

July 8, 2019

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Thomas Little on July 8, 2019, at 9:00 a.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Sturgeon.

The Pledge of Allegiance was led by Commissioner Rainey.

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ROLL CALL

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

<u>PRESENT</u> Sean Aiello	<u>PRESENT</u> Ricky Jones	<u>PRESENT</u> Erin Nations	<u>PRESENT</u> Matt Williams
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	

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APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular June 10, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Ausbrooks. Motion passed by unanimous voice vote.

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CITIZENS' COMMUNICATION

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

Laura Kleman, 125 Walters Avenue, Franklin, addressed the Commission regarding the need for competitive pay for teachers in the County.

Steve Olesky, 208 Forest Ridge Court, Franklin, addressed the Commission about the rapid growth in the County and his belief that large impact fees are needed to pay for growth in the County and in the School System.

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#### COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-19-27, Resolution authorizing the Williamson County Mayor to Grant a Utility Easement to Middle Tennessee Electric Membership Corporation for Property Located on Harpeth-Peytonsville Road. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-19-27 would remain on the Consent Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-19-28, Resolution Authorizing the Williamson county Mayor to Enter into a Lease agreement with Mid-Cumberland Human Resource Agency. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-19-28 would be heard at the end of the Other section of the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-19-29, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount Not to Exceed \$175,800. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-19-29 would be heard at the end of the Other section of the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-19-30, Resolution Authorizing the County Mayor to Enter into a 2019-20 Contractual Agreement with the State of Tennessee for \$1,242,255 for Local Health Services and Appropriating and Amending the 2019-20 Health Department Budget. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-19-30 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. 7-19-31, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Improved Property Located at 6524 Arno College Grove Road, College Grove, Tennessee. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-19-31 would be heard at the end of the Other section of the Agenda.

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Commissioner Chalfant joined the meeting at 9:15 a.m.

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Mayor Rogers Anderson read the following proclamation into the record:

**WHEREAS**, the United States Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Williamson County to help shape the foundation of our society and play an active role in American democracy; and

**WHEREAS**, per the George Washington Institute of Public Policy, nearly \$900 billion per year in federal and state funding is allocated to communities based on census data, and decisions are made on matters of national and local importance including healthcare, community development, housing, education, social services, and much more; and

**WHEREAS**, census data determines how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts; and

**WHEREAS**, a united voice from businesses, government, community-based and faith-based organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2020 Census.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County supports the goals and ideals for the 2020 Census and will help promote the dissemination of the 2020 Census information to encourage resident participation, in addition to asking other government bodies to partner together to achieve an accurate and complete count so every Williamson County resident can truly say "Everyone Counts"; and

**AND, BE IT FURTHER RESOLVED**, that as County Mayor of Williamson County, I, Rogers C. Anderson, do hereby encourage citizens of Williamson County to participate in events and initiatives that will raise overall awareness of the 2020 United States Census and increase participation among all populations.

Joe Horne, Community Development Director, addressed the Commission and stated the importance of citizens participating in the 2020 United States Census.

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REPORTSCOUNTY MAYOR

Mayor Anderson stated that Budget Director Nena Graham would go through the Budget when it is presented to the Commission.

Ms. Graham stated that each Commissioner received Form CT-0253, regarding \$17,570,000 in General Obligation School Refunding Bonds, Series 2019. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham also stated that each Commissioner received Form CT-0253, regarding \$31,740,000 in County District School Refunding Bonds, Series 2019. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham stated that the County will see a total combined saving of \$6,013,583 over the life of the bonds.

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SCHOOLS

Jason Golden, Director of Schools, thanked the Commission for its hard work. He stated that the School System has evaluated every school in order to accommodate growth. Director Golden stated that the School System tries to operate as efficiently as possible.

Director Golden stated that in 2018, the County spent \$9,595 per student and the State average was \$10,380.

Director Golden stated that the School System projects to have 1,048 new students for the upcoming school year.

Commissioner Dwight Jones asked about the amount of funding provided to the County by the State as opposed to other counties.

Director Golden stated that generally speaking Williamson County does receive less funding from the State than other counties.

In response to a question from Commission Sturgeon, Director Golden stated that the \$9,595 expenditure per student is only for operating costs and does not include capital costs.

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#### HOSPITAL

Paul Bolin, CFO of Williamson Medical Center, stated that the Commission had received its monthly information from Williamson Medical Center and stated that he would answer any additional questions.

Commissioner Lawrence asked why the operating income has been decreasing for the past three months.

Mr. Bolin stated that Williamson Medical Center acquired a physicians group and the cost associated with the acquisition has led to a decrease in operating income.

Commissioner Lawrence asked about the low amount of activity at the Monroe Carell Jr. Children's Hospital Vanderbilt at Williamson Medical Center.

Mr. Bolin stated that the ER at the Monroe Carell Jr. Children's Hospital Vanderbilt at Williamson Medical Center has seen about twice as much activity as anticipated but stated that the lack of specialists has led to a small number of in patients. He stated that measures are being taken to correct this issue.

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#### ELECTION COMMISSION

Election Administrator Chad Gray stated that Williamson County will have election day voting centers that will allow voters to cast their vote at any location in the County. He stated that the goal will be having two voting centers per Commission district or adjacent districts. Mr. Gray stated that the Early Voting procedures will remain the same.

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#### HEALTH DEPARTMENT

County Health Director Cathy Montgomery stated the Health Department has moved to an electronic system. She also stated that the County's WIC program is now

electronic as well. Ms. Montgomery thanked the Commission and the many community partners of the Health Department for their continued support.

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WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU

Ellie Westman Chin, CEO of the Williamson County Convention and Visitor's Bureau, stated that Williamson County had 1.72 million visitors in 2018 and stated that the Williamson County Convention and Visitor's Bureau's goal of 2 million visitors to Williamson County would be met in 2020.

Ms. Chin stated that in 2017 each household saved \$516.44 in property taxes because of visitor spending in the County.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WATER & WASTEWATER AUTHORITY

Law Representative  
Five Year Term - Expiring 7/24

Term Expiring – Rick Buerger

Nomination – Rick Buerger

Commissioner Smith moved to accept Rick Buerger to the Water & Wastewater Authority as the Law Representative. Seconded by Commissioner Beathard. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

OTHER

RESOLUTION NO. 7-19-23

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO LEVEL 3 COMMUNICATIONS FOR INSTALLATION OF FIBER OPTIC LINES AND RELATED APPARATUSES**

**WHEREAS**, Williamson County, Tennessee ("County") is a governmental entity that owns real property commonly known as the Agricultural Exposition Park property located at 4215 Long Lane, Franklin, Tennessee 37064, and found at map 117, parcel 027.00 ("Property"); and

**WHEREAS,** Williamson County, upon approval of its legislative body, is authorized to grant easements across County property; and

**WHEREAS,** the County and the City of Franklin are currently working together to construct and operate a joint Fire and EMS station; and

**WHEREAS,** Level 3 Communications (“Level 3”), on behalf of itself and its affiliates, provides telecommunications services to commercial, privately owned facilities located in the area in the vicinity of the Agricultural Exposition Park; and

**WHEREAS,** Level 3 is currently planning on installing fiber optics and related apparatuses along Long Lane on the Property to provide telecommunications services to the future fire station; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute the attached easement and all related documentation needed to permit the installation of telecommunications infrastructure:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, authorizes the Williamson County Mayor to execute a utility easement with Level 3 Communications and all other documentation needed to install telecommunications equipment related apparatuses on property owned by County and used as its Agricultural Exposition Park which has an address of 4215 Long Lane, Franklin, Tennessee 37064, found at map 117, parcel 027.00 as further described on the attached easement and map.

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

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For:  5  Against:  0

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RESOLUTION NO. 7-19-25

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A PERMANENT AND A TEMPORARY EASEMENT TO NOLENSVILLE/COLLEGE GROVE UTILITY DISTRICT**

**WHEREAS,** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 7347 Nolensville Road, Nolensville, TN 37135, found at map 059, parcel 045.00 (“Property”) which is more particularly described on the easement and map attached hereto; and

**WHEREAS,** Williamson County, upon approval of its legislative body, is authorized to grant easements across County property; and

**WHEREAS,** Nolensville/College Grove Utility District has requested a permanent utility easement for a water main and related apparatuses, to be a twenty (20) foot wide easement, the centerline of the easement which is described as running approximately ten (10) feet parallel to and offset from the existing twenty (20) foot sanitary sewer easement running parallel to the western

right-of-way boundary of Nolensville Road, inside said property for a distance of approximately one hundred eighty-three (183) feet from the north boundary toward the south boundary, as fronts Nolensville Road as further detailed on the permanent easement; and

**WHEREAS,** Nolensville/College Grove Utility District also requested a temporary utility easement for construction purposes, to expire immediately upon completion of the installation of utilities and return of the property to its former condition, to consist of an additional twenty (20) feet adjacent to the western boundary of the twenty (20) foot permanent easement; and

**WHEREAS,** as compensation for the permanent and temporary easements, Nolensville/College Grove Utility District has agreed to remove and reinstall the existing fire hydrant from its current location to be relocated on the south side of the driveway as well as waiving the transportation and storage fee for a future water tap and waiving the cost of the water tap to be installed for future use on the Property by the Nolensville/College Grove Utility District; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the easement to Nolensville/College Grove Utility District:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, authorizes the Williamson County Mayor to execute the permanent and temporary easements and all other documentation with Nolensville/College Grove Utility District needed to provide access across property owned by Williamson County located at 7347 Nolensville Road, Nolensville, Tennessee 37135, and found at map 059, parcel 045.00 for the installation of a water line and related apparatuses as further described on the attached easements.

