

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 10, 2019 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular May 13, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Proclamation Proclaiming June as Dairy Month – Mayor Rogers Anderson
Proclamation Establishing the “Jean C. Dicie” Children’s Corner in the Leiper’s Fork Branch of the Williamson County Public Library System – Mayor Rogers Anderson
- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Dr. Jason Golden, Director of Schools
 - c. Hospital Report – Don Webb, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Steve Smith, Chairman
 - j. Education Committee – Robbie Beal, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – David Landrum, Chairman
 - m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Brian Beathard, Chairman
 - p. Property Committee – Dwight Jones, Chairman
 - q. Public Health Committee – Betsy Hester, Chairperson
 - r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
 - s. Rules Committee – Steve Smith, Chairman
 - t. Steering Committee – Matt Williams, Chairman
 - u. Tax Study Committee – Barb Sturgeon, Chairman

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

**Education Impact Fee
Budget Task Force**
3 Year Term, Expiring 6/22

Prior Committee

Lewis Green
Judy Herbert
Todd Kaestner
Paul Webb

Nominations

Beth Lothers
Jennifer Mason
Steve Smith
Paul Webb
Matt Williams

Convention & Visitors Bureau
3 Year Term, Expiring 6/22

Term Expiring

Beth Lothers

Nomination

Beth Lothers

Independent Audit Committee
3 Year Term, Expiring 6/22

Kerry Perkinson

Kerry Perkins

Library Board of Trustees
3 Year Terms, Expiring 6/22

Lizzie Krump
Mike Seitz
Paul Webb

Denise Carothers
Rick Moody
Paul Webb

Veterans Services Officer
2 Year Term, Expiring 6/21

Jeanine Hinkle

Jeanine Hinkle

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-19-1, Resolution Retirement Adjustment in the Amount of \$553,715 in the General Purpose School Fund – Commissioner Beal

Resolution No. 6-19-2, Resolution to Appropriating \$300,000 in the 2018-19 General Purpose School Operating Budget for Liability, Workers Comp and Property Insurance Claims – Commissioner Beal

Resolution No. 6-19-3, Resolution Appropriating \$400,000 in the General Purpose School Fund Budget From Current Revenues for Related Trustee Commission – Commissioner Beal

Resolution No. 6-19-4, Resolution Appropriating \$267,220 From the General Purpose School Fund for SRO Officers – Commissioner Beal

Resolution No. 6-19-5, Resolution Appropriating \$499,901 From the General Purpose School Fund Balance Reimbursing the Central Cafeteria Fund for Indirect Costs – Commissioner Beal

Resolution No. 6-19-6, Resolution Appropriating and Amending the 2018-19 Solid Waste/Sanitation Budget by \$250,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Smith

Resolution No. 6-19-7, Resolution Appropriating and Amending the 2018-19 Parks and Recreation Budget by \$31,785 – Revenues to Come From Donations - Commissioner Smith

Resolution No. 6-19-8, Resolution Appropriating and Amending the 2018-19 County Clerk's Budget by \$10,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Appropriations, continued

Resolution No. 6-19-9, Resolution Appropriating and Amending the 2018-19 Medical Examiners Budget by \$18,975 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 6-19-10, Resolution Appropriating and Amending the 2018-19 County Attorneys Budget by \$95,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 6-19-11, Resolution Appropriating and Amending the 2018-19 County General-Miscellaneous Budget by \$24,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 6-19-12, Resolution Appropriating and Amending the 2018-19 Highway Budget by \$5,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

Resolution No. 6-19-13, Resolution Appropriating and Amending the 2018-19 General Debt Budget by \$180,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

Resolution No. 6-19-14, Resolution Appropriating and Amending the 2018-19 Rural Debt Budget by \$250,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

Resolution No. 6-19-15, Resolution Appropriating and Amending the 2018-19 Rural Debt Service Fund by \$838,980 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Smith

Resolution No. 6-19-16, Resolution Appropriating and Amending the 2018-19 General Debt Service Fund by \$1,594,017 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Smith

Resolution No. 6-19-18, Resolution to Approve the Payment of (\$149,424.48) Funds to the Industrial Development Board of Williamson County, Tennessee, to Reimburse Schneider Electric, USA, Inc. for Permitted Costs Pursuant to the Tax Increment Financing Program and the Economic Impact Plan – Commissioner Sturgeon

3) OTHER

Resolution No. 6-19-17, Resolution Authorizing the Williamson County Mayor to Execute a Grant Contract with the State of Tennessee Children’s Services Concerning State Supplement Juvenile Court Improvement Funds - Commissioner Smith

Resolution No. 6-19-19, Resolution Accepting a Donation of Material and Labor from Skanska, USA, on Behalf of Williamson County Juvenile Services for the Construction and Remodeling of “Mimi’s Room” – Commissioner R. Jones

Resolution No. 6-19-20, Resolution Authorizing the Williamson County Mayor to Enter into an Access and Construction Agreement for Construction of Playground Equipment on Property Owned by Williamson County – Commissioner Morton

Resolution No. 6-19-21, Resolution Approving and Authorizing the County Mayor to Execute the Medical and Prescription Benefit Plan Contract with Cigna Health and Life Insurance Company – Commissioner Smith

Resolution No. 6-19-22, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with the ARC of Williamson County, Inc. – Commissioner Morton

LATE FILED Resolution No. 6-19-23, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee department of Children’s Services for the Provision of Juvenile Detention Services – Commissioner Smith

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.



FINANCIAL STATEMENT HIGHLIGHTS

Month Ended April 30, 2019

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$21,283,888	\$21,332,274	\$202,988,930	\$216,163,702
Total Operating Expenses	22,030,060	20,845,079	205,924,484	209,785,746
Net Non-Operating Rev/Exp	452,437	262,473	3,321,688	2,666,477
Net Income/Loss	(\$293,735)	\$749,668	\$386,134	\$9,044,433

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$19,522,645	\$26,382,559	(\$6,859,914.11)
Available to Use Cash	56,397,710	\$66,847,995	(10,450,285)
Collections	18,045,493	16,902,282	1,143,211
Days Cash on Hand	87.8	104.9	(17.1)
Debt Coverage	3.38	2.46	0.9

Key Financial Stats/Indicators	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	889	811	78
Admissions-Pediatrics	19	14	5
Patient Days	3,201	2,842	359
Equivalent Patient Days	9,409	8,452	957
Surgeries	1,108	1,074	34
Emergency Room	3,176	3,119	57
Emergency Room-Pediatrics	2,014	901	1113

Williamson Medical Center & Subsidiaries
Balance Sheet
For the Period Ending April 30, 2019

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 19,522,645	\$ 28,382,559	\$ (6,859,914)	-26.0%
TOTAL CASH	19,522,645	28,382,559	(6,859,914)	-26.0%
RECEIVABLES				
Patient Receivables	91,164,120	85,591,974	5,572,146	6.5%
Contractual Allowances	(60,823,445)	(58,988,068)	(3,835,377)	6.7%
Other Receivables	772,622	543,431	229,191	42.2%
TOTAL RECEIVABLES	31,113,297	29,147,337	1,965,960	6.7%
INVENTORIES				
General Stores	223,958	215,879	8,279	3.8%
Pharmacy	840,411	840,411	0	0.0%
Surgery	3,270,868	3,294,249	(23,381)	-0.7%
TOTAL INVENTORIES	4,335,237	4,350,339	(15,102)	-0.3%
PREPAID EXPENSES	2,169,287	2,144,715	24,572	1.1%
TOTAL CURRENT ASSETS	57,140,466	62,024,951	(4,884,485)	-7.9%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	248,897,121	247,221,272	1,675,849	0.7%
Equipment	128,097,755	126,761,883	1,335,872	1.1%
Less: Accum Depr	(174,770,016)	(173,766,694)	(1,003,322)	0.6%
TOTAL P,P & E	218,267,558	216,259,159	2,008,399	0.9%
OTHER ASSETS				
Cash-Funded Depreciation	34,926,415	34,551,200	375,215	1.1%
Bond Payment Fund	0	3,865,586	(3,865,586)	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	17,379,893	17,112,615	267,278	1.6%
Capitalized Costs/Bond Issue Costs	1,640,624	1,655,909	(15,285)	-0.9%
TOTAL OTHER ASSETS	55,895,582	59,233,960	(3,338,378)	-5.6%
TOTAL ASSETS	\$ 331,303,606	\$ 337,518,070	\$ (6,214,464)	-1.8%

Williamson Medical Center & Subsidiaries
Balance Sheet
For the Period Ending April 30, 2019

