

June 10, 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 June 10, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Williams.

The Pledge of Allegiance was led by Commissioner Morton.

ROLL CALL

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

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

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular May 13, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Landrum. Motion passed by unanimous voice vote.

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

CITIZENS' COMMUNICATION

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

Mary Brockman, 1407 Old Hillsboro Road, Franklin, addressed the Commission regarding the Comprehensive Plan Update Committee. Ms. Brockman also stated her concern for rural preservation in the County.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission and stated her concern with the rapid growth in the County and stated her support of rural preservation in the County.

Dave Lheureux, 102 Kiln Hill Court, Franklin, addressed the Commission and stated his concern with the rapid growth in the County and stated his support of rural preservation in the County.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing 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. There were no objections. Chairman Little stated that Late Resolution No. 6-19-23 would be heard in the Other section of the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-19-24, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with Premier Marketing, Inc. There were no objections. Chairman Little stated that Late Resolution No. 6-19-24 would be heard at the end of the Other section of the Agenda.

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Commissioner Ricky Jones read the following proclamation into the record:

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.

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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 10th day of June, 2019.

Rogers C. Anderson - Williamson County Mayor

Commissioner Ricky Jones read the following proclamation into the record:

**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 instill a love of learning and reading for children.

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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 10th day of June, 2019.

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 Cool Springs Marriot Conference Center report for April shows positive collections for the County. She stated that the Privilege Tax Report for April shows collections of approximately \$1.2 million. Ms. Graham stated that the County has collected approximately \$34.5 million in Education Impact Fees to date and stated that the County has used \$6.6 million of these collections on projects this fiscal year.

Mike Matteson, Planning Director, stated that each Commissioner received a memo in their packet pertaining to the Comprehensive Plan Update (Memo on file in Clerk's office).

Greg Dale, consultant with McBride Dale Clarion, gave a PowerPoint presentation to the Commission regarding the Comprehensive Plan Update (Copy of PowerPoint Presentation on file in Clerk's office).

Commissioner Hudson joined the meeting at 7:40 p.m.

Mr. Matteson stated that the website for Comprehensive Plan Update is www.williamson2040.org.

Joe Horne, Community Development Director, stated that he will be addressing the Commission and community in the coming months regarding the upcoming census

next April. He also stated that there are employment opportunities for part time and temporary census takers.

SCHOOLS

Jason Golden, Interim Director of Schools, stated that everything is going well with the School System. He stated that the School System projects an increase of 1,048 students for the next year. Mr. Golden thanked the Commission for its continued support of the School System.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION:

EDUCATION IMPACT FEE BUDGET TASK FORCE

Three Year Terms – Expiring 6/22

Prior Committee

Lewis Green
Judy Herbert
Todd Kaestner
Paul Webb

Nominations

Beth Lothers
Jennifer Mason
Steve Smith
Paul Webb
Matt Williams

Commissioner Ausbrooks moved to accept the above nominations to the Education Impact Fee Budget Task Force. Seconded by Commissioner Story. Passed by unanimous voice vote.

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term - Expiring 6/22

Term Expiring – Beth Lothers

Nomination – Beth Lothers

Commissioner Smith moved to accept Beth Lothers to the Williamson County Convention & Visitors Bureau Board of Directors. Seconded by Commissioner Webb. Passed by unanimous voice vote.

INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/22

Term Expiring – Kerry Perkinson Nomination – Kerry Perkinson

Commissioner Smith moved to accept Kerry Perkinson to the Independent Audit Committee. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/22

<u>Term Expiring</u>	<u>Nomination</u>
Lizzie Krump	Denise Carothers
Mike Seitz	Rick Moody
Paul Webb	Paul Webb

Commissioner Dwight Jones moved to accept the above nominations to the Library Board of Trustees. Seconded by Commissioner Tunncliffe. Passed by unanimous voice vote.

VETERANS SERVICE OFFICER

Two Term - Expiring 6/21

Term Expiring – Jeanine Hinkle Nomination – Jeanine Hinkle

Commissioner Hester moved to accept Jeanine Hinkle as Veterans Service Officer. Seconded by Commissioner Webb. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

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

NEW

WILLIAMS, CHELSEA RAE

RENEWALS

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

RENEWALS

PLUMMER, LYNN S.
PRESSLEY, D. MICHAEL
QUEZADA, JOSE
RESS, LESLIE D.K.
RODGERS, WILLIAM HENRY, JR.
ROTHHOLZ, SHERYL A.
SANDERSON, EDWARD
SANDOVAL, JULISSA

RENEWALS

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.

RENEWALS

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

The Consent Agenda passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

APPROPRIATIONS

RESOLUTION NO. 6-19-1

Commissioner Beal moved to accept Resolution No. 6-19-1, seconded by Commissioner Tunncliffe.

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:

141.71100.520400	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
		\$553,715 \$553,715

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

Resolution No. 6-19-1 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-2

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

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
\$300,000

/s/ Robbie Beal
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
 Education Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

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

as follows:

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

RESOLUTION NO. 6-19-3

Commissioner Beal moved to accept Resolution No. 6-19-3, seconded by Commissioner Tunncliffe.

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:

141.40110 Property Tax Collections **\$400,000**

EXPENDITURES:

141.72310.551000 Trustee Commission **\$400,000**

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

Resolution No. 6-19-3 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-4

Commissioner Beal moved to accept Resolution No. 6-19-4, seconded by Commissioner Story.