/s/ Sean Aiello  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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LATE-FILED RESOLUTION NO. 7-19-27

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON HARPETH-PEYTONSVILLE ROAD**

**WHEREAS,** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 4950 Harpeth-Peytonsville Road, Thompson’s Station, Tennessee 37179, and found at map 143, parcel 27.02 (“Property”); and

**WHEREAS,** County, upon approval of its legislative body, is authorized to grant utility easements on County property; and

**WHEREAS,** the County currently has a volunteer fire department station; and

**WHEREAS**, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs the utility easement on the Property to provide electricity to an adjacent parcel; and

**WHEREAS**, the location of the pole is attached to the easement with MTEMC; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute all documentation to provide the utility easement to MTEMC:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, authorizes the Williamson County Mayor to grant a utility easement to MTEMC and all other documentation on Property owned by County and found at map 143, parcel 027.02 as further described on the attached easement and map.

/s/ Dwight Jones  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0

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NOTARIES

**NEW**

- ALEXANDER, CATHERINE YVETTE
- BELESS, PATRICK ALEXANDER
- BLASINGAME, CAMILLE
- BORNTRAGER, JENNIFER M.
- BROWN, JAMES MICHAEL
- BUDA, STACIA M.
- CLOPTON, CHRISTOPHER DAVID
- DAVIES, ROBERT EDWARD LEE, JR.
- DORAN, PAM
- EMMERICK, COLTON DENNIS
- ESSLINGER, COLLIN DAVID
- GEERS, BENJAMIN RAYMOND
- GHEE, DAVID ARNOLD
- GREENE, COURTNEY LUCILLE
- HULSE, SHAWNA LYNN
- KARMILLER, MEAGAN RACHEL
- LANGTON, JONATHAN WADE
- LEININGER, AMBERLY KATHERINE
- LEWIS, ANGELA H.
- LOVE, ERIC THOMAS
- LOYD, MARLA A.
- LYLE, HOUSTON LANE
- MANGRUM, SHERRI L.
- MAXWELL, CHELSEA GILBERT
- PATEL, SHARMILA J.
- PEWITT, ANNE M.
- POTTS, ALLISON KAY
- ROBINSON, ELIZABETH BROOKE
- SAN LEORSE, NICHOLAS CHRISTIAN

**NEW**

- SEDILLO, ASHLEY ERIN
- SHARP, BRIA JADE
- SIMMONS, CALLIE ANNE
- SMITH, MELISSA ANN
- STANFILL, CAMERON RAY
- STRUNCE, FELICITY ANN
- TEDESCO, CANDICE ALEXANDRA
- TENNILLE, RUTH O.
- TERRELL, MELANIE L.
- TIDWELL, RENAE
- VOGELAAR, LINDSAY NICOLE
- WHITE, WILLIAM T., JR.

**RENEWALS**

- ADAMS, TIFFANI J.
- ADKINSON, GWENDOLYN
- APPLEGATE, ALBERT O.
- ASHKAZARI, DAVID
- BAKER, WANYE C.
- BENNETT, STACEY H.
- BENTON, CARLA D.
- BISHOP, JOHN W.
- BORING, MICHELLE
- BRANDON, BRAD
- BROWN, CHRISTINA
- BROWN, JAMIE NICOLE
- BROWNLEE, ALLYSEN
- BROWNLEE, DARRYL M.
- BURCH, RACHEL

**RENEWALS**

CALES, KRISTIN  
 CALLAHAN, SUSANNE A.  
 CHUNN, ANN ELIZABETH  
 COFFING, LEIGH A.  
 COLLIER, CARYN A.  
 COLVIN, VICKI L.  
 CUTONILLI, CYNTHIA M.  
 D'ANGELO, OLGA  
 DOUGLAS, CATHY L.  
 DUNNARANT, KERI  
 DUTTON, EVE E.  
 ECKMAN, MARY ANN  
 EPPS, VICKIE  
 GAGE, SUSAN  
 GALBREATH, DANA RENEE  
 GENTILE, EMMANUEL  
 GLASSCOCK, L. DIANNE  
 GOEREL, CHRISTEN L.  
 GORDON, ARNOLD  
 GORMAN, LISA  
 GREGORY, LISA H.  
 HAGER, TRAVER  
 HAMILTON, MELISSA  
 HARPER, DYLAN  
 HAYMER, JEANETTE  
 HENGGELER, CHRISTINA  
 HITCHCOCK, JAIME J.  
 HOLLARS, SHERRI D.  
 HOMRICH, KELLY M.  
 HORTON, ROBERT  
 HUMES, LAKALA  
 JAFARI, AZADEH  
 JENKINSON, LINDA  
 JOHNSON, GENICE N.  
 JONES, NATHAN WAYNE  
 KARGER, C. KEN  
 KING, MADELYN  
 KINGSTON, CHARLES D.  
 LANDIS, HAYLEY  
 LANE, WILLIAM K. III  
 LASSUS, NAOMI  
 LYNCH, AMY  
 MARTIN, KATRINA  
 MATTHEWS, DEBORAH R.  
 MAY, LAUREN  
 McCOY, SHANNA GRIFFY  
 McGINNIS, SAMANTHA  
 MOENIG, AMANDA L.  
 MOTE, FORREST L.  
 MURRAY, SHIANNE  
 MUSGRAVE, LAURA  
 NEESE, DANIELLE  
 NICLEY, CONNIE  
 PAINE, DENISE ANN  
 PARKER, DETRA K.  
 PARROTT, HENRY L.  
 PILE, MISTY D.  
 PITTMAN, R. COLE  
 PROBST, LOREN  
 QUEENER, SALLY  
 RAINEY, RUBY  
 ROGERS, DENNIS C.  
 ROOP, SARAH ELIZABETH  
 ROSE, AMY  
 ROSS, VIRGINIA K.  
 ROY, DONALD V.  
 SANFORD, GAIL R.  
 SAVAGE, JACKIE  
 SELLS, THERESA M.  
 SEWELL, KIM  
 SHILLINGLAW, SARAH  
 SHORT, SARAH ANN  
 SHORT, TIMOTHY G.  
 SLAYDEN, KATHY M.  
 SMALL-SWEENEY, KELLIE  
 SMITH, LALONYA S.  
 SOTO, JOY LYNN  
 SPAIN, DENNIS R.  
 STREETER, COLLIN AARON  
 TAVERAS, ANA  
 TAYLOR, ELIZABETH  
 TIDWELL, NANCY  
 TILLMAN, JOSHUA  
 TOWNSEL, DOROTHY R.  
 TOWNSEL, KEVIN G.  
 TRAFFANSTEDT, DANA  
 USERY, LUCYARA  
 WADE, JAMES  
 WALKER, MARISSA  
 WALLER, TABITHA  
 WALTERS, MARISSA L.  
 WATKINS, HEATHER B.  
 WATSON, CRISTI G.  
 WEBB, JAMI R.  
 WHIDBY, TAMMY L.  
 WILLIS, THERESA  
 WINDROW, TRACEY L.  
 WINGLER, TARA  
 WOMACK, TOMMY  
 WOODS, EMILY MARKS  
 YOUNGMAN, JASON PETER

**RENEWALS**

Commissioner Webb moved to accept the complete Consent Agenda, seconded

by Commissioner Smith.

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

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

Chairman Little declared a recess at 9:45 a.m. in order for the Budget Committee to conduct a meeting.

Commissioner Hudson joined the meeting at 9:50 a.m.

Chairman Little called the meeting back to order at 10:35 a.m.

