

November 13, 2018

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Tommy Little on November 13, 2018, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Dwight Jones.

The Pledge of Allegiance was led by Commissioner Morton.

ROLL CALL

County Clerk Elaine Anderson announced 23 'present', with 1 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular October 8, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Ausbrooks. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Rhonda Rose, 2996 Old Murfreesboro Road, Arrington, addressed the Commission and stated her support of Resolution No. 11-18-6, Resolution of the Williamson County Board of Commissioners to Endorse the Triune Special Area Plan.

COMMUNICATIONS and MESSAGES

Chairman Little thanked Sheriff Jeff Long and the Williamson County Sheriff's Department for providing security for the meeting.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-18-32, Resolution Appropriating and Amending the 2018-19 Parks & Recreation Budget by \$62,948 - Revenues to Come From Donations. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-18-32 would be heard at the end of the Appropriations section of the Agenda.

Chairman Little asked if there were any objections to moving Resolution No. 11-18-7, Resolution to Name a Bridge Located on Arno Road in Honor of Mr. Thomas L. Ham for His Years of Military Service to the United States of America and His Many Years of Service to His Community, forward on the Agenda. There were no objections. Chairman Little stated that Resolution No. 11-18-7 would be moved to the front of the Appropriations section of the Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the September Budget Report shows that everything is on track for the start of the current fiscal year. She stated that the County has collected approximately \$8 million in Education Impact Fees to date. Ms. Graham stated that the Cool Springs Marriot Conference Center report for September shows positive

collections for the County. She stated that the Privilege Tax Reports for September and October show collections of approximately \$789,000 and \$1.2 million, respectively.

Ms. Graham stated that each Commissioner received Form CT-0253, regarding \$85,480,000 in General Obligation Public Improvement and School Bonds, Series 2018. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham also stated that each Commissioner received Form CT-0253, regarding \$45,410,000 in County District School Bonds, Series 2018. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham stated that the County retained its AAA bond rating during its most recent bond sale.

SCHOOLS

Jason Golden, Chief Operations Officer, stated that the School System has seen an increase of 83 students over the past month. He stated that the School System currently has 65 fewer students than projected for this time but stated that he believes the enrollment will increase to its projection.

Commissioner Lawrence stated that the three Resolutions proposed by the School System tonight will pull approximately \$4 million out of the School's Fund Balance if they are approved. He asked if the School System will be able to fulfill its other obligations within the Budget guidelines that were accepted in July if the money is withdrawn from the Fund Balance.

Mr. Golden stated that the School System is confident that it will be able to meet all of its obligations within the Budget guidelines.

In response to Commissioner Webb, Mr. Golden stated that the School System currently has a total enrollment of 40,582 students.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

BEER BOARD – Three Year Term – Expiring 11/21

Northwest Section

Term Expiring – Charlie Fox, III

Nomination – Charlie Fox, III

Commissioner Smith moved to accept Charlie Fox, III, to the Beer Board.

Seconded by Commissioner Herbert. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

- ANDERSON, LILLIAN A.
- AUNKST, TERRI MARIE
- BARNES, LEANN
- BARTOLLI, ANGELINA MARIE
- BEAUCHAMP, CAROLINE GROBBELL
- BROWN, DAVID L.
- BUTTREY, AMY L.
- CAPPS, MATTHEW SEATON
- CARAM, RACHEL ELIZABETH
- CARRERA, JONATHAN
- CASH, NANCY M.
- CAUDLE, CAROLINE FRANCES
- CHATMAN, VERA A.
- CLARK, DENISE KAY
- CLARK, WILLIAM CAMERON
- COLEMAN, STACI
- COREY, HEIDI S.
- DAVIS, MONICA MARIE
- DILLON, CHERYL A.
- DUNCAN, DELANEY BETH
- EATON, JAMES KENNETH, JR.
- EATON, TONI CARROL
- EDWARDS, ROBERT F.
- GARRETT, PRESTON LEE
- GIPSON, GARRETT WILLIAM
- GIRGIS, NAEIM
- GOBBLE, MALLORY JADE
- GREENMAN, HAROLD REES
- GREY, SARA ELIZABETH
- HOUSTON, EMILY MARIE
- JOHNSON, DONNA L.
- JOHNSON, STEPHANIE D.
- KUNC, LAUREN RENEE
- LEBLANC, LAURA LYNN
- LEWIS, REBECCA M.
- LOFTON, GREGORY KYLE
- MATLOCK NEAL, HOLLEY MARIE
- McKINNEY, BRANDY LEE
- MELTON, TABITHA R.

NEW

- MENDEZ, ANA ROSA
- MULDERS, LORE JEANETTE
- PARIS, ASHLEY ELIZABETH
- REED, MARYALEXIS
- ROBINSON, CARLA NICOLE
- SARVAK, JULIE ALYSSA
- SHERRILL, BENJAMIN MICHAEL
- SMITH, RACHEL D.
- STEENBURGH, MADISON P.
- SULZER, DIANA
- SUMRALL, MAGGIE
- THOMPSON, JAMES CHANDLER
- VANKEUREN, HAILEY RUTH
- VETACK, RORY TAYLOR
- WALKER, MIKAYLA
- WILSON, JOHN MORITZ, III.
- WILSON, MARGARET AMELIA
- YACOPINO, JESSICA ANNE

RENEWALS

- ADAMS, DIANE C.
- AILES, JAMES F.
- ANDREWS, CRYSTAL FLY
- BABB, BARBARA L.
- BAKER, SENITA
- BARNES, ELIZABETH J.
- BARNES, TAMERA L.
- BARRETT, ROBIN L.
- BAUGH, JOSEPH D.
- BEARRE, DIANE T.
- BLAIR, JUDY K.
- BODIN, KYLAN R.
- BOYD, OLETHA
- CALDERARO, KATHY
- CAMERON, JERI HARRIS
- CAVENER, TERESA N.
- CEYLAN, MICHELLE
- COLEMAN, ROBIN COLLEEN
- CORNWELL, CATHY C.

RENEWALS

COX, JOSH
 CREECY, JOE
 DAVIS, AMBER
 DIXON, TERRI LYNN
 DOBBINS, KIMBERLY ANN
 DRANGIN, VICKI
 DUBOSE, KAREN
 DUFF, DEBRA L.
 DUNHAM, ASHLEY
 DUNN, NANCY B.
 ELLIS, JULIE M.
 ELLIS, SHAFANNIA
 ESCH, LESLIE P.
 FOXWORTH, LINDSEY
 GARRETT, WILLIAM B.
 GARSIDE, LESLIE
 GILMORE, BARBARA
 GOODWIN, MYRON F.
 GORDON, DANNY D.
 GREER, DENISE
 GRIESE, JOEL G.
 GRIFFEN, JOHN M.
 GRIFFY, LYDIA A.
 GUZMAN, LAURA A.
 HARGROVE, KENDA
 HEMBREE, TANYA
 HOLLINGSHEAD, KIMBERLY
 HOOD, MARY LOU
 HUDSON, ELAINE
 HUMPHREY, JULIA
 HYDEN, BRENDA
 JACKSON, LINDA E.
 JENKINS, MICHELLE W.
 JOHNSON, ANGELA D.
 JONES, CONNIE L.
 KECK, ROBIN
 KERR, DAVID V.
 KIMBRO, SHERI
 KIMBROUGH, JARED

KING, CASSIE
 KING, STEVE W.
 KIRT, KATHLEEN M.
 KISER, SARAJANE M.
 KNIGHT, STEPHANIE
 KOPKO, ROBERTA K.
 LAWRENCE, ALISHA
 LIPARI, CAITLIN
 LOHMAN, ELIZABETH A.
 LOYD, ROGER S.
 LYNCH, KIM
 MANKEY, MARK
 MARTINEZ, ERNEST R.
 McNEIL, J.R.
 MELLO, RALPH W.
 MEYER, DONALD H.
 MINYARD, TERESA
 MORROW, KEELY
 MOSS, PEGGYE A.
 PRIESTWOOD, ALISON B.
 ROBINSON, BRICE
 ROSALES, MARISELLA C.
 ROSHAN-FAR, AMIR
 ROSS, GALE E.
 RYAN, DONNA C.
 SALAS, FRANCELIA B.
 SCHNELLER, JESSICA H.
 SCHUBERT, JANET
 SHAFFER, DEBORAH J.
 SIMMONS, DEREK
 SMITH-HOWARD, JENNIE V.
 SPENCER, NAYO
 SULLIVAN, AMANDA
 WALLACE, J.
 WALLACE, RICHARD T.
 WARD, DEBBIE
 WILLIAMS, SARAH D.
 WILLIAMS, STEPHANIE
 WOOLAM, BENNIE L.
 WYNN, DEBORA L.