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 6,305,313	\$ 8,649,926	\$ (2,344,613)	-27.1%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	5,514,334	5,313,081	201,253	3.8%
Payroll Taxes Payable	338,412	303,299	35,113	11.6%
Employee Ded Payable	(238,537)	(175,021)	(63,516)	36.3%
Accrued Employee Benefits	5,898,441	5,601,070	297,371	5.3%
Accrued Bond Interest	0	1,247,146	(1,247,146)	100.0%
Current Portion-Bonds Payable	4,315,000	2,900,000	1,415,000	48.8%
Current Portion of Long Term Debt	12,641,908	2,615,032	10,026,876	383.4%
Estimated Third Party Settlements	960,509	918,839	41,670	4.5%
Other Current Obligations	1,620,265	1,620,265	0	0.0%
TOTAL CURRENT LIAB	37,355,645	28,993,637	8,362,008	28.8%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 9,505,000	\$ 11,420,000	\$ (1,915,000)	-16.8%
Hospital Expansion Bonds 2013	23,476,405	24,595,539	(1,119,134)	-4.6%
Hospital Expansion Bonds 2018	43,631,508	44,934,590	(1,303,082)	100.0%
INS Bank-Parking Deck	2,831,476	2,863,662	(32,186)	-1.1%
1st Tennessee Bank-Grassland	2,666,776	2,688,391	(21,615)	-0.8%
Deferred Comp Liability	1,478,712	1,180,264	298,448	25.3%
Franklin Synergy Bank-Cain Property	1,224,584	1,267,189	(42,605)	-3.4%
Franklin Synergy Bank-Curd Lane Pro	2,371,718	2,387,435	(15,717)	-0.7%
Franklin Synergy Bank-LOC	0	10,000,000	(10,000,000)	100.0%
1st Tennessee Bank-Consolidated	1,742,520	1,874,367	(131,847)	-7.0%
TOTAL LONG TERM LIAB	88,928,699	103,211,437	(14,282,738)	-13.8%
FUND BALANCE	205,019,262	205,312,986	(293,734)	-0.1%
TOTAL LIABILITY & FUND BALANCE	\$ 331,303,606	\$ 337,518,070	\$ (6,214,464)	-1.8%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending April 30, 2019
Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 20,647,922	20,801,022	(153,100)	-0.7%	\$ 197,310,171	\$ 210,859,536	\$ (13,549,365)	-6.4%
Other Operating Revenue	\$ 635,966	\$ 531,252	\$ 104,714	19.7%	\$ 5,678,759	\$ 5,304,166	\$ 374,593	7.1%
Net Operating Revenue	\$ 21,283,888	\$ 21,332,274	(48,386)	-0.2%	\$ 202,988,930	\$ 216,163,702	(13,174,772)	-6.1%
Operating Expenses:								
Salaries & Benefits	\$ 11,989,209	\$ 11,647,674	\$ 321,535	2.8%	\$ 114,075,372	\$ 116,381,762	\$ (2,316,390)	-2.0%
Medical Prof. Fees	549,828	359,636	190,292	52.9%	4,486,524	3,756,110	730,414	19.4%
Supplies	4,720,946	4,418,250	302,696	6.9%	42,104,030	42,104,030	0	0.0%
Other Expenses	1,555,306	1,309,012	246,294	18.8%	14,933,986	17,203,400	(2,269,404)	-13.2%
Purchased Services	1,207,844	1,276,003	(68,159)	-5.3%	10,865,031	12,993,169	(2,128,128)	-16.4%
Repair/Main Equipment	471,726	489,375	(17,649)	-3.6%	5,400,568	5,051,905	348,663	6.9%
Equipment Leases	237,739	120,576	117,163	97.2%	1,437,363	1,258,730	178,633	14.2%
Total Operating Expenses	\$ 20,712,698	\$ 19,620,526	\$ 1,092,172	5.6%	\$ 193,302,884	\$ 198,759,096	\$ (5,456,212)	-2.7%
Net Operating Income	\$ 571,190	\$ 1,711,748	\$ (1,140,558)	-66.6%	\$ 9,686,046	\$ 17,404,608	\$ (7,718,560)	-44.3%
Non-Operating Revenue	\$ 452,437	262,473	\$ 189,964	72.4%	\$ 3,321,688	2,666,477	\$ 655,211	24.6%
EBITDA	\$ 1,023,627	\$ 1,974,221	(950,594)	-48.2%	\$ 13,007,734	\$ 20,071,083	(7,063,349)	-35.2%
Interest	\$ 298,754	\$ 149,834	\$ 148,920	99.4%	\$ 2,175,342	\$ 1,381,175	\$ 794,167	57.5%
Depreciation & Amort.	1,018,608	1,074,719	(56,111)	-5.2%	10,446,258	9,845,475	600,783	6.3%
Net Income/(Loss)	\$ (293,735)	\$ 749,668	(1,043,403)	-139.2%	\$ 386,134	\$ 9,044,433	(8,658,299)	-95.7%

**Williamson County
Budget Report
4/30/2019**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	89,549,408	2,096,322	91,645,730	81,648,517	4,191,816	9,997,213	89.09%
Solid Waste Sanitation Fund	6,119,707	42,504	6,162,211	6,672,742	379,541	(510,531)	108.28%
Drug Control Fund	36,000	109,460	109,460	154,652	8,975	(45,192)	141.29%
Highway/Public Works Fund	13,669,450	103,788	13,773,238	10,643,551	1,394,817	3,129,687	77.28%
General Debt Service Fund	44,070,616	-	44,070,616	46,834,232	5,670,465	(2,763,616)	106.27%
Rural Debt Service Fund	46,685,999	-	46,685,999	43,540,656	2,233,868	3,145,343	93.26%
General Purpose School Fund	338,935,913	1,135,883	340,071,796	320,025,758	20,367,922	20,046,038	94.11%
Cafeteria Fund	13,669,785	-	13,669,785	11,561,388	1,557,635	2,108,397	84.58%
Extended School Program Fund	6,364,900	-	6,364,900	5,211,099	525,816	1,153,801	81.87%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	102,990,449	8,242,812	111,233,261	80,387,055	6,663,047	2,503,387	28,342,818	74.52%
Solid Waste Sanitation Fund	6,383,283	450,008	6,833,291	5,011,158	424,692	414,621	1,407,512	79.40%
Drug Control Fund	112,000	73,460	185,460	33,104	11,822	51,318	101,038	45.52%
Highway/Public Works Fund	12,821,524	997,971	13,819,495	8,652,555	815,364	1,480,694	3,686,246	73.33%
General Debt Service Fund	44,578,000	83,486	44,661,486	45,962,744	7,538,903		(1,301,258)	102.91%
Rural Debt Service Fund	30,481,000	-	30,481,000	31,133,427	2,251,916		(652,427)	102.14%
General Purpose School Fund	350,543,584	6,881,252	357,424,836	261,256,250	23,753,089	7,616,710	88,551,876	75.23%
Cafeteria Fund	13,719,015	19,674	13,738,689	10,841,826	755,811	769,614	2,127,248	84.52%
Extended School Program Fund	6,795,294	231,850	7,027,144	4,918,858	401,644	202,369	1,905,917	72.88%

5/14/19

Nena Graham
 Budget Director, Williamson County, Tennessee
 1320 West Main Street, Suite 125
 Franklin, TN 37064

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end April 30, 2019.

A summary of the financial and distribution date is as follows:

COOL SPRINGS CONFERENCE CENTER
 April, 2019

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	547,902	737,477	685,533	6,605,520	6,514,059	6,240,952
HOUSE PROFIT	112,119	186,311	162,380	1,451,133	1,518,766	1,387,610
Less: FIXED EXPENSES	74,909	80,167	57,213	585,662	750,148	532,081
NET INCOME	37,210	106,144	105,167	865,471	768,618	855,529
Less: FF&E RESERVE 5%	27,395	36,874	34,277	330,276	325,703	312,048
NET CASH FLOW	9,815	69,270	70,890	535,195	442,915	543,481

TOTAL CURRENT BALANCE DUE TO OWNERS 9,815

TOTAL DUE TO CITY OF FRANKLIN 4,908

TOTAL DUE TO WILLIAMSON COUNTY 4,908

The financial statements for the Cool Springs Conference Center, subject to routine year-end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,



Kristin Lamb
 Accounting Manager



Matt Lahiff
 General Manager

FRANKLIN MARRIOTT COOL SPRINGS
 700 COOL SPRINGS BLVD
 FRANKLIN, TENNESSEE 37067 USA
 T: 615.261.6100
 MARRIOTT.COM/BNACS

Williamson County
Privilege Tax Report

Month of APRIL 2019

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,121,404.43	3,991,154.61	225,482.65	310,115.41	227,687.86
Brentwood	51,098.85	47,010.94	4,087.91	0.00	0.00
Franklin	121,073.04	111,387.20	9,685.84	0.00	0.00
Fairview	9,153.54	8,421.26	732.28	0.00	0.00
Spring Hill	72,882.81	67,052.19	5,830.62	0.00	0.00
Thompson's Station	66,324.06	61,018.14	5,305.92	0.00	0.00
Nolensville	127,802.07	117,577.90	10,224.17	0.00	0.00
Unincorporated Williamson County	175,935.87	123,155.11	14,074.87	35,187.17	3,518.72
Interest	6,054.93	7,263.04	1,506.78	1,834.97	596.61
Commercial					
Monthly Total	630,325.17	542,885.78	51,448.39	37,022.14	4,115.33
Cumulative Total	2,751,729.60	4,534,040.39	276,931.04	347,137.55	231,803.19
FSSD Monthly Appropriations	23,078.55	29,137.52			
Monthly Appropriations	195,026.54				
Cumulative Appropriations	66,582,622.42	128,167,994.76	12,424,622.52	2,475,355.97	7,048,933.59
Net Revenue	2,533,624.51	4,504,902.87	276,931.04	347,137.55	231,803.19

Appropriations:

Adequate Schools/ March '19 FSSD distribution	23,078.55
Adequate Schools/March '19 Cities distribution	195,026.54
Schools/March '19 FSSD distribution	29,137.52

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	JULY 2018	AUGUST 2018	SEPTEMBER 2018	OCTOBER 2018	NOVEMBER 2018	DECEMBER 2018	JANUARY 2019	FEBRUARY 2019	MARCH 2019	APRIL 2019	MAY 2019	JUNE 2019	TOTAL COLLECTIONS
IM100 - WCS															
FEE	2,154,192.00	11,553,360.00	1,360,784.00	1,136,022.00	791,510.00	1,234,191.00	900,878.00	724,701.00	910,298.00	838,753.00	1,217,985.00	1,273,801.00	-	-	24,096,475.00
PAID UNDER PROTEST	349,738.50	4,957,756.50	578,823.00	469,715.00	315,936.00	488,588.00	228,333.00	381,815.00	429,296.00	410,022.00	675,150.00	563,840.00	-	-	9,849,013.00
INTEREST	10.00	91,466.58	26,503.49	31,497.61	34,021.61	38,874.97	43,348.74	45,127.39	46,059.98	42,623.78	42,677.34	50,328.00	-	-	492,539.49
TR COMMISSION	25,145.08	166,039.97	19,661.10	16,372.35	11,414.68	17,616.54	11,658.72	11,516.43	13,856.54	12,487.75	19,358.12	18,879.69	-	-	344,006.97
IM200 - FSSD															
FEE	0.00	112,098.50	2,502.00	36,146.00	(1,914.00)	3,386.00	13,510.00	23,275.00	13,117.00	22,111.00	3,386.00	3,386.00	-	-	231,003.50
PAID UNDER PROTEST	0.00	193,385.00	-	-	-	-	-	-	7,131.00	7,490.00	-	-	-	-	208,006.00
INTEREST	0.00	2,137.13	494.09	567.04	592.62	633.16	694.67	701.16	767.85	842.26	841.75	898.90	-	-	9,170.63
TR COMMISSION	0.00	3,062.11	29.96	367.13	(13.21)	40.19	208.93	239.76	210.16	296.01	42.28	42.85	-	-	4,526.17
NET COLLECTIONS	2,478,795.42	16,741,101.63	1,949,415.52	1,657,208.17	1,128,744.76	1,748,016.40	1,174,896.76	1,163,863.36	1,392,603.13	1,309,058.28	1,920,639.69	1,873,331.36	-	-	34,537,674.48

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	34,537,674.48
Total Allocated for Projects	<u>(6,622,149.97)</u>
Total Net Collections	27,915,524.51
Total Paid under Protest	<u>(10,057,019.00)</u>
Total Available for Allocation	<u>17,858,505.51</u>

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Convention & Visitors Bureau

Name of nominee: Beth Lothers

Address: 304 Walpole Court Nolensville, TN 37135

E-mail address: BethLothers@Williamsoncounty-tn.org

Phone No. 615-776-4182

Voting district in which the nominee resides: 5th

Term of position: 3 yrs, expiring June 2022

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Rogers Anderson - County Mayor

Brief biographical information:

When Beth Lothers was serving as mayor/town administrator of Nolensville, she connected with the WCCVB and helped with narratives for the TN Jack Trail brochure. Nolensville hosted the launch and became a destination for tourists with its historic village shops and emerging eateries.

