

February 11, 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 February 11, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Webb.

The Pledge of Allegiance was led by Commissioner Nations.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular January 15, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

Commissioner Hudson joined the meeting at 7:10 p.m.

CITIZENS' COMMUNICATION

Chairman Little explained the rules for Citizens Communication. Ten individuals signed up to address the Commission.

Mark Mittermeier, 1739 Stillwater Circle, Brentwood, addressed the Commission and stated his support for Alfred Nations to be appointed Sheriff.

Terry Hazard, 2675 Douglas Lane, Thompson's Station, addressed the Commission and stated his support for Dusty Rhoades to be appointed Sheriff.

Debora Finch, 219 Skyline Drive, Brentwood, addressed the Commission and stated her support for Alfred Nations to be appointed Sheriff.

Robin Baldree, 6300 Arno Road, Franklin, addressed the Commission and stated her support for Dusty Rhoades to be appointed Sheriff.

Jim Mauth, 2204 Bowman Road, Franklin, addressed the Commission and stated his support for Dusty Rhoades to be appointed Sheriff.

Bill Baugh, 1503 Birchwood Circle, Franklin, addressed the Commission and stated his support for Alfred Nations to be appointed Sheriff.

Shane Minor, 4383 North Chapel Road, Franklin, addressed the Commission and stated his support for Dusty Rhoades to be appointed Sheriff.

Ike Ladd, 174 Trinity Road, Franklin, addressed the Commission and stated his support for Dusty Rhoades to be appointed Sheriff.

Larry Westbrook, 819 West Main Street, Franklin, addressed the Commission and stated his support for Dusty Rhoades to be appointed Sheriff.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission regarding weight limits for trucks on historical roads such as Old Natchez Trace. Ms. Turner stated that the County should consider weight limits for the historical road in order to preserve it for the future.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to moving the appointment of the Sheriff forward on the Agenda. There were no objections.

Chairman Little asked if there were any objections to moving Resolution No. 2-19-13, Resolution to Request the Tennessee General Assembly to Name the Portion of State Route 100 Located within the City of Fairview the Deputy John Morris Heithcock

Highway in Honor of His Service and Ultimate Sacrifice to the Citizens of Williamson County forward on the Agenda. There were no objections. Chairman Little stated that Resolution No. 2-19-13 would be heard after the Sheriff appointment.

APPOINTMENT OF WILLIAMSON COUNTY SHERIFF

Commissioner Morton nominated Robert “Dusty” Rhoades to fill the vacant Sheriff’s position.

Commissioner Beal nominated Alfred Nations to fill the vacant Sheriff’s position.

Commissioner Landrum made a motion to cease nominations.

County Attorney Jeff Moseley stated that a nominee will need 13 affirmative votes in order to be appointed Sheriff. He stated that voting will be done by the roll call method. Mr. Moseley stated that voting will continue until one nominee obtains the required number of votes.

Alfred Nations thanked the Commission for considering him for the appointment. He stated that he has enjoyed getting to speak with the Commissioners. Mr. Nations stated that morale is low in the Sheriff’s Department and he stated that he believes the Department needs someone who has served on the “front line”. He also stated that the Sheriff’s Department needs to address the drug problem in the County. Mr. Nations thanked the Commission for allowing him to address the body this evening.

Robert “Dusty” Rhoades thanked the Commission for the opportunity to speak and for the opportunity to be nominated. He stated that he has been with the Sheriff’s Department for almost 40 years and stated that he has been the Chief Deputy Sheriff for two different Sheriffs. Mr. Rhoades stated that there will not be a learning curve or a lapse in service if he is appointed as he is aware of the duties that are required of the position. He thanked everyone for their support and stated that it would be an honor to serve as Sheriff.

Robert “Dusty” Rhoades won the appointment of Sheriff by the following roll call vote:

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

Chairman Little declared a recess at 7:50 p.m.

Chairman Little called the meeting back to order at 7:55 p.m.

RESOLUTION NO. 2-19-13

Commissioner Ricky Jones moved to accept Resolution No. 2-19-13, seconded by Commissioner Dwight Jones.

RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO NAME THE PORTION OF STATE ROUTE 100 LOCATED WITHIN THE CITY OF FAIRVIEW THE DEPUTY JOHN MORRIS HEITHCOCK HIGHWAY IN HONOR OF HIS SERVICE AND ULTIMATE SACRIFICE TO THE CITIZENS OF WILLIAMSON COUNTY

WHEREAS, for generations brave women and men have answered the call to serve as law enforcement officers placing themselves in harm's way to protect our communities; and

WHEREAS, Sheriff Deputy John Morris Heithcock was a long time resident of Williamson County who lived in the City of Fairview with his wife and four children; and

WHEREAS, prior to joining the Williamson County Sheriff's Office, Deputy Heithcock served honorably in the 130th Military Police Company; and

WHEREAS, after serving honorably in the Tennessee Army National Guard and the United States Army, Deputy Heithcock joined the Williamson County Sheriff's Office in 1972 to serve his community and Williamson County; and

WHEREAS, on June 28, 1972 Deputy Heithcock was home with his family when a call for assistance was received from the Fairview police department to assist the Fairview Police Chief;

WHEREAS, Deputy Heithcock answered the Police Chief's call for assistance where he was shot and killed; and

WHEREAS, on August 6, 1975, in honor of Deputy Heithcock for his valor, unwavering moral conviction, and his service and ultimate sacrifice, Williamson County named the local Fraternal Order of Police lodge the "Morris Heithcock Lodge #41"; and

WHEREAS, in honor of Sheriff Deputy John Morris Heithcock for his service and ultimate sacrifice, the Williamson County Board of Commissioners request the Tennessee General Assembly to name a portion of State Route 100:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 11th day of February, 2019, in honor of Deputy Heithcock for his valor, unwavering moral conviction, and for his service and ultimate sacrifice as a Williamson County Sheriff Deputy, has the great privilege to request the Tennessee General Assembly to name the portion of State Route 100 that lies within the current boundaries of the City of Fairview, the Deputy John Morris Heithcock Highway;

AND BE IT FURTHER RESOLVED, AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to mail a copy of this resolution to Williamson County’s State Representatives and State Senators.

/s/ Ricky Jones
County Commissioner

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 2-19-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the December Budget Reports show that everything is on track for the current fiscal year. She stated that the Cool Springs Marriot Conference Center report for December shows positive collections for the County. Ms. Graham stated that the Privilege Tax Report for December shows collections of \$863,978. She stated that the County has collected approximately \$8 million in Education Impact Fees to date.

Commissioner Lawrence asked for the County’s current debt.

Ms. Graham stated that the County’s current total outstanding debt, with the last issues, is \$750,195,000.

Mayor Anderson stated that Mac Purdy has resigned his position as Emergency Management Director. Mayor Anderson stated that the vacant position will be advertised and the interview process will begin soon. He stated that the Commission will need to confirm the appointment once it has been made.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well with the School System. He stated that the School System currently has 40,799 students enrolled.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

MUNICIPAL SOLID WASTE BOARD

To Fill an Unexpired Term
Term Expiring 5/22

Resigned – Stephen Wherley

Nomination – Robert Hullett

Commissioner Dwight Jones moved to accept Robert Hullett to the Municipal Solid Waste board. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

DISCIPLINARY REVIEW BOARD

To Fill an Unexpired Term
Term Expiring 5/20

Resigned – Monte Garnette

Nomination – Ron Hinds

Commissioner Dwight Jones moved to accept Ron Hinds to the Disciplinary Review Board. Seconded by Commissioner Lothers. Passed by unanimous voice vote.

