

January 15, 2019

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 January 15, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Chalfant.

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ROLL CALL

County Clerk Elaine Anderson announced 22 'present', with 2 'absent' as follows:

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

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APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular November 13, 2018, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

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CITIZENS' COMMUNICATION

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

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Commissioner Beal joined the meeting at 7:05 p.m.

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COMMUNICATIONS and MESSAGES

Commissioner Rainey read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** the 2018 production of the Franklin High School Marching Band is called "Out There" and features Prelude in C Sharp Minor, Piano Concerto No. 2 Movement II and III, and Symphonic Dances Movement III by Sergei Rachmaninov, and "All By Myself" by Eric Carmen; and

**WHEREAS,** The Franklin Band is under the direction of David Aydelott and Jacob Campos, with assistance by color guard directors Levi Brandenburg and Michael Horvath, percussion director Nick Sipe, and visual director Brad Klemmensen; and

**WHEREAS,** The Franklin Band captured 2<sup>nd</sup> place at the Bands of America Tennessee Regional Championship at Austin Peay State University, in a field of 26 bands from eight states; and

**WHEREAS,** The Franklin Band took top honors at the 56<sup>th</sup> Annual Contest of Champions at Middle Tennessee State University, earning the Grand Champion title; and

**WHEREAS,** the band also defended its Tennessee State Marching Band Champion title, bringing home the prestigious Tennessee Governor's Cup trophy for the 7<sup>th</sup> time; and

**WHEREAS,** during preliminary competition at the Bands of America Grand Nationals Championship at Lucas Oil Stadium in Indianapolis, the Franklin Band placed 10<sup>th</sup> of 108 bands from across the country and was among the 37 top-scoring bands from all classes that advanced to semi-finals; and

**WHEREAS,** the band's score during the preliminary round was 89.12, the highest the band has ever scored at a Bands of America event; and

**WHEREAS,** the band placed 3<sup>rd</sup> of all Class AAA bands at the Grand Nationals Championship and 17<sup>th</sup> place overall

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers Anderson, as Mayor of Williamson County, Tennessee, and members of the Board of Commissioners, meeting in regular session this the 15<sup>th</sup> day of January, 2019, hereby congratulates this band and recognizes the level of excellence exemplified by the 2018-19 Franklin High School Marching Band.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 15<sup>th</sup> day of January, 2019.

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Rogers C. Anderson - Williamson County Mayor

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Jerry W. Rainey – 8<sup>th</sup> District Commissioner

REPORTSCOUNTY MAYOR

Mayor Anderson stated that Sheriff Jeff Long will be resigning from his position and accepting the position of Commissioner of Tennessee Department of Safety and Homeland Security.

Sheriff Long stated that today will be his last day to serve as Sheriff for Williamson County. He stated that it has been his honor and privilege to serve the citizens of Williamson County. Sheriff Long stated that the Williamson County Sheriff's Department is the envy of Sheriff's Departments across the state. He thanked everyone for their support of the Sheriff's Department and asked that they continue to support the Sheriff's Department in the future. Sheriff Long thanked Mayor Anderson and Dr. Looney for their help in bringing Student Resource Officers to every school in the County. He thanked his family for their support over the years and he thanked the employees of the Sheriff's Department for their hard work and dedication.

Mayor Anderson asked County Attorney Jeff Moseley to address the next steps in the process of filling the vacant Sheriff's position.

County Attorney Moseley stated that, per statute, Chief Deputy Robert "Dusty" Rhoades will assume the position until an appointment to fill the position is made by the County Commission. He also stated that the County will need to advertise the vacancy in the newspaper. County Attorney Moseley stated that candidates for the position have to submit an application to the Peace Officers Standards and Training Commission (POST) and receive certification from POST in order to be eligible for the position.

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Trustee Karen Paris addressed the Commission regarding the County's Property Tax Relief Program. She stated that the County provides programs for senior citizens, disabled citizens and disabled veterans. Trustee Paris recognized Lisa Jackson, Tax Relief Coordinator, for her hard work. She also stated that the County provides a Tax Freeze Program for homeowners that are 65 or over and have a household income of less than \$52,630.

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Mayor Anderson stated that Williamson County grew 33% from 2007-17 and stated that the County is projected to grow another 16% before 2025.

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

Ms. Graham stated that the October and November Budget Reports show that everything is on track for the start of the current fiscal year. She stated that the Cool Springs Marriot Conference Center reports for October and November show positive collections for the County. Ms. Graham stated that the Privilege Tax Report for November shows collections of approximately \$1 million. She stated that the County has collected approximately \$25.7 million in Education Impact Fees to date.

Ms. Graham stated that Resolution No. 1-19-8 is an initial Resolution that allows the County to advertise the upcoming bond issue in the newspaper. She stated that there is a 20 day protest period that must pass before the County can issue the money.

Ms. Graham stated that Resolution No. 1-19-9 is an intent to fund Resolution for the project and she stated that the total in this Resolution does not include closing costs.

Ms. Graham stated that Resolution No. 1-19-10 will provide funding for the County to begin the project until the bond issue in November.