RENEWALS

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

The Consent Agenda passed by unanimous voice vote with recorded, 23 'Yes'
 and 0 'No', as follows:

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

UNFINISHED BUSINESS

RESOLUTION NO. 11-18-1 (Formerly Resolution No. 10-18-3)

Commissioner Beal moved to accept Resolution No. 11-18-1, seconded by Commissioner Smith.

RESOLUTION AMENDING GENERAL PURPOSE SCHOOL THE 2018-2019 BUDGET \$121,274 FOR AN ADMINISTRATOR FOR THE ENTREPRENEURIAL INNOVATION CENTER FROM FUND BALANCE

WHEREAS, the Board desires to initiate an Entrepreneur Innovation Program and in order to proceed with this new program, there is a need to hire an administrator to be tasked with the management of this program ; and

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 8, 2018¹ approve and amend the 2018-2019 General Purpose School Fund budget in the following manner:

REVENUE

141.39000 Unappropriated Fund Balance **\$121,274**

EXPENDITURES:

141.72210.510500 EIC Administrator \$ 95,600
141.72210.529900 Benefits \$ 25,674
\$121,274

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
Education Committee For: 4 Against: 0
Budget Committee For: 4* Against: 0 *Defer to Nov. Meeting

COMMITTEES REFERRED TO AND ACTION TAKEN ON RES. NO. 11-18-1:

Education Committee For: 4 Against: 1
Budget Committee For: 5 Against: 0

Commissioner Herbert stated her opposition to the plan. She stated that she does not believe the program has a budget or a plan.

Commissioner Lawrence asked the School System to explain the goal of the program.

¹ Resolution was deferred to the November 13, 2018 meeting.

Mr. Golden stated that the School System would like to offer additional career tech programs. He stated that similar programs are present in other places on a single school basis, but he stated that the School System would like to provide a hub that could be used by all County students. Mr. Golden stated that a hub program for all students would save the County money. He also stated that the School System plans for the director to work with support groups to make a budget and a plan.

Commissioner Lawrence asked if the Entrepreneur Innovation Center would replace the need for an additional school in the future.

Mr. Golden stated that the Entrepreneur Innovation Center would not replace the need for an additional school but stated that it could free up space in current schools.

Commissioner Lawrence asked if there were options in place for additional funds down the road or if the School System would be coming back asking for additional money for the Entrepreneur Innovation Center next year.

Dr. Juli Oyer, Executive Director of Secondary Schools, stated that the School System has CTE funding that will be available for use and she stated that there is the possibility of federal grants since it is a new program. She stated that the School System is developing affiliations with other entities for various resources.

Mr. Golden stated that the School System does not plan to come back and ask for additional funds and stated that the School System is confident in support from various businesses.

Commissioner Mason stated that funding the Entrepreneur Innovation Center was not mentioned in the original intent to fund Resolution regarding capital projects at the former Columbia State campus. She asked if the project was planned or if it was a new idea.

Mr. Golden stated that the Entrepreneur Innovation Center was part of the initial brainstorming process for use of the property. He stated that the cost of actually finishing the building part of the project will not be terribly expensive.

Commissioner Mason asked how the program will be similar to Advanced Placement classes.

Mr. Golden stated that the State has certain graduation requirements for students that include specific focus areas. He stated that the Entrepreneur Innovation Program will be considered a focus area.

Commissioner Mason stated that there has been discussion regarding increased teacher salaries in the future and she asked if the Entrepreneur Innovation Program was a want or a need of the School System.

Mr. Golden stated that it is difficult to label the program as a want or need and he stated that continuing to offer different programs is one thing that allows the School System to continue to thrive.

Commissioner Aiello asked about the role of the administrator in the planning of the Entrepreneur Innovation Center.

Mr. Golden stated that the individual could be an educator, an entrepreneur or both. He stated that the administrator will be involved in many aspects including hiring, developing the focus program, and developing a schedule for the facility.

Commissioner Aiello asked if the role could be filled by someone that is already on staff.

Mr. Golden stated that a hire needs to be made to fill the position as soon as possible.

Commissioner Aiello asked if the same benefits would be available for every student in the County.

Mr. Golden stated that buses would run to the Entrepreneur Innovation Center and there may be after school opportunities as well.

Commissioner Sturgeon stated that the Entrepreneur Innovation Program seems like the beginning of a large financial commitment and asked how the success of the program would be measured.

Mr. Golden stated the program will be driven by student involvement.

Dr. Oyer stated that it will be hard to measure the program's success by quantitative methods but stated that student involvement with the various speakers and concrete programming will be instrumental in determining success.

Resolution No. 11-18-1 passed by recorded vote, 19 'Yes' and 4 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Gregg Lawrence	Steve Smith	Sean Aiello
Robbie Beal	Thomas Little	Chad Story	Bert Chalfant
Betsy Hester	Beth Lothers	Tom Tunnicliffe	Judy Herbert
Keith Hudson	Jennifer Mason	Paul Webb	Barb Sturgeon
Dwight Jones	Chas Morton	Matt Williams	
Ricky Jones	Erin Nations		
David Landrum	Jerry Rainey		

ZONING

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 11-18-4, Resolution to Amend Article 20 of the Williamson County Zoning Ordinance Regarding Setback for Nontraditional Wastewater Disposal Systems Ordinance Regarding Setback for Nontraditional Wastewater Disposal Systems.

Kathy Webber, 1900 Springcroft Drive, Franklin, addressed the Commission and stated her support of Resolution No. 11-18-4.

There being no one else to speak, Chairman Little closed the public hearing.

RESOLUTION NO. 11-18-4

Commissioner Lothers moved to accept Resolution No. 11-18-4, seconded by Commissioner Lawrence.

A RESOLUTION TO AMEND ARTICLE 20 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING SETBACKS FOR NONTRADITIONAL WASTEWATER DISPOSAL SYSTEMS

WHEREAS, Article 20 of the Zoning Ordinance outlines the distances that various components of Nontraditional Wastewater Treatment and Disposal Systems must be set back from adjoining properties; and

WHEREAS, currently, this distance is only 25 feet for wastewater disposal systems, which dispose of treated wastewater by applying the effluent to the soil via drip emitters or spray nozzles; and

WHEREAS, believing that a larger setback would better protect adjacent property owners from impacts of such uses, at the July 2018 meeting, the Planning Commission directed Staff to prepare a Text Amendment that would increase this setback from 25 feet to 100 feet; and

WHEREAS, on August 9, 2018, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the amendment will be effective and enforced on this the 13th day of November 2018.

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0
Water and Wastewater Authority For: 6 Against: 0

Resolution No. 11-18-4 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

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

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 11-18-5, A Resolution to Amend Article 14 of the Williamson County Zoning Ordinance Regarding Requirements for Open Space Strips Related to Conservation Subdivisions. There being no one to speak, Chairman Little closed the public hearing.

RESOLUTION NO. 11-18-5

Commissioner Lothers moved to accept Resolution No. 11-18-5, seconded by Commissioner Story.