While serving as a Nolensville Alderman, Beth co-created a 5,000 unit tourism brochure for Nolensville and secured banners and historic signage after applying for and receiving Middle TN Tourism Council grants.

She is eager to serve Williamson County and help support the businesses, venues and historic sites that foster pride in the County and provide economic returns.

County Commission meeting date: June 10, 2019

Nominee CVB Beth Lothers

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Independent Audit Committee

Name of nominee: Kerry Perkinson

Address: 182 Sturbridge Drive - Franklin, TN 37064

Mailing address: 9000 Carothers Parkway-Franklin, TN 37067

E-mail address: Kperkinson@Tennbank.com

Phone No. Office 615-771-7802 Home 615-790-3937

Voting district in which the nominee resides: 12

Term of position: 3 years

Salary (if applicable):

Name(s) of person, organization or informal group recommending the nominee:

Rogers Anderson-County Mayor

Brief biographical information:

12 years experience-TN Bank and Trust, Franklin, TN, and Senior V.P.
current member Independent Audit Committee
34 years experience in oil and gas exploration and production
Former member and President, Rotary Club of Cool Springs
Current board member and Secretary, Transit Alliance of Middle Tennessee

County Commission meeting date: June 10, 2019

Nomineeforms--IndepAuditCmte KPerkinson

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Denise Carothers

Address: 303 Newport Meadows Circle, Thompsons Station, TN 37179

Phone Numbers: Home _____ Work 615-628-8188

Cell 615-554-2302 Fax _____

E-Mail address: dcarothers@bellsouth.net

Voting District in which nominee resides: 1-4

Term of Position: three years (July 1, 2019-June 30, 2022) 1st Term

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the

nominee: Williamson County Public Library Board of Trustees

Brief biographical information (can use additional page, if needed):

Denise Carothers joined the Boys & Girls Club movement in 1996 as a Girl Scout troop leader for the Franklin Unit. After three years of volunteer service in 1999, she began working professionally with the Club. A native of Franklin, Denise is a graduate of Franklin High School, Tennessee State University, and holds a Master's in Education from Lipscomb University. Denise devotes time to a variety of local causes. She was the first African American President of the Franklin Rotary Club at Breakfast, serves as Assistant Governor of 6 Rotary Clubs in Williamson County and is Board Chair of the non-profit Hard Bargain Association serving the neighborhood in which she grew up. She is also a graduate of the 2007 Leadership Franklin Class, Community Service Day Chair for Youth Leadership Franklin, and a board member of United Way's Patricia Hart Society. Denise currently serves as Director of Resource Development Williamson County for Boys & Girls Clubs of Middle Tennessee, where she oversees fundraising and community relations for all Williamson County Boys & Girls Clubs including grant proposal preparation, strategic planning, and special events.

County Commission Meeting Date: June 10, 2019

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Rick Moody

Address: 3290 Blazer Rd. Franklin, TN 37064

Phone Numbers: Home 615-794-3282 Work 615-790-2769

Cell 615-310-6355 Fax 615-790-2759

E-Mail address: moody3290@gmail.com

Voting District in which nominee resides: 9

Term of Position: three years (July 1, 2019-June 30, 2022) 1st Term

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the nominee: Williamson County Public Library Board of Trustees

Brief biographical information (can use additional page, if needed):

Williamson County resident since 5/1/88
Regional President First Tennessee Bank
EVP Tower Community Bank
US Airforce veteran 1972-1975
Elder First Presbyterian Church, Franklin
Married to Nancy Moody almost 50 years, 3 grown children, 3 grandchildren
Numerous civic boards and leadership positions: Heritage Foundation,
Chamber of Commerce, Leadership Franklin
Rotary – Paul Harris Fellow
Graduate of University of the South and University of Virginia
Voted in every election except one since old enough to vote!

County Commission Meeting Date: June 10, 2019

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Paul Webb

Address: 1201 Twin Springs Drive, Brentwood, TN 37027

Phone Numbers: Home _____ Work 615-292-5526

Cell 615-479-2057 Fax _____

E-Mail address: pwebbwm6@yahoo.com

Voting District in which nominee resides: 6

Term of Position: Three years (July 1, 2019 – June 30, 2022)

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the nominee: Williamson County Public Library Board of Trustees

Brief biographical information (can use additional page, if needed):

Brentwood resident since 1983. Married to Pat with three sons and three grandchildren.

Paul has served a member and Chair of the Brentwood Library Board for over 15 years. Serving second term as Buffalo River Regional Library Board. Currently fulfilling unexpired term of the late Lew Green on the Williamson County Public Library Board.

Paul serves on the Williamson County Commission representing District 6, and he served eight years on the Brentwood City Council including Mayor and Vice Mayor.

Paul has been active in the community as Williamson County Convention and Visitors Bureau chair, Cub Master at Lipscomb Elementary, Civitan Baseball coach and club treasurer, Lipscomb PTO member and president, Church Elder, Brentwood Morning Rotary, Brentwood Fire and Police Academy, Leadership Brentwood, Brentwood Green Space, and other community events.

County Commission Meeting Date: June 10, 2019

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Veteran Services Officer

Name of nominee: Jeanine Hinkle

Address: 1309 Ascot Lane Franklin, TN 37064

Phone No. 615-517-2355

Voting district in which the nominee resides: 2-3

Term of position: Two Year Term, expires June 2021

Salary (if applicable): \$18.73/hr

Name(s) of person, organization or informal group recommending the nominee:

County Mayor, Rogers Anderson

Brief biographical information: Jeanine is an Army veteran (1990-1996) who, since leaving the military, has served veterans in several ways to include job transition assistance, Military Youth Organization's volunteerism and fundraising for charitable organizations that serve the veteran population.

County Commission meeting date: June 10, 2019

NomineeInfoVeteran's Service Officer JHinkle

Rogers C. Anderson
Williamson County Mayor



Planning Department
Michael Matteson, Director

WILLIAMSON COUNTY GOVERNMENT

MEMORANDUM

TO: Honorable Members of the Williamson County Board of Commissioners

CC: Rogers C. Anderson, County Mayor

FROM: Mike Matteson, AICP, Planning Director 

DATE: June 3, 2019

SUBJECT: Comprehensive Plan Update

As you know, the County is in the process of updating its Comprehensive Land Use Plan (Comp. Plan). We are roughly midway through this process, which we anticipate completing by the end of the year. As we are transitioning from the research/data gathering stage of this project into the stage where we identify and test various land use scenarios, we feel this is an appropriate time to provide an update to the County Commission. To that end, Mayor Anderson has asked Greg Dale (the lead consultant on the project) to address you at your June 10 meeting. Mr. Dale will give a brief PowerPoint presentation during Mayor Anderson's report, after which Mr. Dale and I will be available for any questions you may have.

This memorandum is intended to provide you with some key background information regarding this process in advance of your meeting.

Current Comprehensive Land Use Plan

The Comp. Plan is the County's chief policy document with respect to growth, development and preservation-related issues. The Plan articulates a vision for the future of the unincorporated County and includes specific goals and strategies geared toward achieving that vision. While the Comp. Plan addresses a range of topics, including public facilities, infrastructure, economic development, natural resources and housing, it is fundamentally a land use plan. As such, the primary purpose of the Plan is to recommend the type and intensity of development that should occur in various locations within the unincorporated County.

The County's current Comprehensive Plan was adopted in 2007 and was the culmination of 3-year process that included significant input and involvement from County residents and key stakeholders. During this extensive public input process, the most predominant sentiment expressed by citizens was the strong desire to preserve the rural character of the County. This sentiment was strongly reflected in the Comp. Plan document and was a prominent theme

throughout. In fact, the overarching land use recommendation of the Plan was to preserve rural character and to focus the majority of growth in designated areas around municipal boundaries (in the Urban Growth Boundaries), where adequate infrastructure can be more readily provided. Early in the process of developing the Plan, a number of ideas were explored, including the option of reducing allowable residential densities in order to achieve the vision of preserving rural character. This idea was included in the draft Plan policies. However, late in the planning process, a decision was made not to alter the allowable residential densities that have been in place for many years (generally 1 unit per acre in eastern areas and 1 unit per 5 acres in western areas). This decision was made as a result of opposition that was expressed by a number of large land owners who were concerned about the affect of reduced densities on land values. Therefore, the Plan recommended that rural character be preserved by other, less direct, means such as improved open space standards, better natural resource protection measures and an emphasis on Conservation Subdivisions.

After the Plan was adopted, it was the recipient of an "outstanding planning award" given by the Tennessee chapter of the American Planning Association.

The current Comp. Plan can be accessed at

<https://www.williamsoncountyttn.gov/113/Comprehensive-Plan>

Implementation Successes

Since the current Comp. Plan was adopted, there have been a number of successful efforts towards implementing the recommendations of the Plan. Those efforts include the following:

1. **New Zoning Ordinance**: Because the Plan itself does not "have teeth", it was critical to rewrite the County's Zoning Ordinance in order to help implement the goals and recommendations of the Plan. The Zoning Ordinance update was as significant of an undertaking as the creation of the Plan itself, as it was also a multi-year process that included numerous public input opportunities. This process resulted in a marked improvement in the quality of development standards, including, but not limited to, better open space and natural resource protection standards;
2. **Village Special Area Plans and Zoning Districts**: Per the recommendation of the Plan, the County created Special Area Plans for each of the four Villages identified in the Plan. These Villages include College Grove, Leiper's Fork, Grassland and Triune. Each of these individual planning efforts entailed working closely with residents, business owners and other community stakeholders over a period of 12-18 months to develop detailed plans for the future of these communities. These Special Area Plans were all very well received by the respective communities. Following the adoption of the Plans, The County worked again with the respective communities to create a set of tailored zoning district standards (standards for the Triune community are currently in development) to help implement the goals and policies of the Plans.

