

March 11, 2019

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Tommy Little on March 11, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Story.

The Pledge of Allegiance was led by Commissioner Rainey.

ROLL CALL

County Clerk Elaine Anderson announced 20 'present', with 4 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular February 11, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Ausbrooks. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

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

Tim Stillings, 1112 Glenbrook Dr., Franklin, Chairman of the Franklin Special School District Board of Education, addressed the Commission and stated his support

of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Sandy Bissenger Walker, 442 Essex Park Circle, Franklin, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Alicia Barker, 932 Lewisburg Pike, Franklin, a member of the Franklin Special School District Board of Education, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Bethany Dixon, 1315 Houchin Drive, Franklin, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based

on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Jennifer Morrison, 411 Luna Court, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Kathy Caudill, 208 Schoolpath Lane, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Kristen Letsinger, 1033 Muna Court, Spring Hill, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Mindy Tate, 1115 Carnton Lane, Franklin, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County

Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Lisa York, 112 Fielden Court, Franklin, yielded her time to speak to Tim Stillings.

Brandi McCutchan, 503 Braylon Circle, Franklin, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Avery Bell, 732 Meeting Street, Franklin, addressed the Commission and stated her support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Elizabeth and Payton Bledsoe, 1705 Tensaw Circle, Franklin, addressed the Commission and stated their support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and

Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

Taylor and Chris Reid, 801 Murfreesboro Road, Franklin, addressed the Commission and stated their support of Resolution No. 3-19-2, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and the Franklin Special School District to Distribute a Portion of the Half of the One-Half Percent Sales and Use Tax Increase that is Not Otherwise Allocated for Schools, Based on the Student Average Daily Attendance Calculations and Appropriating and Amending the 2018-19 County General Operations Budget by \$400,000 - Revenues to Come from Unappropriated County General Funds.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 3-19-14, Resolution Appropriating and Amending the 2018-19 Sheriff's Office – Detention Budget by \$410,000 for Medical Services & Food Supplies- Revenues to Come from Unappropriated County General Funds. There were no objections. Chairman Little stated that Late Resolution No. 3-19-14 would be heard at the end of the Appropriations section of the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 3-19-15, Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with the State of Tennessee Department of Environment and Conservation and Amending the 2018-19 Solid Waste Budget by \$85,008 - Revenues to Come from State Grant Funds and Unappropriated Solid Waste Fund Balance. There were no objections. Chairman Little stated that Late Resolution No. 3-19-15 would be heard as the last Resolution in the Appropriations section of the Agenda.

Commissioner Chalfant read the following proclamation into the record:

PROCLAMATION

WHEREAS, the National High School Cheerleading Championship (NHSCC), held at the Walt Disney World Resort in Orlando, Florida, and nationally televised on ESPN2 and ESPNU, is the most prestigious cheerleading championship in the country; and

WHEREAS, Premier Athletics, whose competitive cheer teams are highly regarded in their respective categories and whose athletes have gone on to compete at the collegiate level in their respective sports, coaches and sponsors teams at the high school and middle school level from Williamson County; and

WHEREAS, Brentwood Middle School, Grassland Middle School, Mill Creek Middle School, Page Middle School, Poplar Grove Middle School, Spring Station Middle School and Woodland Middle School all qualified to compete in various classifications in the middle school competition cheer division; and

WHEREAS, among these middle schools, Woodland Middle School and Poplar Grove Middle School finished in the top five nationally in their respective divisions; and

WHEREAS, Brentwood High School, Centennial High School - Varsity and Junior Varsity, Franklin High School - Maroon Team and White Team, Ravenwood High School - Varsity and Junior Varsity, and Summit High School all qualified to compete in various classifications in the high school competition cheer division; and

WHEREAS, Franklin High School Maroon, Centennial Varsity, Centennial Junior Varsity finished in the top five nationally in their respective divisions; and

WHEREAS, Franklin High School White, coached by Jessica Clark, Taylor Desimone and Sean Timmons, and whose members include Delaney Bland, Jaxen Busch, Ella Buss, Caroline Conner, Sarah Scott Cook, Lauren Cundall, Victoria Garrett, Addison Mattioli, Jessie Mei Merrill, Caroline Neidigh, Sophia Rattan, Caroline Smith, Mary Darden Shears, Summer Shubert, Dally Wells finished first in the nation and was awarded a National Championship in the Small Junior Varsity Division,

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in regular session this the 11th day of March, 2019, hereby congratulates all of these athletes, coaches and schools, and further recognize the level of excellence exemplified by the 2018-19 Franklin High School White Competition Cheer Team!

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 11th day of March, 2019.

Bert Chalfant – 7th District Commissioner

Tommy Little – Commission Chairman

Rogers C. Anderson - Williamson County Mayor

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the January Budget Report shows that everything is on track for the current fiscal year. She stated that the Cool Springs Marriot Conference Center report for January shows positive collections for the County. Ms. Graham stated that the Privilege Tax Report for January shows collections of approximately \$1 million. She stated that the County has collected approximately \$29.4 million in Education Impact Fees to date.