## APPROPRIATIONS

### RESOLUTION NO. 7-19-1

Commissioner Smith moved to accept Resolution No. 7-19-1, seconded by Commissioner Ausbrooks.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 8th day of July, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule:

51100	COUNTY COMMISSION	1,363,865
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	924,019
51310	PERSONNEL / HUMAN RESOURCES OFFICE	330,035
51400	COUNTY ATTORNEY	959,500
51500	ELECTION COMMISSION	688,635
51600	REGISTER OF DEEDS	693,113
51710	COMMUNITY DEVELOPMENT	2,961,163
51720	PLANNING	58,355

51730	BUILDING CODES	36,125
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,022,706
51800	COUNTY BUILDINGS	4,008,822
51810	OTHER FACILITIES - WMSON CTY CABLE TV	233,044
51910	COUNTY ARCHIVES	303,745
51920	RISK MANAGEMENT	252,940
51930	INSURANCE / ADMINISTRATION OF BENEFITS	381,524
	<b>GENERAL ADMINISTRATION</b>	<b>16,344,669</b>
52100	ACCOUNTING AND BUDGETING	1,229,034
52300	PROPERTY ASSESSOR'S OFFICE	1,937,364
52400	COUNTY TRUSTEE'S OFFICE	704,908
52500	COUNTY CLERK'S OFFICE	1,199,614
52900	OTHER FINANCE	512,000
	<b>FINANCE</b>	<b>5,582,920</b>
53100	CIRCUIT COURT	1,800,792
53300	GENERAL SESSIONS COURT	1,025,459
53400	CHANCERY COURT	568,329
53500	JUVENILE COURT	649,054
53700	JUDICIAL COMMISSIONERS	452,125
53900	OTHER ADMINISTRATION OF JUSTICE	336,995
	<b>ADMINISTRATION OF JUSTICE</b>	<b>4,832,754</b>
54110	SHERIFF'S DEPARTMENT	15,618,824
54130	TRAFFIC CONTROL	310,920
54210	JAIL	8,242,388
54220	WORKHOUSE	201,607
54240	JUVENILE SERVICES	2,320,833
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	282,675
54900	OFFICE OF PUBLIC SAFETY	6,108,744
	<b>PUBLIC SAFETY</b>	<b>33,607,350</b>
55110	LOCAL HEALTH CENTER	1,655,459
55120	RABIES AND ANIMAL CONTROL	1,546,028
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	19,000
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	78,410
	<b>PUBLIC HEALTH &amp; WELFARE</b>	<b>5,387,530</b>
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	56,552
56500	LIBRARIES - CONTRIBUTIONS	2,505,394

56700	PARKS AND FAIR BOARDS	14,454,859
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,493,250
	<b>SOCIAL, CULTURAL &amp; RECREATIONAL SERVICES</b>	<b>18,555,519</b>
57100	AGRICULTURAL EXTENSION SERVICES	569,750
57500	SOIL CONSERVATION	60,508
	<b>AGRICULTURAL &amp; NATURAL RESOURCES</b>	<b>630,258</b>
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	1,372,750
58300	VETERANS SERVICES	45,940
58400	OTHER CHARGES	3,839,194
58600	EMPLOYEE BENEFITS	17,766,612
58900	MISCELLANEOUS	1,783,701
	<b>OTHER GENERAL GOVERNMENT</b>	<b>25,208,197</b>
	<b>TOTAL GENERAL FUND</b>	<b>110,149,197</b>
	<b>SOLID WASTE / SANITATION FUND</b>	
55710	SANITATION MANAGEMENT	5,557,337
58400	OTHER CHARGES	565,200
58600	EMPLOYEE BENEFITS	533,404
	<b>TOTAL SOLID WASTE / SANITATION FUND</b>	<b>6,655,941</b>
	<b>SPECIAL DRUG CONTROL FUND</b>	
54150	DRUG CONTROL FUND EXPENDITURES	156,750
	<b>TOTAL SPECIAL DRUG CONTROL FUND</b>	<b>156,750</b>
	<b>HIGHWAY / PUBLIC WORKS FUND</b>	
61000	HIGHWAYS ADMINISTRATION	1,045,109
62000	HIGHWAY & BRIDGE MAINTENANCE	6,711,556
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,806,210
63400	QUARRY OPERATIONS	831,752
65000	OTHER CHARGES	999,400
66000	EMPLOYEE BENEFITS	1,376,500
68000	CAPITAL OUTLAY	333,000
	<b>TOTAL HIGHWAY / PUBLIC WORKS FUND</b>	<b>13,103,527</b>
	<b>GENERAL PURPOSE SCHOOL FUND</b>	
71100	REGULAR INSTRUCTION	183,591,584
71150	ALTERNATIVE INSTRUCTION	682,052
71200	SPECIAL EDUCATION INSTRUCTION	52,561,802
71300	CAREER AND TECHNICAL INSTRUCTION	7,434,885
71400	STUDENT BODY EDUCATION PROGRAM	1,850,000
72110	ATTENDANCE	508,299
72120	HEALTH SERVICES	5,615,854
72130	OTHER STUDENT SUPPORT	11,387,189
72210	INSTRUCTION SUPPORT	12,157,740
72215	ALTERNATIVE SUPPORT	207,080
72220	SPECIAL EDUCATION SUPPORT	6,216,644
72230	CAREER AND TECHNICAL SUPPORT	281,480
72250	TECHNOLOGY	8,118,056

72310	BOARD OF EDUCATION	16,695,037
72320	OFFICE OF SUPERINTENDENT	1,596,660
72410	OFFICE OF PRINCIPAL	24,396,215
72510	FISCAL SERVICES	1,663,518
72520	HUMAN SERVICES/PERSONNEL	1,515,316
72610	OPERATION OF PLANT	18,541,832
72620	MAINTENANCE OF PLANT	9,602,764
72710	TRANSPORTATION	19,842,348
73300	COMMUNITY SERVICES	973,220
73400	EARLY CHILDHOOD/PRE K	808,756
<b>TOTAL GENERAL PURPOSE SCHOOL FUND</b>		<b>386,248,331</b>

**CENTRAL CAFETERIA FUND**

73100	FOOD SERVICE	13,883,216
<b>TOTAL CENTRAL CAFETERIA FUND</b>		<b>13,883,216</b>

**EXTENDED SCHOOL PROGRAM FUND**

73300	COMMUNITY SERVICES	6,901,113
99100	TRANSFERS OUT	165,145
<b>TOTAL EXTENDED SCHOOL PROGRAM FUND</b>		<b>7,066,258</b>

**GENERAL DEBT SERVICE FUND**

82110	GENERAL GOVERNMENT - PRINCIPAL	25,790,000
82130	EDUCATION - PRINCIPAL	14,240,000
82210	GENERAL GOVERNMENT - INTEREST	9,367,000
82230	EDUCATION - INTEREST	7,536,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	735,000
<b>TOTAL GENERAL DEBT SERVICE FUND</b>		<b>57,668,000</b>

**RURAL DEBT SERVICE FUND**

82130	EDUCATION - PRINCIPAL	16,225,000
82230	EDUCATION - INTEREST	14,200,000
82330	EDUCATION - OTHER CHARGES	665,000
<b>TOTAL RURAL DEBT SERVICE FUND</b>		<b>31,090,000</b>

**TOTAL COUNTY BUDGET ALL FUNDS 626,021,220**

**BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA & Pre-School), Carl Perkins Vocational Read to Be Ready, and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY **2020** shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education.

**SECTION 2. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as

may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER RESOLVED**, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2020**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

**SECTION 6. BE IT FURTHER RESOLVED**, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2019-20** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes

shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2020**.

**SECTION 7. BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the **2018** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2020**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2019** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2020**.

**SECTION 9. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

**SECTION 10. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2019**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

**Passed this 8<sup>th</sup> day of July, 2019.**

/s/ Paul Webb  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Budget Director Nena Graham presented the 2019-2020 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

Commissioner Smith moved to accept the General Administration Fund Budget in the amount of **\$16,344,669**. Seconded by Commissioner Lawrence.

Approved 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

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FINANCE

Commissioner Smith moved to accept the Finance Fund Budget in the amount of **\$5,582,920**. Seconded by Commissioner Ausbrooks.

Approved 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

ADMINISTRATION OF JUSTICE

Commissioner Smith moved to accept the Administration of Justice Fund Budget in the amount of **\$4,832,754**. Seconded by Commissioner Ausbrooks.

Approved 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

PUBLIC SAFETY

Commissioner Smith moved to accept the Public Safety Fund Budget in the amount of **\$33,607,350**. Seconded by Commissioner Dwight Jones.

Approved 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

PUBLIC HEALTH & WELFARE

Commissioner Lothers moved to accept the Public Health & Welfare Fund Budget in the amount of **\$5,387,530**. Seconded by Commissioner Smith.

Approved 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

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SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Smith moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **\$18,555,519**. Seconded by Commissioner Dwight Jones.

Approved 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

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AGRICULTURAL & NATURAL RESOURCES

Commissioner Smith moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **\$630,258**. Seconded by Commissioner Dwight Jones.

Approved 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

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OTHER GENERAL GOVERNMENT

Commissioner Smith moved to accept the Other General Government Fund Budget in the amount of **\$25,208,197**. Seconded by Commissioner Dwight Jones.

