

July 9, 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 July 9, 2018, at 9:00 a.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Beathard.

The Pledge of Allegiance was led by Commissioner Pair.

ROLL CALL

County Clerk Elaine Anderson announced 22 'present', with 1 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Hullett moved to approve the minutes of the regular June 11, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Smith. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-18-33, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$91,549 Concerning the Realignment of Hillsboro Road (State Route 106) and Old Hillsboro Road (State Route 46) – Revenues to Come from Traffic Shed Funds with Reimbursement of These Funds to be Derived From Federal Through State Grant Funds. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-18-33 would be heard at the end of the “Appropriations” section of the Agenda.

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Chairman Little reminded the Commissioners that they will have their annual picture made at 11:30 a.m. at the Enrichment Center when the meeting recesses for lunch.

REPORTS

COUNTY MAYOR

Mayor Anderson stated that Budget Director Nena Graham would go through the Budget when it is presented to the Commission.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that he would answer questions regarding the proposed School System Budget when it is presented to the Commission.

HEALTH DEPARTMENT

County Health Director Cathy Montgomery stated that the Health Department is conducting a Community Health Needs assessment and encouraged everyone to participate in the online survey. She also stated that the Health Department will be transitioning to a new electronic system with a go live date of September 11, 2018.

Commissioner Dwight Jones stated that the Tennessee County Commissioners Association will have its regional meeting at Henry Horton State Park on September 20, 2018. He encouraged all Commissioners to attend the meeting.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

PUBLIC BUILDING AUTHORITY

Two Year Terms - Expiring 7/20

Nominations
Eric Baer
Ron Crutcher

Four Year Terms - Expiring 7/22

Nominations
James Carbine
Stacey Downs

Six Year Terms - Expiring 7/24

Nominations
Glenn Adams
Gary Cooper
Brown Daniel

Commissioner Smith moved to accept the above nominees to the Public Building Authority. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

Chairman Little stated that the above terms will all become six year terms after their initial expiration.

WATER & WASTEWATER AUTHORITY

Engineer Representative
Five Year Term - Expiring 7/23

Term Expiring – John Lackey Nomination – John Lackey

Commissioner Smith moved to accept John Lackey to the Water & Wastewater Authority as the Engineer Representative. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

COUNTY COMMISSION

LIBRARY BOARD OF TRUSTEES – REGIONAL

Three Year Term - Expiring 6/21

Term Expiring
Paul Webb

Nomination
Paul Webb

Commissioner Ford moved to accept Paul Webb to the Regional Library Board of Trustees. Seconded by Commissioner Mason. Passed by unanimous voice vote.

MEDICAL EXAMINER

Two Year Term - Expiring 7/20

Term Expiring - Samuel Smith

Nomination - Samuel Smith

Commissioner Smith moved to accept Samuel Smith as Medical Examiner, seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON LONG LANE

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property commonly known as the Agricultural Exposition Park property located at 4215 Long Lane, Franklin, Tennessee 37064, and found at map 117, parcel 027.00 (“Property”); and

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

WHEREAS, the County currently has an interlocal agreement with the City of Franklin that provides Williamson County will transfer 2.5 acre parcel for the construction of a new fire station that will house County emergency response personnel as consideration for the provision of sewer and a 0.9 acre and 0.3 acre lot; and

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs to install power poles and power lines on the Property to provide electricity to the future fire station; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of July, 2018, authorizes the Williamson County Mayor to execute a utility easement with MTEMC and all other documentation needed to install power poles and power line on property owned by County with an address of 4215 Long Lane, Franklin, Tennessee 37064, found at map 117, parcel 027.00 as further described on the attached easement and map.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

NOTARIES

NEW

AERTKER, JANET JOLINDA
 ALCOCER, SUZANNE
 ALTSHULER, CAROLINE BETH
 APPLE, CHRISTOPHER JAMES
 BARNETT, JENNIFER J.
 BARROW, KRYSTAL M.
 BERRYMAN, JESSIE LYNN
 DABBS, JORAE ALIX
 DAVIS, MIRIAM M.
 EBY, KAYLA LACHELLE
 FOSTER, JEANEAN S.
 FRANCIS, MEGAN MOODY
 FUQUA, CODY GREGORY
 GUARINO, NICOLE VINCENZA
 HAMEL, KALA BARNES
 HARDISON, KIMBERLY R.
 HENDERSON, MOLLY ELIZABETH
 HILL, MARK THOMAS
 HOLLOWAY, JENNIFER IRENE
 HUBBARD, ANN MACLELLAN
 HUNTER, HEATHER R.
 IRELAN, DARCY ANN
 LAVIT, POLLY ELIZABETH
 LISTENBERGER, BECKY K.
 MARTIN, BRIAN
 MILLER, BRYANT JOSEPH
 MORAR, CHANDNI NATASHA
 MOYNAHAN, KATHRYN T.
 MUZA, KRISTIN KELLIE
 NIGRELLI, LILIANA C.A.
 OESTERLE, SARA
 OWENS, FRANCES NEWBY
 RAINES, SYDNEY K.
 RALEY, SYDNEY CLAIRE
 RUSSO, NICOLE ADAMS
 RYCE, ANGELA LYNN
 SHEPPARD, LORNA GAIL

NEW

SPEIGHT, MELISSA
 STEPHENS, CHRISTOPHER DAVID
 TAYLOR, JILL ANNE
 THOMAS, DAVID MICHAEL
 THRAILKILL, KEITH FORREST
 WAGONER, SECILIA LOIS
 WELSH, DEANNE LASHEY
 WEST, TERRY GENE
 WHITE, KIRBY THOMAS
 WHITTAKER, DAVID

RENEWALS

ABEL, RAQUEL A.
 AGEE, ASHTON
 ALDERSON, DAVID R.
 ALLISON, PATTY
 ANDREWS, GINA B.
 ANTOGNOLI, ELIZABETH F.
 ARENAS, KEITH
 ARRINGTON, ASHLEY
 BARNES, BRIDGIT SCHOFIELD
 BEATTY, LORI
 BELYEA, ANNETTE
 BLANCHARD, SHIELA
 BLANKENSHIP, BRANDI
 BOYD, RAE
 BOZKURT, FILIZ
 BUELL, SCOTT
 BYRD, MICHELE K.
 CALDWELL, DEBORAH C.
 CASE, POLLY SHEPHERD
 CASH, NANCY M.
 CLAPP, LYNN D.
 CLARK, ROBERT GRANT
 COLLINS, KRISTY S.
 CONNER, KORI A.
 CONNERS, JOHN

RENEWALS

COREY, DEBORAH
 COTTINGHAM, DONNA J.
 COYLE, KELLY K.
 CRAWFORD, DORIS Y.
 CRUTCHER, BONNIE
 DAUGHERTY, CHRISTINA
 DAUGHERTY, KATEY A.
 DAVIS, AUSTIN
 DAVIS, JENNIFER B.
 DAVIS, SCOTT
 DAVY, KAY
 DEAN, DAVID F., JR.
 DEHART, LINDA D.
 DEJARNETTE, KENNETH A.
 DOBBS, LYNN
 DUBRAY, KENNETH M.
 DUNNING, PATTIE BURNS
 EGLI, KATIE
 EIBEL, MARCY L.
 FELTER, ROBERT
 FIGUEROA, RACHEL W.
 FIZER, PRISCILLA C.
 FRANKLIN, MARY
 FUNDERBURK, MONICA
 GALBRAITH, LEDIA A.
 GARRETT, JENA L.
 GIVENS, HOLLI A.
 GRANEY, TERESA
 GRANT, GRETCHEN
 GREEN, JOHN M.
 GREEN, KELLY
 GREGORY, BARRY A.
 GUILLEN, REBECCA K.
 HALE, SONDR
 HARRIS, LAURIE ANN
 HENSON, PAMELA R.
 HILL, MICHELLE L.
 HODGES, LINDA D.
 HONAKER, LAURA J.
 HOOD, EDDIE
 HOREL, NATALIE J.
 HURST, BENJAMIN S.
 JENSEN, ROSIE J.
 JOHNSON, JOAN
 JONES, JAIME C.
 JONES, VICKIE L.
 JOYNER, ANDREA S.
 KEETON, DIAHANN M.
 KING, GEORGE
 KIROUAC, ERIN
 LaBOONE, KIM
 LAMBERT, AMY
 LANEY, JENNIFER W.
 LETURMY, JULIE M.
 LIEBLER, CATRICE N.
 LOMAS, PAULA E.

