

September 10, 2018

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Mayor Rogers Anderson on September 10, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Ausbrooks.

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ROLL CALL

Deputy County Clerk Jeff Whidby announced 23 'present', with 1 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Sean Aiello	Keith Hudson	Chas Morton	Paul Webb
Dana Ausbrooks	Ricky Jones	Erin Nations	Matt Williams
Robbie Beal	David Landrum	Jerry Rainey	
Brian Beathard	Gregg Lawrence	Steve Smith	<u>ABSENT</u>
Bert Chalfant	Thomas Little	Chad Story	Dwight Jones
Judy Herbert	Beth Lothers	Barb Sturgeon	
Betsy Hester	Jennifer Mason	Tom Tunnicliffe	

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Mayor Anderson stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tempore up on the Agenda. There were no objections.

Mayor opened the floor for nominations for Chairperson of the County Commission. Commissioner Beathard nominated Commissioner Little, seconded by Commissioner Chalfant. Motion passed by unanimous voice vote. Commissioner Little was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Little opened the floor for nominations for Chair Pro-Tempore. Commissioner Ausbrooks nominated Commissioner Smith, seconded by Commissioner

Chalfant. Motion passed by unanimous voice vote. Commissioner Smith was elected Chair Pro-Tempore by unanimous voice vote.

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APPROVAL OF MINUTES

Commissioner Chalfant moved to approve the minutes of the regular July 9, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Smith. Motion passed by unanimous voice vote.

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CITIZENS' COMMUNICATION

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

Chris Barnhill, 3158 Brimstead Drive, Franklin, addressed the Commission and stated his support of Resolution No. 9-18-38, Resolution Authorizing the Williamson County Mayor to Execute a License Agreement and Rider with Franktown Open Heart.

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COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-18-41, Resolution Appropriating and Amending the 2018-19 Williamson County General Sessions- DUI Court Budget by \$90,227.46 for the DUI Program – Revenues to come from Federal Grant Funds. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-18-41 would be heard at the end of the Appropriations section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-18-42, Resolution Declaring Certain County Owned Handguns Surplus and Authorizing the Sheriff's Office to Exchange the Handguns with a Licensed and Qualified Law Enforcement Weapons Dealer for New Handguns. There were no

objections. Chairman Little stated that Late-Filed Resolution No. 9-18-42 would be heard at the end of the Other section of the Agenda.

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Commissioner Beathard asked if there were any objections to moving Resolution No. 9-18-38, Resolution Authorizing the Williamson County Mayor to Execute a License Agreement and Rider with Franktown Open Heart, forward on the Agenda. There were no objections. Chairman Little stated that Resolution No. 9-18-38 would be heard as the first Resolution in the New Business section of the Agenda.

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Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** the constitution of the United State of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

**WHEREAS,** September 17, 2018, marks the two hundred thirty-first anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS,** it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

**WHEREAS,** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week.

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers C. Anderson, by virtue of the authority vested in me as Mayor of Williamson County, do hereby proclaim the week of September 17-23, 2018, as

**CONSTITUTION WEEK**

in Williamson County and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 10th day of September, 2018.

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Rogers C. Anderson - Williamson County Mayor

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Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS**, the National Association of Secretaries of State has declared the month of September as National Voter Registration Month and Tuesday, September 25, 2018 as National Voter Registration Day.

**WHEREAS**, it is important to remember the sacrifice of many Americans in the cause of suffrage and in their honor, exercise our civic duty by participating in the electoral process by voting.

**WHEREAS**, the citizens of Williamson County have consistently ranked in the top three counties in Tennessee for voter participation in the last several Presidential Elections including the highest percentage of turnout among all 95 counties in the state at 72.1% in the November of 2016 contest.

**WHEREAS**, the State of Tennessee along with 36 other states offer an online voter registration system which will continue to improve the accuracy and efficiency for voters and election officials by ensuring there are fewer errors and more accurate voter rolls.

**WHEREAS**, over 7,000 new voters have registered to vote in this county in the first six months of the 2018 calendar year.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Rogers C. Anderson, as Mayor of Williamson County to hereby proclaim the entire month of September, 2018 shall be observed as **“NATIONAL VOTER REGISTRATION MONTH”** and that Tuesday, September 25, 2018 shall be observed as **“NATIONAL VOTER REGISTRATION DAY”** and encourage all Williamson County residents, businesses and community organizations to join me in recognizing the importance of the privilege and responsibility of voting.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 10th day of September, 2018.

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Rogers C. Anderson - Williamson County Mayor

**REPORTS**

**COUNTY MAYOR**

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

Ms. Graham stated that the July Budget Report shows that everything is on track for the start of the current fiscal year. She stated that the Privilege Tax Reports for July show a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for June shows positive collections for the County and she

stated that the County had a profit of \$221,000 from the Cool Springs Marriot Conference Center for the 2017-18 fiscal year.

Ms. Graham stated that the County has collected approximately \$21 million in Education Impact Fees to date.

Ms. Graham stated that each Commissioner received a memo regarding an approval letter from the State of Tennessee Office of State and Local Finance for the issuance of a Tax and Revenue Anticipation Note (TRAN) for fiscal year 2018-19. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a copy of the County's Debt Management Policy. (Copy of the Debt Management Policy is on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a copy of the County's Annual Debt Review Book. (Copy of the Annual Debt Review Book is on file in the Clerk's office.)

Commissioner Lawrence asked if the County would face a penalty for not meeting the Comptroller's deadline for reporting on its Tax Anticipation Note.

Ms. Graham stated that the County will not incur a penalty.

Commissioner Lawrence asked about the County's current total debt and how much the total debt could be this time next year.

Ms. Graham stated that as of June 30, 2018, the County had a total debt of \$666 million. She stated that the County currently has a total net debt of approximately \$625 million and once the principle payments are made this year, the total net debt will be approximately \$582 million. Ms. Graham stated that there will be three Intent to Fund Resolutions from the School System in October that will be added to the bond sale.

Commissioner Lawrence asked Ms. Graham to explain the County's bond rating and explain why it is important to keep the County's bond rating as high as possible.

Ms. Graham stated that the County has a AAA bond rating with Moody's and she stated that this rating allows the County to get lower interest rates. She stated that the County has the capacity to take on more debt without losing its AAA bond rating.

Mayor Anderson asked Public Safety Director Bill Jorgensen to address the Commission about the County's help with Hurricane Florence.

Mr. Jorgensen stated that the State of South Carolina has requested swift water rescue teams from the State of Tennessee, and he stated that 2 swift water rescue teams will be sent from Williamson County.

Mayor Anderson stated that the Sheriff's Department will be conducting an active shooter training event in the auditorium at 5:30 p.m. on October 8, 2018.

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SCHOOLS

Jason Golden, Chief Operations Officer, stated that Dr. Looney is out of town at a Superintendent's meeting.

Mr. Golden stated that the School System has 40,432 students enrolled to date which is 1,108 more students than this time last year. He stated that the School System will be looking over birth records in an attempt to make projections for future enrollment but stated that this method would not take into account students that move to the area. Mr. Golden stated that the School System has provided passes for the Commission to be able to attend school activities.

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Commissioner Paul Webb stated that the Tennessee County Commissioners Association will meet September 20 at Henry Horton State Park.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BUDGET COMMITTEE (2018-2019)

Steve Smith, Chair  
Beth Lothers  
Jennifer Mason  
Matt Williams  
Rogers C. Anderson, County Mayor

Chairman Little read into the record the Budget Committee nominees. Commissioner Webb moved to accept Mayor Anderson's appointments to the 2018-

2019 Budget Committee. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

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PURCHASING & INSURANCE COMMITTEE (2018-2019)

- Dana Ausbrooks
- Chas Morton
- Jerry Rainey
- Paul Webb
- Rogers C. Anderson, County Mayor

Chairman Little read into the record the Purchasing & Insurance Committee nominees. Commissioner Smith moved to accept Mayor Anderson’s appointments to the 2018-2019 Purchasing and Insurance Committee. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

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ETHICS COMMITTEE

Two Year Terms – Expiring 8/20

	<u>Term Expiring</u>	<u>Nomination</u>
County Commissioner	Lewis Green	Beth Lothers
County Commissioner	Jack Walton	Paul Webb
County Commissioner	Ricky Jones	Ricky Jones
Constitutional County Officer	Sadie Wade	Brad Coleman
Authority, corporation or other member (Water Authority Member)	Rick Buerger	Rick Buerger

Commissioner Ausbrooks moved to accept the nominations to the Ethics’ Committee. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

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WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 9-22

Term Expiring – Vacancy                      Nomination – Beth Lothers

Commissioner Webb moved to accept Beth Lothers to the Williamson County Regional Planning Commission as County Commission representative. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

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COUNTY COMMISSION



Commissioner Lothers moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Webb. Passed by unanimous voice vote.