Ms. Graham stated that the Budget Committee has proposed the following guidelines for the 2019-2020 fiscal year:

- Salaries – a salary increase of 3%
- Operating Budget – will remain status quo unless a department has growth items
- New Positions – will be reviewed on a case by case basis
- Capital Expenditures – must be requested and the request will be reviewed by the Mayor and various committees

- Travel Requests – must be approved through the Mayor

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SCHOOLS

Leslie Holman, Chief Financial Officer of Williamson County Schools, stated that the School System is currently working on its Budget for the upcoming fiscal year. She thanked Sheriff Jeff Long for his work with the School System over the years. Ms. Holman stated that the School System currently has 40,808 students enrolled.

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ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

To Fill an Unexpired Term - Expiring 3/19  
Districts 10 & 11

Vacancy

Nominee – John Allman

Commissioner Webb moved to accept John Allman to the Emergency Communications District Board of Directors. Seconded by Commissioner Hester. Passed by unanimous voice vote.

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PUBLIC BUILDING AUTHORITY

To Fill an Unexpired Term - Expiring 7/24

Resignation – Gary Cooper

Nominee – Joey Abney

Commissioner Dwight Jones moved to accept Joey Abney to the Public Building Authority. Seconded by Commissioner Webb. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 1-19-1

**RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARM SUBDIVISION, SECTION 4E AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silverstream	Carmine St.	.064	Southeast	\$387,300.00	\$27,392.00
Farm Section	Courtlandt Ct.	.093	Southeast	\$4,326,700.00	\$39,804.00
4E	Courtlandt Ln.	.041	Southeast	\$2,101,200.00	\$17,548.00

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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**RESOLUTION NO. 1-19-2**

**RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARMS SUBDIVISION, SECTION 4D AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF LEWISBURG PIKE**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silverstream	Carmine St.	.099	Southeast	\$3,038,060.00	\$42,372.00
Farm Section 4D	Broadway St.	.115	Southeast	\$2,364,440.00	\$49,220.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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**RESOLUTION NO. 1-19-3**

**RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION SIX AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Chardonnay Section 6	Blackjack Dr.	.107	Northeast	\$3,149,700.00	\$45,796.00
	Claret Ct.	.045	Northeast	\$4,670,200.00	\$19,260.00
	Butternut Dr.	.365	Northeast	\$4,398,700.00	\$156,220.00
	Duckhorn Ct.	.053	Northeast	\$5,121,900.00	\$22,684.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>

Budget Committee For: 4 Against: 0

\*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 1-19-4

**RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Chardonnay	Molentena Dr.	.093	Northeast	\$674,800.00	\$39,804.00
Section 3	Mirrasou Ct.	.170	Northeast	\$12,201,000.00	\$72,760.00

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 9 Against: 0  
Highway Commission For: 5 Against: 0  
Budget Committee For: 4 Against: 0

\*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 1-19-5

**RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION FOUR AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Chardonay Section 4	Rombauer Dr.	.082	Northeast	\$5,308,500.00	\$35,096.00
	Cake Bread Ct.	.052	Northeast	\$4,683,300.00	\$72,760.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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**RESOLUTION NO. 1-19-6**

**RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION FIVE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Chardonay Section 5	Blackjack Dr.	.090	Northeast	\$3,888,300.00	\$38,520.00
	Duckhorn Ct.	.052	Northeast	\$1,916,291.00	\$22,256.00
	Montelena Dr.	.199	Northeast	\$9,830,500.00	\$85,172.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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**RESOLUTION NO. 1-19-7**

**RESOLUTION ACCEPTING ROADS IN DUNBLANE SUBDIVISION. DUNBLANE SUBDIVISION IS LOCATED OFF NORTH BERRY’S CHAPEL ROAD**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Dunblane	Dunblane Ln.	.151	Northeast	\$11,926,589.00	\$64,682.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Planning Commission	For: <u>9</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

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NOTARIES**NEW**

ABOUSEDI, AHMAD S.  
 AINA, VALARIE MARIE  
 APARCANA, MARIANA  
 BALDWIN, EDWIN B., III  
 BALDWIN, TISHA C.  
 BARNHART, CORRI LEIGH  
 BATY, AUDRIE LE  
 BEARD, CHRISTIAN JOSEPH  
 BECKHAM, PATRICIA GALE  
 BERNHAUSER, AMANDA J.  
 BOGARD, JENNIFER  
 BRENT, CRAIG H.  
 BUFORD, JESSICA LYNN  
 CAMPBELL, KAITLYN ANNE  
 CAMPBELL, RANDY L.  
 CARTER, BARBARA S.  
 CASTRO, THEODORA CHRISTINA  
 CHAFFIN, SHONDA M.  
 CHAUDHARI, BRITTANY HOPE  
 CLIFFORD, LEONORA GREEN  
 CRAYTON, JUSTIN THOMAS  
 CUNNINGHAM-URBINA, MEGHAN H.  
 DECKER, RACHAEL D.  
 DESJARDINS, JAMIE LYNN  
 DRAKE, TODD ALAN  
 DUERSCH, LISA MARIE  
 ELROD, PAMELA BROOKE  
 FISSEL, JOHN HENRY  
 GOLDEN, RITA DAVIS  
 GREER, DENISE  
 GRIFFITH, LAURYN ELIZABETH  
 HAZLEWOOD, JOSHUA LEE  
 HERRERA, MARIA C.  
 HIRST, ANDREA E.  
 HOLBROOK, LESLEY PETTIS  
 HUGHES, CALEB ALLEN  
 HURT, SHELLIE RENEE  
 IVEY, JAMIE K.  
 JOHNSON, MELODY MARIE  
 JONES, JAMES ALLEN  
 JONES, SANDRA L.  
 JONES, WILLIAM C.  
 KATTNER, TIMOTHY ROBERT  
 LAWLESS, MADIZON CHANTEL  
 MURPHY, PAUL FRANCIS  
 PAJIC, ERICA LYNNE  
 PALK, LAURA BETH  
 PARENTE, DAVID CAMPBELL  
 PARRISH, YVONNE YARMAN  
 PATTERSON, BRANDI NICOLE  
 PAULSEN, ROBERT MATTHEW  
 PILGRIM, DEBORAH C.