Mayor Anderson stated that he asked Community Development Director Joe Horne to provide information pertaining to residential building permits issued by the County. Mayor Anderson stated that there were 2,479 residential building permits issued during the 2017 fiscal year. He stated that the County has grown at a rapid rate and he stated that projections show that the growth will continue into the future.

Commissioner Lawrence joined the meeting at 7:50 p.m.

Commissioner Sturgeon asked for an update on the County's current case regarding the Educational Impact Fee.

County Attorney Jeff Moseley stated that the case has been heard and the parties are waiting on judge's ruling.

SCHOOLS

Dr. Mike Looney, Director of Schools, stated that everything is going well with the School System. He stated that the School System currently has 40,821 students enrolled. Dr. Looney stated that the School System currently has several construction projects in progress.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

Four Year Term - Expiring 3/23

	<u>Term Expiring</u>	<u>Nomination</u>
Districts 3 & 12	Jeff Graves	Jeff Graves
Districts 8 & 9	Robert Ring	Robert Ring
Districts 10 & 11	John Allman	John Allman

Commissioner Webb moved to accept the above nominees to the Emergency Communications District Board of Directors. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION

Four Year Term - Expiring 3/23

Term Expiring – Sammie McCoy	Nomination – Sammie McCoy
Term Expiring – John Lackey	Nomination – John Lackey

Commissioner Williams moved to accept the above nominees to the Williamson County Regional Planning Commission. Seconded by Commissioner Rainey. Passed by voice vote, 20 ‘Yes’ and 1 ‘No’ as follows:

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

SPORTS AUTHORITY

To Fill an Unexpired Term – Expiring 6/20

Resigned – Gary Cooper	Nomination – Peter D. Jeter, Esq.
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Commissioner Williams moved to accept Peter D. Jeter, Esq., to the Sports Authority. Seconded by Commissioner Smith. Passed by unanimous voice vote.

COUNTY COMMISSION

HIGHWAY COMMISSION

Northeast District

Two Year Term – Expiring 3/21

Term Expiring – Charles Wilson Nomination – Charles Wilson

Commissioner Beathard moved to accept Charles Wilson to the Highway Commission. Seconded by Commissioner Williams. Passed by unanimous voice vote.

Northwest District

Two Year Term – Expiring 3/21

Term Expiring – Stan Tyson Nomination – Stan Tyson

Commissioner Williams moved to accept Stan Tyson to the Highway Commission. Seconded by Commissioner Story. Passed by unanimous voice vote.

ZONING APPEALS BOARD

Five Year Term – Expiring 3/24

Term Expiring – Sue Workman Nomination – Sue Workman

Commissioner Ausbrooks moved to accept Sue Workman to the Zoning Appeals Board, seconded by Commissioner Lothers. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

- AINLEY, JEROMY
- ANDERSON, ESTELA MARIA
- ARNOLD, AMY R.
- BERNARD, MORGAN ANNE
- BOGGS, TYLER
- BUCK, JENNIFER ASHLEY
- CALDWELL, DIANA MICHELE
- CALVERT, TRISTA MARIE
- CARLISLE, MARIAH DANNIELE
- COLLINS, CINDY

NEW

- COLON, MICHELLE N.
- CUA, NICOLE M.
- DASOVIC, CIARA A.
- DAVIS, SPENCER C.
- DIAZ, LISA CHRISTINE
- DUSCHE, JUDY CHARLOTTE
- ETUE, CRYSTAL MARIE
- FEASEL, TARRA KAY
- FRIAS, JESSICA E.
- GORE, EDWARD KIRKHAM, III

NEW

GROKE, DENESE D.
 HIGDON, KECIA L.
 HUAT, MATTHEW BROCK
 JENKINS, RACHEL J.
 JOHNSON, CHERYL C.
 JOHNSON, JASON ELLSWORTH
 JOHNSON, KAYLA
 KOHON, LEIGH ANNE
 MANGRUM, RITA
 MARTIN, DANTHA L.
 MEINHARDT, ROBIN ASHLEY
 MITCHELL, REBEKAH ELIZABETH
 MONDELLI, JAMES V.
 MORROW, PAMELA B.
 MUNN, WHITNEY LEIGH
 O'CONNOR, AMY FRANCES
 OUTLAW, STEPHEN MICHAEL
 PARKER, JENNIFER NICOLE
 PEPPERS, JOHN DAVID
 SANDERS, HOLLY L.
 SMITH, KEN
 STOUT, ANTIONETTE
 THUNELL, GARY ARTHUR
 TYREE, RUSSELL FREDERICK
 VALENTINE, JEANAY KATHERINE
 WALLER, LINDE STEPHENS
 WANNA, PENNY JEAN
 WILLIAMS, PRUDENCE R.
 WILLIAMS, STEPHANIE LEIGH
 WITT, SUSAN JEAN