RENEWALS

LUCENTE, PATRICIA J.
 LUNA, NATHAN
 MALONEY, ANDREW H.
 MARTIN, MARY J.
 MARTORELL, DARWIN
 MAYHEW, ALLISON
 McANDREW, PHILLIP
 McCANDLESS, CONNIE
 McCLENDON, BOBBY JOE, III
 McGREW, MARLIN W.
 MEADOWS, ALLISON
 MONSOR, ANN E.
 MORA-MCDAVID, DARLENE
 MOREL, PATRICIA W.
 MOSS, BETHANY L.
 MROZINSKI, PAM L.
 MUCCI, JEFFREY P.
 NELSON, LAURA
 NIGRELLI, LILIANA C.A.
 NORTON, JENNIFER
 O'NEAL, BRANDY
 PARKER, VELMA THOMAS
 PARSА, HAMIDREZA
 PATTON, VELMA
 PETERS, RUTH ANN
 PEWITT, MELISSA
 PLUMMER, CHERYL M.
 PORTER, TERRY W.
 POWERS, MEGAN JO
 PROCTOR, HEATHER MARI
 RAGSDALE, JULIA
 REYNOLDS, CLARA MUNDY
 RUTLAND, MARY J.
 SAILORS, LEIGH ANNE
 SANDERS, CHERYL L.
 SHORES, JUSTIN T.
 SMITH, DEBBIE A.
 SOUTHALL, CRYSTAL
 SPRINGER, VALERIE R.
 STEIH, WILLIAM A.
 STURGEON, MARY EILEEN
 TAYLOR, M.T., JR.
 THOMPSON, C. KIM
 TINIUS, RITA R.
 TKACHENKO, ALEX
 TOOMBS, MEL K.
 TOTH, HOLLY
 TRUJILLO, CATHERINE C.
 TURNER, APRIL
 URICK, SUSAN K.
 VONIER, SUSAN
 WACHS, MARY RACHEL
 WADDEY, PAMELA P.
 WALKER, SHEILA A.
 WARNER, KRISTEN
 WEIMER, KIMBERLY E.

RENEWALS

WEST, JACK E.
 WESTBROOK, JEANNE A.
 WILEY, KELSEY
 WILSON, LINDA DAHMEN
 WOESSNER, JESSICA L.

WOOD, AMY C.
 WOOD, TERRY E.
 WOODS, GEORGE R., JR.
 WRIGHT, LEEANN
 YOUSE, JONATHAN T.

RENEWALS

Commissioner Danner moved to accept the complete Consent Agenda, seconded by Commissioner Lothers.

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

ZONING

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 7-18-26, Resolution to Amend the Williamson County Zoning Ordinance to Allow a Food Truck as a Temporary Use on Private Property in the Grassland Village Character 4 (GVC4) and Municipal Growth Area-Hamlet (MGA-H) Zoning Districts. Chairman Little asked whether anyone wanted to speak. There being no one to speak, Chairman Little closed the public hearing.

RESOLUTION NO. 7-18-26

Commissioner Smith moved to accept Resolution No. 7-18-26, seconded by Commissioner Sturgeon.

A RESOLUTION TO AMEND THE WILLIAMSON COUNTY ZONING ORDINANCE TO ALLOW A FOOD TRUCK AS A TEMPORARY USE ON PRIVATE PROPERTY IN THE GRASSLAND VILLAGE CHARACTER 4 (GVC4) AND MUNICIPAL GROWTH AREA-HAMLET (MGA-H) ZONING DISTRICTS

WHEREAS, The Zoning Ordinance currently allows a number of Temporary Uses on private property; and

WHEREAS, Examples of Temporary Uses that may currently be approved include produce stands, the sale of seasonal items such as flowers, pumpkins and Christmas trees, and fireworks stands; and

WHEREAS, These uses are permitted for a specified period of time, after which they must be removed; and

WHEREAS, Recently, Staff received requests from property owners who wish to temporarily locate a food truck on their currently under-utilized commercially-zoned properties – one in the Grassland Village and one on Carter’s Creek Pike. However, the Zoning Ordinance currently does not list food trucks as an allowable Temporary Use; and

WHEREAS, This Text Amendment would add food trucks as a permitted Temporary Use in the Grassland Village Character 4 (GVC4) and Municipal Growth Area-Hamlet (MGA-H) Zoning Districts, subject to issuance of a Temporary Use Permit; and

WHEREAS, Various location and site requirements, as well as operational standards, have been developed to help ensure that these Temporary Uses will not create negative impacts on surrounding properties; and

WHEREAS, on June 14, 2018, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Williamson County Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 9th day of July, 2018, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 9th day of July, 2018.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 1

Resolution No. 7-18-26 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

APPROPRIATIONS

RESOLUTION NO. 7-18-1

Commissioner Smith moved to accept Resolution No. 7-18-1, seconded by Commissioner Webb.

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 9th day of July, 2018, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2018, and ending June 30, 2019, according to the following schedule:

51100	COUNTY COMMISSION	1,113,865
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	844,150
51310	PERSONNEL / HUMAN RESOURCES OFFICE	320,576
51400	COUNTY ATTORNEY	760,000
51500	ELECTION COMMISSION	656,770
51600	REGISTER OF DEEDS	688,733
51710	COMMUNITY DEVELOPMENT	2,847,368
51720	PLANNING	58,355
51730	BUILDING CODES	36,125
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	2,871,419
51800	COUNTY BUILDINGS	3,869,471
51810	OTHER FACILITIES - WMSON CTY CABLE T V	236,748
51910	COUNTY ARCHIVES	298,981
51920	RISK MANAGEMENT	235,903
51930	INSURANCE / ADMINISTRATION OF BENEFITS	350,305
	GENERAL ADMINISTRATION	15,315,847

52100	ACCOUNTING AND BUDGETING	1,150,994
52300	PROPERTY ASSESSOR'S OFFICE	1,828,098
52400	COUNTY TRUSTEE'S OFFICE	677,307
52500	COUNTY CLERK'S OFFICE	1,164,769
52900	OTHER FINANCE	512,000
	FINANCE	5,333,168
53100	CIRCUIT COURT	1,716,605
53300	GENERAL SESSIONS COURT	979,806
53400	CHANCERY COURT	532,109
53500	JUVENILE COURT	579,256
53700	JUDICIAL COMMISSIONERS	430,578
53900	OTHER ADMINISTRATION OF JUSTICE	332,499
	ADMINISTRATION OF JUSTICE	4,570,853
54110	SHERIFF'S DEPARTMENT	14,234,906
54130	TRAFFIC CONTROL	294,312
54210	JAIL	7,778,835
54220	WORKHOUSE	187,500
54240	JUVENILE SERVICES	2,145,273
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	282,675
54900	OFFICE OF PUBLIC SAFETY	5,164,879
	PUBLIC SAFETY	30,609,739
55110	LOCAL HEALTH CENTER	1,625,251
55120	RABIES AND ANIMAL CONTROL	1,505,640
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	19,000
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	78,410
	PUBLIC HEALTH & WELFARE	5,316,934
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	61,552
56500	LIBRARIES - CONTRIBUTIONS	2,328,238
56700	PARKS AND FAIR BOARDS	13,870,973
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,368,284
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	17,674,511
57100	AGRICULTURAL EXTENSION SERVICES	502,878
57500	SOIL CONSERVATION	55,604
	AGRICULTURAL & NATURAL RESOURCES	558,482
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	871,682