**NEW**

PILKINGTON, AMY D.  
 PIPPIN, NAMDA BULLOCK  
 PRATHER, ANITA DENISE  
 RANA, RIYA  
 RICHARDS, ANNA CHRISTINA  
 ROSEBROOK, STEVE  
 SALMON, MEREDITH WILLIAMS  
 SAWRIE, MARILYN J.  
 SCHMIDT, APRIL KAY  
 SNACKENBERG, TODD WILLIAM  
 SOLIMAN, ELISABETH  
 STOGNER, WILLIAM OWENS  
 STYLES, JULIA DENNEY  
 SULLIVAN, AMANDA D.  
 THARPE, TABITHA WILSON  
 THOMPSON, KENNETH A.  
 TINOCO SANCHEZ, GABRIELA E.  
 TOWLES, AMY DENISE  
 VAN DRONEN, KRISTINE JOY  
 VAN SOLINGEN, DEBORAH ANN  
 VAN VRANKEN, BRYAN PAUL  
 WOODALL, ROBERT RYAN  
 YOUNG, TIFFANY NICOLE

**RENEWALS**

ALLEN, STACY L.  
 ANDERSON, JENNIFER L.  
 ARMBRUST, TINA ANGELA  
 ARRAMBIDE, ELIZABETH  
 BOWEN, KRISTA T.  
 BOWLING, BARBARA ANN  
 BOYER, WAYMOND S.  
 BRADLEY, TERRIE  
 BUNTIN, KAREN A.  
 BURNETT, SHARON R.  
 CAIN, JACOB K.  
 CLARK, GINA R.  
 CONWAY, WILLIAM CARTER  
 FELS, ANGELA  
 FOSS, ROSE  
 FROMAN, BRENDA K.  
 GLENN, STEPHANIE A.  
 GRAMS, KELLY CASHMAN  
 GROVES, RICHARD P.  
 HALL, WILLODENE H.  
 HANES, JANICE W.  
 HARRELL, MICHAEL K.  
 HARRISON, CLEVE B.  
 HOLMES, JIMMIE D.  
 HOOD, DIANE  
 HOSTUTTER, PATRICIA L.  
 INGRAM, LEONA A.

ISSACS, ELIZABETH  
 JOHNSON, JUSTIN MATTHEW  
 JOHNSON, TANYA  
 JONES, MICHAEL W.

**RENEWALS**

KELLY, DAVID O.  
 KNIGHT, HEATHER A.  
 LOCKHART, KIM  
 MANGRUM, SARAH E.  
 MARKHAM, VICKI G.  
 McSPADDIN, JOAN T.  
 MONTROSS, KATHRYN SUE  
 MOORE, JEROME B.  
 NABE, JULIE  
 NANCE, AMY CROSS  
 NOVELLI, KIMBERLY  
 PUSKARICH, PAMELA D.  
 REDMOND, BARBARA L.  
 RENNIE, MARY  
 RIDGE, BEVERLY S.  
 ROBERTSON, K.S.

**RENEWALS**

ROBINSON, CINDE L.  
 ROCHFORD, JOHN COBB  
 RODRIGUEZ, RENEE  
 RUDOLPH, GINA G.  
 SCOUTTEN, LESLIE  
 SHORES, HOLLY S.  
 SMITH, JAMES C.  
 SMITH, RUSSELL  
 SPRINGER, SHAWN  
 STAMPLEY, RACHEL  
 TAYLOR, JANICE  
 VICTORY, LISA R.  
 VITA, MARY  
 WHEELER, CINDY  
 WILSON, LISA ANN  
 WIMPELBERG, ANGELA M.  
 WOOD, WILLIAM F.

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

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**APPROPRIATIONS**

**RESOLUTION NO. 1-19-8**

Commissioner Smith moved to accept Resolution No. 1-19-8, seconded by Commissioner Dwight Jones.

**INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,250,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for (i) energy efficiency equipment and improvements to public buildings and facilities for the County, including but not limited the Administrative Office Complex (AOC), Library,

Beasley Industrial Building, Archives Museum, College Grove Performing Arts Center, AOC Annex, Health Department, Longview Recreational Center, Brentwood Indoor Sports Complex, Community Services Building and Highway Complex; (ii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iii) reimbursement to the appropriate fund of the County for prior expenditures for costs of the Projects; (iv) paying the principal and interest on any bond anticipation notes issued for the costs of the Projects and costs of issuance related thereto; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$18,250,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$18,250,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

#### NOTICE

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

Elaine H. Anderson, County Clerk

Adopted and approved this 15<sup>th</sup> day of January, 2019.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 6 Against: 0  
 Budget Committee For: 4 Against: 0

Commissioner Smith stated that Schneider Electric has studied the proposed project for about six months and he stated eleven buildings will be impacted by the project. He stated that the project will involve energy upgrades that will make the buildings much more energy efficient. Commissioner Smith stated that performing the upgrades to the building will be more cost effective than building a new building and he stated that the upgrades will allow the County to have an up to date building for years to come.