RENEWALS

ADAMS, ELIZABETH L.
 ADAMSON, B. GAIL
 AGAOGLU, TABITHA
 ALEY, SANDRA
 ALLTON, JOCELYN A.
 AMBRUSTER, ERIN
 ANDERSON, JANICE A.
 ANGLIN, BEVERLY
 ATKINSON, KAYE
 BAKER, SARAH
 BALDINGER, KIMBER LEE
 BATES, ALISON F.
 BEASLEY, TODD
 BRADLEY, WENDY T.
 BRENNAN, SHANNON
 BREWER, PAMELA
 BRINKS, JESSICA L.
 BROWN, ERIC
 BROWN, JEREMY
 BURNS, JOHN B.
 CARTE, DEWAYNE
 CHANDONNET, DARLENE
 CHASE, MORGAN
 CLAPP, MARY

RENEWALS

CLARK, MARY L.
 CLARKE, JENNIFER
 COOPER, LISA S.
 CORE, J. CHELSEA
 COX, JAMES MICHAEL
 CRABTREE, DIANA S.
 CRAIG, KAYLA P.
 CRAIG, S. RUFFIN
 CRATON, LINDA
 CREVELING, SARAH
 CRONAN, LANE
 DAVIS, MELISSA
 DEAN, CHERYL
 DEMERS, DENICE
 DePIERRI, WILLIAM A.
 DYKES, KIMBERLY R.
 EASTERDAY, BRENDAN K.
 EDMONDS, CATHERINE A.
 EILER, LAUREL L.
 ELDER, JEAN
 ELIZER, KAREN ANN
 FARISH, SAMANTHA
 FAUGHT, JONATHAN
 FOLEY, LAUREN
 FORTE, ROBIN S.
 FRAME, JANET R.
 FRANZONE, SOPHIA MARIE
 FRAZIER, CAREY T.
 FRENCH, MELANIE
 GABBARD, TONYA
 GALLAGHER, DAVID J.
 GRAHAM, ANGELA
 GRAHL, LORI L.
 HAMLIN, VICKI A.
 HANNAH, RIKKI D.
 HARBISON, TAVIA MARIE
 HARPLEY, KATIE M.
 HARRISON, SCOTT
 HATCHETT, BOBBY R.
 HAWKINS, D. TILLEY
 HENDRICKSON, AARON
 HIGGS, ELLEN ANN
 HOBGOOD, LISA
 HODGES, JODY M.
 HOWARD, JACQUELYN R.
 HUBBELL, KIMBERLY C.
 JACKSON, JANICE M.
 JACKSON, MONICA
 JESS, CHARLES PHILLIP
 JIRJIS, TOMMY SUE
 JOHNSON, JOSEPH D., JR.
 JOHNSON, MELISSA A.
 JOHNSON, STEPHANIE
 JONES, SHARON L.
 KEATON, KAY E.
 KIMBROUGH, SABRINA

RENEWALS

KOMISAR, MARJORIE
 LARKINS, MORGAN E.
 LEE, ALBERT H.
 LEHMAN, JUDY A.
 LENDERMAN, MAURI
 LIDDELL, CHERYL A.
 LINDQUIST, LAURA
 LONG, CHRISTINE
 MAHAN, JAMES J., SR.
 MANNING, VICKIE R.
 McCULLOUGH, LAING
 McKENNA, MICHELLE L.
 McKNIGHT, CAROLYN
 McMILLEN, MARK
 McMILLIN, TOBY
 MEADE, ASHLEY S.
 MORGAN, TYLER
 MORSS, KRIS
 MUNNEY, BARBARA R.
 NASH, THAILAMDIA
 OWEN, JENNIFER P.
 PEPPER, MICHELLE LEE
 PETERSON, TRENT C.
 POOLE, MARY
 POWERS, CARY
 RAGSDALE, KATIE A.
 RIGSBY, JESSICA
 ROBINSON, SONNA E.
 ROGERS, ELAINE M.
 RONEY, ANDREA M.
 ROOT, ERIKA
 SANFORD, PHYLLIS SCALES
 SAVAGE, JOSEPHINE M.
 SCHNEIDER, NANCY L.
 SCHROEDER, EVE C.

SEYMOUR, MELISSA I.
 SHEPARD, JENNIFER B.
 SIMMONS, TRACY L.
 SIMPKINS, CATHY
 SIMPSON, LEIGH
 SIPE, EMILY L.
 SMITH, STACY
 SMITH, TERESA D.
 SMYLY, SARA A.
 SOLOMON, W. REID
 STERIO, MIKEY
 STREET, LESLIE
 SUHRBIER, DARLENE K.
 SWANSON, AMELIA
 SWEENEY, JENNIFER
 TATE, JAMES A.
 THOMPSON, HAILEY
 TODD, CYNTHIA D.
 TUTT, HILARY E.
 TUTT, VICKY ANN
 VAUGHN, YUVONDA
 VEGORS, LISA N.
 WALTERS, SUZANNE A.
 WARMAN, AMANDA
 WEBB, CAROL F.
 WEBER, JOSEPH A.
 WEDDINGTON-HENSLEY, CAROL L.
 WEEKS, ROBIN L.
 WELCH, DOROTHY E.
 WELLS, JOHN D.
 WHITE, JEANETTA R.
 WILLIAMS, CLIFTON CHAD
 WISE, ANN
 WISER, MELISSA
 WOODMORE, GREG
 WYNNE, MELISSA

RENEWALS

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

The Consent Agenda passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-19-1

Commissioner Beal moved to accept Resolution No. 3-19-1, seconded by Commissioner Ausbrooks.

