

September 9, 2019

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Mayor Rogers Anderson on September 9, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Beathard.

The Pledge of Allegiance was led by Commissioner Aiello.

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ROLL CALL

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

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

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APPROVAL OF MINUTES

Commissioner Landrum moved to approve the minutes of the regular July 8, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

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Commissioner Webb joined the meeting at 7:03 p.m.

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Mayor Anderson stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tempore up on the Agenda. There were no objections.

Mayor opened the floor for nominations for Chairperson of the County Commission. Commissioner Beathard nominated Commissioner Little, seconded by Commissioner Lothers. Motion passed by unanimous voice vote. Commissioner Little was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Little opened the floor for nominations for Chair Pro-Tempore. Commissioner Ausbrooks nominated Commissioner Smith, seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote. Commissioner Smith was elected Chair Pro-Tempore by unanimous voice vote.

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#### CITIZENS' COMMUNICATION

Chairman Little announced no one signed up for Citizens' Communication.

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#### COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-35, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Williamson County Rescue Squad. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-35 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-36, Resolution Declaring Certain Williamson County Owned Flak Jackets from the Sheriff's Office as Surplus to be Disposed of in Accordance with Applicable Law. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-36 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-37, Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and authorizing the Sale of the Property and

Equipment at Auction. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-37 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-38, Resolution Accepting the Donation of a 2004 Ford F-150 Truck on Behalf of Williamson County Animal Center. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-38 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-39, Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-39 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-40, Resolution Authorizing the Williamson County Mayor to Enter into a Contract with the Regional Transportation Authority Concerning the Provision of Regional Bus Services. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-40 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-41, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$75,561.50 – Revenues to Come from Donations. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-41 would be heard in the Appropriations section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-42, Resolution Authorizing the Williamson County Mayor to Grant a

Utility Easement to Middle Tennessee Electric Membership Corporation for Property Located on Fairview Boulevard. There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-42 would be heard in the Other section of the Agenda.

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Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 9-19-43, Resolution in Support of Naming a Bridge Along Mack Hatcher Parkway as the "Honorable Charles M. Sargent, Jr. Memorial Bridge". There were no objections. Chairman Little stated that Late-Filed Resolution No. 9-19-43 would be heard in the Other section of the Agenda.

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Commissioner Hudson joined the meeting at 7:22 p.m.

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Chairman Little stated that the November Commission meeting will be held on Tuesday, November 12, due to the Veterans' Day holiday on Monday, November 11.

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Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** the constitution of the United State of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

**WHEREAS,** September 17, 2019, marks the 232<sup>nd</sup> anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS,** it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

**WHEREAS,** this celebration of the Constitution was started by the Daughters of the American Revolution. In 1955, DAR petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week. The resolution was later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower; and

**WHEREAS,** the Williamson County area DAR Chapters include Old Glory, John Nolan, Travelers Rest, Sarah Polk and Brigadier General Richard Winn; and

**WHEREAS**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Rogers C. Anderson, by virtue of the authority vested in me as Mayor of Williamson County, do hereby proclaim the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as

**CONSTITUTION WEEK**

in Williamson County and ask all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 9th day of September, 2019.

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Rogers C. Anderson - Williamson County Mayor

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Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS**, the National Association of Secretaries of State has declared the month of September as National Voter Registration Month and Tuesday, September 24, 2019 as National Voter Registration Day.

**WHEREAS**, it is important to remember the sacrifice of many Americans in the cause of suffrage and in their honor, exercise our civic duty by participating in the electoral process by voting.

**WHEREAS**, the citizens of Williamson County have consistently ranked as the number one county in voter participation in three out of the last four November General Elections including the highest percentage at 67.9% in the November 2018 mid-term election; and

**WHEREAS**, the State of Tennessee is among 37 other states with an online voter registration system which has streamlined the process by which voters may register to vote and has improved the efficiency for election officials.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Rogers C. Anderson, as Mayor of Williamson County to hereby proclaim that the entire month of September, 2019 shall be observed as "**NATIONAL VOTER REGISTRATION MONTH**" and that Tuesday, September 24, 2019 shall be observed as "**NATIONAL VOTER REGISTRATION DAY**" and encourage all Williamson County residents, businesses, and community organizations to join me in recognizing the importance of the privilege and responsibility of voting.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of

A Williamson to be affixed at Franklin, this the 9th day  
L of September, 2019.

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Rogers C. Anderson - Williamson County Mayor

## REPORTS

### COUNTY MAYOR

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

Ms. Graham stated that the July Budget Report shows that everything is on track for the start of the current fiscal year. She stated that the Privilege Tax Reports for July show collections of approximately \$1.3 million. Ms. Graham stated that the Cool Springs Marriot Conference Center report for June shows positive collections for the County but stated that the report for July shows negative collections.

Ms. Graham stated that the County has collected approximately \$39.9 million in Education Impact Fees to date. She stated that approximately \$6.6 million of these collections have been allocated for projects.

Ms. Graham stated that each Commissioner received a memo regarding an approval letter from the State of Tennessee Office of State and Local Finance for the issuance of a Tax and Revenue Anticipation Note (TRAN) for fiscal year 2019-20. (Copies of the letter and attachments are on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a copy of the County's Debt Management Policy. (Copy of the Debt Management Policy is on file in the Clerk's office.)

Ms. Graham stated that each Commissioner received a copy of the County's Annual Debt Review Book. (Copy of the Annual Debt Review Book is on file in the Clerk's office.)

Ms. Graham stated that the updated Debt Summary for the County can be found on the County's website.

Matt Largen, President and CEO of Williamson, Inc., introduced Elizabeth McCreary, Chief Economic Development Officer for Williamson Inc.

Ms. McCreary stated that the Commission received a handout that outlines the highlights that Williamson Inc. has achieved over the past year. She also stated that Williamson Inc. has placed an emphasis on small business development and entrepreneurship. Ms. McCreary stated that Williamson Inc. has partnered with the Heritage Foundation to open the Idea Center.

Ms. McCreary stated that Williamson Inc. is very proud of the work that it put in to help bring Mitsubishi to Williamson County. She stated that approximately 150 jobs will go to Williamson County citizens.