Commissioner Lawrence asked if any of the proposed plans would provide increased capacity at the Administrative Complex.

Mayor Anderson stated that expansion at some point in the future is not being completely ruled out but he stated that there will be more available space once the Election Commission moves to its new location.

Resolution No. 1-19-8 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-9**

Commissioner Dwight Jones moved to accept Resolution No. 1-19-9, seconded by Commissioner Smith.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND \$17,947,584 FOR CAPITAL RECOVERY AND REINVESTMENT PROJECT PROPOSED BY SCHNEIDER ELECTRIC**

**WHEREAS**, the Williamson County Board of County Commissioners adopted Resolution No. 3-18-26 authorizing an agreement with Schneider Electric to conduct an energy management study and analysis; and

**WHEREAS**, Schneider Electric has completed its Investment Grade Audit and Capital Recovery and Reinvestment Program proposal; and

**WHEREAS**, Schneider Electric has identified opportunities for significant energy savings while addressing infrastructure needs; and

**WHEREAS**, Williamson County intends to fund the Capital Recovery and Reinvestment Project through bond anticipation notes and issuance of tax exempt bonds in an aggregate amount of Seventeen Million Nine Hundred Forty-Seven Thousand Five Hundred and Eighty-Four Dollars (\$17,947,584.00); and

**WHEREAS**, it is anticipated that the project will be funded with bond anticipation notes until a tax exempt bond issue in the latter portion of 2019:

**NOW THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on January 15, 2019 approve an intent to fund an amount not to exceed **\$17,947,584** for the implementation of the Capital Recovery and Reinvestment Project, attached hereto and incorporated by reference;

**BE IT ALSO FURTHER RESOLVED**, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding through proceeds of the tax-exempt bond issue; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 6 Against: 0  
Budget Committee For: 4 Against: 0

Commissioner Dwight Jones thanked Todd Smith and Kyle Keith of Schneider Electric for their hard work.

Resolution No. 1-19-9 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-10**

Commissioner Smith moved to accept Resolution No. 1-19-10, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF NOT TO EXCEED \$10,000,000 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES**

**WHEREAS**, pursuant to Section 9-21-101, et seq., Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

**WHEREAS**, under the provisions of Sections 9-21-501, et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all purposes for which bonds can be legally authorized and issued by a County, and

**WHEREAS**, the Board of County Commissioners (the "Governing Body") of Williamson County, Tennessee (the "County") hereby determines that it is necessary and desirable to issue general obligation bonds of the County to provide funds for the (i) payment of the costs of energy efficiency equipment and improvements to public buildings and facilities for the County, including but not limited the Administrative Office Complex (AOC), Library, Beasley Industrial Building, Archives Museum, College Grove Performing Arts Center, AOC Annex, Health Department, Longview Recreational Center, Brentwood Indoor Sports Complex, Community Services Building and Highway Complex; (ii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iii) reimbursement to the appropriate fund of the County for prior expenditures for costs of the Projects; (iv) paying the principal and interest on any bond anticipation notes issued for the costs of the Projects and costs of issuance related thereto; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

**WHEREAS**, the Governing Body hereby determines that it is advisable to authorize the issuance of general obligation bond anticipation notes to finance the costs of the Projects in anticipation of the issuance of the bonds authorized herein; and

**WHEREAS**, the issuance of general obligation bonds or notes to finance public works projects must be preceded by the adoption and publication of an initial resolution and the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

**WHEREAS**, on the date hereof, the Governing Body adopted an initial resolution (the "Initial Resolution") proposing the issuance of not to exceed \$18,250,000 in aggregate principal amount of general obligation bonds to finance the Projects, which initial resolution will be published as required by law, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

**WHEREAS**, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$10,000,000 in aggregate principal amount of its general obligation bond anticipation notes, and providing for the levy of a tax for the payment of debt service on such notes.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the general obligation bonds of the County authorized by the Initial Resolution;

(b) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(c) "County" shall mean Williamson County, Tennessee;

(d) "Governing Body" means the Board of County Commissioners of the County;

(e) "Initial Resolution" means the initial resolution adopted on the date hereof by the Governing Body, proposing the issuance of not to exceed \$18,250,000 in aggregate principal amount of general obligation bonds to finance the Projects;

(f) "Notes" shall mean general obligation bond anticipation notes authorized herein;

(f) "Projects" shall have the meaning ascribed to it in the preamble hereto; and

(g) "Registration Agent" means the County Trustee.

Section 3. Authorization and Terms of the Notes.

(a) For the purpose of providing funds to (i) pay the costs of the Projects, (ii) reimburse the appropriate fund of the County for any expenditures previously expended for costs of the Projects, if any; and (iii) pay costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued notes of the County in the aggregate principal amount of not to exceed \$10,000,000. The Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Bond Anticipation Notes" and shall be dated their date of issuance. The Notes shall bear interest at a rate or rates not to exceed the maximum non-usurious rate permitted by applicable law, payable at maturity, or on such other date or dates as shall be determined by the Mayor pursuant to Section 7 hereof. The Notes shall be issued in not less than \$100,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature, subject to prior optional redemption as hereinafter provided, on the second anniversary of their issuance, or such earlier date as shall be determined by the Mayor of the County.