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STEERING COMMITTEE (2018-2019)

Districts 1 & 2	Ricky Jones
Districts 3 & 4	Jennifer Mason
Districts 5 & 6	Paul Webb
Districts 7 & 8	Barb Sturgeon
Districts 9 & 10	Matt Williams
Districts 11 & 12	Sean Aiello

Commissioner Ausbrooks moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

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HUMAN RESOURCES COMMITTEE (2018-2019)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Erin Nations
Districts 7 & 8	Bert Chalfant
Districts 9 & 10	David Landrum
Districts 11 & 12	Dana Ausbrooks

Commissioner Ricky Jones moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

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PARKS & RECREATION COMMITTEE (2018-2019)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	Keith Hudson
Districts 5 & 6	Beth Lothers
Districts 7 & 8	Jerry Rainey
Districts 9 & 10	Chas Morton
Districts 11 & 12	Brian Beathard

Commissioner Ausbrooks moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Williams. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

OTHER

RESOLUTION NO. 9-18-39

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO THE WILLIAMSON COUNTY BOARD OF EDUCATION**

**WHEREAS**, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located on Murfreesboro Road, found at map 88, parcel 009.12 which is more particularly described on the easement and map attached hereto; and

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

**WHEREAS**, the Williamson County Board of Education needs the easement to install various improvements to the wastewater treatment plant at Trinity Elementary School; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the attached easement and all other documentation to provide the easement to the Board of Education:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to grant an easement to install various improvements to the wastewater treatment plant at Trinity Elementary School on property owned by Williamson County located off of Murfreesboro Road found at map 88, parcel 009.12.

/s/ Barb Sturgeon  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 9-18-40

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON TN-96 (Highway 96)**

**WHEREAS**, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 214 TN-96, Fairview, Tennessee 37062, and found at map 042, parcel 041.01 (“Property”); and

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

**WHEREAS,** the County currently has a telecommunications tower on the Property; and

**WHEREAS,** Middle Tennessee Electric Membership Corporation (“MTEMC”) needs to relocate and install a new electric meter on the Property to provide electricity to the tower; and

**WHEREAS,** the new location of the electric meter will be within the portion of the Property that was granted a conversion in the use of approximately 0.10 acres by the National Park Service; 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 10<sup>th</sup> day of September, 2018, authorizes the Williamson County Mayor to execute a utility easement with MTEMC and all other documentation needed to relocate an electrical meter on property owned by County and found at map 042, parcel 041.01 as further described on the attached easement and map.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

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**NOTARIES**

**NEW**

- ANDERSON, KARLA L.
- APPLEGATE, ANDREA MORGAN
- AUSTIN, RAEMA M.
- BABB, SARAH E.
- BALDONI, ALISON B.
- BELYEA, ANNETTE
- BENNETT, TABITHA
- BIGNESS, KATHRYN NICOLE
- BIRT, ZACHARY P.
- BJORK, CARLA D.
- BLACKWELL, NICOLE LONELL
- BLANZ, KIMBERLY COLLINS
- BLYTHE, ROBERT DOUGLASS, III
- BROWN, DONNA L.
- CACCESE, MIRIAM
- CARTWRIGHT, TINA F.
- CHANCE, TRACI LEIGH
- CLARK, JASON MATTHEW
- COFFMAN, DONNA RUTH
- DUFFEL, ANDREW JAMES
- DUQUETTE, TIFFANY

**NEW**

- EDMONDS, TAMARA KAY
- ERICKSON, MEGAN LEIGH

- FIGUEROA, RACHEL W.
- FOWLER, LAUREN BRYCE
- FOX, LISA LEIGH
- GARRETT, PRESTON LEE
- GILLILAND, KATHERINE J.
- GILLIS, RHONDA
- HARRIS, RYAN ALLEN
- HASTY, CONNIE B.
- HAYNIE, LIESL MENNING
- HOLLAND, TERESA
- IGNATZ, KATHY A.
- JAMES, TIMOTHY
- JOLLY, CHARLES, JR.
- JORDAN, CRYSTAL I.
- KAWAS-STEVENSON, MICHELLE M.
- KELLEY, PATRICIA DIANE
- KOSTRZEWA, KRISTINA
- LAMAR, BOBBIE JEAN
- LEHMANN, CHELSEA RAE

**NEW**

- LEONETT, ANNELYS
- LOGWOOD, KELLYE HILL
- LOWE, MELANIE REBECCA
- LUNA, CANDACE PAIGE
- LYNCH, ELIZABETH C.

MACKEY, LATOYIA DANIELLE  
 MAKINS, DENNIS ARTHUR  
 MARKOU, CONSTANDINA A.  
 MARTIN, KELLY JO  
 MARTIN, MICHELLE M.  
 McCANN, CAVAN  
 McFARREN, SANDRA RAEWYN  
 MITCHELL, CHRISTOPHER PAUL  
 MITCHELL, SCOTT ADAIR  
 MOORE, JACOB NOLAN  
 MOORES, WILLIAM NOLAND  
 MORRIS, AUSTIN TAYLOR  
 MORRIS, KERRY RAY  
 MORROW, J. LEE  
 NATHAN, BENJAMIN COLE  
 NEILL, JENNIFER L.  
 NICLEY, SAVANNAH ELIZABETH  
 NORMAN, MARIANA  
 NORMAN, VERONICA ESMERALDA  
 OLIVER, CARLY JO  
 ORUME, VICTORIA NICOLE  
 PENA, RACHEL E.  
 PIERROT, CHRISTOPHER R.  
 POWER, TRACY FELBER  
 QUALKENBUSH, SASHA SAMAAAR  
 RANDOLPH, LATRICIA L.  
 REESE, MATTHEW JARED  
 REIERSEN, SUSAN ELIZABETH  
 REYNOLDS, KYLE DOUGLAS  
 ROBERTS, DUSTIN  
 SCOTCH, JOSEPH ANDREW  
 SHELL, LISA DAWN  
 SHUMAN, GREGORY BERNARD  
 SIDES, MEGAN N.  
 SKIPP, LAUREN HILL  
 SPORTELLI, AMANDA RUTH  
 STAFFORD, STUART MYRON  
 STELTZ, MICHELLE ANN  
 SWEENEY, JENA F.  
 SWENCKI, JACLYN MARIE  
 TOMLINSON, SHERRY L.  
 WALLS, JOSHUA AARON  
 WHITE, MALINDA LEE  
 WILCOX, ROBERT THOMAS, III  
 WILLIAMS, DEVAN NICOLE  
 WILLIAMS, JOSEPH J.  
 WOLFE, EVE CORRIN  
 ZANNELLA, ANDREW FRANK

**RENEWALS**

ALGOOD, AMY E.