RESOLUTION AMENDING THE 2018-2019 GENERAL PURPOSE SCHOOL BUDGET \$223,280 FOR TWO ADDITIONAL EARLY CHILDHOOD EDUCATION CLASSROOMS FROM EXISTING FUNDS

WHEREAS, the Student Support Services Department has estimated there is a need to add two additional early childhood classes after second semester due to the increase in children ages 3-5 needing services once they attain the age of 3; and

WHEREAS, we received an additional funds over the amount budgeted for BEP and Excess Cost and will use these additional funds to meet this need;

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

REVENUES:

141.465110	BEP	\$76,033
141.471430	Excess Cost	147,247

EXPENDITURES:

141.71200.511600 (2)	Teachers (EC)	\$49,000
141.71200.516300 (2)	Teacher Asst	18,500
141.71200.517100 (1)	Speech Pathologist	24,500
141.71200.529900	Benefits (including Ins)	42,247
141.71200.542979.389	Materials and Supplies	22,200
141.71200.572561.389	Equipment	30,500
141.72120.513100 (1)	OT	26,000
141.72120.529900	Benefits (Including Ins)	10,333
		\$223,280
		\$223,280

/s/ Robbie Beal
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-19-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-19-2

Commissioner Beathard moved to accept Resolution No. 3-19-2, seconded by Commissioner Landrum.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN
AND THE FRANKLIN SPECIAL SCHOOL DISTRICT TO DISTRIBUTE A PORTION
OF THE HALF OF THE ONE-HALF PERCENT SALES AND USE TAX INCREASE
THAT IS NOT OTHERWISE ALLOCATED FOR SCHOOLS BASED ON THE
STUDENT AVERAGE DAILY ATTENDANCE CALCULATIONS
AND APPROPRIATING AND AMENDING THE 2018-19 COUNTY GENERAL
OPERATIONS BUDGET BY \$400,000 – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Franklin Special School District (“FSSD”) provides kindergarten through eighth grade schools within its special school district which is located entirely inside Williamson County, Tennessee (“County”); and

WHEREAS, effective April 1, 2018 the local sales and use tax rate in Williamson County was raised one-half percent (0.5%) to the maximum rate of Two and Three-Quarters Percent (2.75%) as a result of a successful referendum; and

WHEREAS, generally, revenue from sales and use tax is distributed with half of the proceeds going to schools and half of the proceeds returned to the jurisdiction in which the proceeds were collected; and

WHEREAS, Tennessee Code Annotated, Section 67-6-712 provides any county, city, or town entitled to receive the proceeds from a local option sales and use tax has the power and authority, by resolution of the governing body thereof, to pledge such proceeds to the punctual payment of principal and interest on bonds, notes or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and

WHEREAS, the County and the City of Franklin (“City”) entered into an interlocal agreement for a term of three (3) years to redistribute the half of the One-Half Percent (0.5%) sales and use tax increase received by the City back to the County to be used strictly for the punctual payment of principal of and interest on bonds, notes, or other evidence of indebtedness; and

WHEREAS, the City of Franklin has maintained that it was the City’s original intent and understanding by executing the interlocal that an amount equal to the ADA percentage of the amount received from the City’s redistributed non-educational portion of the One-Half Percent (0.5%) sales and use tax increase would be distributed to FSSD; and

WHEREAS, the proposed interlocal agreement provides that the One-Half Percent (0.5%) sales and use tax increase that would be otherwise distributed to the City of Franklin be redistributed to FSSD based on the Average Daily Attendance calculations with the City of Franklin and Williamson County being equally responsible for one-half (1/2) the calculated amount:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of March, 2019, hereby authorizes the Williamson County Mayor to execute the interlocal

agreement with the City of Franklin and the Franklin Special School District to stipulate that the City and County will each distribute to FSSD fifty percent (50%) of the One-Half Percent (0.5%) sales and use tax increase for the portion not otherwise allocated for schools based on the Average Daily Attendance calculations to be used for school capital debt and to grant the Mayor the authorization to sign all other documents needed to fulfill the intent of the parties.

AND BE IT FURTHER RESOLVED, that the 2018-19 County General Operations budget be amended as follows:

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$400,000
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EXPENDITURES:

Contributions to other agencies (101.58500.531642.00000.00.00.00)	\$400,000
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/s/ Robbie Beal
County Commissioner

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>0</u>	
Education Committee	For: <u>5</u>	Against: <u>0</u>	
Budget Committee	For: <u>1</u>	Against: <u>3</u>	Abstain: <u>1</u>

Commissioner Beathard stated that the Resolution seeks to remedy a misalignment of assumptions and he stated that he believes both assumptions are correct. He stated that FSSD is getting the State mandated portion of the revenue. Commissioner Beathard stated that the misunderstanding is in regard to the funds that will be gifted to the County from the City of Franklin over the next three years. He stated that one group believed that the money that was gifted by the City of Franklin would be split between the County School System and the FSSD while the other group believed that the gifted money would be used entirely by the County School System for rural debt concerning building and construction of school capital projects. Commissioner Beathard stated that FSSD students will be students of the County School System in the future and he stated that the money being discussed will be approximately between \$280,000 and \$400,000 per year.