(b) The Notes shall be subject to redemption prior to maturity at the option of the County at any time after their issuance, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

(c) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(d) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent on the applicable interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable, except in the event the Notes are sold as a single Note with mandatory principal reductions whereby principal on said Notes shall be paid when due without presentation of said Note, except for final payment thereof. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

(e) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$100,000 denominations, or \$5,000 integral multiples in excess thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(f) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile

signature of the Mayor and attested by the manual or facsimile signature of the County Clerk.

(g) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an authorized representative thereof on the certificate set forth herein on the Note form.

(h) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are irrevocably pledged.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED  
Number \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

—

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF WILLIAMSON  
GENERAL OBLIGATION BOND ANTICIPATION NOTE

Interest Rate:

Maturity Date:

Date of Note:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth

on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable at maturity or earlier redemption. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Clerk, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note after the notice calling such Note for redemption has been made.

This Note is one of a total authorized issue aggregating \$10,000,000 and issued by the County for the purpose of providing the funding for the costs of energy efficiency equipment and improvements to public buildings and facilities for the County, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the County Commission of the County on the \_\_\_ day of January, 2019 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of, premium, if any, and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or

entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY: \_\_\_\_\_  
Mayor

ATTESTED:

\_\_\_\_\_  
County Clerk

Transferable and payable at the  
office of: County Trustee of Williamson County, Tennessee

Date of Registration: \_\_\_\_\_

This Bond is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

County Trustee  
Williamson County, Tennessee  
Registration Agent  
By: \_\_\_\_\_  
County Trustee

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_ (Please insert Federal Identification or Social Security Number of Assignee \_\_\_\_\_), the within Note of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

**NOTICE:** The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

**Section 6. Levy of Tax.** The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the corporate limits of the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes, revenues or Bond proceeds of the County to the payment of debt service on the Notes.

**Section 7. Sale of Notes.** The Notes shall be sold by the Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the par amount of the Notes. The action of the Mayor in selling the Notes and fixing the interest rate on the Notes, so long as the interest rate or rates does not exceed the maximum rate set forth in Section 3(a) above, shall be binding on the County and no further action of the County with respect thereto shall be required. The Mayor is authorized to sell the Notes in one or more emissions, reduce the par amount of the Notes, to adjust the principal and interest payment dates of the Notes, and to change the final maturity date of the Notes to a date earlier than the second anniversary of their issue date. Notwithstanding anything herein to the contrary, the Mayor is also authorized to cause the Notes to be issued in "draw-down" form, and to draw the principal amount thereof as and when needed (i) to finance the costs of the Projects and (ii) to reimburse the County for funds previously expended for such purposes. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

No Notes shall be issued hereunder until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-501 et seq., Tennessee Code Annotated.

**Section 8. Disposition of Bond Proceeds.** The proceeds of the sale of the Notes shall be paid to the County Clerk to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "2019 Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the Mayor (the "Construction Fund"), to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and costs incident to the sale and issuance of the Notes (and to reimburse the County for any funds previously expended for the foregoing). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by this resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the

Construction Fund shall be invested as directed by the County Clerk in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or used to pay interest on the Notes, as the Mayor in his discretion shall determine.

Section 9. Arbitrage. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County agrees that it shall take no action nor omit to take any action which may cause the interest on any of said Notes to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 11. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 12. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Section 13. Reimbursement. The County expects to reimburse itself from the proceeds of the Notes for certain expenditures made by it in connection with the Projects. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 14. Qualified Tax-Exempt Obligations. The Governing Body hereby delegates to the Mayor the authority to designate the Notes as "qualified tax-exempt obligations" within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, if and to the extent the Notes may be so designated.

Adopted and approved this 15<sup>th</sup> day of January, 2019.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 6 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 1-19-10 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-11**

Commissioner Ricky Jones moved to accept Resolution No. 1-19-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-2019 GENERAL SESSIONS BUDGET BY \$3,440 – REVENUES TO COME FROM PROBATION FEES**

**WHEREAS**, the 2018-2019 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

**WHEREAS**, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

**WHEREAS**, sufficient probation fees have been collected to offset this expense;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2018-2019 General Sessions budget by amended as follows:

**REVENUES:**

Probation Fees **\$3,440**  
 101.00000.433930.00000.23.00.00

**EXPENDITURES:**

Evaluation & Testing **\$3,440**  
 101.53300.532200.00000.00.00.00

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 1-19-11 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

RESOLUTION NO. 1-19-12

Commissioner Ricky Jones moved to accept Resolution No. 1-19-12, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. TO PROVIDE HEALTHCARE SERVICES TO JUVENILES BEING HELD AT THE WILLIAMSON COUNTY JUVENILE DETENTION CENTER AND APPROPRIATING AND AMENDING THE 2018-19 JUVENILE COURT BUDGET BY \$13,104 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to operate juvenile detention centers and to enter into agreements for the provision of healthcare services for juveniles being held at its detention center;

**WHEREAS**, the County maintains and operates the Williamson County Juvenile Detention Center which encompasses the provision of healthcare services for juveniles under the custody and control of Williamson County;

**WHEREAS**, Southern Health Partners, Inc. is a company that provides healthcare services;

**WHEREAS**, the County desires to secure the services of Southern Health Partners, Inc. for the provision of healthcare services for juveniles under the custody and control of the County and being held at the Williamson County Juvenile Detention Center;

**WHEREAS**, the County deems it in the County's interest to execute an agreement with Southern Health Partners, Inc. for the provision of healthcare services; and

**WHEREAS**, the annual cost for the provision of the healthcare services will be \$26,208.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 15th day of January, 2019, hereby authorizes the Williamson County Mayor to execute an agreement with Southern Health Partners, Inc. and all other documentation needed for the provision of healthcare services for juveniles under the custody and control of Williamson County and being held at the Williamson County Juvenile Detention Center.