AGRICULTURE COMMITTEE

Two Year Term - Expiring 1/21

Term Expiring – Tommy Little

Nomination – Tommy Little

Commissioner Dwight Jones moved to accept Tommy Little to the Agriculture Committee, seconded by Commissioner Landrum. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ADAMS, CLISTA ANTONIA
BARNETT, LENORE
BEARDEN, ROBERT ALEXANDER
BELLO, REYNALDO D.
BERRYESSA, TERESA LYNNE
CAPERS, BRENDA MAY
CEBULSKI, TONI CAROL
CHANDONNET, DARLENE
CLARK, TOM A.
DAVIS, DEIRDRE L.
DAVIS, SAVANNAH MARIE
DEYAGER, KAREN BOTTOMS
DIXSON, BRIGHAM ALEXANDER
DOUGHTY, HOLLY GAIL
DUKE, SHANNON L.
EDWARDS, ROBIN S.
FLOWERS, JAMES PATRICK
FOWLER, JOEY
FOY, ASHLEY
FRIERSON, LEONA
GLEAVES, JANET DIANE
GRADY, RACHEL MICHELLE
GRAVES, MICHAEL RILEY
HOHL, DAVID G.
HORN, AMANDA LeANNE
HOSTETTER-KREIDER, MARILY J.
HUGHES, SUSAN
HUISENGA, BETH A.
JENKINS, EMILY POUZAR
JONES, THERESA W.
KINNEY, ABIGAIL LYNN
KNAPP, AUSTIN VIRGIL
LARSEN, AMY MARIE
MASON, JONATHON D.
McALLESTER, SAM J., III.
McBRIDE, NANCY BONNER
McCARTER, PATRICIA THOMAS
MITILINEOS, A. REBECCA

NEW

MURRAY, THOMAS J., JR.
NICDAO, LORENE JUNE
NICHOLS, BENJAMIN KYLE
PALMERI, MICHELLE R.
PATEL, NIRAV B.
PECK, TAHLIAH ARIELLE
POURTEAU, SHANNON
POWELL, JAMES WILSON
SHOAF, BROOKE
SHOCKLEY, TAMMRA MICHELLE
SLOAN, KIMBERLY LYNN
SMITH, ZACHARY LOGAN
SPIVEY, KELLY DANIELLE
TURNER, LINETTE COMEAUX
VINCE, MICHAEL STANLEY
WALTON, KATHERINE ELIZABETH
WARREN, DONNA RENEE
WEAVER, CHERI
WHEELER, BENJAMIN W.
WHITE, DEVONNE LENETTE

RENEWALS

AGUIRRE, EDUARDO
AMOS, CHERYL R.
ANGLIN, EMILY C.
ASHWORTH, ROBERT
BLEDSOE, DREW
BOONE, DONNA M.
BRADY, VIRGINIA B.
BROWN, CHELSEA LEIGH
CLEMMENS, CHRISTINE
CONSENTINI, TERESA M.
COTHRON, JANET S.
CRAFTON, EDWARD S.
CREEL, MARGARET
DANIEL, NICHOLE
DASSAU, ELIZABETH
DAVIS, ELIZABETH E.

RENEWALS

DAVIS, JAMES E., JR.
 DEBELIUS, CAROLYN A.
 DERRY, TONYA M.
 DUTY, LAURIE
 EDWARDS, ROBIN S.
 ENNIS, BARBARA A.
 EVANS, BARBARA A.
 FISHER, M. STELLA
 FUGUA, SUMMER J.
 GARRETT, JANICE
 GARRETT, JOE DON
 GHEORGHE, CONSTANTIN
 GIBSON, SARAH S.
 GOREE, JENNIFER DAWN
 GRADY, RACHEL
 GRAMER, BAILEE VICTORIA
 GRAND, STEPHEN H.
 GRASSMANN, KATIE
 GREEN, STACY D.
 HAFFNER, LISA
 HALL, SHARON
 HANSON, NINA TODD
 HEMPHILL, AMANDA
 HERMAN, BETH
 HIGGINS, ROSEANNA M.
 HORN, AMANDA L.
 HOSS, TRACIE D.
 HOWARD, KELLY
 HUGHES, SUSAN
 JARRETT, DOROTHY T.
 JENKINS, BRENDA L.
 JONES, THERESA W.
 JONES, VICTORIA M.
 KIRBY, SHARON K.
 LEAR, CARLA DENISE
 LEHMAN, BRENDA R.
 LOVVORN, CASSIE
 MADORE, NICOLE M.