Approved 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

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TOTAL GENERAL FUND

Commissioner Smith moved to accept the Total General Fund in the amount of **\$110,149,197**. Seconded by Commissioner Dwight Jones.

Approved 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

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SOLID WASTE/SANITATION FUND

Commissioner Smith moved to accept the Solid Waste/Sanitation Fund in the amount of **\$6,655,941**. Seconded by Commissioner Lothers.

Approved 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

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SPECIAL DRUG CONTROL FUND

Commissioner Smith moved to accept the Special Drug Control Fund in the amount of **\$156,750**. Seconded by Commissioner Dwight Jones.

Approved 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

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HIGHWAY/PUBLIC WORKS FUND

Commissioner Smith moved to accept the Highway/Public Works Fund in the amount of **\$13,103,527**. Seconded by Commissioner Ausbrooks.

Approved 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

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GENERAL DEBT SERVICE FUND

Commissioner Smith moved to accept the General Debt Service Fund in the amount of **\$57,668,000**. Seconded by Commissioner Dwight Jones.

Approved 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

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RURAL DEBT SERVICE FUND

Commissioner Smith moved to accept the Rural Debt Service Fund in the amount of **\$31,090,000**. Seconded by Commissioner Dwight Jones.

Approved 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

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Leslie Holman, Chief Financial Officer for Williamson County Schools, came forward to read the various funds for the Schools.

GENERAL PURPOSE SCHOOL FUND

Commissioner Smith moved to accept the total General Purpose School Fund in the amount of **\$386,248,331**. Seconded by Commissioner Dwight Jones.

Commissioner Herbert asked about the addition of 64 new teachers with a projected increase of 1,048 new students.

Jason Golden, Director of Schools, stated that there are some special programs that do not meet the normal teacher/student ratio.

Approved by recorded vote, 22 'Yes', 1 'No' and 1 'Abstain' as follows:

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

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CENTRAL CAFETERIA FUND

Commissioner Smith moved to accept the Central Cafeteria Fund in the amount of **\$13,883,216**. Seconded by Commissioner Dwight Jones.

Approved 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

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EXTENDED SCHOOL PROGRAM FUND

Commissioner Smith moved to accept the Extended School Program Fund in the amount of **\$7,066,258**. Seconded by Commissioner Dwight Jones.

Approved 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

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Budget Director Nena Graham presented the remainder of the 2019-2020 Budget.

TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Smith moved to accept the Total County Budget - All Funds to be **\$626,021,220**. Seconded by Commissioner Dwight Jones.

Approved 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

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Resolution No. 7-19-1, as presented, 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. 7-19-2

Commissioner Smith moved to accept Resolution No. 7-19-2, seconded by Commissioner Ausbrooks.

**RESOLUTION FIXING THE TAX LEVY  
IN WILLIAMSON COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this 8<sup>h</sup> day of **July, 2019**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2019**, shall be **\$2.26** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$ .38
Solid Waste/Sanitation Fund	.06
General Purpose Schools Fund	1.38
General Debt Service Fund	.26
Rural Debt Service Fund	<u>.18</u>
Total	\$2.26

**SECTION 2. BE IT FURTHER RESOLVED**, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

**SECTION 3. BE IT FURTHER RESOLVED**, all revenue collected from the business tax for the 2019-2020 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,100,000, and all revenue collected from the wheel tax for the 2019-2020 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,775,000, shall be designated to the Williamson County General Fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 5. BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Smith moved to amend the Resolution by amending the General Purpose Schools Fund to \$1.34 and amending the Total Tax Rate to \$2.22. Seconded by Commissioner Sturgeon.

Commissioner Smith stated that the proposed amendment was approved by the Budget Committee during a Special Session earlier today by a vote of 4 'Yes' and 1 'No'.

Commissioner Beathard stated his support for the amendment and he thanked Mayor Anderson for his leadership.

Commissioner Mason stated that she supports decreasing the total by 2 cents but stated that she believes 4 cents is too much of a decrease. She stated that she does not support the amendment.

Commissioner Story stated that he supports decreasing the total by 2 cents but not by 4 cents.

Commissioner Lawrence stated that he would like to see the County Commission develop a 5 year plan in the future.

Commissioner Ausbrooks stated that she does not support the amendment because she stated that the County knows that it needs a property tax increase and stated that it needs to create as much of a cushion as possible.

Commissioner Lothers moved to amend the amendment by changing the amount of reduction to the Total Tax Rate from 4 cents to 2 cents. Seconded by Commissioner Mason.

Commissioner Rainey stated he supported reducing the rate by 4 cents instead of 2 cents.

Commissioner Smith thanked the members of the Budget Committee for their hard work and stated he supported decreasing the rate by 2 cents.

The motion to amend the General Purpose Schools Fund total to \$1.36 and the Total Tax Rate to \$2.24 failed by recorded vote, 12 'Yes' and 12 'No' as follows:

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

The motion to amend the General Purpose Schools Fund total to \$1.34 and the Total Tax Rate to \$2.22 passed by recorded vote, 21 'Yes' and 3 'No' as follows:

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

Resolution No. 7-19-2, as amended, passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

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Chairman Little declared a recess at 11:30 a.m. for lunch.

Chairman reminded the Commissioners that they will have their annual picture made as soon as they arrive.

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Chairman Little called the meeting back to order at 1:00 p.m.

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Commissioner Chalfant and Commissioner Hudson did not rejoin the meeting after lunch.

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RESOLUTION NO. 7-19-3

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

**RESOLUTION MAKING APPROPRIATIONS TO  
NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020**

**WHEREAS**, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

**WHEREAS**, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Williamson County, meeting in regular session on this 8<sup>th</sup> day of July, 2019,

**SECTION 1.** That \$2,155,867 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	19,000
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,446,929
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			\$2,155,867

**AND BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 8, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners this 8<sup>th</sup> day of July, 2019.

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 7-19-3 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-4

Commissioner Smith moved to accept Resolution No. 7-19-4, seconded by Commissioner Dwight Jones.

**RESOLUTION MAKING APPROPRIATIONS TO  
NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY,  
TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020**

**WHEREAS**, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

**WHEREAS**, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Williamson County, meeting in regular session on this **8<sup>th</sup> day of July, 2019**,

**SECTION 1.** That **\$237,698** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.0 0	Arrington VFD	Emergency Services	\$48,363
101.54310.531605.00000.00.00.0 0	Nolensville VFD	Emergency Services	67,993
101.54310.531641.00000.00.00.0 0	WC Fire & Emergency Services Foundation	Emergency Services	121,342
	TOTAL		\$237,698

**AND BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners this 8<sup>th</sup> day of July, 2019.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-4 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-5

Commissioner Smith moved to accept Resolution No. 7-19-5, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING \$3,400,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2019-20 GENERAL DEBT SERVICE EXPENDITURES**

**WHEREAS**, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

**WHEREAS**, to generate sufficient revenue within the General Debt Service for **2019-20**, additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED**, that **\$3,400,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Adequate School Facilities Privilege Tax Funds  
171.00000.3519000.00000.00.00.00 \$ 3,400,000

Transfer Out - Adequate School Facilities Privilege Tax  
171.91300.559000.00000.00.00.00 PR900 \$ 3,400,000

**EXPENDITURES:**

General Debt Service - Principal on Bonds  
151.82130.560100.00000.00.00.00 \$ 3,400,000

Transfer In  
151.00000.498000.00000.00.00.00 \$ 3,400,000

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Tax Study Committee For: 3 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 7-19-5 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-6

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

**RESOLUTION APPROPRIATING \$5,400,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2019-20 RURAL DEBT SERVICE EXPENDITURES**

**WHEREAS**, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

**WHEREAS**, to generate sufficient revenue within the Rural Debt Service for **2019-20**, additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED**, that **\$5,400,000** Education Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Education Privilege Tax Funds \$ 5,400,000  
171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax \$ 5,400,000  
171.91300.559000.00000.00.00.00 PR600

**EXPENDITURES:**

Rural Debt Service - Principal on Bonds \$ 5,400,000  
152.82130.560100.00000.00.00.00

Transfer In \$ 5,400,000  
152.00000.498000.00000.00.00.00

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Tax Study Committee For: 3 Against: 0  
Budget Committee For: 4 Against: 0

Resolution No. 7-19-6 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-7

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

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,  
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT  
OF INTEREST-BEARING 2019-20 GENERAL PURPOSE SCHOOL  
FUND TAX ANTICIPATION NOTES NOT TO EXCEED  
TWENTY--THREE MILLION FIVE HUNDRED THOUSAND (\$23,500,000) DOLLARS**

**WHEREAS**, the Governing Body of Williamson County, Tennessee (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2019, through June 30, 2020, inclusive (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