Commissioner Sturgeon stated that she does not believe that all of the facts were discussed in the Tax Study Committee meeting and moved to defer the Resolution. The motion to defer was seconded by Commissioner Lothers.

Commissioner Beathard stated that the Commission has been aware of the situation for at least six months and stated that he does not support the motion to defer.

Commissioner Aiello stated that he concurs with Commissioner Beathard.

Commissioner Beal stated that he concurs with Commissioner Beathard.

Commissioner Lothers stated that she believes the facts of the issue and stated that she would be in favor of a workshop being held before the next Commission meeting to discuss the issue. She stated that deferring the Resolution would provide an opportunity to better understand the matter.

Commissioner Williams stated that he does not support the motion to defer.

Commissioner Lawrence stated that he concurs with Commissioner Lothers and stated that he supports the motion to defer.

Commissioner Smith called for the question. The motion was seconded by Commissioner Ausbrooks. The motion passed by unanimous voice vote.

The motion to defer Resolution No. 3-19-2 failed by recorded vote, 10 'Yes' and 11 'No' as follows:

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

Commissioner Smith stated that he campaigned for the sales and use tax increase referendum and would be supporting the Resolution in order to correct any misunderstandings.

Commissioner Beal thanked Commissioner Beathard for his leadership on the issue. He stated that he believes there were misunderstandings regarding the sales and use tax increase referendum and stated his support for the Resolution.

Commissioner Aiello stated that he was not an elected member of the Commission when the referendum was presented to the public but stated that he has

reviewed Commission meetings and interlocal agreements that pertain to the referendum multiple times. He stated that the issue of the allotment of the money that is to be returned by the various Cities is not addressed specifically. Commissioner Aiello stated that he believes the best way to preserve the working relationship between the County and the City of Franklin is to support the proposed Resolution.

Commissioner Ricky Jones joined the meeting.

Budget Director Nena Graham presented a worksheet to the Commission and the audience that detailed the allotment of the sales and use tax revenue. (Worksheet on file in the County Clerk's office).

Commissioner Sturgeon stated that the County will only receive the Cities' portions for three years but stated that the FSSD will be receiving the money after that.

Mayor Anderson stated that the increase in sales and use tax is to be used to pay down debt. He stated that the intent of the referendum was to use the additional money to pay rural debt for the "brick and mortar" of school capital projects. Mayor Anderson stated that the Memorandum of Understanding and the sales and use tax rate cannot be changed at this time and he stated that he believes that the Commission needs to vote on the proposed Resolution tonight.

Commissioner Williams stated that he has tried to remove emotion from his decision tonight. He stated that he voted against the Resolution at the Budget Committee meeting. Commissioner Williams stated that he wants to maintain the strong relationship between the County and the FSSD. He stated that he believes the proposed Resolution is the best way to achieve this goal and he stated that he would support the Resolution.

Commissioner Ausbrooks called for the question. Seconded by Commissioner Dwight Jones. The motion passed by majority vote.

Resolution No. 3-19-2 failed by recorded vote, 9 'Yes' and 13 'No' as follows:

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

Chairman Little declared a recess at 9:20 p.m.

Chairman Little called the meeting back to order at 9:30 p.m.

RESOLUTION NO. 3-19-3

Commissioner Smith moved to accept Resolution No. 3-19-3, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
HEALTH DEPARTMENT BUDGET BY \$ 2,519.85 –
REVENUES TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Health Department was awarded grant funding in the amount of \$4,213.77 for the first and second quarters of the 2018-2019 fiscal year; and

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

WHEREAS, the Williamson County Health Department has received the third quarter installment of \$2,519.85 in fiscal year 2018-2019; and

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

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

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

REVENUES:

Other State Revenues (101.00000.469900.00000.00.00.00)	\$2,519.85
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EXPENDITURES:

Contracts with Government Agencies (101.55110.530906.00000.00.00.00)	\$2,519.85
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/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 3-19-3 passed by unanimous recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 3-19-4

Commissioner Smith moved to accept Resolution No. 3-19-4, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HEALTH DEPARTMENT BUDGET BY \$5,750.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Health Department is collaborating with the Williamson County Health Council for Walk Across Williamson, a program designed to encourage both children and adults to be active at least 60 minutes a day; and

WHEREAS, during the month of March, adults and children log the number of minutes of physical activity; and

WHEREAS, various companies make donations to cover program expenses and support a celebration event consisting of a 5-kilometer run and 1 mile fun run; and

WHEREAS, employees will expend funds for expenses for the program based on pledges received from local organizations; and

WHEREAS, the funds were not anticipated during the budget preparation process.