MANGRUM, GINA
 MARTOVITZ, JANELLE L.
 MATHEWS, NICHOLE L.
 McCALLA, KAREN
 McCLELLAN, KATHRYN
 McGILL, MICHELE
 MILLER, SUZANNE A.
 MINOR, MARYSE
 MULLINS, DEBRA A.
 NICKEL, AMY J.
 NOLTE, ROBERT
 OWENS, TARA LYNN
 PANGALLO, CHRISTOPHER M.
 PEARSON, WILLIAM
 PETERSON, PAMELA JEAN
 PRATT, SUE R.
 RAIH, DEANNA K.
 REED, CATHY E.
 RICHARDSON, JOLENE D.
 SASSAN, SAEED
 SCRUGGS, DIANE D.
 SHARP, TERESA DALTON
 SHAW, ERICA L.
 SHOCKLEY, CASSIE K.
 SIMMONDS, TRACIE L.
 SMITH, BAYLEY
 SPANN, KIMBRA
 SPEARS, JESSICA
 STEWART, JACI E.
 TABB, ANDREW
 TANUMIJAYA, KELLY
 THOMPSON, MISTY M.
 TORRES, STACY
 WAGSTER, MARGARET
 WALKUP, ANGELA
 WATSON, RICHARD A.
 WHEELDON, BRITTANY
 YARBROUGH, KATHRYN LYNN

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

APPROPRIATIONS

RESOLUTION NO. 2-19-1

Commissioner Beal moved to accept Resolution No. 2-19-1, seconded by Commissioner Ausbrooks.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$32,350,000 for PHASE 2 of PAGE MASTER PLAN FOR PAGE MIDDLE and HIGH SCHOOLS

WHEREAS, the Commission approved Resolution 5-17-7 for \$4.9 Million for design and initial site work for phase 1 of the Page Middle and High master plan; and

WHEREAS, Page Middle School is already over capacity and from projections will continue to increase in enrollment for the next several years; and

WHEREAS, there is a need for an additional **\$9,550,000** for the next portion (Phase 2) for Page Middle; and

WHEREAS, in addition to Page Middle needs, the Page Master Plan further considers the improvements and or replacement of some of Page High School to add capacity and upgrade the facility ; and

WHEREAS, there is an additional need to begin Phase 2 of Page High additions to add capacity, at an estimate of **\$22,800,000**; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent of this project so that work can begin on the Page Master Plan Phase 2; and as money is needed for future phases of these projects, the county finance office will bring forth resolutions to provide said funding for this project, in the manner they see fit through funding sources of their choosing;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed \$32,350,000 for construction of Phase 2 for the Page Master Plan and take the appropriate actions as necessary to provide funding; and

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

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>

Budget Committee

For: 5 Against: 0

Resolution No. 2-19-1 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-2

Commissioner Beal moved to accept Resolution No. 2-19-2, seconded by Commissioner Tunncliffe.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF UP TO \$3,500,000 FOR REPLACEMENT OF HVAC SYSTEM AT SCALES ELEMENTARY

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, there is a need replace/renovate the current HVAC system at Scales Elementary School; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with an estimated total cost for this project of **\$3,500,000** as noted on the five-year plan;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed \$3,500,000 for the HVAC project at Scales; and

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

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u> 12 </u>	Against: <u> 0 </u>
Education Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 2-19-2 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-3

Commissioner Beal moved to accept Resolution No. 2-19-3, seconded by Commissioner Dwight Jones.

RESOLUTION FOR INTER- CATEGORY BUDGET ADJUSTMENT FOR GENERAL PURPOSE SCHOOL FUND

WHEREAS, the state has requested to move certain expenses in certain account codes so they can track state wide specific infrastructural technology expenses such as technology purchases and technical personnel; and

WHEREAS, these expenses along with instructional technology expenses are currently accounted for in the same major category; and

WHEREAS, with guidance from the state on where they want these expenses to be accounted for we have made the below noted transfers;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve and amend the 2018-2019 General Purpose School Fund in the following manner:

EXPENDITURE DECREASE

141.72250.510500.000	Supervisor (1)	\$103,750
141.72250.516300.000	Teacher Assistant (27)	475,000
141.72250.518900.000	Other Salaries and Wages (10)	528,259
141.72250.520100.000	Fica	68,635
141.72250.520400.000	Pensions	81,433
141.72250.520600.000	Life Insurance	1,938
141.72250.520700.000	Medical Insurance	383,800
141.72250.520800.000	Dental Insurance	19,000
141.72250.521200.000	Medicare	16,052
141.72250.535500.128	Travel Mileage	8,000
141.72250.539900.128	Other Contracted Services	10,000
141.72250.539970.128	Other Contracted Services	15,000
141.72250.542917.128	Instructional Matls and Sup	25,000
141.72250.547100.128	Software	2,025,004
141.72250.549900.128	Other Materials and	11,000