A RESOLUTION TO AMEND ARTICLE 14 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING REQUIREMENTS FOR OPEN SPACE STRIPS RELATED TO CONSERVATION SUBDIVISIONS

WHEREAS, in recent months, the Planning Commission and Staff have been discussing various concerns that have been expressed by citizens, Planning Commission members, County Commission members and Staff regarding the design and execution of recent Conservation Subdivisions; and

WHEREAS, among the chief concerns highlighted in these discussions is that in many recent cases, building lots within new Conservation Subdivisions have been located in relatively close proximity to adjoining properties and/or existing County roads; and

WHEREAS, it was felt that this outcome is inconsistent with the general intent of Conservation Subdivisions to internalize building lots; and

WHEREAS, the Planning Commission directed Staff to prepare a Text Amendment that would address this concern by increasing the required distance that proposed building lots within a Conservation Subdivision must be set back from adjoining properties and existing County roads; and

WHEREAS, on November 8, 2018, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

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

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

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of November, 2018.

/s/ Beth Lothers
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 8 Against: 0

Resolution No. 11-18-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 11-18-6

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

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO
 ENDORSE THE TRIUNE SPECIAL AREA PLAN**

- WHEREAS,** Williamson County, Tennessee, by and through its Regional Planning Commission, has adopted a Comprehensive Land Use Plan; and
- WHEREAS,** the Comprehensive Land Use Plan called for the creation of a Special Area Plan for each of the four distinct communities identified by the Plan, which included Triune, as well as the 840 Center at Triune; and
- WHEREAS,** the Regional Planning Commission, by and through its Staff, endeavored to study and gather public input in order to create the Triune Special Area Plan; and
- WHEREAS,** a Triune Citizens' Advisory Committee was formed to facilitate the development of the Plan; and
- WHEREAS,** an Open House for the public and a series of Public Involvement meetings were held in Triune in order to discern the wishes of the community; and
- WHEREAS,** a Vision Statement, a set of Goals and Objectives, as well as a number of additional recommendations were created as a result of this process based upon the information gathered at the Public Involvement meetings; and
- WHEREAS,** the Regional Planning Commission has created a Special Area Plan for Triune in accordance with the desires and wishes of the community and based upon the Vision Statement and Goals and Objectives, with said Plan to be incorporated into the Comprehensive Land Use Plan; and

WHEREAS, a copy of the Triune Special Area Plan is attached to this Resolution and incorporated herein; and

WHEREAS, the Regional Planning Commission finds that it is in the best interest of Williamson County to adopt the attached Special Area Plan and incorporate same into the Comprehensive Land Use Plan; and

NOW THEREFORE BE IT RESOLVED, by the Williamson County Board of Commissioners on this the 13th day of November, 2018, that the Commission hereby confirms its support of the Triune Special Area Plan and the maps incorporated or referenced therein by offering its endorsement of the Plan.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners further supports the inclusion of the Triune Special Area Plan in the Comprehensive Land Use Plan and directs that a copy of the Special Area Plan and the maps incorporated therein be spread upon the Minutes of the Board of Commissioners.

/s/ Thomas Little
County Commissioner

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Commissioner Lothers stated that this plan is similar to other plans in place in the County and she stated that the Triune community has been very engaged in the process.

Chairman Little thanked everyone involved in the process for their hard work.

Resolution No. 11-18-6 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	Keith Hudson	Beth Lothers	Chad Story
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 11-18-7

Commissioner Lothers moved to accept Resolution No. 11-18-7, seconded by Commissioner Dwight Jones.

RESOLUTION TO NAME A BRIDGE LOCATED ON ARNO ROAD IN HONOR OF MR. THOMAS L. HAM FOR HIS YEARS OF MILITARY SERVICE TO THE UNITED STATES OF AMERICA AND HIS MANY YEARS OF SERVICE TO HIS COMMUNITY

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America and the freedom of its citizens; and

WHEREAS, Master Sergeant Thomas L. Ham served honorably as an enlisted soldier in the Army Air Forces for the 3rd Repair Squadron Central India Air Depot as an airplane maintenance technician during World War II; and

WHEREAS, Master Sergeant Ham received the Asiatic Pacific Theater Ribbon, American Theater Ribbon, Good Conduct Medal, and the World War II Victory Metal; and

WHEREAS, after returning from the War, Mr. Ham eventually owned and operated a 208-acre dairy farm on Meeks Road and Arno Road; and

WHEREAS, Mr. Ham served his community as a road commissioner with Highway Superintendent Mack Hatcher and contributed to the construction of the current day Arno Road; and

WHEREAS, for Master Sergeant Ham’s sacrifices during his service to our Country and for Mr. Ham’s service to the citizens of Williamson County, the Williamson County Board of Commissioners has the great privilege to honor Mr. Thomas L. Ham by naming the bridge located on Arno Road between Page High School and the Black Dog Market, the Thomas L. Ham Bridge:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 13th day of November, 2018, has the great privilege and honor to name the bridge located on Arno Road between Page High School and the Black Dog Market, the Thomas L. Ham Bridge in honor of Mr. Thomas L. Ham, for his courage, service, and sacrifice in the defense of our Country and for the citizens of Williamson County;

AND BE IT FURTHER RESOLVED, that the Board of Commissioners direct signs to be erected at both ends of the bridge.

/s/ Thomas Little
County Commissioner

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 11-18-7 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	Keith Hudson	Beth Lothers	Chad Story
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

APPROPRIATIONS
RESOLUTION NO. 11-18-2

Commissioner Beal moved to accept Resolution No. 11-18-2, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING FUNDS FOR RAISE AND SECOND PHASE OF CLASSIFIED PAY ADJUSTMENT IN ALL FUNDS FOR 2018-2019 BUDGET YEAR

WHEREAS, the Williamson County Commission authorized a 2% raise for all county employees to be paid in the 2018-2019 year; and

WHEREAS, this amount **was not** included in the 2018-2019 budget for classified employees and certain teachers that are not on the teacher pay scale; and

WHEREAS, the Board implemented a pay plan for classified employees during the prior budget year and the second of a three phase process is being implemented for this year which was discussed during the budget process; and

WHEREAS, these adjustments will come from available fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2018 amend the 2018-2019 General Purpose School, Central Cafeteria and Extend School Program funds' budgets as follows:

General Purpose School Fund**REVENUE:**

141.39000	Fund Balance	\$3,245,598
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EXPENDITURE:

See attached Account Codes for Detail	Various Salary and Benefit accounts	3,245,598
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Central Cafeteria Fund**REVENUE:**

143.39000	Fund Balance	\$19,674
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EXPENDITURE:

See attached Account Codes for Detail	Various Salary and Benefit accounts	19,674
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Extended School Program Fund**REVENUE:**

146.39000	Fund Balance	\$231,850
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EXPENDITURE:

See attached Account Codes for Detail	Various Salary and Benefit accounts	231,850
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/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-2 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

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

Commissioner Hudson left the meeting.

RESOLUTION NO. 11-18-3

Commissioner Beal moved to accept Resolution No. 11-18-3, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE 2018-2019 GENERAL PURPOSE SCHOOL BUDGET \$389,976 FOR TWO ADDITIONAL EARLY CHILDHOOD EDUCATION CLASSROOMS FROM FUND BALANCE

WHEREAS, the Student Support Services Department has a need to add two early childhood classrooms to meet the needs of that specialty; and

WHEREAS, this was not anticipated during the budget process in January, we will use fund balance to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2018 approve and amend the 2018-2019 General Purpose School Fund budget in the following manner:

REVENUE:

141.39000	Unappropriated Fund Balance	\$389,976
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EXPENDITURE:

141.71200.511600 (2)	Early Childhood Teachers	100,000
141.71200.517100 (1)	Speech Pathologist	50,000

141.71200.516300(3.6)	Sped Assistants	63,000
141.71200.529900	Benefits (including Ins)	86,500
141.71200.542979.389	Materials and Supplies	22,000
141.72120.513100 (1)	OT	50,000
141.72120.529900	Benefits (Including Ins)	18,476
		\$389,976 \$389,976

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-3 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 11-18-15