Emergency Management Director Todd Horton recognized the following individuals and thanked them for their hard work with the various volunteer Fire Departments across the County: Chief Gene Craft, Arrington Volunteer Fire Department; Chief Brian Jones, Williamson County Fire and Rescue; Captain Tim Reed, Williamson County Rescue Squad; Patrick Irwin, Nolensville Volunteer Fire Department.

Jeff Elliot, Tennessee Fire and Codes Academy Fire Service Programs Director, recognized the Williamson County Volunteer Fire Service for having the most contract training hours for volunteer Fire Departments in the state.

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## SCHOOLS

Chief Financial Officer Leslie Holman addressed the Commission and stated that the current number of students enrolled in the School System is 41,450.

Commissioner Mason asked about the current enrollment and capacity for enrollment at the Entrepreneurship and Innovation Center.

Ms. Holman stated that the Entrepreneurship and Innovation Center currently has 130 students enrolled and the School System would like to grow enrollment to 1,000 students in the future.

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## WILLIAMSON MEDICAL CENTER

Chief Operating Officer Julie Miller stated that Williamson Medical Center has been able to expand its Breast Health Center thanks to a generous donation. Ms. Miller

also stated that the Breast Health Center has received a three year re-accreditation from the National Accreditation Program for Breast Centers.

Ms. Miller stated that Williamson Medical Center is the only hospital in the State to receive a Medicare Five Star Quality rating.

Commissioner Sturgeon stated her concern for the amount of loss in usable cash and the loss in the operating account for Williamson Medical Center over the past month.

Ms. Miller stated that Chief Financial Officer Paul Bolin would be able to address her questions and concerns by email and Williamson Medical Center would be able to have a representative at the next Commission meeting to answer questions as well.

Commissioner Sturgeon stated her disappointment in the amount of information that is presented to the Commission by Williamson Medical Center.

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Chairman Little thanked State Representative Brandon Ogles for being in attendance.

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Chairman Little asked if there were any objections to moving Resolution No. 9-19-19, Resolution to Name a Bridge Located on Henpeck Lane in Honor of the Late Lance Corporal Marvin H. ("Mark") Perkins for His Military Service to the United States of America, forward on the Agenda. There were no objections. Chairman Little stated that Resolution No. 9-19-19 would be the first Resolution heard on the Agenda.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BUDGET COMMITTEE (2019-2020)

Paul Webb, Chair  
Judy Herbert  
Chas Morton  
Barb Sturgeon  
Rogers C. Anderson, County Mayor

Chairman Little read into the record the Budget Committee nominees. Commissioner Dwight Jones moved to accept Mayor Anderson’s appointments to the 2019-2020 Budget Committee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

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PURCHASING & INSURANCE COMMITTEE (2018-2019)

- Betsy Hester
- David Landrum
- Jennifer Mason
- Chad Story
- Rogers C. Anderson, County Mayor

Chairman Little read into the record the Purchasing & Insurance Committee nominees. Commissioner Webb moved to accept Mayor Anderson’s appointments to the 2019-2020 Purchasing and Insurance Committee. Seconded by Commissioner Lothers. Passed by unanimous voice vote.

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COUNTY COMMISSION

DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 5/20

Term Expiring - Vacancy                      Nomination – Theresa Ann Pike

Commissioner Dwight Jones moved to accept Theresa Ann Pike to the Disciplinary Review Board. Seconded by Commissioner Beathard. Passed by unanimous voice vote.

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Chairman Little declared a recess at 7:48 p.m. for the Commissioners to meet in their paired districts and select the 2019-2020 rotating committees.

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

COUNTY COMMISSION:

HUMAN RESOURCES COMMITTEE (2019-2020)

- |                 |               |
|-----------------|---------------|
| Districts 1 & 2 | Ricky Jones   |
| Districts 3 & 4 | Chad Story    |
| Districts 5 & 6 | Beth Lothers  |
| Districts 7 & 8 | Barb Sturgeon |

Districts 9 & 10	Robbie Beal
Districts 11 & 12	Steve Smith

Commissioner Dwight Jones moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Tunncliffe. Passed by unanimous voice vote.

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PARKS & RECREATION COMMITTEE (2019-20)

Districts 1 & 2	Betsy Hester
Districts 3 & 4	Gregg Lawrence
Districts 5 & 6	Paul Webb
Districts 7 & 8	Tom Tunncliffe
Districts 9 & 10	David Landrum
Districts 11 & 12	Sean Aiello

Commissioner Webb moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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RULES COMMITTEE (2019-2020)

Districts 1 & 2	Judy Herbert
Districts 3 & 4	Jennifer Mason
Districts 5 & 6	Erin Nations
Districts 7 & 8	Jerry Rainey
Districts 9 & 10	Matt Williams
Districts 11 & 12	Brian Beathard

Commissioner Webb moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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STEERING COMMITTEE (2019-2020)

Districts 1 & 2	Dwight Jones
Districts 3 & 4	Keith Hudson
Districts 5 & 6	Tommy Little
Districts 7 & 8	Bert Chalfant
Districts 9 & 10	Chas Morton
Districts 11 & 12	Dana Ausbrooks