141.72250.552455.128	Supplies In Service/Staff Development	8,500
141.72250.572200.128	Instructional Equipment	55,000
<u>EXPENDITURE INCREASE</u>		
141.71100.516300.000	Teacher Assistant (27)	\$475,000
141.71100.520100.000	Fica	29,450
141.71100.520400.000	Pensions	23,038
141.71100.520600.000	Life Insurance	1,377
141.71100.520700.000	Medical Insurance	272,700
141.71100.520800.000	Dental Insurance	13,500
141.71100.521200.000	Medicare	6,888
141.71100.539970.128	Other Contracted Services	15,000
141.71100.542917.128	Instructional Matls and Sup	25,000
141.71100.547100.128	Software	2,025,004
141.71100.549900.128	Other Materials and Supplies	11,000
141.71100.572200.128	Instructional Equipment	55,000
141.72210.518900.000	Other Salaries and wages (11)	632,009
141.72210.520100.000	Fica	39,185
141.72210.520400.000	Pensions	58,395
141.72210.520600.000	Life Insurance	561
141.72210.520700.000	Medical Insurance	111,100
141.72210.520800.000	Dental Insurance	5,500
141.72210.521200.000	Medicare	9,164
141.72210.535500.128	Travel/Mileage	8,000
141.72210.539900.128	Other Contracted Services	10,000
141.72210.552455.128	In Service/Staff Development	8,500
		<u>\$3,835,371</u> <u>\$3,835,371</u>

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-19-3 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-4

Commissioner Beal moved to accept Resolution No. 2-19-4, seconded by Commissioner Dwight Jones.

RESOLUTION INTER CATEGORY BUDGET ADJUSTMENT FOR CENTRAL CAFETERIA FUND

WHEREAS, we are currently charging the food service department for electricity as a direct cost in their operations instead of charging an indirect cost; and

WHEREAS, this was budgeted as indirect and needs to be reflected as an account for electricity which crosses category lines;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve and amend the 2018-2019 Central Cafeteria Fund budget in the following manner:

Expenditure

Decrease Indirect Cost **\$500,000**
143.99100.550400

Expenditure

143.73100.541500 Electricity **\$500,000**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u> 12 </u>	Against: <u> 0 </u>
Education Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 2-19-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-5

Commissioner Beal moved to accept Resolution No. 2-19-5, seconded by Commissioner Dwight Jones.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT UP TO \$8,000,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION FOR THE PURPOSE OF FUNDING THE FINAL PHASE 3 OF AN ESCO AGREEMENT FOR REPLACEMENT OF CERTAIN ASSETS

WHEREAS, the Board of Education performed a RFQ and contracted with a company (Trane) to provide a district wide energy savings program to create efficiencies in the operations of our buildings; and

WHEREAS, the company conducted investment grade audits to ensure that the projects provide a payback, sufficient enough to pay off any debt incurred for these projects; and

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the aforementioned project so that work can begin and funding for these needs being requested based on actual cash flow needs, not to exceed **\$8,000,000**, this being the FINAL of a three-phase project; and

WHEREAS, the company provides a guarantee of the savings sufficient to fund the debt, and if not, they pay the deficiency, which in turn will be used to fund the debt;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on February 11, 2019 approve up to **\$8,000,000** for this final phase of ESCO initiative and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the **\$8,000,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-19-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-6

Commissioner Beal moved to accept Resolution No. 2-19-6, seconded by Commissioner Dwight Jones.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF UP TO \$25,000,000 FOR CONSTRUCTION AND EQUIPPING OF A CENTRAL MIDDLE SCHOOL

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, in March we obtain the Commission's approval for an initial amount of \$2,000,000 for a new middle school in the central part of the county; and

WHEREAS, there is a need to get an additional amount **\$25,000,000** for the purpose of design, construction and equipping of the school; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with future intent to funds to be requested based on actual cash flow needs, with an estimated total cost for this project of \$40,000,000 as noted on the five-year plan;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed **\$25,000,000** for the design and initial construction work for this facility and take the appropriate actions as necessary to provide funding; and