58300	VETERANS SERVICES	45,940
58400	OTHER CHARGES	3,730,594
58600	EMPLOYEE BENEFITS	16,743,096
58900	MISCELLANEOUS	1,819,603
	OTHER GENERAL GOVERNMENT	23,610,915
	TOTAL GENERAL FUND	102,990,449
	SOLID WASTE / SANITATION FUND	
55710	SANITATION MANAGEMENT	5,309,879
58400	OTHER CHARGES	544,000
58600	EMPLOYEE BENEFITS	529,404
	TOTAL SOLID WASTE / SANITATION FUND	6,383,283
	SPECIAL DRUG CONTROL FUND	
54150	DRUG CONTROL FUND EXPENDITURES	112,000
	TOTAL SPECIAL DRUG CONTROL FUND	112,000
	HIGHWAY / PUBLIC WORKS FUND	
61000	HIGHWAYS ADMINISTRATION	1,028,715
62000	HIGHWAY & BRIDGE MAINTENANCE	6,560,077
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,785,598
63400	QUARRY OPERATIONS	812,634
65000	OTHER CHARGES	958,000
66000	EMPLOYEE BENEFITS	1,343,500
68000	CAPITAL OUTLAY	333,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	12,821,524
	GENERAL PURPOSE SCHOOL FUND	
71100	REGULAR INSTRUCTION	168,862,589
71150	ALTERNATIVE INSTRUCTION	625,297
71200	SPECIAL EDUCATION INSTRUCTION	48,675,084
71300	CAREER AND TECHNICAL INSTRUCTION	6,809,253
71400	STUDENT BODY EDUCATION PROGRAM	1,815,000
72110	ATTENDANCE	458,401
72120	HEALTH SERVICES	5,264,423
72130	OTHER STUDENT SUPPORT	10,354,220
72210	INSTRUCTION SUPPORT	9,895,680
72215	ALTERNATIVE SUPPORT	179,935
72220	SPECIAL EDUCATION SUPPORT	5,964,088
72230	CAREER AND TECHNICAL SUPPORT	306,947
72250	TECHNOLOGY	11,074,008
72310	BOARD OF EDUCATION	6,105,264
72320	OFFICE OF SUPERINTENDENT	1,502,359
72410	OFFICE OF PRINCIPAL	22,603,043
72510	FISCAL SERVICES	1,538,556
72520	HUMAN SERVICES/PERSONNEL	1,370,143
72610	OPERATION OF PLANT	17,993,165
72620	MAINTENANCE OF PLANT	8,684,000
72710	TRANSPORTATION	18,767,887
73300	COMMUNITY SERVICES	891,274
73400	EARLY CHILDHOOD/PRE K	802,968

TOTAL GENERAL PURPOSE SCHOOL FUND		350,543,584
CENTRAL CAFETERIA FUND		
73100	FOOD SERVICE	13,219,015
99100	TRANSFERS OUT	500,000
TOTAL CENTRAL CAFETERIA FUND		13,719,015
EXTENDED SCHOOL PROGRAM FUND		
73300	COMMUNITY SERVICES	6,642,726
99100	TRANSFERS OUT	152,568
TOTAL EXTENDED SCHOOL PROGRAM FUND		6,795,294
GENERAL DEBT SERVICE FUND		
82110	GENERAL GOVERNMENT - PRINCIPAL	15,645,000
82130	EDUCATION - PRINCIPAL	13,850,000
82210	GENERAL GOVERNMENT - INTEREST	6,947,000
82230	EDUCATION - INTEREST	7,446,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	690,000
TOTAL GENERAL DEBT SERVICE FUND		44,578,000
RURAL DEBT SERVICE FUND		
82130	EDUCATION - PRINCIPAL	17,200,000
82230	EDUCATION - INTEREST	12,821,000
82330	EDUCATION - OTHER CHARGES	460,000
TOTAL RURAL DEBT SERVICE FUND		30,481,000
TOTAL COUNTY BUDGET ALL FUNDS		568,424,149

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA & Pre-School), Carl Perkins Vocational Read to Be Ready, and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY **2019** shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2019**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2018-19** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2019**.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2017** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2019**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2018** tax year. The clerk and master and the trustee are hereby authorized and directed to make such

apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2019**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2018**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 9th day of July, 2018.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Budget Director Nena Graham presented the 2018-2019 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

Commissioner Webb moved to accept the General Administration Fund Budget in the amount of **\$15,315,847**. Seconded by Commissioner Smith.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

FINANCE

Commissioner Webb moved to accept the Finance Fund Budget in the amount of **\$5,333,168**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

ADMINISTRATION OF JUSTICE

Commissioner Webb moved to accept the Administration of Justice Fund Budget in the amount of **\$4,570,853**. Seconded by Commissioner Ausbrooks.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

PUBLIC SAFETY

Commissioner Hullett moved to accept the Public Safety Fund Budget in the amount of **\$30,609,739**. Seconded by Commissioner Webb.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

PUBLIC HEALTH & WELFARE

Commissioner Webb moved to accept the Public Health & Welfare Fund Budget in the amount of **\$5,316,934**. Seconded by Commissioner Danner.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	
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SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Lothers moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **\$17,674,511**. Seconded by Commissioner Webb.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

Commissioner Ryan arrived at 9:25 a.m.

AGRICULTURAL & NATURAL RESOURCES

Commissioner Webb moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **\$558,482**. Seconded by Commissioner Hester.

Approved by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Steve Smith
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	

OTHER GENERAL GOVERNMENT

Commissioner Webb moved to accept the Other General Government Fund Budget in the amount of **\$23,610,915**. Seconded by Commissioner Hullett.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

TOTAL GENERAL FUND

Commissioner Webb moved to accept the Total General Fund in the amount of **\$102,990,449**. Seconded by Commissioner Hullett.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

SOLID WASTE/SANITATION FUND

Commissioner Webb moved to accept the Solid Waste/Sanitation Fund in the amount of **\$6,383,283**. Seconded by Commissioner Lawrence.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

SPECIAL DRUG CONTROL FUND

Commissioner Webb moved to accept the Special Drug Control Fund in the amount of **\$112,000**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

HIGHWAY/PUBLIC WORKS FUND

Commissioner Webb moved to accept the Highway/Public Works Fund in the amount of **\$12,821,524**. Seconded by Commissioner Hullett.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

Dr. Mike Looney, Director of Schools, came forward to read the various funds for the Schools.

GENERAL PURPOSE SCHOOL FUND

Commissioner Webb moved to accept the total General Purpose School Fund in the amount of **\$350,543,584**. Seconded by Commissioner Hullett.