Commissioner Webb moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

ADCOX, JAMES M., III.  
 ALFORD, MICHELLE DAWN  
 ANDERSON, TINA KING  
 ASBURY, BRIAN T.  
 BANKER, DAVID NATHANIEL  
 BANSAL, DEEPAK  
 BARKER, MERIDA GRACE  
 BARRETT, THERESA JEAN  
 BOYD, LINDSEY LEIGH  
 BRITTIAN, OLLIE L.  
 CANNON, DARESA LENETTE  
 CARLINGTON, LISA M.  
 CARROLL, SHELBY  
 CHALLY, MARYBETH  
 CIESIELSKI, VINCENT RAYMOND, II.  
 CIZOWSKI, BRENDA LEA  
 CRISCI, HEATHER MARIE  
 CROW, ALISHA D.  
 DOSKY, MARDIN  
 EAKES, ASHLEY ANNE  
 ESTEL, LACEY NICOLE  
 FARMER, CHANDLER DAVID  
 FARRELL, LAUREN MARIE  
 FITCHPATRICK, ROSEMARIE  
 FORD, DEIDRE LEE  
 FUNDERBURK, MONICA A.  
 GARRETT, AUSTIN SCOTT  
 GARZA, SHANNON H.  
 GILBERT, KELLEY T.  
 GILL, MELISSA NICHOL  
 GIMLIN, ANGELA NICOLE  
 GIRTON, MARTHA P.  
 GRAVES, JOY  
 GREEN, VALERIE JEAN  
 GREGORY, KATHERINE McLEAN  
 GUNNARSON, TAYLOR ELISA  
 HENDREN, BENJAMIN HARDY  
 HEYWARD, GABRIELLE N.  
 HICKERSON, WHITNEY LESHEA  
 HILL, VICKY DIANE  
 HOCKS, ANGELA D.  
 HORTON, VALECIA A.  
 HOUSEL, EMILY REBECCA  
 HOWARD, MARSHA ANN  
 HUGGINS, CAMEO LANE  
 INA, ALISON GWEN  
 INGRASSIA, CHARLES JACOB  
 ISBELL, BROOKE H.  
 JACKSON, ETHAN JUSTIN  
 JAMES, ERIN RACHAEL

**NEW**

JANOWSKI, MELISSA ANN  
 JOHNSON, ANGELA MICHELLE  
 KEALY, DANIELLE CRISTINA MARIE  
 KEEN, WHITNEY ANN  
 KRUSE, JOHN COLEMAN  
 LANE, MARY RUTH  
 LAWS, CAMDEN MARIE  
 LEE, KATHERINE L.  
 LEININGER, EMILY MOORE  
 LOCHBIHLER, OLGA  
 MALAKOUTI, TARA NICHOLE  
 MAPLES, NICHOLAS PAUL  
 MAXWELL, CHELSEA GILBERT  
 McMAHAN, SARA JOANN  
 MIEHON, DEIDRA DANIELLE  
 MILLS, LORI SUSAN  
 MIRODONE, CRISTINA  
 MODENA DOOLEY, EUROPE A.  
 MOORE, MATTHEW EDWARD  
 MOORE, SHENIKA M.  
 MORGAN, HALEY ANN  
 MORTON, FRANCES DARLENE  
 NGUYEN, ZACHARY GARRETT  
 RAU, CATHERINE SUE  
 RAY, AMANDA  
 REDDINGER, MARY V.  
 REESER, BETH ANDREA  
 REYNA, HENRY  
 ROBERTSON, PATRICK WAYNE  
 RUSHING, NICOLA D.  
 SAMS, KIMBERLY LYNN  
 SCHECK, GINA L.  
 SELBY, JAMES DAVID  
 SIDRYS, MATAS ALGIS  
 SIMON, ASHLEY LYNN  
 SMARTT, LORRAINE OLIVIA  
 SMITH, MAGDALENE L.  
 SMITH, TIMOTHY JAMES  
 SMOTHERMAN, KELLI A.  
 SPAIN, KIMBERLY D.  
 STARK, SUSAN BETH  
 STEWART, ERIC MICHAEL  
 SUBRAMANIYAN, SARAVANAKUMAR  
 SURA, JOSE LUIS  
 TAYLOR, KSENIA L.  
 TEAGUE, LARRY MICHAEL  
 TIDWELL, SHANNON CLARK  
 TROCONIS, MATTHEW ARMANDO  
 TRUSTY, STEPHANIE S.  
 TUCKER, KELLEY BETH

**NEW**

VENABLE, MEGAN NICOLE  
 WASSON, CARIN MACK  
 WEST, AMANDA NICOLE  
 WHITLEY, CARLA MARIE  
 WILLIAMS, MARCUS D.  
 WILLINGHAM, ANAMARIA  
 WILLS, PAUL  
 WILSON, SHARON KAY  
 WOJCIECHOWSKI, MARY JO  
 WREN, ERIN G.P.  
 WRIGHT, RACHAEL ELIZABETH  
 ZAKHARY, PHEBY

**RENEWALS**

AMBROSE, HENRY F., III.  
 ANDREWS, GLENDA  
 AUBIN, DIANA G.  
 BANKS, JAYME  
 BEASLEY, DIANA  
 BISHOP, CAROL  
 BOREK, BOGUSLAWA MARIA  
 CANTRELL, NATALIE  
 COOK, RUSSELL T.  
 CORN, KRISTEN LEIGH  
 DURHAM, JEREMY  
 ENGLISH, CHARLOTTE  
 EWING, ASHLEY  
 FINN, RACHEL  
 FOX, BETTY ANN  
 GENTRY, BARBARA  
 HAMPTON, KIMBERLY M.  
 HASH, JULIE  
 HAY, LESA J.  
 HITE, ROSIE J.  
 HOOPER, ADRIENNE  
 HOOVER, MARCIA S.  
 HUFF, JAMES K.  
 HURD, HEATHER  
 JENKINS, MELANIE R.  
 JOHNS, REBECCA  
 JOHNSON, GEORGE M.  
 JOHNSON, LAURA E.  
 JONES, BRICE S.  
 KELLY, CAITLIN N.  
 KIRKLAND, TAMMY L.  
 LANG, GARY J.