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
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EXPENDITURE:

141.72130.530900.381.G2280	Contracts with Govt Agencies	\$267,220
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/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>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-19-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-5

Commissioner Beal moved to accept Resolution No. 6-19-5, seconded by Commissioner Tunncliffe.

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
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EXPENDITURE:

141.99100.559000	Transfers to other funds	499,901
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/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>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-19-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-6

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

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)

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

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

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

RESOLUTION NO. 6-19-7

Commissioner Smith moved to accept Resolution No. 6-19-7, seconded by Commissioner Ausbrooks.

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:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations **\$31,785.00**

EXPENDITURES:

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
101.56700.542901.00000.00.00.00 235.00
\$31,785.00

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-8

Commissioner Smith moved to accept Resolution No. 6-19-8, seconded by Commissioner Ausbrooks.

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:
 Postage **\$10,000**
 (101.52500.534800.00000.00.00.00)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-8 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-9

Commissioner Smith moved to accept Resolution No. 6-19-9, seconded by Commissioner Hester.

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 **\$18,975**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Autopsies **\$2,365**
(101.54610.539900.00000.00.00.00)
Medical Supplies **\$6,710**
(101.54610.541300.00000.00.00.00)
Forensic – Contract w/ Private Agencies **\$7,050**
(101.54610.531200.00000.00.00.00)
Medical and dental Services **\$2,850**
(101.54610.53400.00000.00.00.00)
Total \$18,975

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-9 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 6-19-10

Commissioner Smith moved to accept Resolution No. 6-19-10, seconded by
 Commissioner Dwight Jones.

**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 an 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)

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-10 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
 as follows:

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

RESOLUTION NO. 6-19-11

Commissioner Smith moved to accept Resolution No. 6-19-11, seconded by Commissioner Dwight Jones.

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)

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-12

Commissioner Smith moved to accept Resolution No. 6-19-12, seconded by Commissioner Dwight Jones.

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**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-19-13

Commissioner Smith moved to accept Resolution No. 6-19-13, seconded by Commissioner Dwight Jones.

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**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-19-14

Commissioner Smith moved to accept Resolution No. 6-19-14, seconded by Commissioner Dwight Jones.

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**

/s/ Steve Smith
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-14 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 6-19-15

Commissioner Smith moved to accept Resolution No. 6-19-15, seconded by Commissioner Dwight Jones.

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)

/s/ Steve Smith _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-15 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-16

Commissioner Smith moved to accept Resolution No. 6-19-16, seconded by Commissioner Dwight Jones.

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 (151.82210.560300.00000.00.00.00)	\$ 1,310,959
Education Interest on Bonds (151.82230.560300.00000.00.00.00)	\$ <u>283,058</u>
Total	\$ 1,594,017

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-19-18

Commissioner Sturgeon moved to accept Resolution No. 6-19-18, seconded by Commissioner Smith.

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**

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>4</u>	Against: <u>0</u>
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-19-18 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 6-19-17

Commissioner Smith moved to accept Resolution No. 6-19-17, seconded by Commissioner Dwight Jones.

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.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-19-17 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 6-19-19

Commissioner Ricky Jones moved to accept Resolution No. 6-19-19, seconded by Commissioner Tunncliffe.

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.

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 6-19-20

Commissioner Morton moved to accept Resolution No. 6-19-20, seconded by Commissioner Williams.

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.

/s/ Charles Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0

Resolution No. 6-19-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 6-19-21

Commissioner Smith moved to accept Resolution No. 6-19-21, seconded by Commissioner Ausbrooks.

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.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 6-19-21 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

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RESOLUTION NO. 6-19-22

Commissioner Morton moved to accept Resolution No. 6-19-22, seconded by Commissioner Dwight Jones.

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.

/s/ Charles Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0

Resolution No. 6-19-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 6-19-23

Commissioner Smith moved to accept Late-Filed Resolution No. 6-19-23, seconded by Commissioner Ausbrooks.

**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.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 6-19-23 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Dana Ausbrooks	Keith Hudson	Beth Lothers	Chad Story
Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	Ricky Jones	Chas Morton	Tom Tunnicliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams

LATE-FILED RESOLUTION NO. 6-19-24

Commissioner Ausbrooks moved to accept Late-Filed Resolution No. 6-19-24, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH PREMIERE MARKETING, INC.

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, Williamson County owns improved real property located at 300 Beasley Drive, Unit 101, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002; and

WHEREAS, Premiere Marketing, Inc. has leased Unit 101 from Williamson County for the past twelve months and desires to continue to lease the unit from Williamson County for a term not to exceed one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached lease agreement with Premiere Marketing, Inc.:

NOW THEREFORE, BE IT RESOLVED, that the 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 Premiere Marketing, Inc., and any future amendments, addendums, and other documents for the lease of Unit 101 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002.

/s/ Dana Ausbrooks
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 6-19-24 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

YES	YES	YES	YES
Sean Aiello	Betsy Hester	Thomas Little	Steve Smith
Dana Ausbrooks	Keith Hudson	Beth Lothers	Chad Story

Robbie Beal	Dwight Jones	Jennifer Mason	Barb Sturgeon
Brian Beathard	Ricky Jones	Chas Morton	Tom Tunncliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams

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

Meeting Adjourned - 8:40 p.m.