**RENEWALS**

ANDERSON, KATHRYN D.  
 ANDERSON, PAUL B.  
 ATKEISON, BARBARA J.  
 ATWILL, PATTI MEYER  
 BARKER, MONICA

BARRETT, WILL  
 BEAUCHAMP, CAROLINE  
 BEAUDRY, DANIELLE  
 BISHOP, BRIAN ARTHUR  
 BOOTH, SUSAN M.  
 BREWER, TABITHA DANA  
 CALDWELL, KARYN L.  
 CALDWELL, TIFANI  
 CARSON, JEFFREY L.  
 CHARACTER, LOREN E.  
 COFFEY, KRISTINA  
 CRAWFORD, MAXWELL  
 DANGERFIELD, YOLANDA  
 DODSON, STACY L.  
 FLAUGHER, JENNIFER P.  
 FORCE, JEANNE M.  
 GRAY, BRENT  
 GUERRA, JOE  
 HAINES, MARJORIE A.  
 HANSEN, ELLEN A.  
 HODGES, BETTY  
 HOSFORD, KAY THERESE  
 HOWARTH, ANN  
 HOWELL, MISTI D.  
 JOHNSON, AMANDA  
 JOHNSON, CASSANDRA  
 JONES, CAREN COVINGTON  
 KENNEDY, ESTELL IRENE  
 KING, GINA A.  
 LASSITER, JAN R.  
 MANN, DEBBIE  
 MILLER, KORY  
 MONACHINO, G.J., III  
 MOOK, PATTI M.  
 O'LEARY, JOYCE A.  
 OSBORNE, KELLY R.  
 PETERSON, BRUCE  
 PHELPS, NATE  
 POPE, TIFFANI  
 PROVOST, JENNIFER M.  
 PRYCE, TAMI A.  
 REEVES, JEANINE M.  
 SANSOM, DORRIS G.  
 SHEARER, RUTH A.  
 SMIESZEK, BECKY C.  
 STANFILL, STEPHANIE C.  
 STEPHENS, DAVID LEE  
 STORY, VIRGINIA  
 TOWNSEND, CHEYENNE A.  
 WALKER, SONDRAL  
 WEBBER, DAVID P.  
**RENEWALS**  
 WHITE, MALINDA L.  
 WHITTLE, ELIZABETH

**RENEWALS**

WILEY, JANET K.

WILSON, KYLE  
 WORKMAN, PAMELA D.

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

The Consent Agenda passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-38

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

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT AND RIDER WITH FRANKTOWN OPEN HEARTS**

**WHEREAS,** the Williamson County Board of Commissioners has the authority to approve license agreements for the use of property for governmental purposes; and

**WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 which provides agreements extending beyond the contract terms current fiscal year without County Commission approval; and

**WHEREAS,** Franktown Open Hearts is a non-profit organization committed to the success of Franklin’s inner-city youth through weekly vocational education and experiences; and

**WHEREAS,** Williamson County owns the Agricultural Exposition Park located at 4215 Long Lane, Franklin, Tennessee 37064 where it occasionally licenses out space to non-governmental entities; and

**WHEREAS,** Franktown Open Hearts has requested a license agreement that would provide space at the Agricultural Exposition Park for the periodic provision of a “Santa Village” to sell concessions to support its non-profit activities over a period of five years; and

**WHEREAS,** the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into a license agreement with Franktown Open Hearts to periodically sell concessions at the Agricultural Exposition Park:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018,

authorizes the Williamson County Mayor to execute the license agreement and the rider and all other required documentation with Franktown Open Hearts for the periodic provision of space over a period of five years at the Williamson County Exposition Park for a “Santa Village” to sell concessions to support its non-profit activities.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-38 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**APPROPRIATIONS**

**RESOLUTION NO. 9-18-2**

Commissioner Webb moved to accept Resolution No. 9-18-2, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 PLANNING DEPARTMENT BUDGET BY \$30,000 IN ORDER TO ADD AN ENHANCED FISCAL ANALYSIS COMPONENT TO THE UPDATE TO THE WILLIAMSON COUNTY COMPREHENSIVE LAND USE PLAN - REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE**

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

**WHEREAS,** On May, 14, 2018, the Williamson County Board of Commissioners amended the 2017-2018 Planning Department Budget by \$150,000 in order to facilitate an update to the Williamson County Comprehensive Land Use Plan;

**WHEREAS,** Subsequent to this action, members of the Williamson County Board of Commissioners have expressed to Planning Department staff, an interest in developing an enhanced fiscal component to the Comprehensive Land Use Plan Update;

**WHEREAS,** As a result of such a fiscal analysis, Williamson County will be able to better project cost of future services, including, but not limited to, transportation needs;

**WHEREAS,** This enhanced fiscal analysis can be utilized to test the several growth scenarios that will be developed as a part of this Comprehensive Land Use Plan Update, and their impacts on the cost of future services;

**WHEREAS,** The estimated cost of this enhanced fiscal component for the Comprehensive Land Use Plan is \$30,000.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners on this the 10th day of September, 2018 hereby amends the 2018-2019 Planning Department Budget in order to facilitate the update to the Comprehensive Lane Use Plan as follows:

**REVENUES:**

Unappropriated County General Funds  
(101.00000.390000.00000.00.00.00) **\$30,000**

**EXPENDITURES:**

Consultants  
(101.51720.538000.00000.00.00.00) **\$30,000**

/s/ Paul Webb \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission	For: <u>3</u>	Against: <u>2</u>
Regional Planning Commission	For: <u>8</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-2 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-4**

Commissioner Webb moved to accept Resolution No. 9-18-4, seconded by Commissioner Ausbrooks.

**AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$76,650,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) acquisition, design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to (A) improvements to the Ag Expo Park, (B) acquisition of equipment for the Election Commission, (C) information technology installations and upgrades for County

facilities, (D) acquisition of land for and improvements to parks and recreation facilities, (E) various acquisitions of and improvements to County facilities, including the purchase of property to house ambulance facilities and Election Commission offices, and also including Animal Center master plan improvements, (F) acquisition of land for, improvements to and equipping of Public Safety facilities, (G) purchase and installation of equipment and facilities for the Sheriff, (H) purchase and installation of equipment and facilities for Solid Waste Management, and (I) improvements to the Williamson County Hospital District, d/b/a Williamson Medical Center; (ii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iii) reimbursement to the appropriate fund of the County for prior expenditures for costs of the Projects; (iv) paying the principal and interest on any bond anticipation notes issued for the costs of the Projects and costs of issuance related thereto; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$76,650,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. Notwithstanding anything herein to the contrary, no bonds shall be issued to finance improvements to the Williamson Medical Center unless and until the County and the Williamson Medical Center shall have executed and delivered an intergovernmental agreement pursuant to which the Williamson Medical Center shall have agreed to timely reimburse the County for all debt service costs attributable to such bonds.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$76,650,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

**N O T I C E**

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Elaine H. Anderson, County Clerk

Adopted and approved this 10<sup>th</sup> day of September, 2018.

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-4 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Keith Hudson	Chas Morton	Tom Tunncliffe
Robbie Beal	Ricky Jones	Erin Nations	Paul Webb
Brian Beathard	David Landrum	Jerry Rainey	Matt Williams

Bert Chalfant	Thomas Little	Steve Smith	<u>NO</u>
Judy Herbert	Beth Lothers	Chad Story	Gregg Lawrence

RESOLUTION NO. 9-18-5

Commissioner Smith moved to accept Resolution No. 9-18-5, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING \$62,371.39 TO THE 21<sup>ST</sup> DRUG COURT, INC. - REVENUES TO COME FROM DEDICATED ACCOUNT**

**WHEREAS**, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

**WHEREAS**, the 21<sup>st</sup> Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

**WHEREAS**, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

**WHEREAS**, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21<sup>st</sup> Drug Court, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this 10th day of September, 2018, hereby appropriates **\$62,371.39** to the 21<sup>st</sup> Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

<b>REVENUES:</b>	<b>\$62,371.39</b>
Drug Court Reserve Balance (101.00000.341560.00000.00.00.00)	
<b>EXPENDITURE:</b>	<b>\$62,371.39</b>
Drug Treatment – 21 <sup>st</sup> Drug Court, Inc. (101.53330.536801.00000.00.00.00)	

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-5 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb

Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-6

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$70,800.22 REVENUES TO COME FROM DONATIONS AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**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**, Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence ("DUI") offenses; and