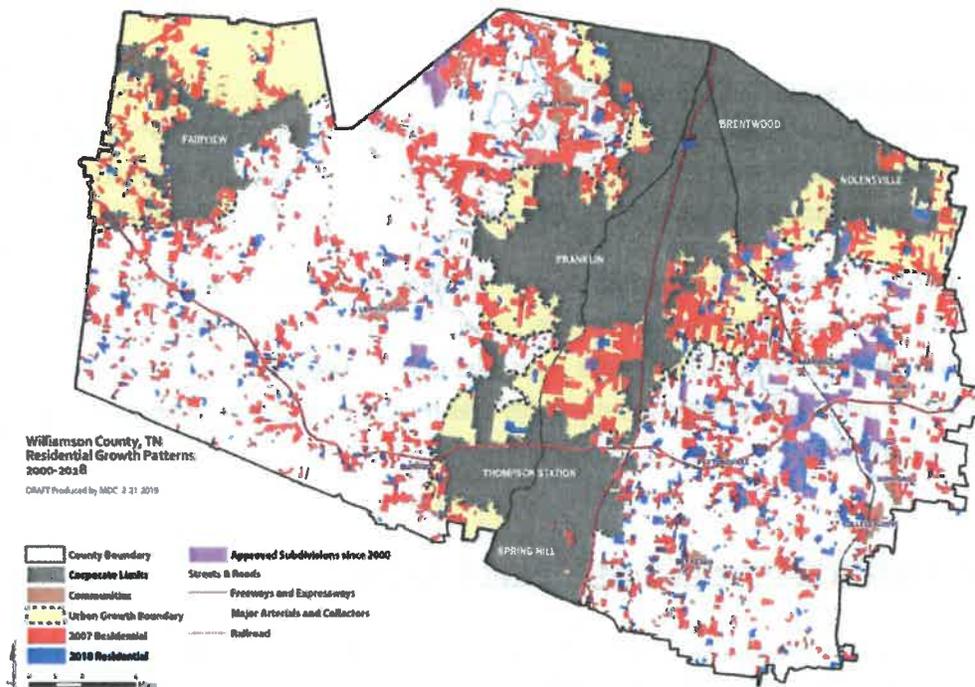
3. **Strong, Fiscally Responsible Public Facilities:** As called for in the Plan, the County has continued to do a good job of providing strong public facilities in a fiscally responsible manner. Examples include parks, emergency management and school facilities, the latter of which has been recently aided by the adoption of the Educational Impact Fee.
4. **Strong Economy:** The Plan establishes a goal of fostering a growing and balanced economy. This goal has certainly been met, as Williamson County enjoys one of the strongest economies in the Country and individuals and corporations continue to flock to the County due to its outstanding schools, favorable business climate and extremely desirable quality of life.

Implementation Challenges and Contributing Factors

While there have been many successes in the effort to implement the recommendations of the Comp. Plan, there have also been significant challenges and impediments. In fact, it can be argued that implementation of the overarching Plan policy - to preserve rural character in outlying areas and focus the majority of growth in and around the municipalities - has only been marginally successful. This lack of success in implementing this key recommendation can be attributed to a number of factors, but the two primary factors are:

1. The decision not to alter the allowable residential densities in rural areas, particularly in the eastern portion of the County; and
2. Changes in annexation law that have greatly diminished the ability for the municipalities to grow in a logical, orderly fashion.

The result of these factors has been that a significantly larger amount of development has occurred in rural areas of the County than has taken place within the urban growth boundaries, where development is most appropriate. The map on the following page illustrates how development since 2007 (shown in the blue and purple shades) has "leapfrogged" over the Urban Growth Boundaries (shown in yellow) into the rural areas.



Population Projections

The map above illustrates a concerning trend, particularly in light of the continued high demand for development in Williamson County. According to the Nashville Area Metropolitan Planning Organization's (MPO's) population projections, approximately 350,000 additional residents are forecasted to reside in Williamson County by the year 2040, roughly 35% of which (124,000) are predicted to reside in unincorporated areas. While the MPO's population forecast is a high-end projection, the fact remains that Williamson County is expected to receive a staggering amount of growth between now and 2040. However, it is important to note that the MPO's figures are based on market demand and existing development policies. This is not an inevitable future, and these population projections simply underscore the importance of updating the County's Comprehensive Land Use Plan.

Traffic Concerns

As a result of the rapid population and employment growth that has taken place in Williamson County and the region, traffic has become an increasingly pressing concern for residents as well as elected and appointed officials. While the growth has been primarily occurring in the cities, and while traffic issues are most pronounced in incorporated areas, many roadways in the unincorporated County are also experiencing increased traffic volumes and congestion as a result of the growth that is taking place, both regionally as well as in the unincorporated areas of the County. Citizens and County officials have become increasingly concerned about the impact that traffic congestion is having, or will have in the future, on the quality of life of area residents.

In response to those concerns, the County developed a "Comprehensive Traffic Strategy" to evaluate current traffic conditions, project future traffic conditions, and develop a set of

recommended strategies geared toward putting the proper systems in place to manage traffic in the most effective way possible.

One of the key recommendations of that effort is to update the County's Comprehensive Land Use Plan, with a specific focus on whether the densities in the one unit-per acre zoning districts should be altered as a way of not only addressing quality of life issues, but also to alleviate future traffic problems and their associated funding concerns. The Comprehensive Traffic Strategy Report can be accessed at <http://www.williamsoncounty-tn.gov/1664/Comprehensive-Traffic-Strategy>

Comprehensive Plan Update Project Currently Underway

The current effort to update the County's Comprehensive Land Use Plan began in the fall of 2018 after the County hired McBride Dale Clarion (the same firm that developed the current plan) to work on this effort. The consultant team also includes KCI Technologies and TischlerBise, Inc. to work on transportation and fiscal components associated with the Plan.

A Citizens Advisory Committee, comprised of elected officials, appointed officials, and other stakeholder groups, has been assembled to assist with this effort. County Commission representatives on this committee include Commissioners Lawrence, Lothers and Williams.

Progress to date

A number of steps have taken place thus far in the process. Those steps include the following:

1. Initial interviews with various appointed and elected officials and representatives of key stakeholder groups, including the development community, environmental interests, and county residents;
2. Discussions with Planning Directors from the six municipalities regarding planning issues and opportunities for collaboration;
3. Development of a website dedicated to the Plan, which is populated with a variety of information about the planning process. That website can be accessed at www.williamson2040.org;
4. The development of online surveys and other engagement exercises that have been posted on the website. In total, approximately 600 responses to survey questions have been received;
5. An assessment of the successes and challenges of the current Plan was developed;
6. Significant research, analysis and base-mapping has occurred in order to set the stage for future stages of the project; and
7. A public meeting was held in mid-April. This meeting was attended by more than 100 people.

Public Sentiment Received

As with the current Comprehensive Plan, public participation is a key component to this update process. To date, hundreds of citizens have participated through a combination of online engagement opportunities as well as a public meeting that took place in mid-April. Various exercises and surveys have been developed to solicit feedback from citizens about how what they value about the County and what they would like to see in the future.

The primary theme of the feedback received from citizens thus far is a common desire to preserve the rural characteristics of Williamson County that make it special, and that 1 unit-per acre zoning is not “rural”. This sentiment largely mirrors that received during the 2007 Comp. Plan process, although it has been voiced even more strongly this time around. Responses to survey information can be viewed on the Comprehensive Plan website.

Next Steps

Based on feedback received from the Citizens Advisory Committee and from the public (and that received from Commission members at your June 10 meeting), the consultant team will develop a couple of different land use scenarios involving alternative development patterns and residential densities. These scenarios will then be evaluated according three key criteria. Those criteria are:

1. How well each scenario adheres to the community character ideals as expressed by County residents;
2. How each scenario performs in terms of its impact on the roadway network and the need for roadway improvements; and
3. How each scenario performs from an overall fiscal impact standpoint for the County.

Conclusion

Due to the factors described above, this update to the Comprehensive Land Use Plan is of utmost importance and comes at a pivotal time for the future of the County. It is crucially important that the Plan reflects the values of County residents and results in land use/development policies that allow the County to continue to grow, but in such a way as to preserve what makes Williamson County such an attractive place to live and work. In addition to addressing residential densities in rural areas, there will be a need to explore overall improvements to the growth management tools available for use by the County as well as the cities. Therefore, the Plan will provide recommendations regarding how the County and the cities can best collaborate on development issues within the Urban Growth Boundaries, infrastructure issues, open space planning and other more regional approaches.

We appreciate the opportunity to update you regarding this important project and we look forward to hearing your thoughts and comments.

Rogers C. Anderson
Williamson County Mayor



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION

- WHEREAS,** dairy farmers have contributed to the development and well-being of our community since the earliest formation of Williamson County; and
- WHEREAS,** the dairy industry is a major industry in Tennessee and a significant contribution to the economy of our community; and
- WHEREAS,** milk and dairy foods provide health benefits and valuable nutrients; and
- WHEREAS,** real milk and dairy foods are superior to their imitations in quality, values and taste; and
- WHEREAS,** the 82nd celebration of June Dairy Month, highlighting the dairy industry, will occur during the month of June, 2019.

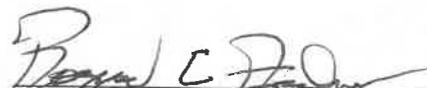
NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County to hereby proclaim the entire month of June, 2019 shall be observed as

"DAIRY MONTH"

in Williamson County and urge all citizens to better understand, recognize and observe this worthy industry.

IN WITNESS WHEREOF, I have hereunto set my hand caused the Great Seal of the County of Williamson to be affixed at Franklin this 10th the day of June, 2019.




Rogers Anderson – Mayor
Williamson County





WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION ESTABLISHING THE JEAN C. DICIE CHILDREN'S CORNER IN THE LEIPER'S FORK BRANCH OF THE WILLIAMSON COUNTY PUBLIC LIBRARY SYSTEM

- WHEREAS,** in 1988, Jean Dicie and other community members, worked with county representatives to establish a branch library for the community in the recently closed Hillsboro School; and,
- WHEREAS,** after hard work and dedication to the project, the new library branch opened in June, 1989 with Jean Dicie overseeing the operations; and
- WHEREAS,** without a budget and no compensation, Mrs. Dicie began a preschool story time program once per week, and relied solely on donations and personal investment from herself; and
- WHEREAS,** over the past thirty years, this program has expanded to the current Pre-School Story Time and Toddler Time; and,
- WHEREAS,** Mrs. Dicie is a beloved figure of the Library and of the Leiper's Fork Community and has instilled an eagerness for reading and learning for numerous library pre-school patrons;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the establishment of the "JEAN C. DICIE CHILDREN'S CORNER" in the Leiper's Fork Branch of the Williamson County Library, named in her honor and in gratitude for her desire to install a love of learning and reading for children.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed, this 10th day of June 2019.



Rogers C. Anderson
Williamson County Mayor



WILLIAMSON COUNTY HEALTH DEPARTMENT
1324 WEST MAIN STREET
FRANKLIN, TN 37064
(615) 794-1542

MEMORANDUM

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: May 20, 2019

RE: Monthly Services Report for Franklin and Fairview Clinics

- A. Health Department employees assisted in Fairview's Special Olympics on May 3, 2019. What a tremendous opportunity for celebrating children and adults with special needs engaging in events and physical activity!