Commissioner Ricky Jones declared a conflict of interest but stated that he will vote his conscience.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

CENTRAL CAFETERIA FUND

Commissioner Hullett moved to accept the Central Cafeteria Fund in the amount of **\$13,719,015**. Seconded by Commissioner Webb.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	
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EXTENDED SCHOOL PROGRAM FUND

Commissioner Hullett moved to accept the Extended School Program Fund in the amount of **\$6,795,294**. Seconded by Commissioner Webb.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

Budget Director Nena Graham presented the remainder of the 2018-2019 Budget.

GENERAL DEBT SERVICE FUND

Commissioner Webb moved to accept the General Debt Service Fund in the amount of **\$44,578,000**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RURAL DEBT SERVICE FUND

Commissioner Webb moved to accept the Rural Debt Service Fund in the amount of **\$30,481,000**. Seconded by Commissioner Hester.

Approved by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Webb moved to accept the Total County Budget - All Funds to be **\$568,424,149**. Seconded by Commissioner Hullett.

Approved by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

 Resolution No. 7-18-1, as presented, passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-2

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

**RESOLUTION FIXING THE TAX LEVY
 IN WILLIAMSON COUNTY, TENNESSEE
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2018**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **9th** day of **July, 2018**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2018**, shall be **\$2.15** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$.38
Solid Waste/Sanitation Fund	.06
Highway/Public Works Fund	.00
General Purpose Schools Fund	1.27
General Debt Service Fund	.26
Rural Debt Service Fund	<u>.18</u>

Total \$2.15

SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county’s portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2018-2019 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,282,450, and all revenue collected from the wheel tax for the 2018-2019 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,550,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-2 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-3

Commissioner Webb moved to accept Resolution No. 7-18-3, seconded by Commissioner Hullett.

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **9th day of July, 2018**,

SECTION 1. That \$2,204,559 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	19,000
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56300.531639.00000.00.00.00	Thompson's Station Senior Citizens	Senior Citizens Svcs	5,000
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
01.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,490,621
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			\$2,204,559

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 9, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners this 9th day of July, 2018.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Smith stated that the Convention and Visitors Bureau is an organization that encourages tourism in the County which is a boost to the County's economy. He stated that over 1.5 million tourists visited the County in 2017.

Resolution No. 7-18-3 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 7-18-4

Commissioner Webb moved to accept Resolution No. 7-18-4, seconded by Commissioner Hullett.

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **9th day of July, 2018**,

SECTION 1. That **\$237,698** be appropriated to non-profit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531605.00000.00.00.00	Nolensville VFD	Emergency Services	67,993
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Fndtn	Emergency Services	121,342
	TOTAL		\$237,698

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners this 9th day of July, 2018.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN

Budget Committee For 5 Against 0

Resolution No. 7-18-4 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-5

Commissioner Webb moved to accept Resolution No. 7-18-5, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING \$5,300,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2018-19 GENERAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for **2018-19**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$5,300,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds	
171.00000.3519000.00000.00.00.00	\$ 5,300,000
Transfer Out - Adequate School Facilities Privilege Tax	
171.91300.559000.00000.00.00.00 PR900	\$ 5,300,000

EXPENDITURES:

General Debt Service - Principal on Bonds	
151.82130.560100.00000.00.00.00	\$ 5,300,000
Transfer In	
151.00000.498000.00000.00.00.00	\$ 5,300,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-6

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

RESOLUTION APPROPRIATING \$6,000,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2018-19 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for **2018-19**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$6,000,000** Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds \$ 6,000,000
171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax \$ 6,000,000
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds \$ 6,000,000
152.82130.560100.00000.00.00.00

Transfer In \$ 6,000,000
152.00000.498000.00000.00.00.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-6 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-7

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

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HIGHWAY DEPARTMENT BUDGET BY \$85,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

WHEREAS, the Williamson County Highway Commission annually submits a list of projects within their respective districts to be earmarked for paving projects throughout the upcoming fiscal year; and,

WHEREAS, these lists have been submitted and sufficient funds are available within the Highway Privilege Tax account to be utilized to offset the costs of these paving expenses;

NOW, THEREFORE, BE IT RESOLVED, that 2018-19 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt-Hot Mix	\$ 85,000
131.62000.540400.00000.00.00.00	
Transfer In	\$ 85,000
131.00000.498000.00000.00.00.00	

REVENUES:

Highway Privilege Taxes	\$ 85,000
171.00000.351500.00000.00.00.00	
Transfer Out	\$ 85,000
171.91200.559000.00000.00.00.00 PR 500	

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-7 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-8

Commissioner Webb moved to accept Resolution No. 7-18-8, seconded by Commissioner Hullett.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT
OF INTEREST-BEARING 2018-19 GENERAL PURPOSE SCHOOL
FUND TAX ANTICIPATION NOTES NOT TO EXCEED
TWENTY-FIVE MILLION (\$25,000,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2018, through June 30, 2019, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Twenty-Five Million Dollars (\$25,000,000)** (the “Notes”) by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated **“General Purpose School Fund Tax Anticipation Notes, Series 2019”**; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding

bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 9th day of July, 2018.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-8 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-9

Commissioner Webb moved to accept Resolution No. 7-18-9, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$300,000 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2018-19 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system; and

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment,

NOW, THEREFORE, BE IT RESOLVED, that 2018-19 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire **\$ 300,000**
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$ 300,000**
171.91130.579900.00000.00.00.00 PR300

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-9 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-10

Commissioner Webb moved to accept Resolution No. 7-18-10, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$350,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Wellness Equipment-Various Facilities	\$90,000
Replace Flooring/Carpet & Lobby Seating-Various	32,000
Franklin Rec Pool Hallway Flooring Replacement and Locker Rooms	50,000
Purchase Aqua Treadmills	15,000
Video Projection Equipment-Performing Arts Center	36,000
Storage Shed-Timberland Park	11,000
Pool Cover-Fairview	30,000
Academy Park Gymnasium-Basement Renovation/Storage	86,000

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds \$ 350,000
171.00000.351400.00000.00.00.00

EXPENDITURES:

Parks & Facilities Amenities \$ 350,000
171.91150.579900.00000.00.00.00 PR412

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 7-18-10 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-11

Commissioner Webb moved to accept Resolution No. 7-18-11, seconded by Commissioner Hullett.

RESOLUTION AMENDING THE 2018-19 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$850,000 FOR HIGHWAY EQUIPMENT PURCHASES-REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement, as follows:

Pick-up Truck	\$ 40,000
Gradall	330,000
Wheel Loader	330,000
Bucket Truck	150,000

WHEREAS, the Highway Department has prepared its Five Year Capital Improvement Plan; and,

WHEREAS, there are sufficient funds within the Highway fund balance to purchase the needed equipment; and,

WHEREAS, this equipment will be placed out for bid or purchased through State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the **2018-19** Highway budget be amended, as follows:

REVENUES:

Highway Fund Balance	\$850,000
131.00000.390000.00000.00.00.00	

EXPENDITURES:

Capital Account	\$850,000
131.68000.571400.00000.00.00.00	

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-11 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-12

Commissioner Webb moved to accept Resolution No. 7-18-12, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$2,796,470 AND APPROVING THE RELATED OPERATING TRANSFERS - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2018-19** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2018-19** projected Reserve for County Government Capital Projects which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Capital Projects Fund budget be amended for Capital Expenditures, as follows:

REVENUES:

County General Fund Balance	\$2,796,470
101.00000.390000.00000.00.00.00	
Transfers Out	\$2,796,470
101.99100.559000.00000.00.00.00	

EXPENDITURES:

2018-2019 County Government Capital Projects

Ag Park

Oil & Chip - East Parking Lot, North Parking Lot, and West Parking Lot.	85,970	
Paving - East End behind arena, and access road to north parking lot.	100,000	
Sound System - Main Arena, Covered Arena, Manier Arena, & Barns	<u>175,000</u>	
Total	360,970	171.91150.579900.00000.00.00.00. Other Capital Outlay C0017