LANIGAN, CHRISTOPHER  
 LEIDERMAN, LISA  
 LIGHT, STEPHANIE F.  
 LININGER, SAMANTHA  
 LIPSCOMB, JAMIE  
 LOTZ, ERICA MAY  
 MARLIN, DEBBIE  
 MARTINEZ, LINDA L.  
 MATTHEWS, MELANIE  
 MAY, SUZANNE  
 McCLELLAN, MICHAEL G.  
 MULLINIX, LORI L.  
 NICHOLS, ROGER D.  
 O'SHEA, AMANDA  
 OGLESBY, JAMES T.  
 OWENS, LAUESHA  
 PARKER, DAVID  
 PARKS, TERRI  
 PERKINS, BRENDA  
 PERRY, JON  
 PERRY, LAURA  
 PULLUM, KRISTINA  
 RILEY, KELLIE  
 ROBERTSON, FATIMA E.  
 SADDLER, ASHLEY  
 SCHULTZ, MALISSA C.  
 SCOTT, HOLLY  
 SEELEY, MICHELLE D.  
 SHIPMAN, ANTHONY  
 SIDES, TAMMY J.  
 SLAUGHTER, ANNE ELIZABETH  
 ST. CHARLES, DAVID M.  
 ST. CHARLES, MICHELLE L.  
 ST. VINCENT, ELIZABETH D.  
 STUTHERS, DEBRA  
 SUTTON, JULIE L.  
 SWAFFORD, WILLIAM KYLE  
 SWEDA, KAREN L.  
 TRAMMELL, CHRISTY A.  
 TRIMM, APRIL M.  
 WADDELL, ANN B.  
 WADDELL, MARTIN C.  
 WHITE, ALLY L.  
 WHITEHEAD, SUE  
 WHITTAKER, SAMANTHA  
 YEH-THAI, EVA  
 ZIMMERMAN, LESLIE H.

**RENEWALS**

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

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

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

RESOLUTION NO. 9-19-19

Commissioner Herbert moved to accept Resolution No. 9-19-19, seconded by Commissioner.

**RESOLUTION TO NAME A BRIDGE LOCATED ON HENPECK LANE IN HONOR OF THE LATE LANCE CORPORAL MARVIN H. (MARK) PERKINS FOR HIS MILITARY SERVICE TO THE UNITED STATES OF AMERICA**

**WHEREAS**, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America and the freedom of its citizens; and

**WHEREAS**, Lance Corporal Marvin H. (Mark) Perkins, 21, served honorably as an enlisted soldier in the United States Marines as a 0311-Rifleman for Golf Company, 2nd Battalion, 8th Marines, 22nd Marine Amphibious Unit (MAU); and

**WHEREAS**, Lance Corporal Perkins was killed in action on December 3, 1983, in Beirut, Lebanon during the Lebanese Civil War; and

**WHEREAS**, during his last moments, Lance Corporal Perkins, who was off duty at the time, was assisting fellow Marines who were under fire from Druse gunners. He was atop a food store when a 120 mm mortar shell was fired, killing him and seven other Marines; and

**WHEREAS**, for Lance Corporal Perkin’s sacrifice during his service to our Country, the Williamson County Board of Commissioners has the great privilege to honor him by naming a bridge located on Henpeck Lane as the “Marvin H. (Mark) Perkins Bridge”:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County, meeting in regular session this the 9<sup>th</sup> day of September, 2019, names a bridge located on Henpeck Lane, as the “Marvin H. (Mark) Perkins Bridge” in his honor, for his courage, service, and sacrifice in the defense of our Country and for the citizens of Williamson County;

**AND BE IT FURTHER RESOLVED**, that the Board of Commissioners direct signs to be erected at both ends of said bridge.

/s/ Judy Herbert  
County Commissioner

/s/ Betsy Hester  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For: 5 Against: 0  
Budget Committee For: 3 Against: 0

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

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

## APPROPRIATIONS

### RESOLUTION NO. 9-19-1

Commissioner Beal moved to accept Resolution No. 9-19-1, seconded by Commissioner Smith.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF UP TO \$22,300,000 TO COMPLETE THE CONSTRUCTION OF A CENTRAL MIDDLE SCHOOL**

**WHEREAS**, the Williamson County Board of Education approves in November each year their capital outlay needs for 5 years; and

**WHEREAS**, in March 2018 we obtained the Commission's approval for initial funding of \$2,000,000 to help the city place a sewer line down Henpeck Lane so that a new middle school in the central part of the county could be built; and

**WHEREAS**, in February 2019 we obtained Commission approval of **\$25,000,000** to begin design, site preparation construction, and equipping of the school; and

**WHEREAS**, we have completed the design and have bid the project and need an additional \$22,300,000 to finish this project to be complete for use for the 2020-21 school year:

**NOW THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on September 9, 2019 approve funding of an amount not to exceed **\$22,300,000** for the completion of this facility and take the appropriate actions as necessary to provide funding; and

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

/s/ Robbie Beal  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-1 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 9-19-2

Commissioner Beal moved to accept Resolution No. 9-19-2, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2019-2020 GENERAL PURPOSE SCHOOL BUDGET \$653,699 FOR FOUR (4) ADDITIONAL EARLY CHILDHOOD EDUCATION CLASSROOMS FROM FUND BALANCE**

**WHEREAS**, the Student Support Services Department has estimated there is a need to add four additional early childhood classrooms, 2 first semester and 2 second semester, due to the increase in children ages 3-5 needing services once they attain the age of 3; and

**WHEREAS**, 2 of these classrooms were anticipated during the budget process but were cut due to budget restraints; the additional 2 are anticipated after January 2020; and

**WHEREAS**, we will use fund balance to add these classrooms;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on September 9, 2019 approve and amend the 2019-20 General Purpose School Fund budget in the following manner:

**REVENUE:**

141.39000	Fund Balance	<b>\$653,699</b>
-----------	--------------	------------------

**EXPENDITURE:**

141.71200.511600 (4)	Teachers (EC)	\$150,000
141.71200.516300 (7.2)	Teacher Asst	99,900
141.71200.517100 (2)	Speech Pathologist	75,000
141.71200.529900	Benefits (including Ins)	154,698
141.71200.542979.389	Materials and Supplies	40,800
141.71200.572561.389	Equipment	25,200
141.72120.513100 (2)	OT	78,000
141.72120.529900	Benefits (Including Ins)	30,101
		<b>653,699</b>

/s/ Robbie Beal  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-2 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 9-19-3**

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

**RESOLUTION ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION IMPACT FEE FOR THE 2019-2020 FISCAL YEAR**

**WHEREAS,** Williamson County currently assesses the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax, and the Williamson County Education Impact Fee; and

**WHEREAS,** the revenue received from the adequate facilities taxes is used for capital projects reasonably related to growth, and the revenue received from the impact fee is used for growth-necessitated capital improvements to education facilities and new construction of educational facilities; and