- B. The *Walk across Williamson* celebration event was held May 19, 2019 at Harlinsdale Farm. Inclement weather affected the number of participants participating, but those who came for the 1-mile Family Fun Run and 5K had an excellent time. Many thanks to Carol Birdsong who emceed the event and our corporate sponsors – CIGNA, Franklin Synergy Bank, Williamson Medical Center, Sign Gypsies, Kroger, Signs First, and United Way – community partners and vendors who made the day amazing!

cc: Sanjana Stamm, MCRO Regional Director
City of Brentwood
City of Fairview
City of Franklin
City of Nolensville
City of Spring Hill
City of Thompsons Station

FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	April 2019	YTD (January - December 2019)
Child Health Services	131	424
Children Special Services	10	44
Dental	110	426
Family Planning Services	59	193
Motor Voter	54	214
Women's Health	147	476
HUGS (Helping Us Grow Successfully)	5	36
Men's Health	88	244
Tuberculosis Services	143	617
Sexually Transmitted Diseases	64	184
WIC Program (Women, Infants & Children Food Supplement Program)	196	822
Breastfeeding Program	13	59
Birth Certificates Issued	172	512
Vital Records / Number of Certified Death Certificates Issued	562	1,377

Food & General Sanitation (Environmental Health)

PROGRAMS	April 2019	YTD (January - December 2019)
Camps	0	0
Child Care	5	25
Complaints	0	0
Food Service	67	272
Motels & Hotels	1	27
Bed & Breakfast	0	0
Schools	14	43
Swimming Pools	24	86
Other Environmental Services (Rabies)	0	0
Tattoos	2	5
Body Piercing	0	0

Health Education & Community Outreach for April 2019

Community Classes

Number of Participants Reached

Juuling presentation - Juvenile Court (Franklin)	20
Chronic Disease Self-Management - Maplewood Retirement (Franklin)	12

Schools

Number of Participants Reached

Substance Abuse presentation - Fairview High School (Fairview)	203
Substance Abuse presentation - Franklin High School (Franklin)	544
Arrive Alive - Prom Promise - Centennial High School (Franklin)	500

Community Activities

Drug Take Back - Brentwood Police Department & Fred's Pharmacy (Fairview)

Meetings/Planning/Training

Walk Across Williamson Planning Meetings

WC Anti-Drug Coalition Meeting

Tennessee Public Health Association Meeting

Williamson County Health Council Meeting

FrankTalks Community Meeting

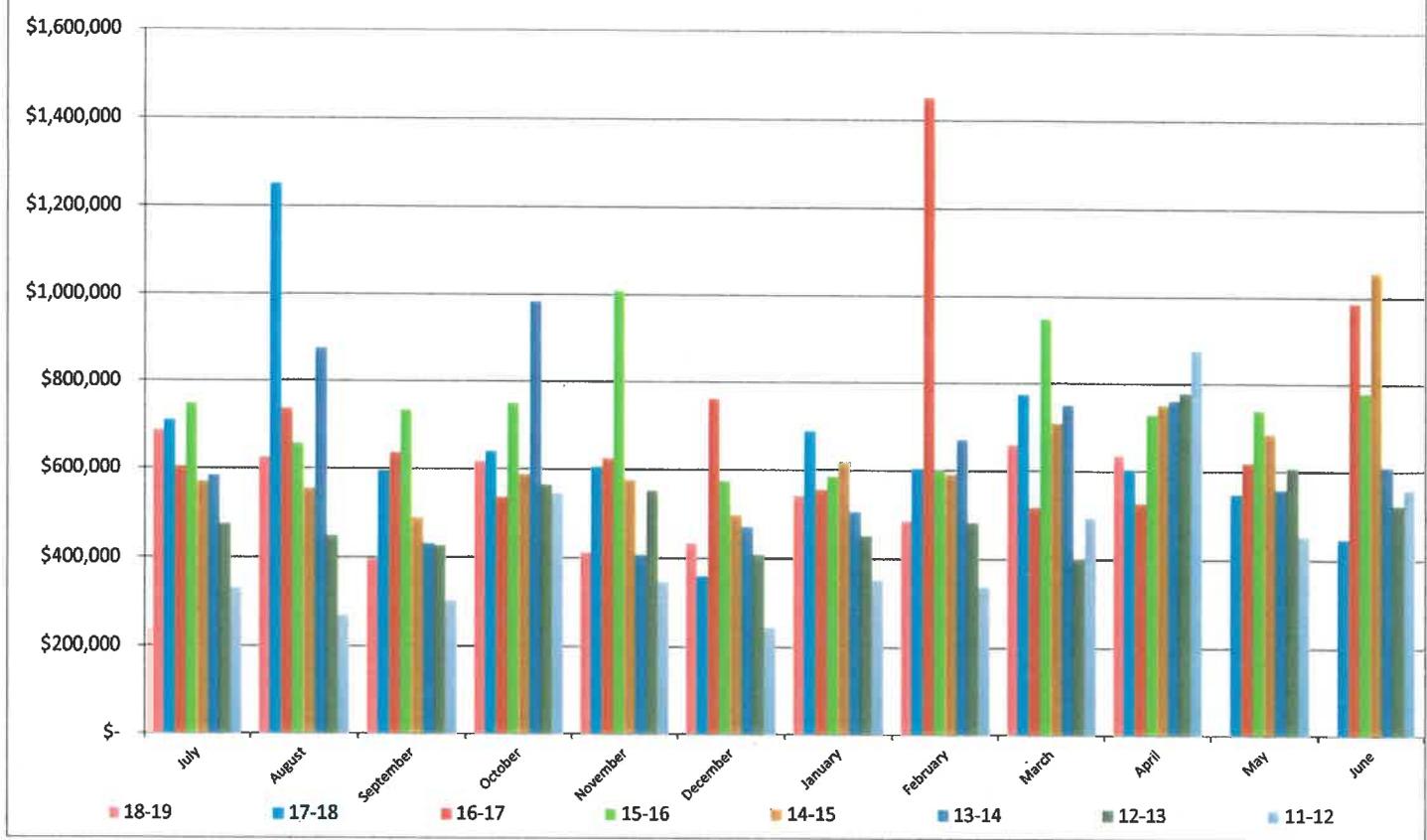
Breakfast with the Mayors Meeting

FAIRVIEW CLINIC
Health Services Report

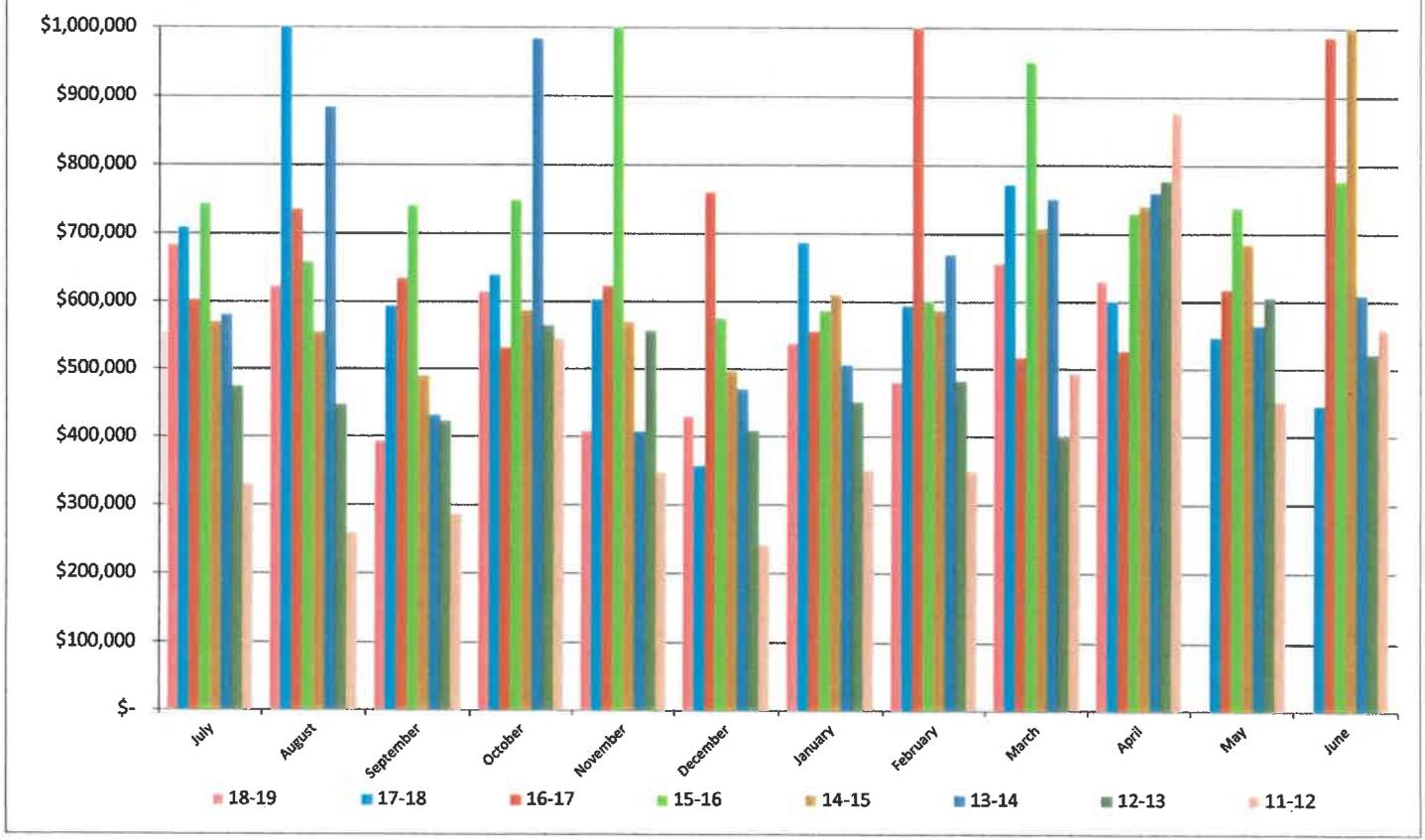
Visits by Program

PROGRAMS	April 2019	YTD (January - December 2019)
Child Health Services	19	76
Family Planning Services	18	48
Motor Voter	21	49
Women's Health	39	131
Men's Health	36	96
Tuberculosis Services	4	9
Sexually Transmitted Diseases	15	56
WIC Program (Women, Infants & Children Food Supplement Program)	58	186
Breastfeeding Program	12	17
Birth Certificates Issued	11	31
Death Certificates Issued	0	0

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



CONSENT AGENDA
Williamson County Board of Commissioners
June 10, 2019 – 7:00 p.m.