**WHEREAS**, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

**WHEREAS**, the DUI Court Foundation of Williamson County, Inc., has donated funding within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling **\$45,800.22** and is currently donating an additional \$25,000; and,

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation from the DUI Court Foundation of Williamson County, Inc. on behalf of the Williamson County General Sessions DUI Court;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018 amend the 2018-19 General Sessions DUI Court Budget as follows:

**REVENUES:**

Unappropriated County General Fund Balance (101.00000.390000.00000.00.00.00)	\$45,800.22
Contracts w/DUI Court-Donation (101.00000.486100.00000.00.00.00)	<u>\$25,000.00</u>
	<b>\$70,800.22</b>

**EXPENDITURES:**

Contract with DUI Court- Donation (101.53300.530902.00000.00.00.00)	<b>\$70,800.22</b>
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/s/ Steve Smith \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-6 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-7**

Commissioner Smith moved to accept Resolution No. 9-18-7, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING \$36,584.66 TO THE 21<sup>ST</sup> DRUG COURT, INC. - REVENUES TO COME FROM DUI FINES**

**WHEREAS**, T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

**WHEREAS**, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

**WHEREAS**, T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor's Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

**WHEREAS**, the Circuit Court Judges have requested that **\$36,584.66** in fines accumulated in the dedicated account be released to the 21<sup>st</sup> Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

**NOW, THEREFORE, BE IT RESOLVED**, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 10th day of September, 2018, hereby authorizes the

release of **\$36,584.66** to the 21<sup>st</sup> Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

**REVENUES: \$36,584.66**

Reserve Account – Alcohol & Drug Treatment  
(101.00000.341510.00000.00.00.00)

**EXPENDITURE: \$36,584.66**

Drug Treatment – 21<sup>st</sup> Drug Court, Inc.  
(101.53330.536800.00000.00.00.00)

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-7 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-9**

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

**RESOLUTION AMENDING THE 2018-19 GENERAL SESSIONS-VETERANS COURT BUDGET BY \$64,330.24 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS**

**WHEREAS,** the Veterans Court has been successful in providing treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses related to post traumatic stress by addressing the underlying alcohol and drug abuse problems; and

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

**WHEREAS,** the grant contract is for three years at an annual installment conditioned on the funds being used for a Veterans treatment court program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

**WHEREAS,** grant funds received from this grant in the amount of \$64,330.24 were not exhausted during the prior fiscal year and need to be appropriated for use in the current fiscal year for the continued operations of this program, subject to the terms of the grant; and,

**WHEREAS,** it is understood that should the grant funds not be appropriated for these positions or if the grant funds are fully expended, the grant positions will cease to exist; and

**NOW, THEREFORE, BE IT RESOLVED,** that the 2018-19 General Sessions-Veteran’s Court Budget be amended, as follows:

**REVENUES:** **\$64,330.24**  
 Federal Grant Funds Through State  
 (101.00000.475900.00000.00.00.00.G0047)

**EXPENDITURES:** **\$64,330.24**  
 Contracts w/other Government Agencies  
 (101.53300.530904.00000.00.00.00)

/s/ Steve Smith \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

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

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-10**

Commissioner Smith moved to accept Resolution No. 9-18-10, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 JUVENILE SERVICES BUDGET BY \$1,880.75 – REVENUES TO COME FROM GRANT FUNDS**

**WHEREAS,** in the 2016-17 fiscal year, the Williamson County Juvenile Court was awarded the Access to Visitation Grant in the amount of \$15,000, through the Administrative Office of the Courts; and

**WHEREAS,** the funds provide the Juvenile Court in Williamson County with mediation services and a pro se legal clinic to self-represented, never-married parents with child access and visitation issues, funds, and to provide the court with a mechanism to relieve crowded dockets, clarify issues, discuss options and reach agreements with parties involved; and

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

**WHEREAS**, the unexpended balance for the 2017-18 fiscal year needs to be brought forward to be utilized in the 2018-19 Juvenile Services budget to continue working toward the established goals.

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

**REVENUES:**

Juvenile Court Grant  
(101.00000.469800.00000.00.00.00.G0045) **\$1,880.75**

**EXPENDITURES:**

Contracts with Government Agencies  
(101.54240.539900.00000.00.00.00.G0045) **\$1,880.75**

/s/ Steve Smith \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-11**

Commissioner Smith moved to accept Resolution No. 9-18-11, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 JUVENILE SERVICES BUDGET BY \$28,060.83 – REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS**

**WHEREAS**, in the 2017-18 fiscal year, the Williamson County Juvenile Court was awarded grant funding in the amount of \$60,000 by the Tennessee Governor’s Highway Safety Office; and

**WHEREAS**, the grant funding was for the purpose of the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program; and

**WHEREAS**, the funds are to be expended specifically to:

- (1) identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
- (2) to raise awareness of the risks to develop a substance disorder; and,
- (3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; and

**WHEREAS,** no matching funds were required from the County; and

**WHEREAS,** the unexpended balance for the 2017-18 fiscal year needs to be brought forward to be utilized in the 2018-19 Juvenile Services budget to continue working toward the established goals.

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

**REVENUES:**

Federal Through State-Governor’s Highway Safety/SARRP  
(101.00000.475900. 00000.00.00.00.G0041) **\$28,060.83**

**EXPENDITURES:**

Contracts with Government Agencies  
(101.54240.530900.00000.00.00.00.G0041) **\$28,060.83**

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-12**

Commissioner Smith moved to accept Resolution No. 9-18-12, seconded by Commissioner Chalfant.

**RESOLUTION AMENDING THE 2018-19 GENERAL SESSIONS-VETERANS COURT BUDGET BY \$116,334 AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES - REVENUES TO COME FROM FEDERAL GRANT THROUGH STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Veterans Court (“Veterans Court”) has been successful in providing treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses related to post traumatic stress by focusing on the underlying alcohol and drug abuse problems; and

**WHEREAS,** the Veterans Court received a federal grant through the Tennessee Department of Mental Health and Substance Abuse Services for the provision of the Tennessee Veterans Treatment Court Initiative to provide assistance to Veterans; and

**WHEREAS,** the grant contract is for a term of one year conditioned on the funds being used for a Veterans treatment court program subject to the conditions set forth by the notice of award and the terms and conditions of the grant ; and

**WHEREAS,** the grant does not create any new positions but does continue to fund positions already established and currently existing; and

**WHEREAS,** it is understood that should the grant funds not be appropriated for these positions or if the grant funds are fully expended, the grant positions will cease to exist; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract to continue assisting the Veterans Court in the day to day management of the program:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of September 2018, hereby authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Mental Health and Substance Abuse Services and all other related documents and amendments required to fulfill Williamson County’s obligations and terms of the grant contract, revenues to be reimbursed with funds received through the grant contract.

**AND BE IT FURTHER RESOLVED,** that the 2018-19 General Sessions Veterans Court Budget be amended as follows:

**REVENUES:**

Federal Grant Through State **\$116,334**  
(101.00000.475900.00000.00.00.00.G0047)

**EXPENDITURES**

Contracts w/Other Government Agencies **\$116,334**  
(101.53300.530904.00000.00.00.00)

/s/ Steve Smith \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-13

Commissioner Smith moved to accept Resolution No. 9-18-13, seconded by Commissioner Chalfant.