Information Technology

Active Directory Management Software-transaction monitoring	19,000
Expand Unitrend Backup system for mail library & County Archives	121,000
Network video arraignment 4 each	40,000
Public network access-public Wi-Fi access	40,000
Dept. of Juvenile Services-IT Systems Backup-Redundancy	100,000
Upgrade Library network infrastructure switches Main for branches	28,000
Upgrade Library servers for branches (4)	28,000

Upgrade Library servers for main (4)	20,700	
Upgrade Library network infrastructure switches Main	<u>100,000</u>	
Total	496,700	171.91110.579000.00000.00.00.00. Other Capital Outlay A0009

Property Mgt.-Magistrates Office

Replace doors and windows to Magistrates Office	70,000	171.91110.570700.00000.00.00.00. Building Improvements A0008
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Public Safety

(15) In-Motion Mobile Gateways	42,500	
(15) Mobile Data Computers	90,500	
(8) Server Blades PSC/AOC	120,000	
Fire System - Equipment	50,000	
OPS - Radios (Sheriff's Department)-60 Radios	360,000	
Video conferencing	<u>20,000</u>	
Total	683,000	171.91130.570900.00000.00.00.00. Data Processing Equipment S0025

Sheriff

60 New E-Citations Systems	60,000	
Avionics/Radio update	40,000	
Body Camera & Support	80,000	
CTSV New Equipment for existing vehicles	28,800	
Drug Identification Kit	65,000	
In car camera replacements	250,000	
IT - Switch upgrade 2	80,000	
Speed/Message Trailers	40,000	
WRT New Equipment for existing vehicles	<u>96,000</u>	
Total	739,800	171.91130.579900.00000.00.00.00. Other Capital Outlay S0037

WCSO - Detention & Litter

80 Tasers and Holsters	96,000	
DVR, storage devices & cell cameras	50,000	
Facility Security Fence	<u>300,000</u>	
Total	<u>446,000</u>	171.91130.579900.00000.00.00.00. Other Capital Outlay S0029

Total 2,796,470

Operating Transfer
171.00000.498000.00000.00.00.00

\$2,796,470

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-13

Commissioner Webb moved to accept Resolution No. 7-18-13, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COUNTY GENERAL FUND BUDGET BY \$799,500 - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2018-19** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2018-19** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2018-19** County General Fund be amended for Capital Expenditures, as follows:

REVENUES:

Reserve for County Government Capital Projects
101.00000.390000.00000.00.00.00

\$799,500

EXPENDITURES:

**2018-2019 County
Government Capital
Projects**

General Fund	Fund Balance		
Ag Park			
Floor Sweeper	30,000	101.56900.579900.00000.00.00.00	Other Capital Outlay
Codes Compliance (51750)			
4x4 Vehicle	27,000	101.51750.571800.00000.00.00.00	Vehicles
SDM (55900)			
4x4 Vehicle w/hitch	29,500	101.55900.571800.00000.00.00.00	Vehicles
Information Technology			
Utility trucks, 3 each	66,000	101.51760.571800.00000.00.00.00	Vehicles
Library			
Subscription for Main and all branches	20,000	101.56500.570900.00000.00.00.00	Data Processing Equipment
Parks & Recreation			
Trucks & Vans for Parks & Facility Maintenance	260,000	101.56700.571800.00000.00.00.00	Vehicles
Property Management			
Property Management Service Vehicles (2)	50,000		Vehicles
Single Axle Dump Truck w/Trailer	80,000		Vehicles
2 vehicles/new personnel	<u>56,000</u>		Vehicles
	186,000	101.51800.571800.00000.00.00.00	
Public Safety			
EMS-Vehicle Software	16,000		Vehicles
1 Vehicle&Equipment/new personnel	<u>165,000</u>		Vehicles
	181,000	101.54900.571800.00000.00.00.00	
Total 799,500			

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-13 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-14

Commissioner Webb moved to accept Resolution No. 7-18-14, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECT BUDGET BY \$365,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE

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

WHEREAS, in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs or replacement of the following items:

Generator-Class III/IV Sump	\$20,000
Dump Truck	150,000
Sports Utility Vehicle	30,000
Five Open-Top Bins	25,000
Four Compactors/Receivers	100,000
Two Self-Contained Compactors	<u>40,000</u>
	\$365,000

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

Various Equipment Replacement or Rebuild
(171.91140.573300.00000.00.00.00 HW001) **\$365,000**

Transfer In
(171.00000.498000.00000.00.00.00) **\$365,000**

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
(116.00000.390000.00000.00.00.00) **\$365,000**

Transfer Out
(116.99100.559000.00000.00.00.00) **\$365,000**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-15

Commissioner Webb moved to accept Resolution No. 7-18-15, seconded by Commissioner Hullett.

RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING \$30,665,595 IN A 2018-2019 BOND OR NOTE ISSUE

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

WHEREAS, the following items were determined to be funded through a bond issue:

2018-19 County Government Capital Request	<u>Bond</u>
<u>Ag Park</u>	
Concrete Arena Floor and add Electricity (45,000 square feet)	500,000
Covered Warm-up Arena Renovation (20,000 square feet)	225,000
Total	<u>725,000</u>
<u>Election</u>	
New Voting Equipment	1,400,000
<u>Information Technology</u>	
Network storage	1,240,000
<u>Parks & Recreation</u>	
Fairview Recreation Center-Renovation of Facility	800,000
Franklin Recreation Complex-Replaster Indoor & Outdoor Pools water leaks and peeling/New tanks & Sand filters	250,000
Indoor Sports Complex dehumidification system	3,225,000
Bethesda Community Center Project-Land	1,500,000
Total	<u>5,775,000</u>
<u>Property Management</u>	
AOC East Elevator Replacement	350,000

AOC West Entry Renovation	170,000
AOC Wing Renovation(s) (Suite 313 Appraiser's)	300,000
Triune Community Center Land Purchase (10 Acres based at 50K per acre)	500,000
Various AC Replacements	500,000
Various Blacktop Replacements (Hillsboro REC, Main Library, Main REC Franklin)	473,000
Animal Center Master Plan (Phase 1)	5,000,000
Elections Facility (Downs Blvd ESS)	2,710,000
Elections Facility (Downs Blvd Renovation)	1,500,000
Various Roof Replacements (Three areas on the AOC, Main Library, Archives at 5 points, College Grove Seniors/ Library/ Artsatorium)	1,002,000
Total	12,505,000
Public Safety	
Fire System - ESS/COF Fire Station 7	1,225,000
Fire System-Apparatus/Ladder Truck	650,000
Fire System-Improve Existing Facilities/Peytonsville	375,000
Fire System-Land	665,000
OPS-Command Apparatus (command continuity - phase 1)	1,650,000
OPS-EMS 3 Ambulance units with equipment	1,275,000
Total	5,840,000
Sheriff	
30 Replacement Vehicles -	1,471,140
5 vehicles and equipment/new personnel	319,455
Total	1,790,595
WCSO - Detention & Litter	
HVAC Replacement	325,000
Year 4 of 4	
Roof Replacement	275,000
Total	600,000
116 - Solid Waste	
College Grove Convenience Center Attendant building, oil building, 2-compactor covers	250,000
Roll-off Truck X 2	290,000
Trinity Convenience Center Attendant building, oil building, 2-compactor covers	250,000
Total	790,000
Grand Total	30,665,595

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 9th day of July, 2018, hereby expresses its intent to fund the aforementioned items in a 2018-2019 bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the **\$30,665,595** in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues;

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

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-15 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-16

Commissioner Webb moved to accept Resolution No. 7-18-16, seconded by Commissioner Hullett.