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

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-19-6 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-7

Commissioner Beal moved to accept Resolution No. 2-19-7, seconded by Commissioner Dwight Jones.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,799,000 FOR THE PURCHASE OF BUSES FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, it has been determined that there is a need to purchase 12 replacement and 3 growth regular buses and 4 growth SPED buses for a total estimated cost of **\$1,799,000**; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, fund balance will be used for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approves **\$1,799,000** for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.39000 Fund Balance **\$1,799,000**

EXPENDITURE:

141.72710.572900 Equipment-Transportation **\$1,799,000**

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 2-19-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

RESOLUTION NO. 2-19-8

Commissioner Beal moved to accept Resolution No. 2-19-8, seconded by Commissioner Tunncliffe.

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$3,335,500 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2018-2019 MAJOR ASPHALT NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects and roof replacements: and

WHEREAS, the Board is requesting approval of not to exceed **\$3,335,500** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING ROOFS	\$625,000	\$738,000
	<u>1,050,000</u>	<u>922,500</u>
	\$3,335,500	

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed \$3,335,500;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on February 11, 2019 approve **\$3,335,500** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

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

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Beal moved to amend the Resolution to include “and roofing” to the end of the Resolution title. Seconded by Commissioner Story.

The amendment passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

Resolution No. 2-19-8, as amended, passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	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

Commissioner Chalfant left the meeting at 8:30 p.m.

RESOLUTION NO. 2-19-9

Commissioner Smith moved to accept Resolution No. 2-19-9, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
WILLIAMSON COUNTY ANIMAL CENTER BUDGET
BY \$16,172 – REVENUES TO COME FROM DONATIONS**

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

WHEREAS, Friends of Williamson County Animal Center (WCAC) has generously donated \$16,172.00 to the Williamson County Animal Center to be used for Veterinary Services and Drug and Medical Supplies; and

WHEREAS, there is a need for a part-time Vet Tech to assist in the increased need for spay/neuter services; and

WHEREAS, there is a need for additional drugs and medical supplies due to increased numbers of animals that need medical attention at the Williamson County Animal Center; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of February, 2019, that the Animal Control budget be amended and the funds be appropriated as follows:

<u>REVENUES:</u>		
Animal Control Donations	101.00000.486109.00000.00.00.00	\$ 16,172.00
<u>EXPENDITURES:</u>		
Veterinary Services	101.55120.535700.00000.00.00.00	\$ 15,500.00
Drugs & Medical Supplies	101.55120.541300.00000.00.00.00	<u>672.00</u>

\$ 16,172.00

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-19-9 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-10

Commissioner Smith moved to accept Resolution No. 2-19-10, seconded by
Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
ELECTION COMMISSION BUDGET BY \$171,000 – REVENUES TO COME FROM
COUNTY GENERAL FUND BALANCE**

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2018-19 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, these expenses are associated with the recent November 6, 2018, Federal/State General Election within the current year budget;

WHEREAS, these costs were not anticipated in the budget preparation process for the 2018-2019 fiscal year and were a result of the larger than expected voter participation in the November election and a large volume of voter registrations received prior to the voter deadline

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

REVENUES

County General Fund Balance **\$171,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES

Temp Personnel **\$75,000**
(101-51500-516800-00000-00-00-00)
Part-Time Personnel **\$25,000**
(101-51500-516900-00000-00-00-00)
Overtime

(101-51500-518700-00000-00-00-00) Election Workers	\$15,000
(101-51500-519300-00000-00-00-00) Advertising	\$15,000
(101-51500-530200-00000-00-00-00) Maintenance & Repair-Machines	\$5,000
(101-51500-533600-00000-00-00-00) Maintenance & Repair-Office Equipment	\$10,000
(101-51500-533700-00000-00-00-00) Printing	\$10,000
(101-51500-534900-00000-00-00-00) Office Supplies	\$7,000
(101-51500-543500-00000-00-00-00) Other Charges	\$5,000
(101-51500-559900-00000-00-00-00)	\$4,000

Total: \$171,000

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-19-10 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-11

