chalfant	Dwight Jones	Beth Lothers	Paul Webb
Sherri Clark	Ricky Jones	Jennifer Mason	
Jeff Ford	Todd Kaestner	David Pair	<u>NO</u>
Judy Herbert	David Landrum	Brandon Ryan	Kathy Danner
Betsy Hester	Gregg Lawrence	Steve Smith	

LATE-FILED RESOLUTION NO. 6-18-36

Commissioner Sturgeon moved to accept Late-Filed Resolution No. 6-18-36, seconded by Commissioner Lothers.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON FAIRVIEW BLVD.

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 2714 Fairview Blvd., Fairview, Tennessee 37062, found at map 069, parcel 028.00 which is more particularly described on the easement and map attached hereto; and

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

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs to install a power pole on property owned by County located at 2714 Fairview Blvd., Fairview, Tennessee, 37062 and which is depicted on the attached map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of 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 11th day of June, 2018, authorizes the Williamson County Mayor to execute an easement with MTEMC and all other documentation needed to relocate a power line on property owned by County with an address of 2714 Fairview, Blvd., Fairview, Tennessee 37062, found at map 069, parcel 028.00.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 6-18-36 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Steve Smith

Bert Chalfant	Robert Hullett	Thomas Little	Barb Sturgeon
Sherri Clark	Dwight Jones	Beth Lothers	Paul Webb
Kathy Danner	Ricky Jones	Jennifer Mason	
Jeff Ford	Todd Kaestner	David Pair	
Judy Herbert	David Landrum	Brandon Ryan	

LATE-FILED RESOLUTION NO. 6-18-37

Commissioner Webb moved to accept Late-Filed Resolution No. 6-18-37, seconded by Commissioner Hullett.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE ENFORCEMENT AND PAYMENT RECEIVED FOR VEHICLE EMISSIONS TESTING

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state and federal agencies for the joint provision of services to its citizens; and

WHEREAS, the State requires emissions testing for all automobiles in Williamson County in order to receive registration with the State, and the Williamson County Clerk coordinates with the State to verify that vehicles registered in Williamson County have successfully passed the emissions test; and

WHEREAS, Public Chapter 953 was passed by the Tennessee General Assembly which provides local legislative bodies in Counties in which inspections and maintenance programs are mandated, may subject to federal approval, abolish certain vehicle inspection and maintenance programs to maintain compliance with national ambient air quality standards; and

WHEREAS, Public Chapter 953 requires certain terms to be included in all grant contracts concerning inspection and maintenance programs which will be addressed by a subsequent amendment; and

WHEREAS, Williamson County agrees only to issue a certificate of registration or a registration plate to vehicles for individuals who provide a Certificate of Compliance verifying that the vehicle has passed an emissions test unless the vehicle is otherwise exempt under Tennessee law; and

WHEREAS, the proposed contract provides that the State pay to Williamson County \$1.00 for each emissions test conducted; and

WHEREAS, the current contract with the State expires on June 30, 2018; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a contract with the State of Tennessee Department of Environment and Conservation for the enforcement and payment received for vehicle emissions testing:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2018, authorizes the Williamson County Mayor to execute a contract with the State of Tennessee Department of Environment and Conservation, as well as all other

documents and subsequent amendments, for the enforcement and payment received for vehicle emissions testing.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Late-Filed Resolution No. 6-18-37 passed by recorded vote, 20 'Yes' and 1 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Betsy Hester	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Robert Hullett	Thomas Little	Paul Webb
Sherri Clark	Dwight Jones	Beth Lothers	
Kathy Danner	Ricky Jones	Jennifer Mason	<u>NO</u>
Jeff Ford	Todd Kaestner	Brandon Ryan	David Pair
Judy Herbert	David Landrum	Steve Smith	

Commissioner Webb moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned - 9:50 p.m.