RESOLUTION REQUESTING AN INTENT TO FUND FOR \$13,229,496 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2018-19 CAPITAL NEEDS

WHEREAS, there is a need for capital expenditures within the maintenance and technology departments of the Board of Education beyond operational expenses and is being requested as an intent to fund as follows:

	<u>Rural Debt</u>	<u>General</u>
Total Maintenance Department	\$4,102,220	\$1,463,970
Total Transportation and Facilities	0	342,781
Total Technology Department	4,371,234	1,836,839
Total General Purpose Capital		1,112,452
Total 2018-19 Capital Request	\$13,229,496	

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on July 9, 2018 approve **\$13,229,496** as noted in the projects above and attached, and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$13,229,496** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County

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

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</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. 7-18-16 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-17

Commissioner Smith moved to accept Resolution No. 7-18-17, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$55,366 TO PROVIDE TECHNOLOGY COST FUNDING-REVENUES TO COME FROM DONATIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Williamson County Government has an agreement with the Williamson County Emergency Communications Board to provide dispatch operations for emergency response vehicles in Williamson County; and,

WHEREAS, growth throughout the county necessitates the need for expansion of additional equipment for the efficient operations of said dispatch services; and,

WHEREAS, the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and

WHEREAS, such a system results in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals and ultimately the saving of money; and

WHEREAS, Williamson County has constructed a facility, which encompasses operations of the Office of Public Safety, including the Emergency Management Office and the Emergency Communications District; and

WHEREAS, the District, acting by and through its Board of Directors, authorized the contribution of \$55,366.00 to be used by Williamson County Government for the purpose of technology costs related to the public safety answering point;

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Capital Projects Budget be amended, to appropriate the donated funds to be used by Williamson County Government to provide funding for technology costs related to the public safety answering point, more specifically for computer aided dispatch and 911 phone system caller location query services, and related interfaces for the public safety and emergency operations center for Williamson County, as follows:

REVENUES:

Donations **\$55,366**
(171.00000.486100.00000.00.00.00)

EXPENDITURES:

W. C. Public Safety Construction **\$55,366**
(171.91130.570600.00000.00.00.00.S0017)

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-17 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-18

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2018-19 JUVENILE COURT BUDGET BY \$5,000.00 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received a grant from the Administrative Office of the Courts for the provision of court-ordered supervised visitation to increase in parenting time in accordance with Tenn. Code Ann. § 36-6-401; and

WHEREAS, the grant contract is for one year for a maximum of \$5,000.00 conditioned on the funds being used for court-ordered supervised visitation; and

WHEREAS, the grant contract does not require matching funds from Williamson County; 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 Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of July 2018, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of court-ordered supervised visitations;

AND BE IT FURTHER RESOLVED, that the 2018-19 Juvenile Court Budget be amended, as follows:

Revenues:

Juvenile Court Grant **\$5,000**
101.00000.469800.00000.00.00.00.G0045

Expenditures:

Contracts with Government Agencies **\$5,000**
101.54240.539900.00000.00.00.00.G0045

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-18 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

Commissioner Webb moved to accept Resolution No. 7-18-19, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES AND AMENDING THE 2018-19 JUVENILE COURT BUDGET BY \$192,000 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received a grant from the Tennessee Department of Children’s Services for the provision of Community Intervention Services for youths at low and high risk of reoffending; and

WHEREAS, the grant contract is for two years at annual installments of \$192,000.00 conditioned on the funds being used for Community Intervention Services program subject to the conditions set forth by the notice of award and the terms and conditions of the grant ; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted the position created with the grant funds shall dissolve; and

WHEREAS, the grant contract does not require matching funds from Williamson County; 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 Tennessee Department of Children’s Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of July, 2018, hereby authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Children’s Services for the provision of Community Intervention Services for youths at low and high risk of reoffending;

AND BE IT FURTHER RESOLVED, that the 2018-19 Juvenile Court Budget be amended, as follows:

REVENUES:	
Juvenile Court Grant (101.00000.469800.00000.00.00.00.G0031)	\$192,000
EXPENDITURES:	
Contracts w/Gov ’t Agencies-Juvenile Court Grant (101.54240.530900.00000.00.00.00.G0031)	\$192,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-20

Commissioner Smith moved to accept Resolution No. 7-18-20, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 MISCELLANEOUS PUBLIC DEFENDER AND SOCIAL WORKER BUDGET BY \$65,000 - REVENUES TO COME FROM FEDERAL TO STATE GRANT FUNDS

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 federal 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 \$65,000.00 each year for a total grant of \$195,000.00 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

WHEREAS, that the Williamson County Board of Commissioners, meeting in regular session, the 9th day of July, 2018, hereby authorized the Williamson County Mayor to execute any documents required to accept the grant funds,

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Miscellaneous-Public Defender & Social Worker Grant Budget be amended as follows:

REVENUES:

Other Federal through State/ Public Defender & Social Worker **\$65,000**
 101.00000.475900.00000.00.00.00.G0048

EXPENDITURES:

Contract with Government Agency-Public Defender and Social Worker **\$65,000**
 101.58900.530907.00000.00.00.00

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-20 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-21

Commissioner Webb moved to accept Resolution No. 7-18-21, seconded by Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
 COUNTY CLERK'S BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk's Office is in need of various computer and printing equipment and supplies; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 County Clerk's Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk **\$ 10,000**
 101.00000.341690.00000.00.00.00

EXPENDITURES:

Office Equipment **\$ 10,000**
 101.52500.571901.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-21 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-22

Commissioner Webb moved to accept Resolution No. 7-18-22, seconded by
 Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
 REGISTER OF DEEDS BUDGET BY \$69,500 - REVENUES TO COME
FROM DOCUMENT RECORDING FEES**

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an
 additional recording fee of \$2 per legal document recorded in the
 Registers Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific
 purpose of purchasing equipment, upgrading existing equipment, related
 maintenance and operating costs associated with the Register of Deeds
 Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related
 maintenance and part-time operating costs for the Register of Deeds
 Office to be able to process the increased volume of documents being
 recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the **2018-19** Register of Deeds Budget
 be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees **\$69,500**
 Reserve Account
 (101.00000.341610.00000.00.00.00)

EXPENDITURES:

Part-time Pay **\$10,000**
 (101.51600.516901.00000.00.00.00)

Lease Payments **\$9,500**

(101.51600.533001.00000.00.00.00)

Maintenance & Repairs-Ofc. Equipment \$30,000
(101.51600.533701.00000.00.00.00)

Capital Outlay-Data Processing Equipment \$20,000
(101.51600.570901.00000.00.00.00)

\$69,500

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-22 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-23

Commissioner Webb moved to accept Resolution No. 7-18-23, seconded by Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
CIRCUIT COURT CLERK'S BUDGET BY \$35,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

GenSessions Criminal Clerk Data Reserve \$15,000
(101.00000.341630.00000.00.00.00)

GenSessions Civil Clerk Data Reserve \$20,000
(101.00000.341640.00000.00.00.00) **\$35,000**

EXPENDITURES:

Office Equipment **\$35,000**

(101.53100.571901.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-23 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-24

Commissioner Webb moved to accept Resolution No. 7-18-24, seconded by
Commissioner Hullett.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
CLERK & MASTER (CHANCERY COURT) BUDGET BY \$14,000
REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master's Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds these funds for computer software support in the Chancery Court Clerk & Master's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Clerk and Master's budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court) **\$14,000**
(101.00000.314660.00000.00.00.00)