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

**REVENUES:**

101.00000.390000.00.00.00 **\$13,104.00**  
 Unappropriated County General Fund Balance

**EXPENDITURES:**

101.54240.534000.00000.00.00.00 **\$13,104.00**  
 Medical and Dental Services

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 1-19-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-13**

Commissioner Ricky Jones moved to accept Resolution No. 1-19-13, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 JUVENILE SERVICES BUDGET BY \$25,000 – REVENUES TO COME FROM PARTICIPANT FEES AND DETENTION CONTRACTS**

**WHEREAS**, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee; and

**WHEREAS**, Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention center and receive revenues from the corresponding counties; and

**WHEREAS**, Williamson County's INSIGHT Program is a court ordered, educational program for first time alcohol and/or drug offenses offered in order to reach youth outside the courtroom; and

**WHEREAS**, there is a need for funding for additional operation expenses throughout the remainder of the year;

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

**REVENUES:**

Other Fines & Penalties– Juvenile Detention, Drug Screens & the INSIGHT Program  
(101.00000.429900.00000.00.00.00) **\$25,000**

**EXPENDITURES:**

Printing  
(101.54240.534900.00000.00.00.00) \$ 2,000

Contracted Services  
(101.54240.539900.00000.00.00.00) \$ 6,000

Uniforms  
(101.54240.545100.00000.00.00.00) \$ 2,000

Other Supplies & Materials  
(101.54240.549900.00000.00.00.00) \$15,000

**\$25,000**

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 1-19-13 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-14**

Commissioner Smith moved to accept Resolution No. 1-19-14, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2018-2019 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 103,788.40 FROM AUCTIONED EQUIPMENT – REVENUES TO COME FROM THE SALE OF EQUIPMENT**

**WHEREAS**, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement; and,

**WHEREAS**, equipment is annually surplused and sold at auction when it has exceeded its life cycle; and,

**WHEREAS**, the amount of funds received for auctioned equipment totaled \$ 103,788.40;

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

**REVENUES:**

Sale of Equipment  
(131.00000.445300.00000.00.00.00) **\$ 103,788.40**

**EXPENDITURES:**

Highway Equipment  
(131.68000.571400.00000.00.00.00) **\$ 103,788.40**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-19-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-15**

Commissioner Ricky Jones moved to accept Resolution No. 1-19-15, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 SHERIFF'S OFFICE BUDGET BY \$50,000.00 - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE**

**WHEREAS**, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

**WHEREAS**, the Williamson County Sheriff's Office has received and deposited funds in the amount of \$50,000.00 to be utilized for the purchase and maintenance of law enforcement equipment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners meeting in regular session this 15<sup>th</sup> day of January, 2019 that the 2018-2019 Sheriff’s Office budget be amended, as follows:

**REVENUES:**

LGIP Account #67 – Sheriff Equitable Share **\$ 50,000**  
(101.00000.390000.00000.00.00.00)

**EXPENDITURE:**

Vehicle Repair & Maintenance **\$ 50,000**  
(101.54110.533800.00000.00.00.00)

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 7 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 1-19-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

YES	YES	YES	YES
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-16**

Commissioner Ricky Jones moved to accept Resolution No. 1-19-16, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2018-19 BUDGET BY \$131,295 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS**

**WHEREAS**, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

**WHREAS**, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

**WHEREAS**, the Williamson County Emergency Management Agency has been selected as the recipient of a \$131,295 grant from the State Homeland Security Grant Program 2018 to conduct a homeland security training exercise and to purchase equipment; and

**WHEREAS,** Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 15<sup>th</sup> day of January, 2019, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

**AND, BE IT FURTHER RESOLVED** that the 2018-19 Office of Public Safety budget be amended as follows for the purchase of equipment:

**REVENUES:**

Federal Grant through State of TN – Homeland Security 2018 **\$131,295**  
 171.00000.475900.00000.00.00.00 G0067

**EXPENDITURES:**

2018 Homeland Security – Office of Public Safety **\$131,295**  
 171.91130.579000.00000.00.00.00 G0067

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 1-19-16 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-17**

Commissioner Herbert moved to accept Resolution No. 1-19-17, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
 PARKS AND RECREATION DEPARTMENT BUDGET BY \$55,000 -  
 REVENUES TO COME FROM PARTICIPANT FEES**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 15th day of January, 2019, amends the Parks & Recreation Budget as follows:

**REVENUES:**

Rec Fees – Performing Arts Center  
(101.00000.433403.00000.00.00.00) **\$55,000.00**

**EXPENSES:**

Contracts – Performing Arts Center  
(101.56700.531203.00000.00.00.00) **\$55,000.00**

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-19-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**OTHER**

**RESOLUTION NO. 1-19-18**

Commissioner Sturgeon moved to accept Resolution No. 1-19-18, seconded by Commissioner Mason.