**WHEREAS**, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

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

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Twenty-Three Million, Five Hundred Thousand Dollars (\$23,500,000)** (the “Notes”) by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated **“General Purpose School Fund Tax Anticipation Notes, Series 2020”**; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not

less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

- Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.
- Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.
- Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.
- Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.
- Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.
- Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.
- Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.
- Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.
- Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

/s/ Steve Smith

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 7-19-7 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-8

Commissioner Aiello moved to accept Resolution No. 7-19-8, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS BUDGET BY \$417,243 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS**

**WHEREAS**, the 2019-20 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

**WHEREAS**, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

(15) In-Motion Mobile Gateways	42,500
(15) Mobile Data Computers	90,500
EMA-Specialized Teams	60,000
OPS - Satellite/Data Communications	10,000
EMS/Fire- Automated dispatch-LOCUTION	52,000
EMA/FIRE PPE	<u>162,243</u>
	<b>\$417,243</b>

**WHEREAS**, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 Capital Projects budget be amended, as follows:

**REVENUES:**

County Privilege Tax/Fire **\$417,243**  
171.00000.351300.00000.00.00.00

**EXPENDITURES:**

Other Capital Outlay - Fire **\$417,243**  
 171.91130.579900.00000.00.00.00 PR300

/s/ Sean Aiello  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Tax Study Committee	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 7-19-8 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-9**

Commissioner Smith moved to accept Resolution No. 7-19-9, seconded by  
 Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL  
 PROJECTS BUDGET BY \$350,000 FOR THE PURCHASE OF VARIOUS PARKS &  
 RECREATION EQUIPMENT - REVENUES TO COME FROM  
RECREATION PRIVILEGE TAX FUNDS**

**WHEREAS,** the Parks & Recreation Department continues to have increasing  
 demands for services throughout the County; and,

**WHEREAS,** funds are expended for additional amenities at all parks and facilities  
 which include, but not limited to:

Replace Pieces of Fitness Equipment at Various Facilities	\$90,000
Replace Flooring/Carpet & Lobby Seating at Various Facilities	\$35,000
Two – 20'x30' Pavilions, for Hillsboro Park & Longview Outdoor Pool	\$40,000
New Playground Structure for Nolensville Recreation Center Park and One Scoreboard for Multi-purpose Field	\$50,000
Academy Park Gymnasium Scoreboards & New Goal Lifts	\$25,000
Track Skid Steer with Attachments	\$45,000
4x4 Utility Vehicle	\$15,000
New Canoe & Kayak Program	\$10,000
Two New Street Signs for Academy Park	\$10,000
Renovate Locker Room Showers at Franklin Recreation Complex	\$30,000
	<b>\$350,000</b>

**NOW, THEREFORE, BE IT RESOLVED,** that the 2019-20 Capital Projects budget be  
 amended, as follows:

**REVENUES:**

Recreation Privilege Tax Funds **\$350,000**  
 171.00000.351400.00000.00.00.00

**EXPENDITURES:**

Parks & Facilities Amenities **\$350,000**  
 171.91150.579900.00000.00.00.00 PR412

/s/ Sean Aiello \_\_\_\_\_  
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 3 Against: 0  
 Budget Committee For: 4 Against: 0

Resolution No. 7-19-9 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-10

Commissioner Smith moved to accept Resolution No. 7-19-10, seconded by  
 Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2019-20 HIGHWAY DEPARTMENT BUDGET AND  
 APPROPRIATING UP TO \$900,000 FOR HIGHWAY EQUIPMENT  
 PURCHASES - REVENUES TO COME FROM UNAPPROPRIATED  
HIGHWAY FUND BALANCE**

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

Camel Jet Truck	\$ 150,000
Dump Trucks (x2)	300,000
Excavator	300,000
Salt Boxes (x6)	<u>150,000</u>
	\$ 900,000

**WHEREAS**, the Highway Department has prepared its Five Year Capital Improvement Plan; and,

**WHEREAS**, there are sufficient funds within the Highway fund balance to purchase the needed equipment; and,

**WHEREAS**, this equipment will be placed out for bid or purchased through State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2019-20** Highway budget be amended, as follows:

**REVENUES:**

Highway Fund Balance **\$900,000**  
 131.00000.390000.00000.00.00.00

**EXPENDITURES:**

Capital Account **\$900,000**  
 131.68000.571400.00000.00.00.00

/s/ Steve Smith  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-19-10 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-11**

Commissioner Smith moved to accept Resolution No. 7-19-11, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2019-20 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$2,500,000 FOR CAPITAL IMPROVEMENT COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

**WHEREAS**, the Williamson County Highway Department completed the major corridors study within Williamson County; and

**WHEREAS**, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

**WHEREAS**, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 Capital Projects budget be amended as follows:

**REVENUES:**

Highway Fund Balance **\$2,500,000**  
 131.00000.390000.00000.00.00.00

**EXPENDITURES:**

Transfers to Other Funds **\$2,500,000**  
 131.99100.559000.00000.00.00.00

**REVENUES:**

Transfers In  
 171.00000.498000.00000.00.00.00 **\$2,500,000**

**EXPENDITURES:**

Arno Road @ Peytonsville-Trinity Road \$ 350,000  
 171.91200.571300.00000.00.00.00.H0004  
 Arno Road @ South Carothers Road 350,000  
 171.91200.571300.00000.00.00.00.H0005  
 Lynwood Way @ Farmington Drive 245,000  
 171.91200.571300.00000.00.00.00.H0006  
 Sneed Road Bridge 1,555,000  
 171.91200.570500.00000.00.00.00.H0014  
**\$2,500,000**

/s/ Steve Smith  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-19-11 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-12**

Commissioner Smith moved to accept Resolution No. 7-19-12, seconded by  
 Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL  
 PROJECTS BUDGET BY \$2,555,270 AND APPROVING THE RELATED  
 OPERATING TRANSFERS - REVENUES TO COME FROM COUNTY GENERAL  
 RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS**

**WHEREAS**, the Budget Committee has recommended approval of various capital  
 expenditure requests for the **2019-20** budget within various County  
 General Departments; and,

**WHEREAS**, there are sufficient funds available in the **2019-20** projected Reserve for County Government Capital Projects, which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED**, that the Capital Projects Fund budget be amended for Capital Expenditures, as follows:

**REVENUES:**

Reserve Co. Govt. Capital Projects - **\$2,555,270**  
101.00000.351800.00000.00.00.00

Transfers Out - **\$2,555,270**  
101.99100.559000.00000.00.00.00

**EXPENDITURES:**

**2019-20 County Government Capital Projects Ag Park Election**

Convenience Vote Centers 300,000 **171.91110.579900.00000.00.00.00.A0033**

**Information Technology 171.91110.579900.00000.00.00.00.A0018**

Wide Area Network Upgrade 120,000  
Network switches 60,000  
Juvenile Services Network 70,000  
Email Spam filtering 70,000  
Network Wiring 50,000  
Total 370,000

**Property Management 171.91110.579900.00000.00.00.00.A0004**

Main Library Landscaping 65,000  
Archives (2) main entry ADA  
Door replacements and window  
Tinting 40,500  
Main Courthouse Carpet 40,000  
Carpet Main Branch Library 102,134  
Magistrate's Bullet proof/resistant  
Door and lobby glass 75,000  
Total 322,634

**Sheriff 171.91130.579900.00000.00.00.00.S0046**

IT – Battery Backup/Server 25,000  
IT – Switch upgrade 80,000  
IT – Computer upgrade 125,000  
Total 230,000

**Range Reclamation 80,000 171.91130.579900.00000.00.00.00.S0037**

**Detention & Litter 171.91130.571000.00000.00.00.00.S0047**

Replacement of (3) ovens 65,000  
Replacement of Tilt Skillet 20,000  
Total 85,000

**Foundation Repair 35,000 171.91130.579900.00000.00.00.00.S0029**

**Public Safety 171.91130.579900.00000.00.00.00.S0025**

(15) In-Motion Mobile Gateways 42,500  
(15) Mobile Data Computers 90,500

Total	133,000	
<b>EMA- Specialized Teams</b>	60,000	<b>171.91130.579900.00000.00.00.00.S0064</b>
OPS – Satellite/Data		
<b>Communications</b>	10,000	<b>171.91130.570900.00000.00.00.00.S0025</b>
<b>Fire – EMS System</b>	75,000	<b>171.91130.579900.00000.00.00.00.S0065</b>
<b>Mobile &amp; Portable Radios</b>	392,835	<b>171.91130.570800.00000.00.00.00.S0002</b>
OPS Radio Repeaters	60,000	
EMS/Fire – Automated dispatch	<u>52,000</u>	
Total	504,835	