**RESOLUTION APPROPRIATING AND AMENDING  
THE 2018-19 GENERAL SESSIONS-VETERAN'S COURT BUDGET BY  
\$8,000.00 – REVENUES TO COME FROM VETERANS COURT RESERVE**

**WHEREAS,** a Veterans' Court was established by the General Sessions Court to provide eligible veteran participants judicially monitored support and rehabilitation through comprehensive substance abuse and mental health treatment; education; vocational programs; and community resource referrals for jobs, housing, and transportation; and

**WHEREAS,** the Board of Commissioners adopted a \$55.00 fee to be assessed to any person who is found in violation of the Tennessee Drug Control Act; and

**WHEREAS,** there is a need to utilize these funds for the operation of the Veteran's Court, and

**WHEREAS,** the unexpended balance for the 2017-18 year needs to be brought forward to be utilized in the 2018-19 Veterans Court Budget to continue working toward established goals.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 10th day of September, 2018, amends the Veteran's Court Budget as follows:

**REVENUES:**

Veterans Court Reserve **\$8,000.00**  
(101.00000.341562.00000.00.00.00)

**EXPENDITURES:**

Other Contracted Services – Veterans Court **\$8,000.00**  
(101.53300.539902.00000.00.00.00)

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-13 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-16

Commissioner Webb moved to accept Resolution No. 9-18-16, seconded by Commissioner Lawrence.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2018-19 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,187,000 FOR LOCAL HEALTH SERVICES AND APPROPRIATING AND AMENDING THE 2018-19 HEALTH DEPARTMENT BUDGET**

**WHEREAS**, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

**WHEREAS**, the proposed grant for 2018-19 is for a sum of \$1,187,000 from the State of Tennessee; and

**WHEREAS**, the proposed 2018-19 revenues and expenditures included within the operating budget need to be amended to reflect the actual amount of the new grant;

**WHEREAS**, pursuant to the grant, Williamson County is not required to contribute any funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 10th day of September, 2018, that the funds of \$1,187,000 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

**BE IT FURTHER RESOLVED**, that the 2018-19 Health Department budget be amended, as follows:

**REVENUES:**

Other State Grants-Health Department (101.00000.469800.00000.00.00.00.G0010)	\$ 9,182.00
County General Fund Balance (101.00000.390000.00000.00.00.00)	<u>\$27,618.00</u>
	<b>\$36,800.00</b>

**EXPENDITURES:**

Contracts w/Gov't Agencies (101.55110.530900.00000.00.00.00)	\$36,800.00
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/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-16 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-17**

Commissioner Webb moved to accept Resolution No. 9-18-17, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HEALTH DEPARTMENT BUDGET BY \$329.80 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Health Department was awarded grant funding in the amount of \$1,505.32 for the 2017-2018 fiscal year; and

**WHEREAS,** the Williamson County Health Department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt violations during the 2018-2019 fiscal year; and

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

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

**WHEREAS,** the unexpended balance for the 2017-2018 fiscal year needs to be brought forward to be utilized in the 2018-2019 Health Department budget to continue working toward the established goals.

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

**REVENUES:**

Contracts with Government Agencies  
 (101.00800.469800.00000.00.00.00) **\$329.80**

**EXPENDITURES:**

Contracts with Government Agencies  
(101.55110.530906.00000.00.00.00)

**\$329.80**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-17 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-18**

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-2019 HEALTH DEPARTMENT BUDGET BY \$13,332.65 - REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Health Department was awarded grant funding in the amount of \$61,701 for the 2013-14 fiscal year; and

**WHEREAS,** the Williamson County Health Department was awarded grant funding in the amount of \$55,531 for fiscal years 2014-15 and 2015-2016 and an additional \$18,330 in 2016-17; and,

**WHEREAS,** the funds are to be expended specifically to address primary prevention initiatives targeting middle school youth, pregnant women, and secondhand smoke affecting children; and

**WHEREAS,** the unexpended balance for the 2017-2018 fiscal year needs to be brought forward to be utilized in the 2018-2019 Health Department budget to continue working toward the established goals.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2018-2019 Health Department budget be amended, as follows:

**REVENUES:**

Other State Grants  
(101.00000.469800.00000.00.00.00)

**\$13,332.65**

**EXPENDITURES:**

Contracts with Government Agencies

(101.55110.530901.00000.00.00.00)

**\$13,332.65**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-19**

Commissioner Webb moved to accept Resolution No. 9-18-19, seconded by Commissioner Hester.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2018-2019 HEALTH DEPARTMENT BUDGET BY \$1,724.15 – REVENUES TO COME FROM GRANT FUNDING**

**WHEREAS**, the Williamson County Health Department collaborated with Williamson County and Franklin Special School District elementary schools to increase physical activity opportunities; and

**WHEREAS**, the health department was awarded grant funding from the Tennessee Department of Health in the amount of \$10,000 for the 2016-2017 fiscal year; and

**WHEREAS**, remaining funds will be used to implement evidenced-based practices using *Peaceful Playgrounds* and *Fitness Fun Zone* stencils which will be painted on paved walking trails at schools; and

**WHEREAS**, no match money is required to receive this grant funding; and

**WHEREAS**, the unexpended balance for the 2017-2018 fiscal year needs to be brought forward to be utilized in the 2018-2019 Health Department budget to continue working toward the established goals.

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

**REVENUES:**

Other Contracted Services **\$1,724.15**  
101.469800.00000.00.00.G0071

**EXPENDITURES:**

Other Contracted Services **\$1,724.15**  
 101.55110.539900.00000.00.00.00.G0071

/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-20**

Commissioner Webb moved to accept Resolution No. 9-18-20, seconded by Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
 HEALTH DEPARTMENT BUDGET BY \$1,930.16 –  
REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Health Department was awarded grant funding in the amount of \$1,930.16 for the first quarter of the 2018-2019 fiscal year; and

**WHEREAS,** the Williamson County Health Department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt violations during the 2018-2019 fiscal year; and

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

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

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

**REVENUES:**

Other State Revenues **\$1,930.16**  
 (101.00000.469900.00000.00.00.00)

**EXPENDITURES:**

Contracts with Government Agencies

(101.55110.530906.00000.00.00.00) **\$1,930.16**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-20 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-21**

Commissioner Webb moved to accept Resolution No. 9-18-21, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 ANIMAL CARE BUDGET BY \$12,702.01 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County Animal Care Center received grant funds for the purchase and equipping of a DART trailer for use by the department; and

**WHEREAS,** there is a need for additional funds to complete the work needed to ensure it is disaster ready; and,

**WHEREAS,** there were capital expenditure funds remaining at the end of the prior fiscal year available for this expense that were rolled in to the year-end fund balance; and

**WHEREAS,** there is also a need to retrieve funds from the fund balance to complete safety and technology equipment installation into the vehicles utilized by the field division of this department;

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

**REVENUES:**

Unappropriated County General Fund Balance  
(101.00000.390000.00000.00.00.00) **\$12,702.01**

**EXPENDITURES:**

Data Processing Equipment  
(101.55120.570900.00000.00.00.00) **\$ 1,360.45**

Other Capital Outlay-DART Trailer  
(101.55120.579900.00000.00.00.00) **\$11,341.56**

**\$12,702.01**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-21 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-22**

Commissioner Webb moved to accept Resolution No. 9-18-22, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 PARKS AND RECREATION BUDGET BY \$8,200 - REVENUES TO COME FROM DONATIONS RECEIVED FROM THE COLLEGE GROVE RECREATION ASSOCIATION**

**WHEREAS**, the College Grove Recreation Association ("CGRA) utilizes fields of the Parks and Recreation Department, and;

**WHEREAS**, the CGRA would like to contribute to the maintenance of fields, and;

**WHEREAS**, these funds were not anticipated during the 2018-19 Parks and Recreation budget process, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this 10<sup>th</sup> day of September, 2018, amends the 2018-19 Parks & Recreation Budget as follows:

**REVENUES:**

Donations \$8,200  
101.00000.486104.00000.00.00.00

**EXPENDITURES:**

Maintenance & Repair Services-Parks \$8,200  
101.56700.533501.00000.00.00.00

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-22 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-26

Commissioner Smith moved to accept Resolution No. 9-18-26, seconded by Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 SHERIFF'S OFFICE BUDGET BY \$40,000 FOR THE PURCHASE OF TACTICAL EQUIPMENT - REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, the Williamson County Board of Commissioners approved Resolution No. 9-08-21 by the required two-thirds majority vote, which provided for an increase of \$25.00 to the privilege litigation tax collected on civil and criminal cases in Williamson County; and,

**WHEREAS**, subsequently, Resolution No. 10-10-3 amended the expenditure of these funds for courtroom security purposes; and,