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

REVENUES:
 Donations **\$5,750.00**
 101.00000.486106.00000.00.00.00

EXPENDITURES:
 Other Contracted Services **\$5,750.00**
 101.55110.539900.00000.00.00.00

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-19-4 passed by unanimous recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 3-19-5

Commissioner Smith moved to accept Resolution No. 3-19-6, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET BY \$6,400-REVENUES TO COME FROM UNAPPRPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Community Development Department has been tasked by the Williamson County Board of Commissioners to administer the Education Impact Fee; and

WHEREAS, such administration includes the processing of appeals of the assessment of the Education Impact Fee; and

WHEREAS, these appeals are considered by the Williamson County Board of Adjustments and Appeals; and

WHEREAS, members of the Williamson County Board of Adjustments and Appeals are compensated at a rate of \$75.00 per person per meeting; and

WHEREAS, during Fiscal Year 2018-19, this Board has met a total of eighteen times (18) times, and has considered three hundred-seventy appeals (370);

WHEREAS, the cost of meetings to consider these appeals has been borne by the budget of Community Development Department; and

WHEREAS, it is anticipated that additional funds will be necessary to cover not only the expenses related to the Education Impact Fee, but core expenses associated with the Williamson County Regional Planning Commission and Williamson County Board of Zoning Appeals.

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

REVENUES:

Unappropriated County General Funds **\$6,400**
(101.00000.390000.00000.00.00.00)

EXPENDITURES

Board and Committee Members Fees **\$6,400**
(101.51710.519100.00000.00.00.00)

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 3-19-5 passed by unanimous recorded vote, 21 'Yes', 0 'No' and

1 'Out' as follows:

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

Commissioner Beathard rejoined the meeting at 9:35 p.m.

RESOLUTION NO. 3-19-6

Commissioner Webb moved to accept Resolution No. 3-19-6, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-2019 LIBRARY BUDGET BY \$38,491.32 - REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2018 - 2019 Library Budget be amended, as follows:

REVENUES

Donations/Cities	101-00000-486102-00000-00-00-00	\$16,055.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 2,000.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 375.00
Library Fines	101-00000-433601-00000-26-00-00	<u>\$20,061.32</u>
		\$38,491.32

EXPENDITURES:

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$20,000.00
Library Books/Media	101-56500-543201-00000-00-00-00	\$18,291.32
Other Supplies & Materials	101-56500-549901-00000-00-00-00	<u>\$ 200.00</u>
		\$38,491.32

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-19-6 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-19-7

Commissioner Hester moved to accept Resolution No. 3-19-7, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN BY \$188,498.00 -
REVENUES TO COME FROM PRIVILEGE TAX**

WHEREAS, Williamson County has received a donation of 245 acres on Giles Hill Road from the Ogilvie Family to be used as a passive park; and,

WHEREAS, the property adjacent to the Peacock Hill Nature Park is available for purchase which includes five acres with a home; and,

WHEREAS, the parks and recreation department find it in the best interest to purchase said property to be utilized as the interpretative center for the Peacock Hill Nature Park; and,

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th day of March, 2019, amends the 2018-19 Capital Projects budget as follows:

REVENUES:

Recreation Privilege Tax Funds
171.00000.351400.00000.00.00.00 **\$188,498.00**

EXPENDITURES:

Land
171.91150.571500.00000.00.00.00.PR402 **\$188,498.00**

/s/ Betsy Hester
County Commissioner

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>7</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-19-7 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 3-19-8

Commissioner Hester moved to accept Resolution No. 3-19-8, seconded by Commissioner Herbert.

RESOLUTION ACCEPTING A CONDITIONAL DONATION OF \$250,000 FROM MR. WALT OGILVIE TO ASSIST WITH PURCHASE OF PROPERTY LOCATED AT 6990 GILES HILL ROAD, COLLEGE GROVE, TENNESSEE

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, in 2018 the Ogilvie family generously donated 245.69 acres to Williamson County establishing the passive outdoor Peacock Hill Nature Park; and

WHEREAS, Mr. Walt Ogilvie has expressed his intent to generously donate \$250,000 to assist Williamson County with the purchase of real property located at 6990 Giles Hill Road, College Grove, Tennessee ("Property") conditioned

on the parcel being used as part of the Peacock Hill Nature Park and subject to the restrictions of a conservation easement; and

WHEREAS, the Property is approximately five acres of primarily open space and forest land and possesses natural characteristics that are ideal for purposes of passive outdoor recreation and education, and also contains a structure comprised of Two Thousand Five Hundred Ninety-Two (2,592) square feet; 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 \$250,000 from Mr. Walt Ogilvie to assist with the purchase of real property located at 6990 Giles Hill Road, conditioned on the parcel being used as part of the Peacock Hill Nature Park and subject to the restrictions of a conservation easement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of March, 2019, accepts the generous donation of \$250,000 from Mr. Walt Ogilvie, to be used to assist with the purchase of property located at 6990 Giles Hill Road, College Grove, Tennessee, conditioned on the parcel being used as part of the Peacock Hill Nature Park and subject to the restrictions of a conservation easement as the parties may agree.