**RESOLUTION TO URGE THE GENERAL ASSEMBLY TO SUPPORT RESTORATION OF REGISTER’S COMMISSION**

**WHEREAS,** the Register of Deeds were entitled to retain a five percent (5%) commission for collecting state taxes levied under Tennessee Code Annotated, Section 67-4-409; and

**WHEREAS,** in 2006 Tennessee Code Annotated, Section 67-4-409 was amended by Public Chapter 989 to provide that fifty-two percent (52%) of the registers’ commission was to be retained by the state and credited to the state general fund; and

**WHEREAS**, the County Officials Association of Tennessee will seek legislation to restore the entire five percent (5%) commission of the Register of Deeds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 15<sup>th</sup> day of January, 2019, on behalf of the Williamson County Register of Deeds, that the Tennessee General Assembly is strongly urged to support this legislation restoring the full five percent (5%) commission to the Registers of Deeds.

**BE IT FURTHER RESOLVED**, that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Williamson County and send a copy to the executive director of the County Officials Association of Tennessee.

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Tax Study Committee	For: <u>  4  </u>	Against: <u>  0  </u>
Budget Committee	For: <u>  4  </u>	Against: <u>  0  </u>

Resolution No. 1-19-18 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-19**

Commissioner Smith moved to accept Resolution No. 1-19-19, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH VERIZON TO PROVIDE SPACE AT THE WILLIAMSON COUNTY ADMINISTRATIVE COMPLEX TO INSTALL EQUIPMENT**

**WHEREAS**, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into license agreements for the restricted use of space in facilities owned by the County; and

**WHEREAS**, Williamson County owns real property commonly referenced as the Williamson County Administrative Complex ("Administrative Complex") located at 1320 West Main St., Franklin, Tennessee; and

**WHEREAS**, currently, Verizon provides telecommunications services to Williamson County and the parties desire to improve the service within the Administrative Complex which requires the installation of equipment; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a license agreement with Verizon to provide space in the Administrative Complex to install telecommunications related equipment as further detailed in the attached plan:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 15<sup>th</sup> day of January, 2019, authorizes the Williamson County Mayor to execute a license agreement and related documentation with Verizon to provide space at the Williamson County Administrative Complex located at 1320 West Main St., Franklin, Tennessee for the installation of telecommunications related equipment as is further described on the attached plan.

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 1-19-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-20**

Commissioner Smith moved to accept Resolution No. 1-19-20, seconded by Commissioner Dwight Jones.

**RESOLUTION TO ADOPT THE 2019 WILLIAMSON COUNTY ROAD LIST**

**WHEREAS**, pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session;

**WHEREAS**, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

**WHEREAS**, the recommended 2019 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103.

**NOW THEREFORE, BE IT RESOLVED**, that the Williamson County Board of County Commissioners, meeting in regular session on the 15<sup>th</sup> day of January, 2019 hereby accepts the 2019 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103.

**AND BE IT FURTHER RESOLVED**, that a complete 2019 Williamson County Road List be maintained on file in the County Clerk’s Office.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For:  5  Against:  0

Resolution No. 1-19-20 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-21

Commissioner Ricky Jones moved to accept Resolution No. 1-19-21, seconded by Commissioner Dwight Jones.

**A RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

**WHEREAS**, Capital Improvement Program (“CIP”) is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and

**WHEREAS**, Williamson County reviews and updates its CIP on an annual basis; and

**WHEREAS**, with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and

**WHEREAS**, improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and

**WHEREAS**, capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and

**WHEREAS**, the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners, meeting in regular session, this the 15<sup>th</sup> day of January, 2019, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plan;

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Highway Commission	For: <u>5</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Parks and Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 1-19-21 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-22**

Commissioner Ricky Jones moved to accept Resolution No. 1-19-22, seconded by Commissioner Dwight Jones.

**RESOLUTION DECLARING CERTAIN WILIAMSON COUNTY OWNED PHAZZER ELECTRICAL WEAPONS AND CARTRIDGES AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH APPLICABLE LAW**

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

**WHEREAS**, the Williamson County Sheriff's Department purchased 86 Phazzer conducted electrical weapons and associated cartridges with the intent to use them for law enforcement purposes; and

**WHEREAS**, after receiving the electrical weapons and cartridges it was discovered that they were defective; and

**WHEREAS**, Williamson County filed action against Phazzer Electronics Inc. and received a default judgment against Phazzer; and

**WHEREAS**, Phazzer Electronics Inc. has since declared insolvency and is no longer in business; and

**WHEREAS**, because the electrical weapons and associated cartridges are defective, the Sheriff’s Office will destroy the weapons and cartridges; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the 86 Phazzer conducted electrical weapons and associated cartridges surplus to be disposed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this the 15<sup>th</sup> day of January, 2019, declares the 86 Phazzer conducted electrical weapons and associated cartridges as surplus to be disposed of in accordance with applicable law and in a manner determined in the discretion of the Williamson County Sheriff’s Department.