**Removal of Equipment** 105,000 **171.91130.579900.00000.00.00.00.S0066**

**Ag Park**

Camera System – Main Arena & Grounds	30,000	<b>171.91150.579900.00000.00.00.00.C0021</b>
A/V Installation – Meeting room/arena	15,000	
AV Instalation in Main Arena	25,000	
Subsite for Williamson Co. Ag Expo Park	<u>11,801</u>	
Total	81,801	

**Juvenile Court**

Courtroom Recorder Upgrades 18,000 **171.91130.579900.00000.00.00.00.S0067**

**Accounting**

Executime – Payroll timekeeping system 145,000  
**171.91110.579900.00000.00.00.00.A0012**

**Operating Transfer -**

171.00000.498000.00000.00.00.00 **\$2,555,270**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-12 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-13**

Commissioner Smith moved to accept Resolution No. 7-19-13, seconded by  
 Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY  
GENERAL FUND BUDGET BY \$878,270 - REVENUES TO COME FROM  
COUNTY GENERAL FUND BALANCE**

**WHEREAS**, the Budget Committee has recommended approval of various capital expenditure requests for the **2019-20** budget within various County General Departments; and,

**WHEREAS**, there are sufficient funds available in the **2019-20** projected County General Fund Balance which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2019-20** County General Fund be amended for Capital Expenditures, as follows:

**REVENUES:**

Reserve for County Government Capital Projects	
101.00000.351800.00000.00.00.00	<b>\$878,270</b>

**EXPENDITURES:**

**51710 - Community Development**

Building Codes (51730)	30,090	101.51730.571800.00000.00.00.00	Vehicles
Engineering (51740)	30,090	101.51740.571800.00000.00.00.00	Vehicles
SDM (55900)	30,090	101.55900.571800.00000.00.00.00	Vehicles

**51760 - Information Technology**

Utility truck	22,000		
Vehicle	<u>22,000</u>		
	44,000	101.51760.571800.00000.00.00.00	Vehicles

**51800 - Property Management**

Mini Excavator	65,000		
Skid Steer	65,000		
Single Person Lift	<u>12,000</u>		
	142,000	101.51800.579000.00000.00.00.00	Other Equip
Property Management Service Vehicles (2)	65,000	101.51800.571800.00000.00.00.00	Vehicles

**54110 - Sheriff**

Special Operations - Heavy Duty Truck (Spec Ops)	88,000	101.54110.571800.00000.00.00.00	Vehicles
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**54210 - WCSO - Detention & Litter**

Vehicle	30,000	101.54210.571800.00000.00.00.00	Vehicles
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**54240 - Juvenile Services**

Ford Explorer for In-home detention checks and probation visits	30,000	101.54240.571800.00000.00.00.00	Vehicles
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**54900 - Public Safety**

OPS-EMS Operations/Supervisor Command Vehicle FLEET MANAGEMENT	170,000	101.54900.571800.00000.00.00.00	Vehicles
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**56700 - Parks & Recreation**

Senior Citizen Programs - vehicle	60,000		
Trucks for Maintenance Division	<u>110,000</u>		
	170,000	101.56700.571800.00000.00.00.00	Vehicles

**57100 - Ag Extension**

Truck and Extension	29,000	101.57100.571800.00000.00.00.00	Vehicles
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**55120 - Animal Control**

Public Outreach Vehicle	<u>20,000</u>	101.55120.571800.00000.00.00.00	Vehicles
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<b>Grand Total General</b>	<b><u>878,270</u></b>		
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/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-13 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-14**

Commissioner Smith moved to accept Resolution No. 7-19-14, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECT BUDGET BY \$1,771,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

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

**WHEREAS,** in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs or replacement of the following items:

966M Wheel Loader	\$ 387,000
Road Tractor	138,000
Roll-off Truck	158,000
Roll-off Truck	158,000
Leachate Storage Tank Expansion	500,000
College Grove Expansion/Renovation	125,000
Trinity Renovation	40,000
Land-College Grove Convenience Center	200,000
Radios	<u>65,000</u>
	\$1,771,000

**NOW, THEREFORE, BE IT RESOLVED,** that the 2019-20 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

**EXPENDITURES:**

Various Equipment Replacement or Rebuild (171.91140.573300.00000.00.00.00 HW001)	<b>\$1,771,000</b>
Transfer In (171.00000.498000.00000.00.00.00)	<b>\$1,771,000</b>

**REVENUES:**

Unappropriated Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	<b>\$1,771,000</b>
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Transfer Out  
(116.99100.559000.00000.00.00.00)

**\$1,771,000**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-14 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**RESOLUTION NO. 7-19-15**

Commissioner Smith moved to accept Resolution No. 7-19-15, seconded by Commissioner Dwight Jones.

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING \$32,183,749 IN A 2019-2020 BOND OR NOTE ISSUE**

**WHEREAS**, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

**WHEREAS**, these items are reviewed individually and the Budget Committee makes recommendation on funding sources based on availability of funding; and,

**WHEREAS**, the following items were determined to be funded through a bond issue:

<b>2019-20 County Government Capital Request</b>	<b><u>Bond</u></b>
<b>51800 - Property Management</b>	
Animal Control Facility (Phase II)	6,000,000
AOC East Elevator Replacement	175,000
Various AC Replacements	600,000
Roof Replacements	325,000
Various Blacktop Replacements	500,000
Concrete Take-Off Pads	50,000
AOC Auditorium Expansion and Upgrades	2,000,000
Renovations	120,000
<b>Total</b>	<b><u>9,770,000</u></b>
<b>54110 - Sheriff</b>	

Car & Body Camera System -Video Management	1,500,000
35 Replacement Vehicles	2,170,000
Total	3,670,000
<b>54210 - WCSO - Detention &amp; Litter</b>	
Jail Locking System	750,000
Load Balancing Main Power Electrical Panels	102,500
Shower Sealing	215,050
Total	1,067,550
<b>54240 - Juvenile Services</b>	
Juvenile Services Facility	5,000,000
<b>54900 - Public Safety</b>	
OPS-EMS Ambulance units FLEET MANAGEMENT	1,390,000
EMS System - ESS/COB Police HQ	1,225,000
Fire-EMS Emergency Services Station Improve Existing Facilities	300,000
Fire- EMS System-Land Structural/Modular facility	1,250,000
	80,000
OPS-Response Vehicles FLEET MANAGEMENT (Replacement)	308,000
OPS-Rehab Truck FLEET MANAGEMENT (replacement)	200,000
Fire System-Apparatus FLEET MANAGEMENT (Replacement)	1,600,000
Fire System-Equipment for NEW Apparatus (Ordered FY19)	575,000
Total	6,928,000
<b>56700 - Parks &amp; Recreation</b>	
Fairview Outdoor Pool	100,000
Franklin Recreation Complex	75,000
Indoor Sports Complex	2,500,000
Wilkins Branch Bike Park	300,000
Peacock Hill Nature Park	1,500,000
Bethesda Recreation Center	855,000
Total	5,330,000
<b>56900 - Ag Park</b>	
Restroom Renovation	125,000
2nd Tier Parking Lot Lighting/Power	293,199
Total	418,199
<b>Grand Total</b>	<b>32,183,749</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, hereby expresses its intent to fund the aforementioned items in a 2019-2020 bond or note issue;

**AND BE IT FURTHER RESOLVED**, that the County may fund the **\$32,183,749** in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public

at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-15 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 7-19-16**

Commissioner Smith moved to accept Resolution No. 7-19-16, seconded by Commissioner Dwight Jones.

**RESOLUTION REQUESTING AN INTENT TO FUND FOR \$13,254,951 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2019-2020 CAPITAL NEEDS**

**WHEREAS**, there is a need for capital expenditures within the maintenance and technology departments of the Board of Education beyond operational expenses and is being requested as an intent to fund as follows:

	<b><u>Rural</u></b> <b><u>Debt</u></b>	<b><u>General</u></b> <b><u>Debt</u></b>
Total Maintenance Department	\$2,949,280	\$2,990,600
Total Technology Department	2,837,694	3,875,377
Total General Purpose Capital		602,000
<b>Total 2019-2020 Capital Request</b>	<b>\$13,254,951</b>	

**NOW, THEREFORE BE IT SO RESOLVED**, that the Williamson County Board of County Commissioners' meeting in regular session on July 8, 2019 approve **\$13,254,951** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount; and,

**BE IT FURTHER RESOLVED**, that the County *may* fund the **\$13,254,951** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Steve Smith  
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>2</u>	*As amended
Budget Committee (5/6/19)	For: <u>4*</u>	Against: <u>0</u>	*As amended
Budget Committee (7/1/19)	For: <u>4*</u>	Against: <u>0</u>	*As amended

\*As amended – amend total to \$10 million

Commissioner Smith moved to amend the total to \$10 million. Seconded by Commissioner Dwight Jones.

Commissioner Ausbrooks stated that the School Board voted for the entire proposed amount and asked if they have voted on the amended total.

Director Golden stated that the School Board has not voted on the proposed amended total. He stated that the original request is still the request of the School Board.