/s/ Betsy Hester _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Property Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As Amended

*As amended – Add the following paragraph

AND BE IT FURTHER RESOLVED, that the 2018-19 Capital Projects Fund budget be amended, as follows:

REVENUES:	
Donations – Parks & Recreation	\$250,000
171.00000.486104.00000.00.00.00	

EXPENDITURES:	
Land Purchase/Real Property	\$250,000
171.91150.571500.00000.00.00.00	

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

AND BE IT FURTHER RESOLVED, that the 2018-19 Capital Projects Fund budget be amended, as follows:

REVENUES:	
Donations – Parks & Recreation	\$250,000
171.00000.486104.00000.00.00.00	

EXPENDITURES:

Land Purchase/Real Property **\$250,000**
 171.91150.571500.00000.00.00.00

Commissioner Ausbrooks seconded the motion to amend the Resolution.

The motion to amend passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 3-19-8, as amended, passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 3-19-14

Commissioner Smith moved to accept Late-Filed Resolution No. 3-19-14, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 SHERIFF’S OFFICE –DETENTION BUDGET BY \$410,000 FOR MEDICAL SERVICES & FOOD SUPPLIES - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County is required to provide medical services and food for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

WHEREAS, the year-to-date expenditures for inmate medical services and food supplies is currently exceeding budgeted projections and there are not sufficient funds within other line items in the Detention budget which can be utilized for this purpose; and,

WHEREAS, it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of March, 2019 that the 2018-2019 Sheriff’s Detention Office budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$410,000**
 (101.00000.390000.00000.00.00.00)

EXPENDITURES:

Medical & Dental Services \$350,000
 (101.54210.534000.00000.00.00.00)
 Food Supplies \$ 60,000
 (101.54210.542200.00000.00.00.00) **\$410,000**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-19-14 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 3-19-15

Commissioner Smith moved to accept Late-Filed Resolution No. 3-19-15, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND AMENDING THE 2018-19 SOLID WASTE BUDGET BY \$85,008 - REVENUES TO COME FROM STATE GRANT FUNDS AND UNAPPROPRIATED SOLID WASTE FUND BALANCE

WHEREAS, the Williamson County Solid Waste Department owns and operates a number of convenience centers located around the county; and,

WHEREAS, from time to time, there are patrons who are not satisfied with on-site staff as they carry out the rules and regulations for the operations of the centers; and

WHEREAS, the Williamson County Solid Waste Department received a grant from the Tennessee Department of Environment and Conservation to be utilized for the purchase of on-site video equipment; and

WHEREAS, the grant contract requires matching funds which can be obtained from the Solid Waste Fund balance; 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 this grant contract;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of March, 2019, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the Tennessee Department of Environment and Conservation;

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

REVENUES:

State Grant Funds (116.00000.469800.00000.00.00.00.G0007)	\$42,504
Solid Waste Fund Balance (116.00000.390000.00000.00.00.00)	<u>\$42,504</u>
	\$85,008

EXPENDITURES:

Other Capital Outlay (116.55710.579900.00000.00.00.00.G0007)	\$85,008
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/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 3-19-15 passed by unanimous recorded vote, 22 'Yes'

and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 3-19-9

Commissioner Hester moved to accept Resolution No. 3-19-9, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE AND LEASE PROPERTY LOCATED AT 6990 GILES HILL ROAD, COLLEGE GROVE, TENNESSEE

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

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

WHEREAS, Vincenzo Lorusso and Sabrina Carlisi (“Sellers”) own a five (5.00) acre lot located at 6990 Giles Hill Road, College Grove, Tennessee and described as Map 173, Parcel 021.07 (“Parcel”); and

WHEREAS, the parties have negotiated a purchase agreement (“Purchase Agreement”) with a sales price of \$785,000.00 which is compatible to the value of property in the area; and

WHEREAS, to assist in the purchase of the property, Mr. Walt Ogilvie and his family have agreed to donate \$250,000.00 conditioned on the parcel being used as part of the Peacock Hill Nature Park and subject to the restrictions of a conservation easement; and

WHEREAS, purchase of the Parcel would provide a welcoming facility for visitors to Peacock Hill Nature Park;

WHEREAS, as part of the purchase negotiations, Williamson County has agreed to lease the Parcel back to Vincenzo Lorusso and Amanda Lorusso to permit Mr. and Mrs. Lorusso time to locate similar property; and

WHEREAS, the lease agreement, which is attached to the Purchase Agreement (“Lease”), may not extend beyond one (1) year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute all documents required to purchase the parcel from Vincenzo Lorusso and Sabrina Carlisi and enter into the Lease with Vincenzo Lorusso and Amanda Lorusso:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 11th day of March, 2019, hereby authorizes the purchase of improved property located at 6990 Giles Hill Road, College Grove, Tennessee, and described as Map 173, Parcel 021.07, from Vincenzo Lorusso and Sabrina Carlisi and the Lease of the Parcel with Vincenzo Lorusso and Amanda Lorusso and authorizes the County Mayor to execute all documents needed to purchase the Parcel for a price not to exceed \$785,000.00 and lease the Parcel to Vincenzo Lorusso and Amanda Lorusso.