Commissioner Smith moved to accept Resolution No. 11-18-15, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
COUNTY GENERAL BUDGET BY \$88,835.20 - REVENUES
TO COME FROM VICTIM ASSESSMENT FEES**

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim’s Assistance Program through June 30, 2018 be appropriated to the Victims of Crime Assistance Program 21st District;

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

REVENUES:

Reserve-Victims Assistance Programs **\$ 88,835.20**
(101.00000.341590.00000.00.00.00)

EXPENDITURES:

Victims of Crime Assistance Programs,
21st District Incorporated **\$ 88,835.20**
(101.53930.531600.00000.00.00.00)

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-18-15 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1

‘Abstain’ as follows:

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

RESOLUTION NO. 11-18-17

Commissioner Smith moved to accept Resolution No. 11-18-17, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$15,000 TO FUND A TEMPORARY VET TECH POSITION - REVENUES TO COME FROM DONATIONS

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

WHEREAS, it has become apparent that in order to further its mission, Williamson County Animal Control and Adoption Center (WCAC) requires the services of an additional part-time veterinary technician to assist the staff veterinarian with preparing animals for surgery, monitoring anesthesia, cleaning instruments, assist with health checks, testing and micro-chipping of shelter animals and documenting medical treatment; and

WHEREAS, in response to concerns that funding for a veterinary technician is needed, so that the health and adoptability of shelter animals will be maximized; Friends of WCAC has agreed to donate \$15,000.00 to fund a part-time position for the current fiscal year; and

WHEREAS, the part-time employee shall be hired with the assistance of the Williamson County Human Resources Department in accordance with the County Personnel policies and shall be a part-time Animal Control employee under the direction and supervision of the Animal Control Director; and

WHEREAS, the Animal Control Director shall have the same authority with regard to the conditions of employment, activities and direction of said employee as with any other employee, subject to the provision that the employee's activities shall serve the purposes outlined in this resolution;

WHEREAS, should funding cease to be available or if no further donations are given for the provision of the part-time position, the position will cease to exist; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donation of \$15,000.00 from the Friends of WCAC on behalf of the Williamson County Animal Control and Adoption Center, conditioned on the funds being used for the provision of a temporary, part-time Animal Control Vet Tech position, as outlined herein:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2018, on behalf of the Williamson County Animal Control Department accepts the donation of \$15,000 from Williamson Animal Services, Inc., for the purpose of providing a part-time veterinary technician to serve at the discretion of the Animal Control Director and under the supervision of the shelter veterinarian consistent with the purposes of this resolution;

BE IT FURTHER RESOLVED, that if funds from the donation remain at the end of the fiscal year; those funds may be carried over in the following fiscal year for the same purpose as outlined herein; but should the funds be exhausted and no further funding or donations are made for the provision of the position, the position will cease to exist;

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

REVENUES

Donations 101.00000.486109.00000.00.00.00 **\$15,000**

EXPENDITURES

Temporary Personnel 101.55120.516800.00000.00.00.00 **\$15,000**

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-18-17 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-18

Commissioner Smith moved to accept Resolution No. 11-18-18, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HEALTH DEPARTMENT BUDGET BY \$ 2,283.61 – 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 and car seat violations during the 2018-2019 fiscal year; and

WHEREAS, the Williamson County Health Department is received the second quarter installment of \$2,283.61 in fiscal year 2018-2019; 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 Revenue
(101.00000.469900.00000.00.00.00) **\$2,283.61**

EXPENDITURES:

Contracts with Government Agencies
(101.55110.530906.00000.00.00.00) **\$2,283.61**

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-18-18 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-19

Commissioner Webb moved to accept Resolution No. 11-18-19, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 LIBRARY BUDGET BY \$ 26,605.55 - REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES

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

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

WHEREAS, 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

Donations/Cities	101-00000-486102-00000-00-00-00	\$ 16,055.00
Library Fines	101-00000-433601-00000-26-00-00	\$ 5,000.00
Reserve/Library Fines	101-00000-351210-00000-00-00-00	\$ <u>5,550.55</u>
		\$ 26,605.55

EXPENDITURES:

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 5,550.55
Library Books/Media	101-56500-543201-00000-00-00-00	\$ 16,055.00
Other Supplies/Gifts	101-56500-549901-00000-00-00-00	\$ <u>5,000.00</u>
		\$ 26,605.55

/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>5</u>	Against: <u>0</u>

Resolution No. 11-18-19 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-20

Commissioner Webb moved to accept Resolution No. 11-18-20, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2018-19 LIBRARY BUDGET BY \$8,000

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

WHEREAS, the Williamson County Public Library received a technology grant from the Tennessee State Library in the amount not to exceed \$8,000.00 to be used for the purchase of computers and software; and

WHEREAS, the grant requires matching funds in the amount of \$8,000.00, are currently available within the existing budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the technology grant agreement to assist in the

purchase of computers and software for the Williamson County Public Library:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this day the 13th day of November, 2018, hereby authorizes the Williamson County Mayor to enter into a Technology Grant agreement with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2018-19 Williamson County Public Library budget be amended by \$8,000 as follows:

REVENUES

Federal through State **\$8,000**
101.00000.475900.00000.00.00.00.G0001

EXPENDITURES

Other Charges **\$8,000**
101.56500.559900.00000.00.00.00.G0001

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-20 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-21

Commissioner Ricky Jones moved to accept Resolution No. 11-18-21, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND APPROPRIATING AND AMENDING THE 2018-19 SHERIFF'S DEPARTMENT BUDGET BY \$40,000 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, grant funds are available through the Tennessee Department of Safety and Homeland Security; and,

WHEREAS, the Sheriff’s Department has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- Training for prosecutors and law enforcement officials in driving under the influence (DUI) prosecution techniques and reporting
- Law enforcement activities to decrease the number of DUI crashes
- DUI toxicology testing and training to reduce the backlog of pending DUI cases
- Youth alcohol programs designed to prevent the purchase and use of alcohol and DUI related crashes
- Programs to reduce DUI repeat offender behavior
- Designated driver programs
- Programs to improve prosecution and reduce the backlog of DUI cases pending in courts;

WHEREAS, these grant funds are based on reimbursements and received on a quarterly basis;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session, this the 13th day of November, 2018, authorizes the Williamson County Mayor to execute the grant agreement with the Tennessee Department of Safety and Homeland Security as well as all other related documents;

AND BE IT FURTHER RESOLVED that the 2018-19 Sheriff’s Department Budget be amended, as follows:

REVENUES:

Federal Through State Grant-Highway Safety **\$40,000**
 (101.00000.475900.00000.00.00.00.G0012)

EXPENDITURES:

Overtime Pay (101.54110.518700.00000.00.00.00) \$21,250
 Other Capital Outlay (101.54110.579900.00000.00.00) 18,750
\$40,000

/s/ Ricky Jones _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-18-23

Commissioner Landrum moved to accept Resolution No. 11-18-23, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A JUSTICE ASSISTANCE GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION RECEIVED THROUGH THE OFFICE OF CRIMINAL JUSTICE PROGRAM

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

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received an Office of Criminal Justice Programs pass through grant from the Tennessee Department of Finance and Administration for the provision of counselors and services for youths at low and high risk of reoffending; and

WHEREAS, the Board of County Commissioners previously granted the County Mayor to make application for the grant on behalf of the Juvenile Court; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2018, hereby authorizes the Williamson County Mayor to execute the Justice Assistance Grant contract with Tennessee Department of Finance and Administration for the grant received through the Office of Criminal Justice Program for the provision of services through the Williamson County Juvenile Court.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resource Committee	For: <u>4</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As amended

*As amended – include the following text:

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

REVENUES:

Federal Thru State Grant Funds	\$100,000
(101.00000.475900.00000.00.00.00.G0075)	

EXPENDITURES:

Contracts w/Gov't Agencies **\$100,000**
 (101.54240.530900.00000.00.00.00.00.G0075)

Commissioner Smith moved to amend the Resolution to include the following text:

REVENUES:

Federal Thru State Grant Funds **\$100,000**
 (101.00000.475900.00000.00.00.00.00.G0075)

EXPENDITURES:

Contracts w/Gov't Agencies **\$100,000**
 (101.54240.530900.00000.00.00.00.00.G0075)

Commissioner Dwight Jones seconded the motion to amend.