**WHEREAS**, there is a need to purchase tactical equipment for the Court Services staff who provide security at the Criminal Justice Center located at 135 4<sup>th</sup> Ave South, Franklin, TN; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 10th day of September, 2018 that the 2018-2019 Sheriff's Office budget be amended, as follows:

**REVENUES:**

Reserve Account – Courtroom Security **\$40,000.00**  
(101.00000.341580.00000.00.00.00)

**EXPENDITURES:**

Tactical Equipment **\$40,000.00**  
(101.54110.571600.00000.00.00.00)

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-26 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-27

Commissioner Webb moved to accept Resolution No. 9-18-27, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 ASSESSOR’S BUDGET BY \$8,169.18 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

**WHEREAS**, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

**WHEREAS**, these payments have been direct payments to qualifying employees of the Assessor’s office; and,

**WHEREAS**, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

**WHEREAS**, the State of Tennessee has deposited these funds for payment to the qualified recipients;

**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September, 2018, that the 2018-19 Property Assessor2’s budget be amended, as follows:

**REVENUES:**

Other General Government Grants  
 Property Assessor’s Office **\$8,169.18**  
 101.00000.469900.00000.00.00.00G0030

**EXPENDITURES:**

Salary Supplements **\$8,169.18**  
 101.52300.514000.00000.00.00.00

/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-27 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-28

Commissioner Smith moved to accept Resolution No. 9-18-28, seconded by Commissioner Ausbrooks.

**RESOLUTION AMENDING THE 2018-19 CAPITAL PROJECTS  
BUDGET BY \$83,486 FOR COURTROOM UPGRADES AT  
THE HISTORIC COURTHOUSE - REVENUES TO COME FROM  
RESERVE-LITIGATION TAX ACCOUNT**

**WHEREAS**, the historic Williamson County Courthouse is owned and maintained by Williamson County Government and is located adjacent to the Williamson County Judicial Center; and,

**WHEREAS**, members of the Tennessee General Assembly recently passed legislation calling for the addition of another Circuit Court Judge for the 21<sup>st</sup> Judicial District; and,

**WHEREAS**, the addition of this position will increase the existing Circuit Court cases which need to be heard in Williamson County; and,

**WHEREAS**, in September, 2008, Williamson County implemented the passage of a Litigation Fee (Resolution No. 9-08-22) which can be utilized for renovations of the historic courthouse; and,

**WHEREAS**, there is a need to upgrade the historic Courtroom for more efficient and frequent uses by the 21<sup>st</sup> Circuit Court judiciary;

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

**REVENUES:**

Reserve – Litigation Tax	
151.00000.341540.00000.00.00.00	\$83,486
Transfer to Other Funds	
151.99100.559000.00000.00.00.00	\$83,486

**EXPENDITURES:**

Other Capital Outlay-Historic Courtroom	
171.911 10.570700.00000.00.00.00.A0025	\$83,486
Transfers In	
171.00000.498000.00000.00.00.00	\$83,486

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-18-28 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-30**

Commissioner Webb moved to accept Resolution No. 9-18-30, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HEALTH DEPARTMENT BUDGET BY \$5,250.00 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Health Department collaborated with the University of Tennessee Extension Office and the City of Fairview to earn the Governor’s Healthier Tennessee Initiative; and

**WHEREAS,** The Foundation’s Healthier Tennessee initiative strives to increase the number of Tennesseans who are physically active for at least 30 minutes five times a week, promote a healthy diet, and reduce the number of people who use tobacco; and

**WHEREAS,** grant funding from The Governor’s Foundation in the amount of \$5,250 was received for the 2018-2019 fiscal year for initiatives; and

**WHEREAS,** no match money is required to receive this grant funding.

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

<b><u>REVENUES:</u></b>	
Donations	<b>\$5,250.00</b>
101.00000.486106.00000.00.00.00	
<b><u>EXPENDITURES:</u></b>	
Other Contracted Services	<b>\$5,250.00</b>
101.55110.539903.00000.00.00.00	

/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-30 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-31

Commissioner Sturgeon moved to accept Resolution No. 9-18-31, seconded by Commissioner Webb.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BRENTWOOD CONCERNING COST TO CONSTRUCT A SPLASH PAD AND AMEND THE CAPITALS PROJECTS- REVENUES TO COME FROM DONATIONS**

**WHEREAS**, Williamson County (“County”) owns and operates a recreational facility commonly referenced as the Indoor Sports Complex located at 920 Heritage Way, Brentwood, Tennessee (“Facility”); and

**WHEREAS**, the County is in the planning stages to renovate the Facility which is estimated to cost approximately \$6,500,000.00; and

**WHEREAS**, the City of Brentwood (“City”) desires the construction of a splash pad at the Facility as part of the renovations; and

**WHEREAS**, the City has agreed to contribute \$1,500,000.00 to assist with the cost of constructing the splash pad at the Facility in accordance with the MOU; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into a MOU with the City for payment for the cost of constructing a splash pad:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September 2018, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the City of Brentwood as well as all other related amendments, addendums, extensions, and other related documents concerning the receipt of \$1,500,000.00 from the City of Brentwood to be used for the construction of a splash pad at the Indoor Sports Complex located at 920 Heritage Way, Brentwood, Tennessee;

**AND, BE IT FURTHER RESOLVED** that there be amends to the 2018-19 Parks & Recreation Budget as follows:f

**REVENUES:**

Donations

**\$1,500,000**

171.00000.486100.00000.00.00.00

**EXPENDITURES:**

Other Construction-Parks Building Projects  
 171.91150.579100.00000.00.00.00 .C0010 **\$1,500,000**

/s/ Barb Sturgeon  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 4 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-18-31 passed by unanimous recorded vote, 23 'Yes' and 0 'No'  
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-33**

Commissioner Webb moved to accept Resolution No. 9-18-33, seconded by  
 Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 ANIMAL CONTROL  
 BUDGET BY \$4,850 – REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS,** the State of Tennessee Department of Health has awarded Williamson  
 County a grant in the amount of \$4,850 for this program; and

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of  
 Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018,  
 authorizes the Williamson County Mayor to execute a grant agreement with the  
 State of Tennessee Department of Health, as well as all other related documents  
 necessary to receive the grant funding;

**AND, BE IT FURTHER RESOLVED,** that the 2018-19 Animal Control budget be  
 amended to encompass the grant funding:

**REVENUES**

Other State Grant-Animal Control **\$4,850**  
 101.00000.469800.00000.00.00.00.G0004

**EXPENDITURES**

Drugs & Medical Supplies **\$4,850**  
 101.55120. 541300.00000.00.00.00

/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-18-33 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-34**

Commissioner Webb moved to accept Resolution No. 9-18-34, seconded by Commissioner Ricky Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 LIBRARY BUDGET BY \$66,495.83 – REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

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

**WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2018-2019 budget;

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

**REVENUES:**

Reserve-Library 101-00000-351210-00000-00-00-00 \$ 64,495.83  
 Reserve-Library Fines 101-00000-351210-00000-00-00-00 \$ 2,000.00

<b><u>EXPENDITURES:</u></b>		<b>\$ 66,495.83</b>
Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 24,564.62
Library Books/Media	101-56500-543201-00000-00-00-00	\$ 27,139.58
Other		
Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 9,250.00
Other Supplies/Gifts	101-56500-549901-00000-00-00-00	<u>\$ 5,541.63</u>
		<b>\$66,495.83</b>

/s/ Paul Webb \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-34 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-35**

Commissioner Webb moved to accept Resolution No. 9-18-35, seconded by Commissioner Herbert.