Commissioner Smith moved to accept Resolution No. 2-19-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
PARKS AND RECREATION BUDGET BY \$90,251 – REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$86,156.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires and supervisors that work at the various association’s youth basketball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

WHEREAS, donations were received to help offset expenses for special events and the chorus programs in the amount of \$2,095.00, and;

WHEREAS, donations were received to help offset expenses for the Senior Citizens program 'Discover Williamson', in the amount of \$2,000.00, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of February, 2019, amends the Parks & Recreation Budget as follows:

REVENUES:	
101.00000.486104.00000.00.00.00 – Donations	\$90,251
EXPENDITURES:	
Part-time Officials	
101.56700.516901.00000.00.00.00	\$66,056
Instructional Supplies/Youth	
101.56700.542901.00000.00.00.00	\$7,000
Uniforms/Youth	
101.56700.545101.00000.00.00.00	\$13,100
Senior Citizens Programs	
101.56700.559902.00000.00.00.00	\$2,000
Other Charges-Special Events	
101.56700.559900.00000.00.00.00	\$2,095
	TOTAL: \$90,251

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 2-19-11 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-12

Commissioner Webb moved to accept Resolution No. 2-19-12, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
LIBRARY BUDGET BY \$52,735.20 - REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

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

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

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

REVENUES

Donations/Cities	101-00000-486102-00000-00-00-00	\$ 16,055.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 20,000.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 1,680.20
Library Fines	101-00000-433601-00000-26-00-00	<u>\$ 15,000.00</u>
		\$ 52,735.20

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 37,235.20
Other Supplies & Materials	101-56500-549901-00000-00-00-00	<u>\$ 15,500.00</u>
		\$ 52,735.20

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 2-19-12 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-14

Commissioner Ausbrooks moved to accept Resolution No. 2-19-14, seconded by Commissioner Smith.

RESOLUTION CLARIFYING AND TERMINATING WILLIAMSON COUNTY CONTRIBUTIONS FOR POST-RETIREMENT HEALTH BENEFITS AVAILABLE TO RETIREES THROUGH THE TENNESSEE CONSOLIDATED RETIREMENT PROGRAM

WHEREAS, in 1990, the Board of County Commissioners adopted Resolution 2-90-1 authorizing contributions to the expense of supplemental medical insurance for certain retired employees participating in the Tennessee Consolidated Retirement System (“TCRS”); and

WHEREAS, there are only two retired employees remaining who elected to participate in this program; and

WHEREAS, in 1995, the Board of County Commissioners expanded the provision of health insurance to retired officials, employees, and their surviving spouses; and

WHEREAS, in 2008, due to escalating costs of health care coverage, the Board of Commissioners of Williamson County adopted Resolution 6-08-6, limiting participation in post-retirement health insurance benefits to employees hired or elected prior to July 1, 2009; and

WHEREAS, Resolution 6-08-6 did not clearly identify Resolution 2-90-1 in ending the provision of post-retirement health benefits; and

WHEREAS, Williamson County has recently been notified by the State of Tennessee that it requires an additional resolution specifying that employees hired or elected after July 1, 2009 are not eligible for payment by Williamson County of supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System; and

WHEREAS, this resolution will not affect the participation of any retiree currently participating in said program; and

WHEREAS, retirees may still elect to participate in the TCRS supplemental health insurance program at their own expense:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of February, 2019, hereby authorizes the County Mayor to seek modification of any existing contract so as to eliminate the option and availability of contribution by Williamson County for supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System for employees hired or elected after July 1, 2009 are not eligible for payment by Williamson County of supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Mason asked if the two current enrollees would be negatively impacted by the Resolution.

County Attorney Jeff Moseley stated that the current enrollees would not be affected by the Resolution.