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

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

Resolution No. 11-18-23, as amended, passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-24

Commissioner Landrum moved to accept Resolution No. 11-18-24, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH AND AMENDING THE 2018-19 JUVENILE COURT BUDGET BY \$58,365.00 - REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received a grant from the Tennessee Commission on Children and Youth for the provision of a juvenile assessment specialist who will administer risk and need assessments, conduct preliminary inquiries, and facilitate informal procedures on cases within the Juvenile Court; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted for this position and if no additional grant funds are received to continue the position, the position shall dissolve; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the Tennessee Commission on Children and Youth:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November 2018, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the Tennessee Commission on Children and Youth for the provision of a juvenile assessment specialist who will administer risk and need assessments, conduct preliminary inquiries, and facilitate informal procedures on cases within the Juvenile Court;

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

REVENUES:

Federal thru State- FFG Juvenile Justice Delinquency Prevention
101.00000.475900.00000.00.00.00.G0073 **\$58,365.00**

EXPENDITURES:

Contract with Government Agencies
101.54240.530900.00000.00.00.00.G0073 **\$58,365.00**

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-18-25

Commissioner Ricky Jones moved to accept Resolution No. 11-18-25, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE ACCESS AND VISITATION GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2018-19 JUVENILE COURT BUDGET BY \$3,500.00 - REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received the Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts for the provision of mediation services and legal clinics for low income and indigent self-represented individuals; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November 2018, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of mediation services and legal clinics for low income and indigent self-represented individuals;

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

REVENUES:

Other State Grants
101.00000.469800.00000.00.00.00.G0072 **\$3,500.00**

EXPENDITURES:

Other Contracted Services
101.54240.539900.00000.00.00.00.G0072 **\$3,500.00**

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-25 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-18-26

Commissioner Landrum moved to accept Resolution No. 11-18-26, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND AMENDING THE 2018-19 GENERAL SESSIONS - DUI COURT BUDGET BY \$73,000 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, the Williamson County DUI Court (“DUI Court”) has been successful in providing treatment, supervision, and support for participants who have been charged with alcohol related driving offenses by focusing on the underlying alcohol abuse problems; and

WHEREAS, the DUI Court received a federal grant through the Tennessee Department of Safety and Homeland Security for the provision of alcohol countermeasures concerning alcohol related driving offenses; and

WHEREAS, the grant contract is for a term of one year conditioned on the funds being available and subject to the conditions set forth in the terms and conditions of the grant; and

WHEREAS, it is understood that should the grant funds not be appropriated for any positions created by this grant or if the grant funds are fully expended, the grant positions will cease to exist as it is currently funded; 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 assist in the day to day management of the DUI Court program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November 2018, hereby authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Safety and Homeland Security and all other related documents and amendments, revenues to be reimbursed with funds received through the grant contract.

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

REVENUES:

Federal thru State

101.00000.475900.00000.00.00.00.G0074

\$73,000.00

EXPENDITURES:

Contract w/ Govt. Agencies
 101.53300.530901.00000.00.00.00 **\$73,000.00**

/s/ David Landrum
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-26 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-28

Commissioner Landrum moved to accept Resolution No. 11-18-28, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COUNTY GENERAL BUDGET BY \$234,730 TO PROVIDE FOR NEW PERSONNEL AND OPERATING COSTS ASSOCIATED WITH PROVIDING SECURITY AT THE HISTORIC COURTHOUSE – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Board of Commissioners approved certain renovations to the historic Williamson County Courthouse which would enable the use of the second floor historic courtroom; and

WHEREAS, these renovations have been completed and the facility is operable for use by the 21st Circuit Court Judicial staff commencing January 2, 2019; and,

WHEREAS, the Williamson County Sheriff’s Office is required to provide transportation for inmates on their scheduled court date, as well as provide security when court is in session;

WHEREAS, these funds are not currently available within the operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Williamson County General budget be amended, for six (6) months operating costs for three (3) new security officers at the historic courthouse, as follows:

REVENUES:

Unappropriated County General Funds **\$234,730**
 (101.00000.390000.00000.00.00.00)

EXPENDITURES:

Sheriff's Office-Security

Salaries -Deputies (x3) (101.54110.510600.00000.00.00.00)	\$ 70,670
Overtime Pay (101.54110.518700.00000.00.00.00)	7,396
Uniforms (101.54110.545100.00000.00.00.00)	8,850
Training (101.54110.552400.00000.00.00.00)	12,900
Communication (101.54110.530700.00000.00.00.00)	19,800
Contracts w/Private Agencies (101.54110.531200.00000.00.00.00)	4,500
Evaluation & Testing (101.54110.532200.00000.00.00.00)	1,350
Maintenance & Repair Services-Vehicles (101.54110.533800.00000.00.00.00)	6,000
Gasoline (101.54110.542500.00000.00.00.00)	9,000
Office Supplies (101.541100.543500.00000.00.00.00)	3,000
Tires & Tubes (101.54110.545000.00000.00.00.00)	2,100
Data Processing Equipment (101.541100.570900.00000.00.00.00)	4,500
Law Enfc't Equipment (101.54110.571600.00000.00.00.00)	14,550
Vehicles (x1) (101.54110.571800.00000.00.00.00)	<u>\$ 55,638</u>
	\$220,254

Other Charges-Employee Benefits

Social Security (101.58600.520100.00000.00.00.00)	4,841
State Retirement (101.58600.520400.00000.00.00.00)	3,178
Life Insurance (101.58600.520600.00000.00.00.00)	26
Medical Insurance (101.58600.520700.00000.00.00.00)	5,300
Employer Medicare (101.58600.521200.00000.00.00.00)	<u>1,132</u>
	\$ 14,476
	\$234,730

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-28 passed by unanimous recorded vote, 22 'Yes' and 0

'No' as follows:

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

RESOLUTION NO. 11-18-29

Commissioner Smith moved to accept Resolution No. 11-18-29, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$4,446,884 TO PROVIDE FUNDING FOR THE MOTOROLA RADIO PROJECT – REVENUES TO COME FROM DONATIONS RECEIVED FROM THE CITIES OF FRANKLIN AND BRENTWOOD

WHEREAS, by Interlocal Agreements, Williamson County, the City of Franklin, and the City of Brentwood have jointly agreed to share the costs of a radio networking system project; and,

WHEREAS, the funding for Williamson County is included in the 2018-19 Capital Projects Budget; and,

WHEREAS, the City of Brentwood has donated \$1,834,540 towards the execution of the Motorola Radio Project with \$500,000 going towards the Nolensville tower site; and,

WHEREAS, the City of Franklin has donated \$2,612,344 towards the execution of the Motorola Radio Project.;

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

REVENUES:

Donations	\$4,446,884
(171.00000.486100.00000.00.00.00)	

EXPENDITURES:

Other Capital Outlay	\$4,446,884
(171.91130.579900.00000.00.00.00.S0022)	

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-18-29 passed by unanimous recorded vote, 22 'Yes' and 0

'No' as follows:

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

RESOLUTION NO. 11-18-30

Commissioner Smith moved to accept Resolution No. 11-18-30, seconded by Commissioner Dwight Jones.

RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE RESULTS OF THE SECOND PHASE OF A CLASSIFICATION/COMPENSATION STUDY FOR COUNTY EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION IN ADDITIONAL FUNDING ON AN ANNUAL BASIS – REVENUES TO COME FROM RESPECTIVE FUND BALANCES, GRANT FUNDS AND DONATIONS

WHEREAS, in December, 2017, Williamson County contracted with Burris, Thompson & Associates (the “consultant”) to conduct a comprehensive market study for employee positions for Williamson County; and,

WHEREAS, questionnaires were completed by employees as it relates to their specific job duties and reviewed by their supervisors; and,

WHEREAS, the consultant utilized this information to recommend the implementation of new county-wide job classifications and compensation schedule based on a comparative market analysis in the government sector, based on information from 17 other comparable governmental entities; and,

WHEREAS, the results of the first phase of the study were to identify those positions which were below market rate and were implemented and included with the adoption of the 2018-19 fiscal year budget; and,

WHEREAS, the second phase of the study recommendations addresses various compression and compensation issues throughout all departments of the county and will result in each county employee receiving an adjustment; and,

WHEREAS, in the second phase, the consultant has worked with the County’s Human Resources department to solicit information related to salaries, including time in current positions and tenure with the county for all employees; and,

WHEREAS, in an effort to implement the second phase of the study, the Budget Committee will also be reviewing transfers within various operating budgets at a later date;

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Committee is in support of the second and final phase of the compensation/classification study, including the required operating transfers and additional funding, in an amount not to exceed \$1.5 million for a full fiscal year (\$750,000 for six months).

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-30 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

RESOLUTION NO. 11-18-31

Commissioner Smith moved to accept Resolution No. 11-18-31, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE 2018-19 ADOPTED OPERATING BUDGETS FOR THE COUNTY GENERAL AND HIGHWAY FUNDS TO IMPLEMENT THE RESULTS OF THE SECOND PHASE OF A CLASSIFICATION/COMPENSATION STUDY FOR COUNTY EMPLOYEES – REVENUES TO COME FROM RESPECTIVE FUND BALANCES, GRANT FUNDS AND DONATIONS

WHEREAS, in December, 2017, Williamson County contracted with Burris, Thompson & Associates (the “consultant”) to conduct a comprehensive market study for employee positions for Williamson County; and,

WHEREAS, in the second phase, the consultant has worked with the County’s Human Resources department to solicit information related to salaries, including time in current positions and tenure with the county for all employees; and

WHEREAS, questionnaires were completed by employees as it relates to their specific job duties and reviewed by their supervisors; and,

WHEREAS, the consultant utilized this information to recommend the implementation of new county-wide job classifications and compensation based on a comparative market analysis in the government sector, from 17 other comparable governmental entities; and,

WHEREAS, the results of the first phase of the study were to identify those positions which were below market rate and were implemented and included with the adoption of the 2018-19 fiscal year budget; and,

WHEREAS, the second phase of the study recommendations addresses various compression and compensation issues throughout all departments of the county; and,

NOW, THEREFORE, BE IT RESOLVED, that the following 2018-19 operating budgets be amended in order to implement the second phase of the study, as follows:

<u>County General Fund</u>	
101.51300.510500.00000.00.00.00	2,940
101.51500.510300.00000.00.00.00	2,775
101.51710.510300.00000.00.00.00	25,130
101.51710.510500.00000.00.00.00	2,112
101.51760.510500.00000.00.00.00	4,296
101.51760.512100.00000.00.00.00	16,000
101.51760.516100.00000.00.00.00	850

101.51920.510100.00000.00.00.00	1,477
101.51920.510300.00000.00.00.00	2,000
101.51930.513300.00000.00.00.00	5,242
101.51930.516200.00000.00.00.00	2,000
101.52100.512200.00000.00.00.00	4,500
101.52300.510600.00000.00.00.00	17,500
101.52400.510300.00000.00.00.00	2,000
101.53100.510600.00000.00.00.00	11,500
101.53300.510300.00000.00.00.00	2,871
101.53300.516200.00000.00.00.00	2,143
101.53400.510300.00000.00.00.00	7,783
101.53500.510300.00000.00.00.00	5,100
101.53700.510300.00000.00.00.00	5,500
101.54110.510600.00000.00.00.00	182,457
101.54110.511900.00000.00.00.00	4,949
101.54110.516200.00000.00.00.00	15,292
101.54210.516000.00000.00.00.00	49,064
101.54220.510600.00000.00.00.00	3,494
101.54240.510300.00000.00.00.00	1,500
101.54900.510100.00000.00.00.00	1,841
101.54900.510300.00000.00.00.00	27,000
101.54900.510500.00000.00.00.00	1,750
101.54900.514800.00000.00.00.00	30,000
101.54900.516120.00000.00.00.00	1,342
101.55110.513100.00000.00.00.00	510
101.55110.513101.00000.00.00.00	1,384
101.55110.513102.00000.00.00.00	510
101.55110.516100.00000.00.00.00	614
101.55110.516200.00000.00.00.00	510
101.55110.530900.00000.00.00.00	20,971
101.55120.516400.00000.00.00.00	2,500
101.56500.510100.00000.00.00.00	947
101.56500.512900.00000.00.00.00	35,000
101.56900.510500.00000.00.00.00	1,560
101.56900.514100.00000.00.00.00	812
101.56900.516200.00000.00.00.00	4,450
101.56900.516500.00000.00.00.00	600
101.56900.516700.00000.00.00.00	3,000
101.57500.516100.00000.00.00.00	<u>905</u>

\$516,681

Employee Benefits

Social Security (101.58600.520100.00000.00.00.00)	32,034
State Retirement (101.58600.520400.00000.00.00.00)	28,454
Employer Medicare (101.58600.521200.00000.00.00.00)	<u>7,492</u>
	<u>\$67,980</u>

\$584,661

Highway Department

131.61000.511900.00000.00.00.00	510
131.61000.514800.00000.00.00.00	510
131.61000.516100.00000.00.00.00	510
131.62000.514100.00000.00.00.00	1,530
131.62000.514300.00000.00.00.00	28,050
131.63100.514100.00000.00.00.00	510
131.63100.514200.00000.00.00.00	2,040
131.63100.515000.00000.00.00.00	1,530
131.63400.514300.00000.00.00.00	<u>4,084</u>

\$39,274

Employee Benefits

Social Security (131.66000.520100.00000.00.00.00) \$ 2,435
 State Retirement (131.66000.520400.00000.00.00.00) 1,905
 Employer Medicare (131.66000.521200.00000.00.00.00) 569
\$ 4,909
 \$ 44,183
\$628,844

REVENUES

County General Fund Balance
 101.00000.390000.00000.00.00.00 \$525,808
 Reimbursement – Emerg Communications District
 101.00000.472200.000000.00.00.00.G0002 35,260
 Other State Grants-Health Dept
 101.00000.469800.00000.00.00.00.G0010 23,593
 Highway Fund Balance
 131.00000.390000.00000.00.00.00 44,183
\$628,844

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-18-31 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 11-18-32

Commissioner Herbert moved to accept Late-Filed Resolution No. 11-18-32, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 PARKS AND RECREATION BUDGET BY \$62,948 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$13,948.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires and supervisors that work at the various association’s youth baseball/softball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

WHEREAS, a donation was received from the Tennessee Soccer Club in the amount of \$37,500.00 to aid in the maintenance of the soccer-fields, and;

WHEREAS, donations were received to help offset expenses for special events, dance and chorus programs in the amount of \$7,500.00, and;

WHEREAS, donations were received to help offset expenses for the new Senior Citizens program, Discover Williamson, in the amount of \$4,000.00, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 13th day of November, 2018, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations	\$58,948.00
101.00000.351501.00000.00.00.00 – Reserves	<u>4,000.00</u>
	\$62,948.00

EXPENDITURES:

Part-time Officials

101.56700.516901.00000.00.00.00	11,923.00
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Maintenance/Repair Parks

101.56700.533501.00000.00.00.00	12,500.00
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Lawn Products

101.56700.542000.00000.00.00.00	25,000.00
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Instructional Supplies/Youth

101.56700.542901.00000.00.00.00	1,080.00
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Uniforms/Youth

101.56700.545101.00000.00.00.00	945.00
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Senior Citizens Programs

101.56700.559902.00000.00.00.00	4,000.00
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Other Charges-Special Events

101.56700.559900.00000.00.00.00	<u>7,500.00</u>
	\$62,948.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u> </u>	Against: <u> </u>	* Did not meet
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>	

Late-Filed Resolution No. 11-18-32 passed by unanimous recorded vote, 22

'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 11-18-8

Commissioner Webb moved to accept Resolution No. 11-18-8, seconded by Commissioner Tunncliffe.