NOTARIES

SECOND READINGS

FUNDS IN-LIEU-OF AND ESCROW

OTHER:

Motion to Accept: _____ ^{2nd} _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

NEW

ANDREWS, KAY B.
BAILEY, APRIL J.
BARNETT, ELISABETH J.
BENFIELD-McCROSKEY, TAMMY A.
BLACKWELL, APRIL L.
BORDER, GAYLA HESTER
CATAPANO, JOSEPH PAUL
CLAYTON, REBEKAH L.
CRANSTON, SARAH JORDAN
DADA, OMAR
DECKER, MARY ANN
DEMURS, DENICE
DeREE, ALAINNA N.
EL-ASSULI, MAHMOUD HUSSAM
ELLIOTT, GREGORY J.
ERGISH, MARY ANNA
FAUGHT, JONATHAN SPENCER
FISHER, CHRISTOPHER D.
FITZPATRICK, TIFFANIE L.
GLASSCOCK, L. DIANNE
GREENE, PENNY NICOLE
HALL, MEGAN RACHEL
HALLMARK, MARK ALAN
HARRIS, KOPPER
JANSSEN, LESLIE A.
JOHNSON, CHARITY
JOHNSON, CHRISTOPHER DARRELL
KEGARISE, KEVIN JEFFREY
KELLA, MICHAELA T.
KHAMPHENGPHET, NALLIE
LEE, TAMARA D.
LESLIE, JANA LYNN
LORD, KATELYN MITCHELL
MALONE, VICTORIA CAROLE
MANHARDT, HEATHER ANNE
MAYNARD, TINA MORGAN
McCOLLUM, SANDRA GLENN
McMILLEN, JAMES KARL
MIKASOBE, ANTHONY YATNIEL
MIKASOBE, ZABDIELYS S.
MONTALVO, RAMON
NOFS, KRISTY LYNN
PAGEL, JENNIFER J.
PARRA, HEATHER J.
PETWAY, KIEARA T.
PEWITT, LYNN GINA
REAMER, JENNIFER NOLAN
REMAGEN, CRYSTAL GAIL
RIFFE, CARI NORRIS
ROBERTS, BRIAN
RUDLOFF, TARYN MARY
RUSSELL, AMY LYNN
SHOTTS, PRESTON DAVID
SIMS, ANNETTE MARIE
SWIFT, DALE FRANCES
TALBOT, DONNA JEAN
TAYLOR, ELIZABETH
WADDELL, TABATHA LEIGHANN
WILLIAMS, CHELSEA RAE

RENEWALS

ALLEN, TINA R.
ANDREWS, KAY B.
BIGGS, ANDREA
BLACKSTOCK, JASON
BLAIR, LUCY
BOYLAN, THOMAS J.

RENEWALS

BRADSHAW, ALEXANDRA E.
BROOKS, LINDA
CABELL, JACQUES
CAMPBELL, SIERRA FAYE
CLARK, DARRYL G.
CULP, BONNIE BAGGOTT
DEVANE, CATHERINE
DEVILLIER, DAINE
DOOLEY, TRACY RENEE
DOUGALL, R. MARK
DOZIER, RITA D.
DUNAWAY, JONE B.
FORD, H. FRED, SR.
FRENCH, ELIZABETH
GOSSETT, SHERRI B.
HAM, JOHN T.
HAWKINS, TRAVIS
HAYES, ALLISON
HEDGEPATH, SARA
HEITHCOCK, VIANNE J.
HILL, DANICE E.
HILL, WHITNEY P.
HOLMES, SHARON D.
JAYNE, WILLIAM
JOHNSON, MARK W.
JOHNSON, SUZETTE
LAMB, RHONDA S.
LAMB, SUE ELLEN
LEHMAN, TINA L.
LILLEY, KARLA
LOWE, ERIC R.
LOYD, MARLA A.
MANNING, LESLIE M.
MANTOOTH, WALTER
MASON, MARTHA S.
MURGUIA, AINETH
NAPIER, STEVE
OTTO, DEBORAH LEE
PARKS, MISTY
PLUMMER, LYNN S.
PRESSLEY, D. MICHAEL
QUEZADA, JOSE
RESS, LESLIE D.K.
RODGERS, WILLIAM HENRY, JR.
ROTHHOLZ, SHERYL A.
SANDERSON, EDWARD
SANDOVAL, JULISSA
SCALES, TAMMY
SCHMIDLIN, INGE M.
SHEW, MICHAEL G.
SIPTAK, ROBIN R.
SMIT, LETISIA
SMITH, EMMA B.
STINSON, MARY L.
STRICKLAND, BETH J.
TALLEY, JENNIFER
THOMAS, CATRENA
TROCKI, TIFFANY
WHITE, CAMMIE C.
WILSON, EDWIN L.
WOODMORE, BECKIE W.
ZAVALA, LISSETTE Y.

FILED 5/21/19
 ENTERED 9:45 a.m.
 ELAINE ANDERSON, COUNTY CLERK

**RESOLUTION RETIREMENT ADJUSTMENT IN THE AMOUNT OF \$553,715 IN
 THE GENERAL PURPOSE SCHOOL FUND**

WHEREAS, during the budget prep for the 2018-2019 budget, the state had not released the amounts for county pension costs by the time the budget was approved by the Board; and

WHEREAS, it was necessary to reduce the budget while in the county committee review process so the adjustment necessary for the increase in rates was not done during this time; and

WHEREAS, there is a need for additional funds in many major categories for retirement and we will use excess property tax collections to do this;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 10, 2019 approve and amend the 2018-2019 General Purpose School fund budget in the following manner:

Revenue		
141.401100	Property Tax	\$553,715
Expenditure		
141.711100.520400	Pension	294,000
141.71200.520400	Pension	86,000
141.72220.520400	Pension	7,365
141.72250.520400	Pension	33,500
141.72410.520400	Pension	58,000
141.72510.520400	Pension	8,000
141.72610.520400	Pension	3,000
141.72620.520400	Pension	27,000
141.72710.520400	Pension	35,000
141.73400.520400	Pension	1,850
		<hr/>
		\$553,715 \$553,715



 Commissioner *R. Bean*

COMMITTEES REFERRED TO & ACTION TAKEN:
 School Board For 12 Against 0
 Education Committee For 4 Against 0
 Budget Committee For 4 Against 0

COMMISSION ACTION TAKEN: For ___ Against ___ Abs ___ Out ___

 Elaine Anderson-County Clerk

 Tommy Little – Commission Chairman

 Rogers C. Anderson – County Mayor

 Date

RESOLUTION NO. 6-19-2

Requested by: Board of Education

RESOLUTION APPROPRIATING \$300,000 IN THE 2018-2019 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR LIABILITY, WORKERS COMP AND PROPERTY INSURANCE CLAIMS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the liability, property and workman comp costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense and self funded; and

WHEREAS, we will fund this need from excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 10, 2019 approve and amend the 2018-2019 General Purpose School Fund operating budget in the following manner:

Revenue			
141.401100	Property Tax collections	\$300,000	
Expenditure			
141.72310.550600	Liability/Excess Risk		\$150,000
141.72310.51300	Workers Comp Ins		100,000
141.72710.51100	Vehicle/Equipment		50,000
			<u>\$300,000</u>



 Commissioner

Committees Referred to and Action Taken			
School Board	For <u>12</u>	Against <u>0</u>	
Education	For <u>4</u>	Against <u>0</u>	
Budget	For <u>4</u>	Against <u>0</u>	
Commission	For <u> </u>	Against <u> </u>	ABS <u> </u>

 Elaine Anderson-County Clerk

 Tommy Little – Commission Chairman

 Date

 Rogers Anderson-County Mayor

RESOLUTION NO. 6-19-3
Requested by : Board of Education

**RESOLUTION APPROPRIATING \$400,000 IN THE GENERAL PURPOSE SCHOOL FUND
BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION**

WHEREAS, there is a need for an additional **\$400,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee's Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 10, 2019 amend the 2018-2019 General Purpose School Fund budget in the following manner:

Revenue	Property Tax Collections	\$400,000	
141.40110			
Expenditures	Trustee Commission		\$400,000
141.72310.551000			



Commissioner

Committees Referred to & Action Taken

- | | |
|--------------------------|--------------------------------------|
| 1. School Board | For <u>12</u> Against <u>0</u> |
| 2. Education | For <u>4</u> Against <u>0</u> |
| 3. Budget | For <u>4</u> Against <u>0</u> |
| COMMISSION ACTION TAKEN: | For ___ Against ___ ABS ___ Pass ___ |

Elaine Anderson-County Clerk

Tommy Little, Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 6-19-4
Requested by: **BOARD OF EDUCATION**

RESOLUTION APPROPRIATING \$267,220 FROM THE GENERAL PURPOSE SCHOOL FUND FOR SRO OFFICERS

WHEREAS, the Board of Education has received a grant for many years from the state which is used along with county funds to fund a portion of the SRO program; and

WHEREAS, the amount of funding from the state has remained the same; and

WHEREAS, the county provides one SRO at each of the high schools which the board pays for and there is a need to budget funds to pay for this year's commitment; and

WHEREAS, during the budget process we agreed to only pay the amount we receive from the state even though the expense is more;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 10, 2019 approve and amend the 2018-2019 General Purpose School Fund budget as follows:

Revenue		
141.39000	Fund Balance	\$267,220
Expenditure		
141.72130.530900.381.	Contracts with Govt Agencies	\$267,220
G2280		



Commissioner Robbie Beal

Committees Referred to & Action Taken

- | | |
|--------------------------|--------------------------------------|
| 1. School Board | For <u>12</u> Against <u>0</u> |
| 2. Education | For <u>4</u> Against <u>0</u> |
| 3. Budget | For <u>4</u> Against <u>0</u> |
| COMMISSION ACTION TAKEN: | For ___ Against ___ ABS ___ Pass ___ |

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 6-19-5

Requested by: BOARD OF EDUCATION

**RESOLUTION APPROPRIATING \$499, 901 FROM THE GENERAL PURPOSE SCHOOL FUND
 BALANCE REIMBURSING THE CENTRAL CAFETERIA FUND FOR INDIRECT COSTS**

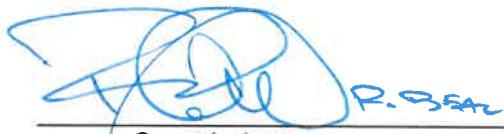
WHEREAS, the Board operates a separate fund for the administration of the cafeteria operations;
 and

WHEREAS, in 2016-2017 the Board took indirect costs in the amount of \$499,901 from the Central Cafeteria Fund to cover costs that the fund incurs, but is paid by the General Purpose School Fund; and

WHEREAS, the state requires the Central Cafeteria Fund to maintain a 3-month operating cash flow reserve which was not available after closing the cafeteria fund books; therefore, these funds must be returned to the Central Cafeteria Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commission meeting in regular session on June 10, 2019 amend the 2018-2019 General Purpose School Fund budget as follows:

Revenue		
141.39000	Fund Balance	\$499,901
Expenditure		
141.99100.559000	Transfers to other funds	499,901