**RESOLUTION CORRECTING INADVERTENT REVERSAL OF NUMBERS IN RESOLUTIONS 7-18-5 AND 7-18-6 REGARDING THE APPROPRIATION OF FUNDS NEEDED IN THE GENERAL AND RURAL DEBT SERVICE FUNDS FOR THE 2018-19 FISCAL YEAR**

**WHEREAS,** the Board of County Commissioners, meeting in regular session on July 9, 2018, adopted Resolution Numbers 7- 18-5 and 7-18-6; and,

**WHEREAS,** these resolutions made appropriations to the General Debt and Rural Debt Service Funds for the 2018-19 fiscal year; and,

**WHEREAS,** it was subsequently discovered that the amounts of these resolutions were inadvertently reversed and need to be corrected for the current fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2018-19 General Debt and Rural Debt Service funds be amended as follows:

<b><u>REVENUES:</u></b>	
Education Privilege Tax Funds	
171.00000.351600.00000.00.00.00	\$6,000,000
Transfer Out - Education Privilege Tax	

171.91300.559000.00000.00.00.00 PR600 \$6,000,000

**EXPENDITURES:**

General Debt Service - Principal on Bonds  
151.82130.560100.00000.00.00.00 \$6,000,000

Transfer In  
151.00000.498000.00000.00.00.00 \$6,000,000

**REVENUES:**

Adequate School Facilities Privilege Tax Funds  
171.00000.351900.00000.00.00.00 \$5,300,000

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

**EXPENDITURES:**

Rural Debt Service - Principal on Bonds  
152.82130.560100.00000.00.00.00 \$5,300,000

Transfer In  
152.00000.498000.00000.00.00.00 \$5,300,000

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-35 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**LATE-FILED RESOLUTION NO. 9-18-41**

Commissioner Webb moved to accept Late-Filed Resolution No. 9-18-41, seconded by Commissioner Ricky Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$90,227.46  
FOR THE DUI PROGRAM - REVENUES TO COME  
FROM FEDERAL GRANT FUNDS**

**WHEREAS,** Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a DUI court; and

**WHEREAS,** the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

**WHEREAS,** the grant is for a total of \$975,000.00 to be paid in three annual installments of \$325,000.00 conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** funds received from this grant in the amount of \$90,227.46 were not exhausted during the 2017-18 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program subject to the terms of the grant:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018 in Williamson County, Tennessee that the 2018-19 General Sessions-DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

**REVENUES:**

Federal Grants- **\$90,227.46**  
 General Sessions DUI Court  
 (101.00000.479900.00000.00.00.00.G0029)

**EXPENDITURES:**

Other State Grants **\$90,227.46**  
 General Sessions DUI Court  
 (101.53300.530903.00000.00.00.00)

/s/ Paul Webb \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
 Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 9-18-41 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**OTHER**

**RESOLUTION NO. 9-18-1**

Commissioner Smith moved to accept Resolution No. 9-18-1, seconded by Commissioner Hester.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO CERTIFY COMPLIANCE WITH ALL APPLICABLE FEDERAL STATUTES, REGULATIONS, POLICIES, GUIDELINES, AND REQUIREMENTS AS A PREREQUISITE TO FILE THE GRANT APPLICATION**

**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”) intends to file an application for a federal grant through the Juvenile Justice and Delinquency Prevention Act; and

**WHEREAS,** the federal grant application requires the legislative body, by resolution, grant the authorizing representative to certify compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements including the Uniform Administrative Requirements for Grants and Cooperative Agreements that govern the application, acceptance, and use of Federal Funds; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to assure and certify that Williamson County will comply with all applicable Federal statutes, regulations, policies, guidelines, and requirements:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, hereby authorizes the Williamson County Mayor to certify compliance with all applicable Federal statutes, regulations, policies, guidelines and requirements including the Uniform Administrative Requirements for Grants and Cooperative Agreements and to authorize the Williamson County Juvenile Court Services Director to act on behalf of Williamson County to provide the necessary information and to complete and submit the required documentation to file the grant application;

**AND, THEREFORE, BE IT FURTHER RESOLVED,** that this authorization granted to the Williamson County Mayor to certify compliance with applicable Federal statutes, regulations, policies, guidelines, and requirements shall be continuing authorization should the assurances be the same as authorized by this Resolution.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-1 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams

Judy Herbert	Thomas Little	Steve Smith	
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RESOLUTION NO. 9-18-3

Commissioner Ausbrooks moved to accept Resolution No. 9-18-3, seconded by Commissioner Smith.

**RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR DRAFTING COMPUTERS FOR USE IN THE CTE DEPARTMENT**

**WHEREAS,** state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

**WHEREAS,** Williamson County Board of Education desires to enter a lease purchase agreement for computers that will be used by the CTE classes in our high schools and one middle school for drafting and engineering for a total principal cost of \$551,475.60 with a yearly commitment of \$137,868,90 if approved in subsequent budgets and at the end of the lease will become property of the Board; and

**WHEREAS,** these computers are required to be of a particular type to run some of the sophisticated software that we use in our CTE classes. We generally are able to use the computers beyond the term of the lease; and

**WHEREAS,** this contract will be the responsibility of the Williamson County Board of Education and will be funded each year through the budget;

**NOW, THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2018, authorize the Williamson County Board of Education to enter into this lease purchase agreement for CTE computers.

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-3 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-8

Commissioner Smith moved to accept Resolution No. 9-18-8, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**WHEREAS**, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement (“Agreement”) on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County (“Metro”) acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

**WHEREAS**, Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

**WHEREAS**, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children (“ICAC”) agencies for the purchase of equipment, training, and travel costs associated with the ICAC training; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September, 2018, authorizes the Williamson County Mayor to execute an intergovernmental agreement on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County as well as any amendments that do not materially alter the terms and all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with the Middle Tennessee Internet Crimes Against Children agency.

/s/ Steve Smith \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-8 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-14

Commissioner Sturgeon moved to accept Resolution No. 9-18-14, seconded by Commissioner Lothers.

**RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION**

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

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

**WHEREAS,** because the property is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the property at auction with funds from such sale to be returned to the highway department fund balance, as more specifically listed below:

<b>Asset #</b>	<b>Description</b>	<b>VIN #</b>
11643	2004 Chevy- Truck, Pickup	1GCHK24U25E195695
3208	1994 Ford-Truck, Pickup	1FTHF25H5RNB30089
11625	2004 Chevy-Truck, Pickup	1GCHK24UX5E194813
3293	2001 Ford- Truck, Pickup	1FTNF20L21EB57950
3467	1987 CAT- Wheel Loader	63X06112
3464	1996 CAT- Wheel Loader	63X04993
3222	1995 Gradall	604266
3236	1997 Ford- Truck, Pickup	1FDZS96Y3VVA45023
3237	1997 Ford- Truck, Pickup	1FDZS9671VVA45022
3217	1994 John Deere- Tractor w/ Bushhog	RWSG050020016
3201	1994 Dynapac- Roller	35211
	Rogers- Dump Truck Bed	NA
	Hensley- Trackhoe Bucket	25989
	Hensley- Trackhoe Bucket	K115020
4732	Tramac- Trackhoe Hammer	
	1500 Gal Water Tank	
	1500 Gal Water Tank	
	1000 Gal Water Tank	

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 10<sup>th</sup> day of September of 2018, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

/s/ Barb Sturgeon  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 9-18-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-15**

Commissioner Sturgeon moved to accept Resolution No. 9-18-15, seconded by Commissioner Lawrence.

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 which is codified at Tennessee Code Annotated, Section 5-14-101 et. seq.; and

**WHEREAS,** pursuant to Tennessee Code Annotated, Section 5-14-108, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

**WHEREAS,** the Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus; and

**WHEREAS,** the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed in Attachment A as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 10th day of September, 2018, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

County Attorney Jeff Moseley stated that Commissioners are not eligible to bid on the surplus items.

Resolution No. 9-18-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-23

Commissioner Sturgeon moved to accept Resolution No. 9-18-23, seconded by Commissioner Lawrence.