**WHEREAS,** the Tennessee Comptroller's Office has advised Williamson County to adopt an annual capital projects fund budget concerning its adequate facilities taxes and impact fee; and

**WHEREAS,** the adoption of this capital project funds budget does not alter nor does it change the current process in which Williamson County approves appropriations or monthly reports provided to the County; and

**WHEREAS,** the adoption of the capital projects budget does not include or alter the current process for funding with bond/note proceeds which shall continue to come before the Board of Commissioners in resolution form for approval at the time the bond/note is issued:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Williamson County, Tennessee, meeting in its regular session on September 9, 2019, hereby adopts the capital projects fund budget concerning the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax, and the Williamson County Education Impact Fee for the fiscal year 2019-2020 as follows:

LINK Excel.Sheet.12 "C:\Users\jamie.desjardins\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\RCLIX1ML\2019-20 CAPITAL PROJECTS BUDGETngresolution (002).XLSX"  
 "Sheet1!R3C1:R82C4" \a \f 5 \h \\* MERGEFORMAT

**FISCAL YEAR 2019-2020**  
**CAPITAL PROJECTS FUND**  
**(171)**

<b>Estimated Revenues</b>		<b>2018-2019 Actual</b>	<b>2019-2020 Proposed Budget</b>
<b>40290 - Other Local Option Taxes</b>			
Privilege Tax - Fire	171.00000.402900..PR300	372,028.60	315,852.00
Privilege Tax - Recreation-County	171.00000.402900..PR400	148,773.04	126,308.00
Privilege Tax - Recreation-Franklin	171.00000.402900..PR420	110,492.64	93,808.00
Privilege Tax - Recreation-Brentwood	171.00000.402900..PR430	46,957.44	39,867.00
Privilege Tax - Recreation-Fairview	171.00000.402900..PR440	10,708.80	9,092.00
Privilege Tax - Recreation-Spring Hill	171.00000.402900..PR450	69,518.40	59,021.00
Privilege Tax - Recreation-Thompson's Station	171.00000.402900..PR460	47,125.84	40,010.00
Privilege Tax - Recreation-Nolensville	171.00000.402900..PR470	98,006.24	83,207.00
Privilege Tax - Highway	171.00000.402900..PR500	37,913.26	32,188.00
Privilege Tax - School-County	171.00000.402900..PR610	1,301,764.10	1,105,198.00
Privilege Tax - School-Franklin	171.00000.402900..PR620	1,270,665.36	1,078,795.00
Privilege Tax - School-Brentwood	171.00000.402900..PR630	540,010.56	458,469.00
Privilege Tax - School-Fairview	171.00000.402900..PR640	123,151.20	104,555.00
Privilege Tax - School-Spring Hill	171.00000.402900..PR650	799,461.60	678,743.00
Privilege Tax - School-Thompson's Station	171.00000.402900..PR660	541,947.16	460,113.00
Privilege Tax - School-Nolensville	171.00000.402900..PR670	1,127,071.76	956,884.00
Privilege Tax - Sch Adequate Facilities-County	171.00000.402900..PR910	1,859,663.00	1,578,854.00
Privilege Tax - Sch Adequate Facilities-Franklin	171.00000.402900..PR920	1,381,158.00	1,172,603.00
Privilege Tax - Sch Adequate Facilities-Brentwood	171.00000.402900..PR930	586,968.00	498,336.00
Privilege Tax - Sch Adequate Facilities-Fairview	171.00000.402900..PR940	133,860.00	113,647.00
Privilege Tax - Sch Adequate Facilities-Spring Hill	171.00000.402900..PR950	868,980.00	737,764.00
Privilege Tax - Sch Adequate Facilities-Thompson	171.00000.402900..PR960	589,073.00	500,123.00
Privilege Tax - Sch Adequate Facilities-Nolensville	171.00000.402900..PR970	<u>1,225,078.00</u>	<u>1,040,091.00</u>
<b>Total Other Local Option Taxes</b>		<b>13,290,376.00</b>	<b>11,283,528.00</b>
<b>441100 - Interest Earned</b>			
Interest - Education Impact: WCS	171.00000.441100..IM100	508,762.89	464,100.00
Interest - Education Impact: FSSD	171.00000.441100..IM200	8,639.74	8,100.00
Interest - Detention	171-00000-441100..PR200	4,891.37	3,200.00
Interest - Privilege Tax Fire	171-00000-441100..PR300	16,916.97	15,500.00
Interest - Privilege Tax Recreation	171-00000-441100..PR400	16,537.38	15,100.00
Interest - Privilege Tax Highway	171-00000-441100..PR500	6,512.00	6,000.00
Interest - Privilege Tax School	171-00000-441100..PR600	117,795.84	105,000.00
Interest - Privilege Tax School Adeq. Facilities	171-00000-441100..PR900	<u>108,231.60</u>	<u>100,000.00</u>
<b>Total Interest Earned</b>		<b>788,287.79</b>	<b>717,000.00</b>
<b>449900 - Other Local Revenues</b>			
Education Impact Fee - WCS	171.00000.449900...IM100	12,745,981.00	12,125,000.00
Education Impact Fee - FSSD	171.00000.449900...IM200	165,062.00	115,000.00
Education Impact Fee - WCS Contested	171.00000.449909..IM100	5,623,833.00	5,000,000.00
Education Impact Fee - FSSD Contested	171.00000.449909..IM200	<u>18,366.00</u>	<u>10,000.00</u>
<b>Total Other Local Revenues</b>		<b>18,553,242.00</b>	<b>17,250,000.00</b>
<b>Total Revenues</b>		<b>32,631,905.79</b>	<b>29,250,528.00</b>
<b>Expenditures (Appropriations)</b>			
<b>91130 - Public Safety Projects</b>			
Trustee Commission - Fire Priv tax	171.91130.551000..PR300	3,889.47	3,900.00
Other Capital Outlay - Fire	171.91130.579900.00000..PR300	<u>246,694.28</u>	<u>364,145.00</u>
	0		
<b>Total Public Safety Projects</b>		<b>250,583.75</b>	<b>368,045.00</b>
<b>91150 - Social, Cultural, &amp; Recreation Projects</b>			
Trustee Commission - Recreation Priv tax	171.91150.551000..PR400	5,481.20	5,500.00
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412	<u>715,932.76</u>	<u>54,742.00</u>
<b>Total Social, Cultural, &amp; Recreation Projects</b>		<b>721,413.96</b>	<b>60,242.00</b>
<b>91200 - Highway&amp;Street Projects</b>			
Trustee Commission-Retainage	171.91200.551000..PR200	48.91	49.00
Trustee Commission-Highway	171.91200.551000..PR500	<u>444.22</u>	<u>445.00</u>
<b>Total Highway&amp;Street Projects</b>		<b>493.13</b>	<b>494.00</b>