RESOLUTION TO NAME THE BRENTWOOD SOCCER ARENA PLAYING FIELD IN HONOR OF JOE REAGAN FOR HIS MANY YEARS OF SERVICE TO THE CITIZENS OF WILLIAMSON COUNTY

WHEREAS, Mr. Joe Reagan has dedicated his life to serving the citizens of Williamson County and the City of Brentwood; and

WHEREAS, Mr. Reagan faithfully and with honor, integrity, and great distinction served eighteen years as a commissioner on the Brentwood City Commission where he served three terms as the Brentwood City Mayor; and

WHEREAS, Mr. Reagan served on the original Williamson County Board of Parks and Recreation, the Brentwood Park Board, and was instrumental in forming the partnership between Williamson County and the City of Brentwood to construct the Indoor Soccer Arena at Crockett Park; and

WHEREAS, Mr. Reagan was a member of the Brentwood Civitan Club and was twice awarded the City of Brentwood Volunteer of the Year award for his service to the community; and

WHEREAS, for Mr. Reagan’s many years of service to Williamson County, the Williamson County Board of Commissioners has the great privilege to honor Mr. Reagan by naming the playing service at the Brentwood Soccer Arena the “Joe Reagan Field”:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 13th day of November, 2018, has the great privilege and honor to name the playing field at the Brentwood Soccer Arena the “Joe Reagan Field” for his many years of service to the citizens of Williamson County.

/s/ Tom Tunncliffe
County Commissioner

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: Against: * Did not meet
Property Committee For: 4 Against: 0

Resolution No. 11-18-8 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-18-9

Commissioner Morton moved to accept Resolution No. 11-18-9, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ACCEPT THE DONATION OF A STEEL BALLPARK LIGHT STANDARD AND TO ENTER INTO A GROUND LEASE AGREEMENT WITH VERIZON WIRELESS FOR USE OF A PORTION OF REAL PROPERTY TO CONSTRUCT AN EQUIPMENT SHED

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 is a Tennessee governmental entity which is authorized to execute lease agreements for real property pursuant to *Tennessee Code Annotated, Section 7-51-901 et. seq.*; and

WHEREAS, Williamson County recently received a request from Verizon Wireless expressing interest in increasing the height of a steel ballpark light standard located on property owned by the County located on Manley Lane and used as a ball field for recreational purposes; and

WHEREAS, Verizon Wireless has agreed to install a new 80 foot steel ballpark light standard to house the lights for night games at the ball field, to reinstall all lights at the current location and height, and to donate the ball field light standard to Williamson County; and

WHEREAS, conditioned on all ownership interest of the new proposed steel ballpark light standard being transferred to Williamson County from Verizon Wireless and upon reinstalling all ball field lights to the specifications provided by the Williamson County Parks and Recreation Department, Williamson County has agreed to lease space to store equipment and to install telecommunications equipment on the light standard, which is more detailed in the attached plan; and

WHEREAS, Verizon Wireless understands and agrees that it shall not use the property in any manner that disrupts or disturbs the County's or public's use of the ball field or other related recreational purposes; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to accept the donation of a new steel ballpark light standard and to execute a lease agreement with Verizon Wireless for construction of storage facilities and installation of telecommunications equipment on the pole:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2018, hereby authorizes the Williamson County Mayor to accept the new steel ballpark light standard and to execute the lease agreement and all other documentation to complete the transaction with Verizon Wireless and to provide a portion of property and site(s) located on the ballpark light standard for the construction of an equipment shed and installation of telecommunications equipment, conditioned on Verizon Wireless fulfilling its obligations and agreeing that its use shall not in any manner conflict with the County’s or public’s use of the ball field or surrounding recreational area.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0

Resolution No. 11-18-9 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 11-18-10

Commissioner Smith moved to accept Resolution No. 11-18-10, seconded by Commissioner Mason.

**RESOLUTION AMENDING RESOLUTION 10-92-8
CONCERNING THE MEMBERSHIP TO THE
WILLIAMSON COUNTY MUNICIPAL SOLID WASTE BOARD TO
PROVIDE FOR A CITY OF SPRING HILL REPRESENTATIVE**

WHEREAS, pursuant to Tennessee Code Annotated, Section 68-211-813, the Williamson County Board of Commissioners adopted Resolution 10-92-8 establishing the membership and terms of the Williamson County Municipal Solid Waste Board; and

WHEREAS, Municipalities that provide solid waste collection services or provide solid waste disposal services, directly or by contract, shall be represented on the board; and

WHEREAS, the original board membership was made up of five members; and

WHEREAS, because the City of Franklin provided solid waste disposal services, the Municipal Solid Waste Board was amended with the adoption of Resolution No. 5-93-19 to acknowledge the City of Franklin’s appointment and to establish an initial term of two years which at the conclusion of the initial period will be a six-year term; and

WHEREAS, since the creation of the Williamson County Municipal Solid Waste Board, the City of Spring Hill began providing solid waste disposal services; and

WHEREAS, because the City of Spring Hill provides solid waste disposal services, it is entitled to appoint a representative to the Williamson County Municipal Solid Waste Board; and

WHEREAS, by the action of the Board of Commissioners, the membership of the Municipal Solid Waste Board is amended to create a seat to represent the City of Spring Hill for a term of six years; and

WHEREAS, in accordance with Tennessee Code Annotated, Section 68-211-813 the City of Spring Hill has appointed Mr. Victor Lay as its representative on the Municipal Solid Waste Board:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of November, 2018, hereby amends Resolution No. 10-92-8 to provide one seat on the Municipal Solid Waste Board for a term of six years to represent the City of Spring Hill who has appointed Mr. Victor Lay;

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to revise the reference to the Municipal Solid Waste Board in the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Resolution No. 11-18-10 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-18-11

Commissioner Smith moved to accept Resolution No. 11-18-11, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING
ELECTIONS AND APPOINTMENTS**

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, Rule 7.1(e) of the Rules provides that the County Legislative Body shall make appointments to fill any vacancy within 120 days of receiving notice of the vacancy, unless during the 120 day period there is a general election scheduled and there is sufficient time for the vacancy to be placed on the ballot; and

WHEREAS, vacancies to the Board of Education are required to be filled at the next regular meeting or at a special called meeting of the county legislative body; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that amending Rule 7.1(e) would clarify the period in which a vacancy on the Board of Education must be filled:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2018, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 7.1(e) of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 7.1(e) by deleting the current language and replacing it with the following paragraph:

Except for vacancies to the Board of Education, the County Legislative Body shall make appointments to fill any vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled and there is sufficient time for the vacancy to be placed on the ballot. Vacancy on the Board of Education must be filled at the next regular meeting or at a special called meeting of the county legislative body.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-18-11 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-18-12

Commissioner Smith moved to accept Resolution No. 11-18-12, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE DATE AND TIME OF THE BOARD OF COMMISSIONERS JANUARY MEETING

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, Rule 1 provides that the Board of Commissioners shall meet at 7:00 p.m. on the 2nd Monday of January, February, March, May, June, September, October, and November of each year, and at 9:00 a.m. on the second Monday in July, of each year.; and

WHEREAS, when the NCAA adopted a four team playoff the Division 1 NCAA National Championship football game was moved to the second Monday of January; and

WHEREAS, to avoid the scheduling conflict, the Board of Commissioners have determined that the January Board of Commissioners meeting shall be moved to the second Tuesday of January to be held at 7 pm:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2018, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 1 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 1 by deleting the current language and replacing it with the following paragraph:

The Board of Commissioners shall meet at 7:00 p.m. on the second Monday of February, March, May, June, September, October, and November of each year, and at 9:00 a.m. on the second Monday in July, of each year. The Board of Commissioners shall meet at 7:00 p.m. on the second Tuesday of January of each year. Should the second Monday, or in the case of the January meeting, the second Tuesday of the month fall on a legal holiday or an emergency arise, the Board of Commissioners may, by majority vote, agree to hold the scheduled meeting on the following work day after the holiday or emergency. Notification to the

members will be the responsibility of the Chairperson of the Board in conjunction with the County Mayor, and an agenda and the resolution packet shall be mailed to each Commissioner at least six (6) days prior to each session.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-18-12 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Dwight Jones	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Ricky Jones	Erin Nations	Paul Webb
Robbie Beal	David Landrum	Jerry Rainey	Matt Williams
Bert Chalfant	Gregg Lawrence	Steve Smith	
Judy Herbert	Beth Lothers	Chad Story	<u>NO</u>
Betsy Hester	Jennifer Mason	Barb Sturgeon	Thomas Little

RESOLUTION NO. 11-18-13

Commissioner Smith moved to accept Resolution No. 11-18-13, seconded by Commissioner Chalfant.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE DRESS AND APPEARANCE OF ITS MEMBERS DURING ITS REGULARLY SCHEDULED OR SPECIAL CALLED BOARD MEETINGS

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, the Williamson County Board of Commissioners may adopt a dress code which applies to all members equally; and

WHEREAS it is the intent of the Board of Commissioners to maintain proper decorum of the County’s legislative body during regularly scheduled or special called meetings of the Board of Commissioners by adoption of this dress code:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of November, 2018, by a majority vote and upon recommendation of the Rules Committee, makes the

following revision to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Include as a new section under Rule 4 referenced as Dress Code as follows:

4.8 DRESS CODE

To maintain proper decorum of the County Commission, proper attire is required during full Board of Commissioners regularly scheduled or special called Board of Commissioners meetings. It shall be a violation of this dress code for a County Commissioner to wear any types of shorts, jeans, muscle shirts, tank tops, t-shirts or any item of clothing that displays offensive, vulgar, racist, sexist, obscene language and/or graphics. This dress code shall be enforced equally among all members.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-18-13 failed by recorded vote, 10 ‘Yes’ and 12 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Dana Ausbrooks	Thomas Little	Sean Aiello	Chas Morton
Bert Chalfant	Steve Smith	Robbie Beal	Erin Nations
Judy Herbert	Tom Tunnicliffe	Ricky Jones	Jerry Rainey
Betsy Hester	Paul Webb	David Landrum	Chad Story
Dwight Jones		Beth Lothers	Barb Sturgeon
Gregg Lawrence		Jennifer Mason	Matt Williams

RESOLUTION NO. 11-18-14

Commissioner Smith moved to accept Resolution No. 11-18-14, seconded by Commissioner Dwight Jones.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING ATTAINING A QUORUM FOR ALL STANDING COMMITTEES

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, because of the important role standing committees have concerning business being brought before the Williamson County Board of Commissioners, it is imperative that a quorum as defined in the Rules is achieved to conduct discussion and debate on matters assigned to standing committees for the purposes of making a recommendation to the Board of Commissioners; and

WHEREAS, because statutory committees are created by state statute, the Chairperson shall not be considered a member of statutory committees for the purpose of attaining a quorum; and

WHEREAS, it is the intent of the Board of Commissioners to provide a system of committees where the public business is debated and recommendations to the Board of Commissioners are presented:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13^h day of November, 2018, by a majority vote and upon recommendation of the Rules Committee, makes the following revision to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Revise the section under Rule 8.6 to include the following sentence:

The Chairperson shall be considered a member of all standing committees for the purpose of attaining a quorum.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-18-14 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	<u>NO</u>
Dwight Jones	Jennifer Mason	Barb Sturgeon	Dana Ausbrooks

RESOLUTION NO. 11-18-16

Commissioner Smith moved to accept Resolution No. 11-18-16, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE COUNTY CLERK, ON BEHALF OF WILLIAMSON COUNTY, TO ENTER INTO A CONTRACT WITH YOST, ROBERTSON & WEIGEL, PLLC FOR THE COLLECTION OF DELINQUENT PRIVILEGE TAXES

WHEREAS, the Williamson County Clerk’s Office is responsible for collecting privilege taxes as authorized by the Tennessee General Assembly, including delinquent privilege taxes that are payable to Williamson County pursuant to Title 67, Chapter 4 of the Tennessee Code; as well as Chapter 108 of the Private Acts of 1994; and

WHEREAS, the Williamson County Clerk is in need of assistance with collecting delinquent privilege taxes; and

WHEREAS, the Williamson County Clerk may retain, by written contract, an attorney to collect or to institute proceedings to collect delinquent privilege taxes, interest and penalties, upon such terms as the Williamson County Clerk deems appropriate; and

WHEREAS, the costs of collection including, but not limited to, the court costs and the reasonable compensation for the attorney, as approved by the court, are the responsibility of the delinquent taxpayer; and

WHEREAS, the Williamson County Clerk desires to engage the services of the law firm Yost, Robertson & Weigel, PLLC to collect all delinquent privilege taxes and to provide for alternative counsel should Yost, Robertson & Weigel, PLLC have a conflict of interest; and

WHEREAS, the Williamson County Clerk is currently contracted with Yost, Robertson & Weigel, PLLC to collect delinquent privilege taxes and the current contract will expire prior to the end of the year; and

WHEREAS, the Williamson County Board of Commissioners finds that the law firm Yost, Robertson & Weigel, PLLC is experienced in the collection of delinquent privilege taxes and finds it in the interest of its citizens to hire Yost, Robertson & Weigel, PLLC to collect delinquent privilege taxes on behalf of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 13th day of November, 2018, by a majority vote hereby approves the attached contract between the Williamson County Clerk, on behalf of Williamson County, and Yost, Robertson & Weigel, PLLC, and authorizes the Williamson County Clerk to execute the attached contract for the collection of delinquent privilege taxes that are provided by the County Clerk.

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-18-16 passed by unanimous recorded vote, 22 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe

Robbie Beal	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 11-18-22

Commissioner Ricky Jones moved to accept Resolution No. 11-18-22, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO CONTRACTS WITH VARIOUS TENNESSEE COUNTIES ON BEHALF OF THE JUVENILE COURT OF WILLIAMSON COUNTY TO HOUSE JUVENILES IN ITS JUVENILE DETENTION CENTER

WHEREAS, Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the “Jail Removal Bill” now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and

WHEREAS, there are a limited number of juvenile detention facilities to house juveniles in Tennessee; and

WHEREAS, Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

WHEREAS, periodically, Williamson County houses other Tennessee county’s juveniles under previously negotiated contracts, which have not been revised in several years; and

WHEREAS, subject to the availability of space, the Juvenile Court of Williamson County has agreed to house juveniles from the various Tennessee counties listed below in its Juvenile Detention Center located at 408 Century Court, Franklin at a rate \$125.00 per day for each juvenile housed; and

WHEREAS, in addition to the daily fee for each juvenile, the county in which the juvenile was transferred must reimburse Williamson County for any medical and dental services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session, this the 13th day of November, 2018, hereby approves the terms contained in the attached form contract and authorizes the Williamson County Mayor to execute contracts containing the same terms with Benton County, Cheatham County, Dickson County, Giles County, Hickman County, Houston County, Humphreys County, Lincoln County, Marshall County, Montgomery County, Perry County, Robertson County, Stewart County, and Sumner County for the periodic housing of juveniles in its Juvenile Detention Center, conditioned on the availability of space.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-18-22 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-18-27

Commissioner Ricky Jones moved to accept Resolution No. 11-18-27, seconded by Commissioner Dwight Jones.

RESOLUTION DECLARING CERTAIN WILLIAMSON 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 Glock 9 mm handguns; 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 13th day of November, 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/ Ricky Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:Law Enforcement/Public Safety Committee For: 6 Against: 0

Resolution No. 11-18-27 passed by unanimous recorded vote, 22 'Yes' and 0

'No' as follows:

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

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned - 9:20 p.m.