**RESOLUTION DECLARING CERTAIN COUNTY OWNED SHOTGUN PARTS SURPLUS TO BE DISPOSED**

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

**WHEREAS,** the Williamson County Sheriff’s Department converted its 12 gauge shotguns to lesser lethal weapons that involved removal of wood and polymer forearm, butts, and barrels; and

**WHEREAS,** the Sheriff’s Office has no need for these remaining parts and has requested authorization to dispose of the parts; and

**WHEREAS,** should the Board of Commissioners declare the weapons surplus it is the intent of the Williamson County Sheriff’s Department to destroy the parts; and

**WHEREAS,** the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the 12 gauge parts surplus to be disposed:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this the 10<sup>th</sup> day of September, 2018, declares the 12 gauge forearms, butts, and barrels removed to convert the weapons as surplus to be disposed of in a manner determined in the discretion of the Williamson County Sheriff’s Department.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

**RESOLUTION NO. 9-18-24**

Commissioner Sturgeon moved to accept Resolution No. 9-18-24, seconded by Commissioner Smith.

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A GERMAN SHEPHERD AND FORMER K-9 OFFICER TO HIS PREVIOUS HANDLER**

**WHEREAS,** pursuant to Tennessee Code Annotated § 5-14-108, the Williamson County Sheriff’s Office requests the Board of Commissioners surplus and authorize Williamson County to transfer ownership of an eleven year old German Shepherd named Lexer; and

**WHEREAS,** Deputy Mike Grandy was the German Shepherd’s handler while Lexer served with the Williamson County Sheriff’s Office; and

**WHEREAS,** Deputy Grandy has been taking care of Lexer since Lexer’s retirement in January of 2016 and has agreed to take ownership and care of Lexer; and

**WHEREAS,** the Williamson County Board of Commissioners finds that the cost of care for retired K-9 dogs can exceed the value of the animal and finds that it is in the interest of Williamson County to transfer ownership of Lexer to Deputy Grandy:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018, on behalf of the Williamson County Sheriff’s Office, surplus and transfer all ownership rights in Lexer, an eleven year old German Shepherd and former K-9 officer to Deputy Mike Grandy.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-24 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-25

Commissioner Smith moved to accept Resolution No. 9-18-25, seconded by Commissioner Ausbrooks.

**RESOLUTION DECLARING CERTAIN COUNTY OWNED NIKON 35 MM DIGITAL CAMERAS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH APPLICABLE LAW**

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

**WHEREAS**, the Williamson County Sheriff’s Department owns three Nikon 35 mm digital cameras that were used for law enforcement purposes which are no longer reliable; and

**WHEREAS**, the Sheriff’s Office has no need for these Nikon 35 mm cameras and has requested authorization to dispose of them in accordance with applicable law; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the three Nikon 35 mm digital cameras surplus to be disposed:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this the 10<sup>th</sup> day of September, 2018, declares the three Nikon 35 mm digital cameras (serial numbers 3310273, 3538427, and 363676) and related lens and accessories surplus to be disposed of in accordance with applicable law and in a manner determined in the discretion of the Williamson County Sheriff’s Department.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-18-25 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<b>YES</b>	<b>YES</b>	<b>YES</b>	<b>YES</b>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams

Judy Herbert	Thomas Little	Steve Smith	
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RESOLUTION NO. 9-18-29

Commissioner Smith moved to accept Resolution No. 9-18-29, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800**

**WHEREAS**, Williamson County (“County”) is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

**WHEREAS**, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

**WHEREAS**, the grant does not require matching funds; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September, 2018, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

**BE IT FURTHER RESOLVED**, that the grant funding has been incorporated into the 2018-2019 Heath Department budget.

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-18-29 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-32

Commissioner Webb moved to accept Resolution No. 9-18-32, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH GENTRY’S EDUCATIONAL FOUNDATION FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

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

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

**WHEREAS,** Gentry’s Educational Foundation (“Foundation”) is a non-profit entity that provides after school programming to address academic and social needs of at risk students focusing on K through 6<sup>th</sup> grade; and

**WHEREAS,** the Foundation provided after school programming to 256 students from Williamson County during the 2017-2018 fiscal year: and

**WHEREAS,** Suite 128 in the County Community Services Building is vacant and the Foundation has submitted a request to lease the space from Williamson County; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Foundation for Suite 128 to provide support services to at risk children:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018, authorizes the Williamson County Mayor to execute a lease agreement with Gentry’s Educational Foundation as well as all other related documents necessary to lease Suite 128 located in the County Community Services Building to provide support services to at risk children.

/s/ Paul Webb  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-18-32 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon

Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-36

Commissioner Webb moved to accept Resolution No. 9-18-36, seconded by Commissioner Hester.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH NAXOS OF AMERICA, INC.**

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

**WHEREAS,** Williamson County owns improved real property located at 300 Beasley Drive, Unit 100, Franklin, Tennessee, and being certain property identified on Tax Map 090B, Control Map 090G, Group C, Parcel 021.00, SI 001; and

**WHEREAS,** Naxos of America, Inc. has leased Unit 103 from Williamson County for the past twelve months and desires to continue to lease the space from Williamson County for a term not to exceed one year; and

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

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2018, hereby authorizes the Williamson County Mayor to execute a lease agreement with Naxos of America, Inc., and any future amendments, addendums, and other documents for the lease of Unit 103 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 001.

/s/ Paul Webb \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-18-36 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe

Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 9-18-37

Commissioner Smith moved to accept Resolution No. 9-18-37, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD, THE CITY OF FRANKLIN, AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT CONCERNING THE CONTINUED PAYMENT AND REIMBURSEMENT FOR A COUNTY WIDE NOTIFICATION SYSTEM**

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 12-9-101 et. seq. parties have the express authority, upon approval of their governing bodies, to enter into an interlocal agreement for the joint cooperation in the provision of public services; and

**WHEREAS**, in November 2013, the Board of Commissioners authorized an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for annual reimbursement of costs for software to operate a county wide high-speed notification system which is set to expire at the end of this year; and

**WHEREAS**, the County currently has a contract with Everbridge for software to provide the county wide notification system for an annual fee of approximately \$63,597.96; and

**WHEREAS**, the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District have all acknowledged their intention to continue the partnership through a new contract; and

**WHEREAS**, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the County Mayor to execute an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for the cooperation and reimbursement for a county wide high-speed notification system:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of September, 2018, as authorized by Tennessee Code Annotated, Section 12-9-101, et. seq. hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District to define the financial obligations and responsibilities of the parties for the joint cooperation in the provision of a county wide high-speed notification system.

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Budget Committee

For:   3  

Against:   0  

Resolution No. 9-18-37 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

LATE-FILED RESOLUTION NO. 9-18-42

Commissioner Webb moved to accept Late-Filed Resolution No. 9-18-42, seconded by Commissioner Lawrence.

**RESOLUTION DECLARING CERTAIN COUNTY OWNED HANDGUNS SURPLUS AND AUTHORIZING THE SHERIFF'S OFFICE TO EXCHANGE THE HANDGUNS WITH A LICENSED AND QUALIFIED LAW ENFORCEMENT WEAPONS DEALER FOR NEW HANDGUNS**

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

**WHEREAS**, the Williamson County Sheriff's Office currently has 40 caliber handguns that are outdated and no longer used; and

**WHEREAS**, the Sheriff's Office intends to trade the 40 caliber handguns towards the purchase of new Glock 9 mm handguns; and

**WHEREAS**, should the Board of Commissioners declare the 40 caliber handguns surplus, it is the intent of the Williamson County Sheriff's Office to seek bids for the highest return against the purchase of new weapons; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this the 10<sup>th</sup> day of September, 2018, declares the 40 caliber handguns listed on Attachment A as surplus to be bid out to a Class 3 Law Enforcement Weapons Dealers for the highest trade-in return against the purchase of new Glock 9 mm handguns in accordance with applicable law and the Williamson County Purchasing Policy and Procedures.

/s/ Paul Webb \_\_\_\_\_  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee

For:   4  

Against:   0

Budget Committee

For:   3  Against:   0  

Late-Filed Resolution No. 9-18-42 passed by unanimous recorded vote, 23 'Yes'  
and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

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Commissioner Webb moved to adjourn, seconded by Commissioner Smith.

Motion passed by unanimous voice vote.

Meeting Adjourned - 8:50 p.m.