Commissioner Lothers asked where the \$10 million total was generated.

Director Golden stated that the Education Committee discussed some technology items when it proposed to reduce the total to \$10 million.

Commissioner Beal stated his support of the amendment.

The amendment passed by recorded vote, 14 ‘Yes’ and 8 ‘No’ as proposed:

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

Resolution No. 7-19-16, as amended, passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

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

RESOLUTION NO. 7-19-17

Commissioner Aiello moved to accept Resolution No. 7-19-17, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS AND APPROPRIATING AND AMENDING THE 2019-20 JUVENILE COURT BUDGET BY \$5,000 - REVENUES TO COME FROM GRANT FUNDS**

**WHEREAS,** Williamson County Juvenile Court applied for and was awarded the Parent Education Mediation Fund Grant through the Administrative Office of the Courts; and

**WHEREAS,** the grant is in the amount of \$5,000, and the funds will be used to provide court-ordered supervised visitation through Erika’s Safe Place to increase parenting time; and

**WHEREAS,** these funds will provide the court with a mechanism to provide services which are currently not available; and

**WHEREAS,** the grant does not require matching funds from the County; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these grant funds.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, authorizes the Williamson County Mayor to execute the grant agreement with the Administrative Office of the Courts, as well as all other related documents necessary to receive \$5,000 in grant funds for the 2019-20 budget year.

**AND BE IT FURTHER RESOLVED,** that the 2019-20 Juvenile Court Budget be amended as follows:

**REVENUES:**

Parent Education Mediation Grant  
(101.00000.469800.00000.00.00.00.G0072) **\$5,000**

**EXPENDITURES:**

Other Contracted Services  
(101.54240.539900.00000.00.00.00.G0072) **\$5,000**

/s/ Sean Aiello  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-19-17 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-18

Commissioner Smith moved to accept Resolution No. 7-19-18, seconded by Commissioner Rainey.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
COUNTY CLERK’S BUDGET BY \$10,000 - REVENUES  
TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, the County Clerk’s Office is in need of various computer and printing equipment and supplies; and,

**WHEREAS**, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 County Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automated Reserve County Clerk  
101.00000.341690.00000.00.00.00 **\$10,000**

**EXPENDITURES:**

Office Equipment  
101.52500.571901.00000.00.00.00 **\$10,000**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  4  Against:  0

Resolution No. 7-19-18 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-19

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 REGISTER OF DEEDS' BUDGET BY \$111,000 - REVENUES TO COME FROM DOCUMENT RECORDING FEES**

**WHEREAS**, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register's Office; and,

**WHEREAS**, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

**WHEREAS**, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

**NOW, THEREFORE, BE IT RESOLVED**, that the **2019-20** Register of Deeds Budget be amended as follows:

**REVENUES:**

Register of Deeds Document Recording Fees	<b>\$111,000</b>
Reserve Account (101.00000.341610.00000.00.00.00)	

**EXPENDITURES:**

Part-time Pay	\$ 10,000
(101.51600.516901.00000.00.00.00)	
Lease Payments	\$ 11,000
(101.51600.533001.00000.00.00.00)	
Maintenance & Repairs-Ofc. Equipment	\$ 30,000
(101.51600.533701.00000.00.00.00)	
Capital Outlay-Data Processing Equipment	<u>\$ 60,000</u>
(101.51600.570901.00000.00.00.00)	<b>\$111,000</b>

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-19 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-20

Commissioner Smith moved to accept Resolution No. 7-19-20, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
CIRCUIT COURT CLERK’S BUDGET BY \$50,000 - REVENUES  
TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, the Circuit Court Clerk’s Office is in need of office equipment for the continued operations of the Clerk’s office; and,

**WHEREAS**, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 Circuit Court Clerk’s Office budget be amended, as follows:

**REVENUES:**

GenSessions Criminal Clerk Data Reserve \$34,000  
(101.00000.341630.00000.00.00.00)

GenSessions Civil Clerk Data Reserve \$16,000  
(101.00000.341640.00000.00.00.00) **\$50,000**

**EXPENDITURES:**

Office Equipment \$50,000  
(101.53100.571901.00000.00.00.00)

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-20 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-21

Commissioner Smith moved to accept Resolution No. 7-19-21, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
CLERK & MASTER (CHANCERY COURT) BUDGET BY \$15,000  
REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS**, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master’s Office can be allocated for technology; and,

**WHEREAS**, there is a need to utilize these funds for computer software support in the Chancery Court Clerk & Master’s Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 Clerk and Master’s budget be amended, as follows:

**REVENUES:**

Reserve Automation (Chancery Court) **\$15,000**  
(101.00000.341660.00000.00.00.00)

**EXPENDITURES:**

Capital Outlay - Data Processing Equipment **\$15,000**  
(101.53400.533700.00000.00.00.00)

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Resolution No. 7-19-21 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

LATE-FILED RESOLUTION NO. 7-19-30

Commissioner Hester moved to accept Late-Filed Resolution No. 7-19-30, seconded by Commissioner Lothers.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2019-20 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,242,255 FOR LOCAL HEALTH SERVICES AND APPROPRIATING AND AMENDING THE 2019-20 HEALTH DEPARTMENT BUDGET**

**WHEREAS**, grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs for rural health services; and

**WHEREAS**, the 2019-20 revenues and expenditures currently reflected in the proposed budget is less than the actual grant total of \$1,242,255 being received from the State of Tennessee; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 8th day of July, 2019, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and

**BE IT FURTHER RESOLVED**, that the 2019-20 Health Department budget be amended to reflect the actual grant amount, as follows:

**REVENUES:**

Other State Grants-Health Department (101.00000.469800.00000.00.00.00.G0010)	\$64,437.00
County General Fund Balance (101.00000.390000.00000.00.00.00)	\$27,618.00
	<b>\$92,055.00</b>

**EXPENDITURES:**

Contracts w/Gov't Agencies (101.55110.530900.00000.00.00.00)	<b>\$92,055.00</b>
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/s/ Betsy Hester  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 7-19-30 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**OTHER**

**RESOLUTION NO. 7-19-22**

Commissioner Beathard moved to accept Resolution No. 7-19-22, seconded by Commissioner Dwight Jones.

**RESOLUTION TO MODIFY THE WILLIAMSON COUNTY BROAD BASE  
TAX RELIEF PROGRAM FOR THE ELDERLY CITIZENS OF  
WILLIAMSON COUNTY, TENNESSEE**

**WHEREAS**, resolution 7-96-10 was adopted by the Williamson County Board of Commissioners establishing a tax relief program for elderly citizens in Williamson County which for the tax year 2018 has a maximum income rate of \$35,289; and

**WHEREAS**, the Board of Commissioners adopted resolution 5-07-22 raising the maximum income for elderly citizens for participation in the Broad Base Tax Relief Program by 3.3% and authorizing the Trustee to raise the maximum income rate per year at the same rate as the Social Security cost of living adjustment to continue to qualify for the Broad Base Tax Relief Program; and

**WHEREAS**, in recent years there has been a dramatic increase in the number of residential dwellings in Williamson County which has resulted in the need for additional public educational facilities and related capital items placing the burden on the current property owners including elderly citizens living on fixed incomes; and

**WHEREAS**, the Property Tax Freeze program has a maximum income rate of \$53,680.00 for the 2019 tax year which is set by the Tennessee Comptroller's Office; and

**WHEREAS**, the Williamson County Board of Commissioners has determined that a onetime increase of the maximum income rate to equal the total income rate of \$53,680.00 to qualify for the Board Base Tax Relief Program for the 2019 tax year is needed to assist elderly citizens on fixed incomes to maintain their homes; and

**WHEREAS**, with this raise in the maximum income rate, the Board of Commissioners finds that the business loss deductions currently subtracted from an applicant's income rate is no longer needed; and

**WHEREAS**, with the exception of eliminating the business loss deductions and adopting a higher income maximum rate, the Williamson County Broad Base Tax Relief shall be subject to the same eligibility requirements as the State of Tennessee Property Tax Relief Program; and

**WHEREAS**, the maximum qualifying income rate shall be adjusted annually by the Trustee to reflect the cost of living adjustment for social security recipients as determined by the social security administration and shall be rounded to the nearest ten dollars which is published annually by the Tennessee Comptroller's Office:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County, Tennessee, meeting in its regular session on July 8, 2019, hereby raises the maximum income rate to qualify for the Williamson County Tax Relief Program for elderly citizens in Williamson County by a onetime increase to \$53,680.00 for the 2019 tax year to assist elderly citizens in qualifying for the Broad Base Tax Relief Program; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners eliminates the deduction of an elderly citizens business losses to determine qualification, adopts the same qualifying requirements as the State of Tennessee Property Tax Relief

Program and adopts the annual adjustment calculation to adjust the maximum qualifying income rate to reflect the cost of living adjustment for social security recipients as determined by the social security administration and published annually by the Tennessee Comptroller's Office.