**91300 - Education Capital Projects**

Contributions - WCS	171.91300.531600...IM100	6,568,669.30	13,307,096.00
Contributions - FSSD	171.91300.531600..IM200	53,480.67	139,331.00
Trustee Commission - Education Impact Fee WCS	171.91300.551000..IM100	188,718.89	190,000.00
Trustee Commission - Education Impact Fee FSSD	171.91300.551000..IM200	1,987.56	2,000.00
Trustee Commission - Education Privilege Tax	171.91300.551000..PR600	58,218.67	58,300.00
Trustee Commission - School Adeq. Facility Tax	171.91300.551000..PR900	67,530.11	67,535.00
Transfer to Other Funds-Debt Service-Sch Priv Tax	171.91300.559000...PR600	6,000,000.00	5,400,000.00
Transfer to Other Funds-Debt Service-Sch Adeq Fac	171.91300.559000...PR900	5,300,000.00	3,400,000.00
Other Capital Outlay-School Priv Tax-FSSD	171.91300.579900.....PR601	430,959.00	432,000.00
Other Capital Outlay-Adeq Sch Fac Tax-Cities	171.91300.579900.....PR901	1,973,499.69	1,974,000.00
Other Capital Outlay-Adeq Sch Fac Tax-FSSD	171.91300.579900.....PR902	351,422.35	354,000.00
<b>Total Education Capital Projects</b>		<b>20,994,486.24</b>	<b>25,324,262.00</b>

**Total Expenditures** 21,966,977.08 25,753,043.00

**Excess Revenues (Expenses)** **3,497,485.00**

**Estimated Beginning Fund Balance July 1, 2019** **41,718,591.00**

**Estimated Ending Fund Balance June 30, 2020** **45,216,076.00**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:   3   Against:   0  

Resolution No. 9-19-3 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

**RESOLUTION NO. 9-19-4**

Commissioner Smith moved to accept Resolution No. 9-19-4, seconded by Commissioner Lothers.

**INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$32,600,000 OF GENERAL OBLIGATION BONDS OF  
WILLIAMSON COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to the (A) administrative office

complex, (B) animal control facilities, (C) juvenile services facility, (D) jail facilities, (E) parks and recreation facilities, (F) public safety and Sheriff facilities and (E) Ag Expo Park; (ii) acquisition of all real and personal property related thereto; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iv) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds during the completion of the Projects; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$32,600,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$32,600,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Elaine H. Anderson, County Clerk

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-19-4 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 9-19-5**

Commissioner Smith moved to accept Resolution No. 9-19-5, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 SOLID WASTE BUDGET  
BY \$85,008 - REVENUES TO COME FROM STATE GRANT FUNDS AND  
UNAPPROPRIATED SOLID WASTE FUND BALANCE**

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

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

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

**WHEREAS**, grant funds received from this grant in the amount of \$42,504 were not exhausted during the prior fiscal year and need to be appropriated for use in the current fiscal year subject to the terms of the grant; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 Solid Waste Budget be amended, as follows:

**REVENUES:**

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

**EXPENDITURES:**

Other Capital Outlay	
(116.55710.579900.00000.00.00.00.G0007)	<b>\$85,008</b>

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Resolution No. 9-19-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No'  
as follows:

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

RESOLUTION NO. 9-19-6

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 ASSESSOR’S BUDGET BY \$8,235.61 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

**WHEREAS**, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

**WHEREAS**, these payments have been direct payments to qualifying employees of the Assessor’s office; and,

**WHEREAS**, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

**WHEREAS**, the State of Tennessee has deposited these funds for payment to the qualified recipients;

**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> of September, 2019, that the 2019-20 Property Assessor’s budget be amended, as follows:

**REVENUES:**

Other General Government Grants  
 Property Assessor’s Office **\$8,235.61**  
 101.00000.469900.00000.00.00.00G0030

**EXPENDITURES:**

Salary Supplements **\$8,235.61**  
 101.52300.514000.00000.00.00.00

/s/ Steve Smith  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

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

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

RESOLUTION NO. 9-19-7

Commissioner Webb moved to accept Resolution No. 9-19-7, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 LIBRARY BUDGET BY \$69,865.71 - REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

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

**WHEREAS,** some of these funds were not spent at the end of the fiscal year and are now available to appropriate in the 2019-2020 budget.

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

**REVENUES**

Donations/Memorials	101-00000-486101-00000-00-00-00	\$350.00
Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$59,515.71
Reserve/Library Fines	101-00000-351210-00000-00-00-00	<u>\$10,000.00</u>
		<b>\$69,865.71</b>

**EXPENDITURES:**

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$13,113.13
Library Books/Media	101-56500-543201-00000-00-00-00	\$29,752.58
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$15,000.00
Other Supplies/Gifts	101-56500-549901-00000-00-00-00	<u>\$12,000.00</u>
		<b>\$69,865.71</b>

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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



resulting in an approximate savings of \$17,000 in maintenance and license costs over the period”

Seconded by Commissioner Story.

The amendment passed by unanimous voice vote.