EXPENDITURES:

Capital Outlay - Data Processing Equipment **\$14,000**
(101.53400.533700.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-25

Commissioner Webb moved to accept Resolution No. 7-18-25, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 JUVENILE COURT CLERK'S BUDGET BY \$3,990 FOR THE PURCHASE OF OFFICE EQUIPMENT - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Juvenile Court Clerk's Office is in need of purchasing new office equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees and deposited into the County General Fund balance;

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Juvenile Court Clerk's Office budget be amended, as follows:

REVENUES:

Automation Reserve-Juvenile Court **\$3,990**
(101.00000.341650.00000.00.00.00)

EXPENDITURES:

Data Processing Equipment/Automation **\$3,990**
(101.53500.570900.00000.00.00.00)

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-18-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

RESOLUTION NO. 7-18-32

Commissioner Kaestner moved to accept Resolution No. 7-18-32, seconded by Commissioner Clark.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO INITIATE A REQUEST FOR PROPOSALS FROM QUALIFIED ORGANIZATIONS AND TO CONTRACT FOR THE PROVISION OF AN IMPACT STUDY TO DETERMINE THE NEED FOR FUTURE CAPITAL FUNDING AND PUBLIC ROADWAY INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING AND AMENDING THE 2018-19 COUNTY COMMISSION BUDGET BY UP TO \$100,000 FOR SAID STUDY– REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County has experienced tremendous population growth in the past 20 years which has created uncertainty as to the possible need for future improved roadway infrastructure improvements to accommodate the expected population growth; and

WHEREAS, the Williamson County Community Development Department has estimated that the population may double over the next 20 years; and

WHEREAS, an understanding is needed of the possible effects of the estimated growth and the improved and expanded public infrastructure and means of funding that will be needed as a result of the growth; and

WHEREAS, to achieve an understanding of the effects of the estimated population growth and the effect on the future need and costs for new and expanded roadway improvements, the Williamson County Board of Commissioners requests that the County Mayor seek proposals from qualified organizations to conduct and provide an impact study concerning estimated growth and the impact the growth will have on the need for future capital funding for public roadway infrastructure improvements ; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to authorize the County Mayor to seek and contract with a qualified organization to study and provide the County with technical documentation concerning the projected growth in the County with the purpose of determining the impact of residential growth on future needs for public roadway infrastructure and funding:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of July, 2018, hereby authorizes the Williamson County Mayor to request proposals from qualified organizations and to contract for an impact study to determine the impact of residential growth on the future need for capital and public roadway infrastructure improvements and to determine whether fair and reasonable fees based on the impact

future development has on the need for new and expanded roadway infrastructure should be implemented.

AND BE IT FURTHER RESOLVED, that the 2018-19 County Commission budget be amended to appropriate funding for said study, follows:

REVENUES:

Unappropriated County General Fund Balance	\$100,000
(101.00000.390000.00000.00.00.00)	

EXPENDITURES:

County Commission-Consultants	\$100,000
(101.51100.530800.00000.00.00.00)	

/s/ Sherri Clark
County Commissioner

/s/ Todd Kaestner
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: ____	Against: ____	*No action taken
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Commissioner Kaestner stated that the intention of the Resolution is to gather facts. He stated that the City of Franklin and the City of Brentwood charge road impact fees for development. Commissioner Kaestner stated that it would be very beneficial to the County to be able to study the impact of a new house on roads in the County. He stated that traffic is one of the biggest concerns of his constituents.

Commissioner Clark stated that it is important for government to ask the correct questions for the people it represents. She stated that the County is bound by State law to provide education, public safety and infrastructure. Commissioner Clark stated that a study would allow the County to determine a route that would best benefit it. She stated that she would like for the County to take the necessary means to understand how best to properly fund road improvements during the coming years of expansion.

Commissioner Danner stated that this is a hot topic at the current time and stated that the Resolution is only calling for a study.

Commissioner Sturgeon stated that she believes the County needs to understand the impact of houses on traffic and stated that she believes the cost of the study is comparable to other studies that have been conducted by the County.

Commissioner Herbert asked Mayor Anderson to address the Commission regarding the Resolution.

Mayor Anderson asked Mike Matteson, Planning Director, to address the Commission. Mayor Anderson stated that he is not against the Resolution but stated that he is concerned about the timing of the Resolution.

Mr. Matteson stated that he appreciates the intent of the Resolution but stated that he is concerned with the timing. He stated that the County will be working on the Comprehensive Land Use Plan in the near future and he feels that this needs to be completed prior to conducting the study.

Commissioner Beathard stated that he supports the Resolution and he stated that he believes it would be a way to potentially alleviate some concerns regarding the rate of growth in the County.

Commissioner Dwight Jones asked if the traffic study completed last fall includes information that would be obtained from this study.

Mr. Matteson stated that the traffic study does not tell information related to the additional cost per house.

Commissioner Lothers stated that she supports the concept but stated that she is concerned with the timing of the Resolution.

Resolution No. 7-18-32 failed by recorded vote, 11 'Yes' and 12 'No' as follows:

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

LATE-FILED RESOLUTION NO. 7-18-33

Commissioner Webb moved to accept Late-Filed Resolution No. 7-18-33, seconded by Commissioner Hullett.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$91,549 CONCERNING THE REALIGNMENT OF HILLSBORO ROAD (STATE ROUTE 106) AND OLD HILLSBORO ROAD (STATE ROUTE 46) – REVENUES TO COME FROM TRAFFIC SHED FUNDS WITH REIMBURSEMENT OF THESE FUNDS TO BE DERIVED FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County is the recipient of a grant from the Tennessee Department of Transportation (“TDOT”) concerning the realignment of the intersection of Hillsboro Road and Old Hillsboro Road; and,

WHEREAS, by passage of Resolution No. 11-14-10, Williamson County entered into a contract with TDOT regarding said project and there is a current need for an amendment for consulting services on behalf of Williamson County for said project; and

WHEREAS, Williamson County will be reimbursed by both the federal and state governments for these funds throughout the life of this contract;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session the 9th day of July, 2018, that the 2018-19 Capital Projects budget be amended, as follows:

REVENUES:

LGIP Account #294066-8 (Traffic Shed #5) **\$91,549**
 (171.00000.351100.00000.00.00.00)

EXPENDITURES:

Capital Projects **\$91,549**
 (171.91200.571300.00000.00.00.00 G0042)

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 7-18-33 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	David Pair
Robbie Beal	Judy Herbert	David Landrum	Brandon Ryan
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	

OTHER

RESOLUTION NO. 7-18-28

Commissioner Webb moved to accept Resolution No. 7-18-28, seconded by Commissioner Herbert.