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>7</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 3-19-9 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-19-10

Commissioner Smith moved to accept Resolution No. 3-19-10, seconded by Commissioner Lothers.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU

WHEREAS, for the past several years the Tennessee Senior Olympics have held their final round of events in Williamson County; and

WHEREAS, Williamson County provides recreational facilities through its Parks and Recreation Department; and

WHEREAS, Williamson County is permitted to agree to long term agreements extending beyond the term of the members of the Board of Commissioners provided that the Board of Commissioners approves the agreement by resolution; and

WHEREAS, Williamson County intends to continue to support and entice the Tennessee Senior Olympics to continue to hold its final round of events in Williamson County and has agreed to pay a fee of \$25,000.00 and provide access to sporting facilities owned or operated by the Williamson County Parks and Recreation Department; and

WHEREAS, as a condition of Williamson County's payment of the \$25,000.00 fee, the Williamson County Convention and Visitors Bureau has agreed to reimburse Williamson County the \$25,000.00 fee on an annual basis; and

WHEREAS, recognizing the economic benefit of holding the Tennessee Senior Olympic games in Williamson County, the Board of Commissioners finds it to be in the interest of its citizens to authorize the County Mayor to execute an agreement with the Tennessee Senior Olympics, Inc. to sponsor the Tennessee Senior Olympics and provide recreational facilities to conduct its final events:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 11th day of March, 2019, hereby authorizes the County Mayor to execute an agreement and any other documentation, future amendments and addendums, with the Williamson County Convention and Visitors Bureau for the annual reimbursement of the \$25,000.00 fee.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-19-10 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 3-19-11

Commissioner Ricky Jones moved to accept Resolution No. 3-19-11, seconded by Commissioner Dwight Jones.

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

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

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

WHEREAS, the City of Brentwood (“City”) is currently planning on constructing a new police department headquarters on Heritage Way and have asked Williamson County (“County”) whether they would be interested in sharing in the cost of a detached facility that would be jointly used by both the City and the County; and

WHEREAS, the project will serve the needs of the Williamson County Office of Public Safety, its emergency medical services, and the surrounding areas:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of March, 2019, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Brentwood as well as all other documentation needed to partner with the City of Brentwood to provide the construction of a detached

joint emergency response station as part of the proposed Brentwood Police Headquarters project contingent on each parties' legislative body approving funding for the project.

/s/ Ricky Jones _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 3-19-11 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 3-19-12

Commissioner Ricky Jones moved to accept Resolution No. 3-19-12, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY SHERIFF TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN AND THE CITY OF BRENTWOOD FOR COOPERATION IN ENFORCEMENT AND INVESTIGATION RELATED TO AUTO THEFT AND AUTO BURGLARY WITHIN WILLIAMSON COUNTY

WHEREAS, the Interlocal Cooperation Act codified at Tennessee Code Annotated, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the joint provision of law enforcement response; and

WHEREAS, Tennessee Code Annotated, Section 6-54-307, specifically authorizes incorporated municipalities to enter into agreements with counties for law enforcement assistance and Tennessee Code Annotated Section 5-1-113 specifically authorizes counties to enter into agreements with municipalities within the county's boundaries for purposes of providing necessary services or functions; and

WHEREAS, each party provides law enforcement response within their respective jurisdictions and desires to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this agreement is to provide each of the parties, through their cooperation, a predetermined plan by which the entities might cooperatively address investigation and enforcement related to auto theft

and auto burglary pursuant to specific arrangements as provided herein; and

WHEREAS, Tenn. Code Ann., Section 6-54-307(c), provides that if a law enforcement officer or employee of a police department of an incorporated city is engaged in any law enforcement duty or activity and there is a mutual aid agreement in place, the officer is entitled to all rights, privileges, exemptions and immunities as if such duty or activity were performed within the officer’s jurisdiction; 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 County Mayor and County Sheriff to execute the Interlocal Agreement and all other documents related to its implementation;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of March 2019, hereby authorizes the Williamson County Mayor and Williamson County Sheriff to execute the Interlocal Agreement and all other documents with the City of Brentwood and the City of Franklin to define the obligations and responsibilities of the parties for the provision of law enforcement services related to auto theft and auto burglary.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 3-19-12 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 3-19-13

Commissioner Ricky Jones moved to accept Resolution No. 3-19-13, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH TNHD PARTNERS, LLC d/b/a HARLEY-DAVIDSON OF COOL SPRINGS FOR MOTORCYCLES

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for tangible personal property in accordance with *Tennessee Code Annotated, Section 7-51-904(a)*; and

WHEREAS, since October of 2016, TNHD Partners, LLC commonly known as Harley-Davidson of Cool Springs has leased motorcycles to Williamson County for use by the Sheriff’s office for an annual rental fee of \$1.00 each; and

WHEREAS, TNHD Partners, LLC has agreed to lease the motorcycles for another year at the same nominal rent; and

WHEREAS, the lease is conditioned on the motorcycles being used for law enforcement purposes; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with TNHD Partners, LLC d/b/a Harley Davidson of Cool Springs, for the continued lease of Harley Davidson motorcycles conditioned on the motorcycles being used for law enforcement purposes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of March, 2019, hereby authorizes the Williamson County Mayor to execute the lease agreement and all other documentation to complete the transaction with TNHD Partners, LLC d/b/a Harley Davidson of Cool Springs for the continued lease of Harley Davidson motorcycles identified in the lease agreement to be used for law enforcement purposes.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 3-19-13 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

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

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned - 9:50 p.m.