Resolution No. 9-19-8, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-19-9

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 HEALTH DEPARTMENT BUDGET BY \$2,199.94 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS**, the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health; and

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

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

**WHEREAS**, the Williamson County Health Department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2019-20 fiscal year; and

**WHEREAS**, the Williamson County Health Department received the first quarter installment of \$2,199.94 in fiscal year 2019-20.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019–20 Health Department budget be amended as follows:

**REVENUES:**

Other State Revenues (101.00000.46900.00000.00.00.00)	<b>\$2,199.94</b>
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**EXPENDITURES:**

Contracts with Government Agencies

(101.55110.530906.00000.00.00.00)

**\$2,199.94**

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee For: 5 Against: 0  
Budget Committee For: 3 Against: 0

Commissioner Smith moved to amend the Resolution as follows:

Replace “State Grant Funds” in the heading with “Other State Revenues”. Also, change the Revenue Account number to read 101.00000.469900.00000.00.00.00

Commissioner Ausbrooks seconded the amendment.

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

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

Resolution No. 9-19-9, as amended, passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

**RESOLUTION NO. 9-19-10**

Commissioner Smith moved to accept Resolution No. 9-19-10, seconded by Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 HEALTH DEPARTMENT BUDGET BY \$20,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, the Williamson County Health Department was awarded grant funding in the amount of \$20,000 for the 2018-19 fiscal year; and

**WHEREAS,** the funds are to be expended specifically to address opportunities to improve the built environment in an effort to increase physical activity; and

**WHEREAS,** the Williamson County Health Department is partnering with the Town of Nolensville and Williamson County Schools to design and develop a sidewalk connecting Sunset Elementary and Middle Schools to Sunset Road; and

**WHEREAS,** the installation of a sidewalk will allow children residing in adjacent neighborhoods and sub-divisions opportunities to walk and bike to school; and

**WHEREAS,** the unexpended balance for the 2018-2019 fiscal year needs to be brought forward to be utilized in the 2019-20 Health Department budget to continue working toward the established goals.

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

**REVENUES:**

Fund Balance \$20,000  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**

Other Contracted Services \$20,000  
101.55110.539900.00000.00.00.00 G0071

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee For: 5 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-10 passed by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

**RESOLUTION NO. 9-19-11**

Commissioner Smith moved to accept Resolution No. 9-19-11, seconded by Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
HEALTH DEPARTMENT BUDGET BY \$5,250 – REVENUES TO COME  
FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** the Williamson County Health Department collaborated with the University of Tennessee Extension Office and the City of Fairview to earn the Governor’s Healthier Tennessee Initiative; and

**WHEREAS,** The Foundation’s Healthier Tennessee initiative strives to increase the number of Tennesseans who are physically active for at least 30 minutes five times a week, promote a healthy diet, and reduce the number of people who use tobacco; and

**WHEREAS,** grant funding from The Governor’s Foundation in the amount of \$5,250 was received for the 2018-2019 fiscal year for initiatives; and

**WHEREAS,** the unexpended balance for the 2018-2019 fiscal year needs to be brought forward to be utilized in the 2019-20 Health Department budget to continue working towards the established goals.

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

**REVENUES:**

Fund Balance	<b>\$5,250</b>
101.00000.39000.00000.00.00.00	

**EXPENDITURES:**

Other Contracted Services	<b>\$5,250</b>
101.55110.539903.00000.00.00.00	

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee	For: <u>  5  </u>	Against: <u>  0  </u>
Budget Committee	For: <u>  3  </u>	Against: <u>  0  </u>

Resolution No. 9-19-11 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 9-19-12**

Commissioner Smith moved to accept Resolution No. 9-19-12, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
HEALTH DEPARTMENT BUDGET BY \$1,225 – REVENUES TO COME  
FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) indicates that primary prevention is designed to prevent a disease or condition from occurring; and

**WHEREAS**, the Tennessee Department of Health is engaging all its employees to participate in primary prevention efforts; and

**WHEREAS**, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention including – but not limited to - substance use and abuse; physical activity; and nutrition; and

**WHEREAS**, a donation of \$1,516 was received in May 2019; and

**WHEREAS**, the unexpended balance for the 2018-2019 fiscal year needs to be brought forward to be utilized in the 2019-20 Health Department budget to continue working towards the established goals.

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

**REVENUES:**

Fund Balance	<b>\$1,225</b>
101.00000.390000.00000.00.00.00	

**EXPENDITURES:**

Instructional Supplies & Materials	<b>\$1,225</b>
101.55110.542900.00000.00.00.00	

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 9-19-13**

Commissioner Smith moved to accept Resolution No. 9-19-13, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
HEALTH DEPARTMENT BUDGET BY \$3,148.07 - REVENUES TO COME  
FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health; and

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

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

**WHEREAS**, the Williamson County Health Department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2019-20 fiscal year; and

**WHEREAS**, the unexpended balance for the 2018-19 fiscal year needs to be brought forward to be utilized in the 2019-20 Health Department budget to continue working towards the established goals.

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

**REVENUES:**

Fund Balance	<b>\$3,148.07</b>
101.00000.390000.00000.00.00.00	

**EXPENDITURES:**

Other Contracted Services	<b>\$3,148.07</b>
101.55110.530906.00000.00.00.00	

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-13 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 9-19-18**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-18, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 GENERAL SESSIONS BUDGET BY \$30,000 FOR WILLIAMSON COUNTY'S PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF TREASURY – REVENUE TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS AND OTHER STATE REVENUE**