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Property Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 1-19-22 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-23**

Commissioner Dwight Jones moved to accept Resolution No. 1-19-23, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN, TENNESSEE FOR THE CONSTRUCTION AND OPERATION OF A JOINT FIRE STATION AND EMERGENCY RESPONSE STATION**

**WHEREAS**, Tennessee Code Annotated, Section 5-1-113 specifically provides legal authority for a county legislative body and a legislative body of any municipality that lies within the boundaries of the county to enter into any agreements as may be desirable or necessary for the purpose of permitting the county and municipality to construct, operate, or maintain, either jointly, or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by the parties’ respective legislative bodies; and

**WHEREAS,** the parties have the express authority upon approval of their respective governing bodies, to enter into interlocal agreements in accordance with Tennessee Code Annotated, Section 12-9-104, to perform any governmental service, activity, or undertaking which the public agencies are authorized by law to perform; and

**WHEREAS,** the City of Franklin (“City”) and Williamson County (“County”) previously entered into an interlocal agreement in which the City provided access to the County to its sewer system in turn for a parcel of a 2.5 acre lot to enable the City to construct a fire station to service the surrounding area; and

**WHEREAS,** the parties have agreed to expand the proposed fire station facility to provide a separate area and garage to provide emergency response services to the surrounding area; and

**WHEREAS,** the project will serve the needs of the Williamson County Office of Public Safety, its Emergency Management Services, and the Franklin Fire Department for the surrounding areas:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 15<sup>th</sup> day of January, 2019, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Franklin concerning the construction and operation of a joint fire station and emergency response station.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 1-19-23 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-24**

Commissioner Webb moved to accept Resolution No. 1-19-24, seconded by Commissioner Nations.

**RESOLUTION ACCEPTING A DONATION OF AWE LEARNING COMPUTERS FROM THE WILLIAMSON COUNTY LIBRARY FOUNDATION ON BEHALF OF THE WILLIAMSON COUNTY PUBLIC LIBRARY**

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

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

**WHEREAS**, the Williamson County Library Foundation has made a generous donation of 8 AWE Learning computers and 1 tablet including warranties valued at approximately \$22,000 to Williamson County on behalf of the Williamson County Public Library, to be used for homework programs and by other library patrons; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of 8 AWE Learning computers and 1 tablet including warranties from the Williamson County Library Foundation on behalf of the Williamson County Public Library to be used for homework programs and by library patrons:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 15<sup>th</sup> day of January, 2019, on behalf of the Williamson County Public Library, accepts the generous donation of 8 AWE Learning computers and 1 tablet, including warranties, valued at approximately \$22,000 from the Williamson County Library Foundation to be used for by library patrons for homework programs and use by other library patrons:

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Library Board	For: <u>  6  </u>	Against: <u>  0  </u>
Property Committee	For: <u>  5  </u>	Against: <u>  0  </u>
Budget Committee	For: <u>  4  </u>	Against: <u>  0  </u>

Resolution No. 1-19-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

YES	YES	YES	YES
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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. 1-19-25**

Commissioner Smith moved to accept Resolution No. 1-19-25, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE IMPROVED PROPERTY LOCATED AT 1935 THOMPSON'S STATION ROAD WEST, THOMPSON'S STATION, TENNESSEE**

**WHEREAS**, pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

**WHEREAS**, Nancy Nichols Heron owns a twelve (12) acre lot at Thompson's Station Road West, Thompson's Station, Tennessee and described as Tax Map 130, Control Map 130, Parcel 034.01, SI 000 ("Parcel"); and

**WHEREAS**, the parties have negotiated a sales price of \$420,000.00 which is compatible to the value of property in the area; and

**WHEREAS**, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the interest Nancy Nichols Heron has in the Parcel to permit the County to enhance the services currently provided in the community:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this 15<sup>th</sup> day of January, 2019, hereby authorizes the purchase of the interest Nancy Nichols Heron has in the improved property located at 1935 Thompson's Station Road West, Thompson's Station, Tennessee, and described as Tax Map 130, Control Map 130, Parcel 034.01, SI 000, and authorizes the County Mayor to execute all documents needed to purchase the interest in Parcel for a price not to exceed \$420,000.00.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For: 7 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 1-19-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

**RESOLUTION NO. 1-19-26**

Commissioner Dwight Jones moved to accept Resolution No. 1-19-26, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR  
TO ENTER INTO A LEASE AGREEMENT WITH  
U.S. CONGRESSMAN-ELECT MARK GREEN**

**WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property pursuant to *Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.*; and

**WHEREAS,** U.S. Congressman-elect Mark Green was recently elected to represent Tennessee’s Seventh District of the U.S. House of Representatives which includes Williamson County; and

**WHEREAS,** Williamson County has available office space in the Historic Courthouse that is vacant; and

**WHEREAS,** the office space in the Historic Courthouse is secured and will provide U.S. Congressman-elect Mark Green a local office to represent the citizens of the Seventh District; 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 Williamson County Mayor to execute a lease agreement with U.S. Congressman-elect Mark Green for office space in the Historic Courthouse once the construction work has been completed:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 15<sup>th</sup> day of January, 2019, hereby authorizes the Williamson County Mayor to execute the lease agreement and all other documentation needed to lease office space in the Historic Courthouse located 305 Public Square, Franklin, Tennessee to U.S. Congressman-elect Mark Green.

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee For:  5  Against:  0

Resolution No. 1-19-26 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	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	

Chairman Little stated that the Resolution filing deadline for the February Commission meeting is January 28, 2019, at noon.

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

Meeting Adjourned - 8:35 p.m.