/s/ Brian Beathard  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>3</u>	Against: <u>0</u> *As amended
Budget Committee	For: <u>4</u>	Against: <u>0</u> *As amended

\*As amended – make the following changes to the Resolution:

Delete 4<sup>th</sup> Whereas.

Amend amount on line 2 of the 5<sup>th</sup> Whereas to \$38,808.

Delete 8<sup>th</sup>, and final, Whereas.

Amend the first resolution paragraph to read, in its entirety:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County, meeting in its regular session on July 8, 2019, hereby raises the maximum income rate to qualify for the Williamson County Broad Base Tax Relief Program for elderly citizens in Williamson County by a onetime increase to \$38,808 for the 2019 tax year to assist elderly citizens in qualifying for the Broad Base Tax Relief Program; and

Amend the second resolution paragraph to read, in its entirety:

**BE IT FURTHER RESOLVED** that the Board of County Commissioners eliminates the deduction of an elderly citizen's business losses to determine qualification, and, with the exception of the maximum income rate and the annual automatic increase in the maximum income rate, adopts the same qualifying requirements as the State of Tennessee Property Tax Relief Program.

Commissioner Beathard stated that the total has not increased since 2009 and stated that the proposed amount would mirror the State total. He thanked Commissioner Landrum for his help with the Resolution. Commissioner Beathard stated that he supports the Resolution both with and without the amount and asked for support of the Resolution.

Commissioner Sturgeon moved to amend the Resolution to include the following changes:

Delete 4<sup>th</sup> Whereas.

Amend amount on line 2 of the 5<sup>th</sup> Whereas to \$38,808.

Delete 8<sup>th</sup>, and final, Whereas.

Amend the first resolution paragraph to read, in its entirety:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County, meeting in its regular session on July 8, 2019, hereby raises the maximum income rate to qualify for the Williamson County Broad Base Tax Relief Program for elderly citizens in Williamson County by a onetime increase to \$38,808 for the 2019 tax year to assist elderly citizens in qualifying for the Broad Base Tax Relief Program; and

Amend the second resolution paragraph to read, in its entirety:

**BE IT FURTHER RESOLVED** that the Board of County Commissioners eliminates the deduction of an elderly citizen’s business losses to determine qualification, and, with the exception of the maximum income rate and the annual automatic increase in the maximum income rate, adopts the same qualifying requirements as the State of Tennessee Property Tax Relief Program.

Commissioner Landrum seconded the amendment.

Commissioner Mason commended Commissioner Beathard for bringing the Resolution forward and stated her support of the amendment.

Commissioner Story thanked Commissioner Beathard for the Resolution and stated that any relief that can be provided for citizens is beneficial to the County as a whole. He stated his support of the amendment.

Commissioner Lothers commended Commissioner Beathard for his hard work and stated her support of the amendment.

Commissioner Nations stated that she is struggling with only raising the current total by \$3,500. She asked how many people will benefit from the increase that are not already benefitting from the current total.

Trustee Karen Paris stated that approximately 50-75 households will benefit from the proposed increase.

The amendment passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

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

Resolution No. 7-19-22, 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-24

Commissioner Aiello moved to accept Resolution No. 7-19-24, seconded by Commissioner Beathard.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**WHEREAS,** Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement (“Agreement”) on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County (“Metro”) acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

**WHEREAS,** Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

**WHEREAS,** the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children (“ICAC”) agencies for the purchase of equipment, training, and travel costs associated with the ICAC training; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute an intergovernmental agreement on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County as well as any amendments that do not materially alter the terms and all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with the Middle Tennessee Internet Crimes Against Children agency.

/s/ Sean Aiello  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-19-24 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

RESOLUTION NO. 7-19-26

Commissioner Rainey moved to accept Resolution No. 7-19-26, seconded by Commissioner Sturgeon.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE SUPPORTING AN APPLICATION TO PARTICIPATE IN THE BUILD GRANT PROGRAM FOR THE REMOVAL AND CONSTRUCTION OF A RURAL BRIDGE LOCATED ON SNEED ROAD ACROSS THE HARPETH RIVER**

**WHEREAS**, the United States Department of Transportation administers the Better Utilizing Investments to Leverage Development ("BUILD") Grant program to assist in providing needed funding to improve rural roadway infrastructure projects; and

**WHEREAS**, to assist in the application process, applicants are encouraged to obtain support from units of government as well other public bodies and officials; and

**WHEREAS**, Sneed Road is a county, two-lane rural road in Williamson County that, with increased development, has seen a rapid growth in vehicles using Sneed Road which currently has 13,000 vehicles per day and which is expected to increase to a rate of over 20,000 vehicles per day by 2030; and

**WHEREAS**, if Williamson County is awarded BUILD funds it intends to execute a grant agreement to assist in the County's funding to remove an obsolete rural bridge on Sneed Road that crosses the Harpeth River to construct an efficient, well designed bridge in its place as well as roadway improvements to the east and west bridge and approach emphasizing safe transportation to address eroding infrastructure stemming from increased traffic in this rural area of Williamson County; and

**WHEREAS**, receipt of grant funds under the BUILD grant program will permit Williamson County along with county funding to prioritize the Sneed Road bridge project to address this eroding transportation infrastructure; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of July, 2019, fully endorses Williamson County's submission of a BUILD grant application, and if awarded, the County will accept the grant award and may enter into a grant

agreement specifying Williamson County’s obligations including, restrictions on the use of funds and possible local matching funding;

**AND BE IT FURTHER RESOLVED**, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to provide a certified copy of this resolution to be included with Williamson County’s BUILD grant application.

/s/ Jerry Rainey  
County Commissioner

/s/ Chas Morton  
County Commissioner

/s/ Barb Sturgeon  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 7-19-26 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**LATE-FILED RESOLUTION NO. 7-19-28**

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 7-19-28, seconded by Commissioner Mason.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH MID-CUMBERLAND HUMAN RESOURCE AGENCY**

**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**, Mid-Cumberland Human Resource Agency is currently occupying Suites 130 and 131 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee and wishes to expand their leased space to include additional suites 151 and 152, for the operation of their Homemaker and Transportation Programs; and

**WHEREAS**, this additional leased space will include an additional 640 square feet at an additional yearly rate of \$7,500; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the new lease agreement with Mid-Cumberland Human Resource Agency:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 8<sup>th</sup> day of July, 2019, hereby authorizes the Williamson County Mayor to execute a lease agreement with Mid-Cumberland Human Resource Agency, as well as all other related documents necessary for said lease agreement to expand their operations of the Homemaker and Transportation Programs.

/s/ Dwight Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Late-Filed Resolution No. 7-19-28 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**LATE-FILED RESOLUTION NO. 7-19-29**

Commissioner Hester moved to accept Resolution No. 7-19-29, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800**

**WHEREAS**, Williamson County, (“County”) is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

**WHEREAS**, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

**WHEREAS**, the grant does not require matching funds; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to provide dental services at the Williamson County Health Department; and

**BE IT FURTHER RESOLVED**, that the grant funding has been incorporated into the 2019-2020 Health Department budget.

/s/ Betsy Hester \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 7-19-29 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunncliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

**LATE-FILED RESOLUTION NO. 7-19-31**

Commissioner Sturgeon moved to accept Resolution No. 7-19-31, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE IMPROVED PROPERTY LOCATED AT 6524 ARNO COLLEGE GROVE 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**, Estate of Shelby A. Pewitt, Robert Cassell, Executor and the Courtney Blair Pewitt Trust, Julie Ann Cassell and Nancy Cassell, Trustees (collectively, the "Sellers") own an approximate four (4.07) acre lot at 6524 Arno College Grove Road, College Grove, Tennessee and described as Tax Map 157, Control Map 157, Parcel 026.01, SI 000 ("Parcel"); and

**WHEREAS**, the parties have negotiated a sales price of \$165,000.00 which is compatible to the value of property in the area; and

**WHEREAS**, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Seller's interest in the Parcel to permit the County to enhance the services currently provided in the community:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of July, 2019, hereby authorizes the purchase of the Seller's interest in the improved property located at 6524 Arno College Grove Road, College Grove, Tennessee, and described as Tax Map 157, Control Map 157, Parcel 026.01, SI 000, and authorizes the County Mayor to execute all documents needed to purchase the interest in Parcel for a price not to exceed \$165,000.00.

/s/ Barb Sturgeon  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 7-19-31 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	Dwight Jones	Jennifer Mason	Barb Sturgeon
Dana Ausbrooks	Ricky Jones	Chas Morton	Tom Tunnicliffe
Robbie Beal	David Landrum	Erin Nations	Paul Webb
Brian Beathard	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

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

Meeting Adjourned - 2:05 p.m.