 Commissioner

Committees Referred to and Action Taken

School Board	For <u>12</u>	Against <u>0</u>	
Education	For <u>4</u>	Against <u>0</u>	
Budget	For <u>4</u>	Against <u>0</u>	
Commission	For _____	Against _____	ABS _____

 Elaine Anderson-County Clerk

 Tommy Little – Commission Chairman

 Rogers Anderson-County Mayor

 Date

Resolution No. 6-19-6
Requested by: Solid Waste Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 SOLID WASTE/SANITATION BUDGET BY \$250,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE

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

WHEREAS, according to the Class III permit, leachate is to be pumped into a tanker truck and hauled to an approved treatment facility; and,

WHEREAS, Williamson County contract with Onsite Environmental for this service; and,

WHEREAS, due to the increased amount of Class III waste, the amount of leachate to be pumped and hauled off-site has increased; and

WHEREAS, sufficient funds are not currently available within the budget for this increased costs;

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

Revenues:

Unappropriated Solid Waste Fund Balance
(116.00000.390000.00000.00.00.00) **\$ 250,000**

Expenditures:

Other Contracted Services **\$ 250,000**
(116.55710.539900.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 PARKS AND RECREATION BUDGET BY \$31,785.00- REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$3,785.00 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 leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

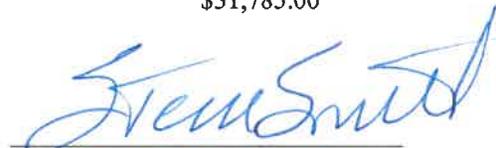
WHEREAS, donations were received from the Excel Swim Club for \$2,000.00 to aid in purchasing ADA steps for the indoor pool at the Indoor Sports Complex, and \$12,500.00 from the Tennessee Soccer Club for maintenance of soccer fields, and;

WHEREAS, donations totaling \$13,500.00 were received from Choir members for the Carnegie Hall Trip, so that all costs can be paid-out by the County, 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 10th day of June, 2019, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104.00000.00.00.00 – Donations	\$31,785.00
<u>EXPENDITURES:</u>	
Part-time Officials	
101.56700.516901.00000.00.00.00	3,550.00
Maintenance/Repair Parks	
101.56700.533501.00000.00.00.00	12,500.00
Maintenance/Repair Equipment	
101.56700.533600.00000.00.00.00	2,000.00
Other Contract Services	
101.56700.539900.00000.00.00.00	13,500.00
Instructional Supplies/Youth	
101.56700.542901.00000.00.00.00	<u>235.00</u>
	\$31,785.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-19-8
Requested by: County Clerk

FILED 5/24/19
ENTERED 4:20 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COUNTY CLERK'S BUDGET BY \$10,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the local County Clerk's Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerk's office returns the tag by U. S. Mail; and,

WHEREAS, these funds are deposited into the County General Fund balance; and,

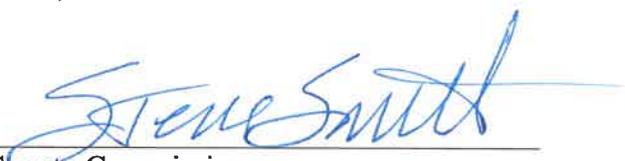
WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

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

REVENUES: \$10,000
Unappropriated County General Funds
(101.00000.390000.00000.00.00.00)

EXPENDITURES: \$10,000
Postage
(101.52500.534800.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-19-9
 Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 MEDICAL EXAMINERS BUDGET BY \$18,975 –REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2018-19 budget was based on a total of 93 cases for the year; and,

WHEREAS, through the month of April, 2019, Williamson County has experienced 85 deaths requiring autopsies; and,

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 11 cases for the months of May and June, at an average cost of \$1,725, including supplies for a total of \$18,975, and;

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

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 18,975
--	-----------

EXPENDITURES:

Autopsies (101.54610.539900.00000.00.00.00)	\$ 2,365
Medical Supplies (101.54610.541300.00000.00.00.00)	\$ 6,710
Forensic – Contract w/ Private Agencies (101.54610.531200.00000.00.00.00)	\$ 7,050
Medical and dental Services (101.54610.53400.00000.00.00.00)	\$ 2,850

Total \$ 18,975


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u> </u>	Against <u> </u>
Budget Committee	For <u> 4 </u>	Against <u> 0 </u>

Commission Action Taken: For Against Pass Out

 Elaine Anderson-County Clerk

 Tommy Little - Commission Chairman

 Rogers C. Anderson - County Mayor

 Date

RESOLUTION NO. 6-19-10
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COUNTY ATTORNEY'S BUDGET BY \$95,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2018-19 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

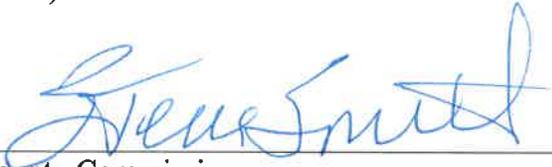
NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$ 95,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Legal Services-Litigation \$ 95,000
(101.51400.533102.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-19-11
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COUNTY GENERAL -MISCELLANEOUS BUDGET BY \$24,000 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

Unappropriated County General Fund Balance \$24,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracts w/Private Agencies
Cool Springs Conference Center \$24,000
(101.58900.531202.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 6-19-12
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HIGHWAY
BUDGET BY \$5,000 FOR TRUSTEE'S COMMISSION - REVENUES TO
COME FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2019;

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

REVENUES:

Unappropriated Fund Balance
Highway Fund
(131.00000.390000.00000.00.00.00) \$ 5,000

EXPENDITURES:

Trustee's Commission
Highway Fund
(131.65000.551000.00000.00.00.00) \$ 5,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-19-13

Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 GENERAL DEBT BUDGET BY \$180,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2019;

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

REVENUES:

Unappropriated Fund Balance
General Debt Services
(151.00000.390000.00000.00.00.00) \$ 180,000

EXPENDITURES:

Trustee's Commission
General Debt Service Fund
(151.82310.551000.00000.00.00.00) \$ 180,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-19-14
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 RURAL DEBT SERVICE BUDGET BY \$250,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2019;

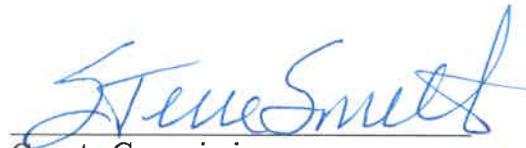
NOW, THEREFORE, BE IT RESOLVED, that the 2018-19 Rural Debt Service Budget be amended, as follows:

REVENUES:

Unappropriated Fund Balance
Rural Debt Service Fund
(152.00000.390000.00000.00.00.00) \$ 250,000

EXPENDITURES:

Trustee's Commission
Rural Debt Service Fund
(152.82330.551000.00000.00.00.00) \$ 250,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-19-15
Requested by Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 RURAL DEBT SERVICE FUND BY \$838,980 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2018-19 budget;

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

REVENUES:

Rural Debt Service Undesignated Fund Balance \$ 838,980
(152.00000.390000.00000.00.00.00)

EXPENDITURES:

Rural Interest on Bonds \$ 838,980
(152.82230.560300.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 6-19-16
Requested by Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 GENERAL DEBT SERVICE FUND BY \$1,594,017 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2018-19 budget;

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

REVENUES:

General Debt Service Undesignated Fund Balance \$ 1,594,017
(151.00000.390000.00000.00.00.00)

EXPENDITURES:

General Interest on Bonds \$ 1,310,959
(151.82210.560300.00000.00.00.00)

Education Interest on Bonds \$ 283,058
(151.82230.560300.00000.00.00.00)

Total \$ 1,594,017


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 6-19-18
Requested by: Budget Director

RESOLUTION TO APPROVE THE PAYMENT OF FUNDS TO THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY, TENNESSEE TO REIMBURSE SCHNEIDER ELECTRIC USA, INC, FOR PERMITTED COSTS PURSUANT TO THE TAX INCREMENT FINANCING PROGRAM AND THE ECONOMIC IMPACT PLAN

WHEREAS, the Williamson County Board of County Commissioners adopted Resolution No. 6-16-15 authorizing the tax increment financing program for Schneider Electric USA, Inc. a Delaware corporation (the "**Company**") and the "Economic Impact Plan for the Two Franklin Park Economic Development Area" (the "**Economic Impact Plan**"), which was approved and signed by the Industrial Development Board of Williamson County, Tennessee (the "**Board**") and Williamson County, Tennessee; and

WHEREAS, the Company has undertaken the "project" within the meaning of provisions of Tennessee Code Annotated § 7-53-101, *et. seq.*, as amended (the "**Act**"), consisting of an office facility, consisting of 160,550 square feet of office space in a new building (the "**Building**"), known as the Two Franklin Park office building located at 6700 Tower Circle, Franklin, Tennessee (the "**Plan Area**"), together with the office furniture, fixtures and equipment ("**FF&E**") that is located within the leased space (the "**Project**"); and

WHEREAS, pursuant to the Economic Impact Plan the Board is required to receive property taxes allocated to the Board pursuant to Section 312(h) of the Act, and use the same to reimburse the Company (the "**Incentive**"), for its payment of a portion of the cost of constructing its tenant improvements within the Building and providing the FF&E for the Project as provided therein (the "**Project Costs**"), the transaction costs, closing costs, and legal expense of the adoption and implementation of the Economic Impact Plan and the provision of the incentive contemplated hereunder, and such other costs as permitted by the Act (collectively, together with the Project Costs, the "**Permitted Costs**"), until the first to occur of (i) the payment to the Company of Net Increment equal Two Million One Hundred Ten Thousand Two Hundred Fifty Four and No/100 Dollars (\$2,110,254.00) , or (ii) the payment to the Company of the tenth (10th) annual installment of the Net Increment beginning with the taxes assessed for the 2018 calendar year, as provided in Section 5 of the Economic Impact Plan; and

WHEREAS, the "**Base Tax Amount**" is defined as the portion of the County real property taxes that were payable with respect to the Plan Area for 2015, being the year prior to the date of approval of this Economic Impact Plan. The Base Tax Amount is \$19,543. The "**Increment**" is defined as the incremental increase in County property taxes in the Plan Area over the Base Tax Amount, less any dedicated taxes as defined in the TIF Uniformity Act (which as of the date hereof, there are none).

WHEREAS, the "**Net Increment**" is defined as (i) the Increment multiplied by Company's Proportionate Share, and (ii) with said product then being multiplied by forty-two percent (42%), being the portion of the Increment not reserved to help fund the cost of schools.