Resolution No. 2-19-14 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-15

Commissioner Dwight Jones moved to accept Resolution No. 2-19-15, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE AMERICAN RED CROSS FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

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

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

WHEREAS, American Red Cross is a non-profit entity that provides disaster relief and assistance to natural disasters by mobilizing volunteers and supplies; and

WHEREAS, American Red Cross currently occupies Suite 100 of the County Community Services Building under a lease agreement; and

WHEREAS, American Red Cross has requested that a new lease agreement be executed to provide for an initial one year term with four options to extend to permit it to continue to occupy Suite 100; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with American Red Cross for Suite 100 to continue to provide services to Williamson County when needed:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of February, 2019, authorizes the Williamson County Mayor to execute a lease agreement with the American Red Cross, as well as all other related documents necessary for it to continue to lease Suite 100 located in the County Community Services Building.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 2-19-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 2-19-16

Commissioner Dwight Jones moved to accept Resolution No. 2-19-16, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH MID-CUMBERLAND MEALS ON WHEELS FOR USE OF SPACE IN THE FAIRVIEW RECREATION CENTER

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

WHEREAS, Williamson County owns real property commonly referenced as the Williamson County Fairview Recreation Center which is located at 2714 Fairview Blvd., Fairview, Tennessee which is undergoing renovations; and

WHEREAS, Mid-Cumberland Meals on Wheels is a non-profit entity that provides meals to homebound seniors; and

WHEREAS, Mid-Cumberland Meals on Wheels previously used space in the Fairview Recreation Center; and

WHEREAS, the renovations include a new area that can be used by Mid-Cumberland Meals on Wheels to compile the meals and Mid-Cumberland Meals on Wheels has requested use of the space for a period not to extend five years or longer; 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 Mid-Cumberland Meals on Wheels for use of space in in the Fairview Recreation Center to continue to provide meals to homebound seniors:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of February, 2019, authorizes the Williamson County Mayor to execute the license agreement with Mid-Cumberland Meals on Wheels, as well as all other related documents necessary to

license the use of space in the Fairview Recreation Center to provide meals to homebound citizens.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-19-16 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-17

Commissioner Ausbrooks moved to accept Resolution No. 2-19-17, seconded by Commissioner Smith.

RESOLUTION APPROVING THE NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT WITH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE AGREEMENT

WHEREAS, Tennessee Code Annotated, Section 12-3-1205 authorizes local governments to participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or services with one or more other local governments in accordance with an agreement entered into between the participants; and

WHEREAS, before the County can purchase supplies or services, the local government's legislative body must approve the terms of the cooperative participation agreement; and

WHEREAS, The BuyBoard National Purchasing Cooperative is a cooperative that was formed to streamline the purchasing process for local governments; and

WHEREAS, the BuyBoard National Purchasing Cooperative was formed to comply with state procurement laws that require local governments to seek competitive bids or proposals for goods and services; and

WHEREAS, access to the goods and services provided through the cooperative provides the advantage of leveraging a cooperative's ability to obtain bulk discounts; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the National Purchasing Cooperative Interlocal Participation Agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session this the 11th day of February, 2019, approves the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative and authorizes the Williamson County Mayor to sign the agreement and all other documents required to permit Williamson County to purchase supplies and services through the cooperative.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 2-19-17 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 2-19-18

Commissioner Ausbrooks moved to accept Resolution No. 2-19-18, seconded by Commissioner Dwight Jones.

RESOLUTION APPROVING THE INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE COOPERATIVE CONTRACT

WHEREAS, Tennessee Code Annotated, Section 12-3-1205 authorizes local governments to participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or services with one or more other local governments in accordance with an agreement entered into between the participants; and

WHEREAS, before Williamson County can purchase supplies or services, the local government's legislative body must approve the terms of the cooperative participation agreement; and

WHEREAS, the Houston-Galveston Area Council is a political subdivision of the State of Texas that was formed to streamline the purchasing process for local governments; and

WHEREAS, the process established by the Houston-Galveston Area Council was formed to comply with state procurement laws that require local governments to seek competitive bids or proposals for goods and services; and

WHEREAS, access to the goods and services provided through the purchasing cooperative provides the advantage of leveraging a cooperative’s ability to obtain bulk discounts; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the Interlocal Contract For Cooperative Purchasing:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session this the 11th day of February, 2019, approves the Interlocal Contract For Cooperative Purchasing with the Houston-Galveston Area Council and authorizes the Williamson County Mayor to sign the contract and all other documents required to permit Williamson County to purchase supplies and services through the cooperative.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 2-19-18 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
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams
Betsy Hester	Thomas Little	Steve Smith	

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

Meeting Adjourned - 8:45 p.m.