RESOLUTION ACCEPTING A CONDITIONAL DONATION OF REAL PROPERTY FROM M. ANITA OGILVIE AND AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT UPON THE REAL PROPERTY LOCATED OFF OF GILES HILL ROAD WITH THE LAND TRUST FOR TENNESSEE, INC. AS A CONDITION OF THE DONATION

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

WHEREAS, Ms. M. Anita Ogilvie has expressed her intent to generously donate approximately 245.69 acres of real property located off of Giles Hill Road ("Property") to Williamson County conditioned on the County granting a conservation easement to The Land Trust for Tennessee, Inc. encompassing the Property; and

WHEREAS, the Property is primarily open space and forest land and possesses natural characteristics that are ideal for purposes of passive outdoor recreation and education; and

WHEREAS, the purpose of the conservation easement is to assure that the Property will be conserved and retained in its natural, scenic, and/or open space condition and to prevent any use of the Property that will significantly impair or interfere with the Conservation Values of the Property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to accept the real property from Ms. M. Anita Ogilvie and to execute the attached conservation easement for the approximately 245.69 acres of real property to be used for the purpose of a passive outdoor park and education:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of July, 2018, accepts the generous conditional donation of approximately 245.69 acres of real property located at Giles Hill Road, College Grove and described as Tax Map 162, Parcel 052.03, from Ms. M. Anita Ogilvie subject to the conditions and terms contained in the Conservation Easement;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners authorize the County Mayor to grant The Land Trust for Tennessee a conservation easement which is attached and a made a part of this Resolution.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Commissioner Webb moved to amend the Resolution to include the following language:

“AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners, upon the request of the Ogilvie family, hereby declares that the passive outdoor park shall be named Peacock Hill Nature Park”.

Commissioner Hester seconded the motion.

The motion to amend passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

Resolution No. 7-18-28, as amended, passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 7-18-29

Commissioner Smith moved to accept Resolution No. 7-18-29, seconded by Commissioner Ausbrooks.

RESOLUTION WITHDRAWING RECOGNITION OF THE COLLEGE GROVE FIRE DEPARTMENT, INC AND RECOGNIZING AND APPROVING THE WILLIAMSON FIRE AND EMERGENCY SERVICES, INC AS THE ORGANIZATION TO PROVIDE FIRE PROTECTION AND PREVENTION SERVICES FOR THE GEOGRAPHIC AREA COVERED BY STATION 18

WHEREAS, the College Grove Fire Dept., Inc. provided fire protection and prevention services for the geographic area covered by Station 18; and

WHEREAS, the College Grove Fire Dept., Inc. is in the process of dissolving and terminating its corporate existence; and

WHEREAS, currently, the Williamson Fire and Emergency Services, Inc is providing fire protection and prevention services in the geographic area covered by Station 28 and its board of directors desires to provide fire protection and prevention services in the geographic area covered by Station 18; and

WHEREAS, pursuant to Tenn. Comp. R. & Regs. R. 0780-02-20-.07(1)(d) a local elected governing body may withdraw recognition of a fire department; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners, withdraw the recognition of the College Grove Fire Dept., Inc. as a fire department and recognize and approve the Williamson Fire and Emergency Services, Inc. as the volunteer fire department to provide fire prevention and fire protection services to the geographic area covered by Station 18:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 9th day of July, 2018, hereby withdraw the recognition of the College Grove Fire Dept., Inc. as a fire department and recognize and approve the Williamson Fire and Emergency Services, Inc as the fire department to provide fire prevention and fire protection services to the geographic area covered by Station 18:

AND BE IT FURTHER RESOLVED, that upon approval of this resolution, and no less than thirty (30) days after the approval of this resolution, the Williamson County Clerk shall notify the State Fire Marshall that the recognition of the College Grove Fire Dept., Inc. as a fire department has been withdrawn by the Williamson County Board of Commissioners, and that the Williamson Fire and Emergency Services, Inc has been approved as the volunteer fire department to provide fire prevention and fire protection services to the geographic area covered by Station 18.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Herbert thanked all of the volunteers who have provided service throughout the years.

Commissioner Hester thanked all of the volunteers for their service and stated that this should help homeowners with their insurance rates.

Resolution No. 7-18-29 passed by recorded vote, 22 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 7-18-30

Commissioner Smith moved to accept Resolution No. 7-18-30, seconded by Commissioner Herbert.

RESOLUTION WITHDRAWING RECOGNITION OF THE FLAT CREEK BETHESDA VOLUNTEER FIRE DEPARTMENT, INC AND RECOGNIZING AND APPROVING THE WILLIAMSON FIRE AND EMERGENCY SERVICES, INC AS THE ORGANIZATION TO PROVIDE FIRE PROTECTION AND PREVENTION SERVICES FOR THE GEOGRAPHIC AREA COVERED BY STATION 17

WHEREAS, the Flat Creek Bethesda Volunteer Fire Department, Inc. provided fire protection and prevention services for the geographic area covered by Station 17; and

WHEREAS, the Flat Creek Bethesda Volunteer Fire Department, Inc. is in the process of dissolving and terminating its corporate existence; and

WHEREAS, currently, the Williamson Fire and Emergency Services, Inc is providing fire protection and prevention services in the geographic area covered by Station 28 and its board of directors desires to provide fire protection and prevention services in the geographic area covered by Station 17; and

WHEREAS, pursuant to Tenn. Comp. R. & Regs. R. 0780-02-20-.07(1)(d) a local elected governing body may withdraw recognition of a fire department; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners, withdraw the recognition of the Flat Creek Bethesda Volunteer Fire Department, Inc. as a fire department and recognize and approve the Williamson Fire and Emergency Services, Inc. as the volunteer fire department to provide fire prevention and fire protection services to the geographic area covered by Station 17:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 9th day of July, 2018, hereby withdraw the recognition of the Flat Creek Bethesda Volunteer Fire Department, Inc. as a fire department and recognize and approve the Williamson Fire and Emergency Services, Inc as the fire department to provide fire prevention and fire protection services to the geographic area covered by Station 17:

AND BE IT FURTHER RESOLVED, that upon approval of this resolution, and no less than thirty (30) days after the approval of this resolution, the Williamson County Clerk shall notify the State Fire Marshall that the recognition of the Flat Creek Bethesda Volunteer Fire Department, Inc. as a fire department has been withdrawn by the Williamson County Board of Commissioners, and that the Williamson Fire and Emergency Services, Inc has been approved as the volunteer fire department to provide fire prevention and fire protection services to the geographic area covered by Station 17.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-30 passed by recorded vote, 22 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 7-18-31

Commissioner Smith moved to accept Resolution No. 7-18-31, seconded by Commissioner Herbert.

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

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

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

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

WHEREAS, the Board of County Commissioners previously approved a Resolution No. 3-18-30 to grant Atmos Energy Corporation, its successors, and assigns a nonexclusive license to use easements and right-of-ways, and other similar public roads owned or operated by Williamson County for the purposes of continuing operating, maintaining, and constructing a system of gas mains and service pipes for the transmission and distribution of natural gas to Williamson County residents; and

WHEREAS, subsequent to the approval of Resolution No. 3-18-30, Atmos has requested revisions to the agreement:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session on this the 9th day of July 2018, hereby authorizes the Williamson County Mayor to execute the franchise license agreement including any subsequent amendments and related documents which do not materially alter the contract terms, with Atmos Energy Corporation for the nonexclusive use, easements, and right-of-ways related to the provision of natural gas, pursuant to the provisions of the license agreement, which is incorporated herein and attached herewith.

AND, LET IT FURTHER BE RESOLVED, the license a agreement shall be deemed effective upon certification to Williamson County that all the provisions of the

specified resolutions as well as the license agreement are understood and will be strictly adhered to.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-18-31 passed by recorded vote, 22 'Yes', 0 'No' and 1 'Out' as follows:

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

Commissioner Smith thanked the Budget Committee for its hard work over the past year.

Commissioner Lothers thanked everyone for their hard work with the Budget over the past year.

Commissioner Ford stated that it has been an honor to serve on the County Commission.

Commissioner Mason thanked Commissioner Pair for his assistance when she came to the Commission and for his service to the County.

Commissioners Ricky Jones and Betsy Hester thanked the members of the Commission for their hard work and service.

Commissioner Hullett thanked his fellow Commissioners for their willingness to work together to best serve the citizens of Williamson County.

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

Meeting Adjourned - 11:00 a.m.