WHEREAS, the Economic Impact Plan requires the real property taxes, imposed on the property located within the Plan Area to be allocated and distributed in accordance with 312(c) of the Act as follows:

(a) The Base Tax Amount and all of the Increment other than the Net Increment shall be allocated to and, as collected, paid to the County as all other taxes levied by the County on all other properties; provided, however, that in a year, if any, in which the taxes on the property within the Plan Area are less than the Base Tax Amount, there shall be allocated and paid to the County only the taxes actually imposed; and

(b) Commencing for the taxes assessed for the 2018 calendar year, the Net Increment, if any, shall be allocated to and, when collected and paid to the County, shall then be remitted to the Board and placed into a separate fund of the Board established to hold such payments until used to reimburse the Company for Permitted Costs under the Project Agreement; and

WHEREAS, the Property owner has paid its taxes for 2018 to the County in the amount of \$635,937.00; and

WHEREAS, the Company has submitted its invoice to the Board for the Permitted Costs and the County is required to remit to the Board the Net Increment amount of One Hundred Forty-Nine Thousand Four Hundred Twenty-Four and 48/100 Dollars (\$149,424.48) (see **EXHIBIT "A"**) for the 2018 calendar year and the Board is required to reimburse the Company the amount of the Net Increment.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of June 2019, hereby authorizes the Williamson County Budget Department to appropriate funds to pay the Industrial Development Board of Williamson County, Tennessee One Hundred Forty-Nine Thousand Four Hundred Twenty-Four and 48/100 Dollars (\$149,424.48) to reimburse Schneider Electric USA, Inc. for its Permitted Costs pursuant to the Economic Impact Plan as further explained in Exhibit "A."

Revenue:

Current Property Tax-TIF Schneider Electric
 101.00000.401110.00000.00.00.00 \$149,424.48

Expenditure:

Other Contracted Services
 101.51100.539900.00000.00.00.00 \$149,424.48


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For	<u>4</u>	Against	<u>0</u>	Pass	_____	Out	_____
Tax Study Committee:	For	<u>3</u>	Against	<u>0</u>	Pass	_____	Out	_____
Property Committee:	For	<u>4</u>	Against	<u>0</u>	Pass	_____	Out	_____
Commission Action Taken:	For	_____	Against	_____	Pass	_____	Out	_____

 Elaine Anderson, County Clerk

 Tommy Little, Commission Chairman

 Rogers C. Anderson, County Mayor

EXHIBIT A

Tax Year		2018
Line	Company's Proportionate Share	
1	Schneider Electric Square Footage	160,550
2	Total Square Footage	278,161
3	Company's Proportionate Share	<u>58%</u>
Tax Rate		
4	School Rate of Tax	"Taxed" rate \$1.27
5	Non School Rate of tax	"Abated" rate \$0.82
6	Total Tax Rate	<u>\$2.09</u>
Net Increment		
7	Assessor Estimated Market Value (Assumed SE Portion = 175,000 SF)	\$76,069,000.00
8	Assessment Ratio	40%
9	Assessed Value	\$30,427,600.00
10	Total Tax Rate	2.09 (See Line 6)
11	County property taxes in the Plan Area (Entire Building) - Paid by - Building owner	\$635,937.00
12	Base Tax (2015) - Paid to - Williamson County	(\$19,543.00)
13	Increment	\$616,394.00
14	Unreserved Portion of Tax ¹	42%
15	Unreserved Increment (Entire Building)	\$258,885.48
16	LESS: Any dedicated taxes as defined in the TIF Uniformity Act	\$0.00
17	Net Increment (Entire Building)	\$258,885.48
18	Company's Proportionate Share	58% (See Line 3)
19	Net Increment (Project) - Paid to - Schneider	<u>\$149,424.48</u>
20	Net Increment (Entire Building)	\$258,885.48 (See Line 17)
21	Net Increment (Project) - Paid to - Schneider	(\$149,424.48) (See Line 19)
22	Increment difference - Remaining Net Increment - Paid to - Williamson County	<u>\$109,461.00</u>
Reconciliation		
23	Amount paid to Williamson County - Base Amount	\$19,543.00 (See Line 12)
24	Amount paid to Williamson County - Remaining Net Increment	\$109,461.00 (See Line 22)
25	Amount paid to Schneider - Project Net Increment	\$149,424.48 (See Line 19)
26	Taxes paid - Education portion	\$357,508.52
27	County property taxes in the Plan Area (Entire Building)	<u>\$635,937.00</u> (See Line 11)

¹ Reserved portion of 58% is for Education

Resolution No. 6-19-17
Requested by: Juvenile Services

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE CHILDREN'S SERVICES CONCERNING STATE SUPPLEMENTAL JUVENILE COURT IMPROVEMENT FUNDS

- WHEREAS,** Williamson County is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies upon approval by its legislative body; and
- WHEREAS,** Williamson County received a grant (#61257) through the Tennessee Department of Children's Services for State Supplemental Juvenile Court Improvement Funds; and
- WHEREAS,** the grant contract amount is \$45,000.00 to be paid in annual installments of \$9,000.00 for a period of 5 years; and
- WHEREAS,** the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into the grant contract with the State of Tennessee Department of Children's Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of June, 2019, authorizes the Williamson County Mayor to execute the grant contract #61257 with the State of Tennessee Department of Children's Services, as well as all other related documents necessary to receive State Supplemental Juvenile Court Improvement Funds.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0 Pass ___ Out ___

Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Thomas Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 6-19-19
Requested by: Juvenile Services

RESOLUTION ACCEPTING A DONATION OF MATERIAL AND LABOR FROM SKANSKA, USA ON BEHALF OF WILLIAMSON COUNTY JUVENILE SERVICES FOR THE CONSTRUCTION AND REMODELING OF "MIMI'S ROOM"

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, Skanska USA is a multinational construction company with offices in Franklin, Tennessee; and

WHEREAS, the Williamson County Juvenile Services operates Mimi's Room which provides a room for young children whose civil matters are before the court; and

WHEREAS, Skanska USA has agreed to provide the material and labor to remodel Mimi's Room contingent on Williamson County's Property Manager and Juvenile Court Director's approval and acceptance of the construction plans and complete project; 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 material and labor from Skanska USA on behalf of Williamson County Juvenile Services for the remodeling of Mimi's Room:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of June, 2019, on behalf of Williamson County Juvenile Services, accepts the generous donation of material and labor from Skanska USA to remodel Mimi's Room for use by young juveniles and to grant the County Mayor authorization to execute any documents required to permit and accept the remodeling efforts.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 5 Against 0
Property Committee For 4 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 6-19-20
Requested by: Property Management Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN ACCESS AND CONSTRUCTION AGREEMENT FOR CONSTRUCTION OF PLAYGROUND EQUIPMENT ON PROPERTY OWNED BY WILLIAMSON COUNTY

- WHEREAS, Williamson County owns and operates the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and
- WHEREAS, pursuant to *Tennessee Code Annotated, Section 7-51-901 et. seq* Williamson County currently leases Suite 1270 in the Community Services Building to Community Child Care, Incorporated, which is a not-for-profit child care center.; and
- WHEREAS, DPR Construction is a national commercial contractor and construction manager with an office located at 150 Fourth Avenue North, Nashville, Tennessee; and
- WHEREAS, Leadership Franklin donated \$12,000.00 and sponsors and fundraising donated an additional \$17,056.00 to Community Child Care, Inc. in order to purchase a Playworld Preferred playground set totaling a donation of \$29,056.00 to be installed by DPR Construction on County owned property adjacent to the Community Services Building to be constructed to the satisfaction of the County; and
- WHEREAS, to accomplish the construction, DPR Construction needs to contract with Williamson County to permit them to install the playground equipment in place of the existing playground equipment on the County owned property; and
- WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to contract with DPR Construction to permit it to install playground equipment on a portion of vacant property owned by Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of June, 2019, hereby authorizes the Williamson County Mayor to contract with DPR Construction to provide access to a portion of vacant property located adjacent to the Community Services Building at 129 West Fowlkes Street, Franklin, Tennessee to install playground equipment in place of the existing playground equipment in such a manner acceptable to Williamson County.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Property Committee: For 4 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-19-21
Requested by: Benefits Director

**RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR
TO EXECUTE THE MEDICAL AND PRESCRIPTION BENEFIT PLAN CONTRACT WITH
CIGNA HEALTH AND LIFE INSURANCE COMPANY**

WHEREAS, Williamson County provides group health and prescription plan insurance for county employees and officials; and

WHEREAS, Cigna Health and Life Insurance Company has administered the County's Medical and Prescription Benefit Plan for Williamson County for the past several years; and

WHEREAS, the Williamson County Purchasing agent requested proposals from interested healthcare providers to administer the County's group employee healthcare plan; and

WHEREAS, in March of 2019, after reviewing documentation concerning the responses from healthcare providers, the Purchasing and Insurance Committee selected Cigna Health and Life Insurance Company as the best responsive proposal to continue administering the County's employee healthcare and prescription benefit plan; and

WHEREAS, pursuant to Tenn. Code Ann. § 8-27-403, the Williamson County Purchasing and Insurance Committee presents the contract with Cigna Health and Life Insurance Company for approval by the Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of June, 2019, in accordance with *Tenn. Code Ann. § 8-27-403*, approves the contract with Cigna Health and Life Insurance Company and authorizes the Williamson County Mayor to execute the contract and all related documentation required to administer Williamson County's group employee healthcare and prescription benefit plan.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Purchasing & Insurance Committee: For 4 Against 0 Pass _____ Out _____
Budget Committee: For 4 Against 0 Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-19-22
Requested by: Williamson County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LEASE AGREEMENT WITH
THE ARC OF WILLIAMSON COUNTY, INC.**

WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns improved real property located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, The ARC of Williamson County, Inc. ("ARC") is currently occupying Suites 148, 151, and 152 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, ARC has notified Williamson County that it intends to vacate Suites 148, 151, and 152 and has requested use of Suite 143 in the Community Services Building; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with The ARC of Williamson County, Inc. for occupation of Suite 143:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of June, 2019, hereby authorizes the Williamson County Mayor to execute a lease agreement with The ARC of Williamson County, Inc., as well as all other related documents necessary for it to lease Suite 143 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 4 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Late Filed Resolution No. 6-19-23
Requested by: Juvenile Court

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE
DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF
JUVENILE DETENTION SERVICES**

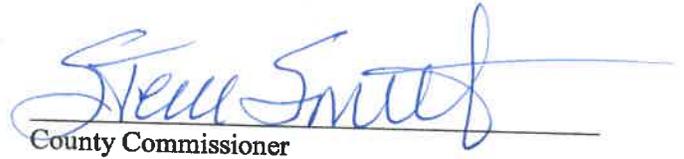
WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, Williamson County Juvenile Services ("Juvenile Services"), operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the Department of Children's Services submitted a contract for reimbursement of costs to house juveniles in the Williamson County Juvenile Detention Center at a maximum rate of \$132.38 per child per day; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the contract with the Tennessee Department of Children's Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of June, 2019, hereby authorizes the Williamson County Mayor to execute the contract with Tennessee Department of Children's Services as well as other documentation for reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date