- WHEREAS,** pursuant to Chapter 505 of the 2019 Public Acts, a local government has the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants; and
- WHEREAS,** to participate in the EMIF, the local government's legislative body must legally adopt and approve a resolution agreeing to the terms of the MOU and accepting the liability associated with participation; and
- WHEREAS,** Williamson County desires to participate in the EMIF relative to the payment of costs associated with monitoring devices until Williamson County withdraws its participation in the EMIF; and
- WHEREAS,** cost of the monitoring devices issued on or after July 1, 2019 for local governments participating in the program will be shared with the local government paying 50% and the State paying 50% of the cost conditioned on funds being available in the EMIF accounts as well as any other appropriations made by the State; and
- WHEREAS,** participation in the EMIF requires Williamson County to adopt a resolution that includes a budgeted amount for the upcoming fiscal year and execute a memorandum of understanding ("MOU") with Tennessee Department of Treasury ("State"); and
- WHEREAS,** the MOU provides the State the authority to bill the local government for costs associated with the provision of electronic monitoring devices to indigent participants in the DUI Court up to the budgeted amount from the Local Government's Local Government Investment Pool account or from a bank account designated by Williamson County for participation in the program; and
- WHEREAS,** Williamson County understands through the execution of this document that the State will provide funds matching Williamson County budgeted amount for participation in the fund, subject to appropriations by the State of Tennessee and the solvency of either or both of the accounts contained in the EMIF; and
- WHEREAS,** for each subsequent year Williamson County participates in the EMIF, Williamson County shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government's budget is approved by the local legislative body along with a copy of the approved budget; and
- WHEREAS,** to the extent that Williamson County fails to pay its costs associated with the electronic monitoring devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any subsequent invoices until such time Williamson County has sufficient funds to fulfill its obligations under the MOU; and

**WHEREAS**, it is understood that Williamson County may amend its budget for participation in the EMIF by reducing and not increasing its budget to the degree permissible by applicable rules, policies, procedures and guidance from the State; and

**WHEREAS**, should Williamson County withdraw its participation from the EMIF, Williamson County will be responsible for paying any outstanding claims that were approved up to the date the County withdraws from participation; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the interest of the citizens of Williamson County to participate in the EMIF by approving the budget amount for participation and to grant the County Mayor the authority to execute the MOU with the State of Tennessee:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of September, 2019, on behalf of its General Sessions Court, hereby authorizes Williamson County to participate in Electronic Monitoring Indigency Fund acknowledging its intent to be responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF and authorizing the Williamson County Mayor to execute a MOU with the Tennessee Department of Treasury, as well as all other related documents necessary to participate in the program; and

**BE IT FURTHER RESOLVED**, that the 2019-20 General Sessions budget be amended as follows:

**REVENUES:**

General Fund Balance (101.00000.390000.00000.00.00.00)	\$15,000
Other State Revenue (101.00000.469900.00000.00.00.00)	<u>\$15,000</u>
	<b>\$30,000</b>

**EXPENDITURES:**

Contracted Services – EMIF 101.53300.539904.00000.00.00.00	<b>\$30,000</b>
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/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3*</u>	Against: <u>0</u>

\*As amended – Amend the Resolution as follows:

- Change total in caption to \$40,000.
- Delete “and other State Revenue” from caption.
- Delete the reference to “DUI” in the 6<sup>th</sup> WHEREAS.
- Amend the 2<sup>nd</sup> operative clause to read in its entirety:

**“BE IT FURTHER RESOLVED**, that the 2019-20 General Sessions budget be amended as follows:

**REVENUES:**

General Fund Balance  
(101.00000.390000.00000.00.00.00)      **\$40,000**

**EXPENDITURES:**

Contracted Services – EMIF                      **\$40,000**  
101.53300.539904.00000.00.00.00

Commissioner Smith moved to amend the Resolution as follows:

- Change total in caption to \$40,000.
- Delete “and other State Revenue” from caption.
- Delete the reference to “DUI” in the 6<sup>th</sup> WHEREAS.
- Amend the 2<sup>nd</sup> operative clause to read in its entirety:

**“BE IT FURTHER RESOLVED**, that the 2019-20 General Sessions budget be amended as follows:

**REVENUES:**

General Fund Balance  
(101.00000.390000.00000.00.00.00)      **\$40,000**

**EXPENDITURES:**

Contracted Services – EMIF                      **\$40,000**  
101.53300.539904.00000.00.00.00

Commissioner Ricky Jones seconded the motion to amend the Resolution.

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

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

Resolution No. 9-19-18, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-19-21

Commissioner Ricky Jones moved to accept Resolution No. 9-19-21, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-2020 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY \$6,433.01 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

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

**WHEREAS**, Gunner’s Guardians is a project established by members of the 2015 Leadership Franklin class to provide protective vests for active K9 officers, and food and long term care for retired K-9 officers; and

**WHEREAS**, of the original donations totaling \$8,065.00, a year-end balance of \$6,433.01 remains unexpended; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to bring forward the unexpended balance of \$6,433.01 to be utilized in the 2019-2020 Sheriff’s Office budget.

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

**REVENUES:**

County General Fund Balance **\$6,433.01**  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

Sheriff’s Office – Other Supplies **\$6,433.01**  
(101.54110.549901.00000.00.00.00)

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-21 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. 9-19-22

Commissioner Ricky Jones moved to accept Resolution No. 9-19-22, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 MISCELLANEOUS PUBLIC DEFENDER AND SOCIAL WORKER BUDGET BY \$65,000 - REVENUES TO COME FROM FEDERAL TO STATE GRANT FUNDS**

**WHEREAS**, Williamson County, Tennessee is part of the 21<sup>st</sup> Judicial District which includes the Public Defender’s Office (“Public Defender”); and

**WHEREAS**, the Public Defender is the recipient of a forthcoming federal grant that will be administered by the State of Tennessee Department of Finance and Administration, Office of Criminal Justice Programs for the provision of a Public Defender Social Worker; and

**WHEREAS**, the grant contract is for a three-year term for \$65,000.00 each year for a total grant of \$195,000.00 conditioned on the funds being used for the provision of a Public Defender Social Worker, subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

**WHEREAS**, the Public Defender’s Office acknowledges that should the grant funds be exhausted the position shall dissolve; and

**WHEREAS**, the grant funds for the 2019-20 fiscal year in the amount of \$65,000 have been awarded and the grant contract does not require matching funds from Williamson County; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of September, 2019 amends the 2019-20 Miscellaneous-Public Defender & Social Worker Grant Budget be amended as follows:

**REVENUES:**

Other Federal through State/ Public Defender & Social Worker	<b>\$65,000</b>
101.00000.475900.00000.00.00.00.G0048	

**EXPENDITURES:**

Contract with Government Agency-Public Defender and Social Worker	<b>\$65,000</b>
101.58900.530907.00000.00.00.00	

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-19-23

Commissioner Ricky Jones moved to accept Resolution No. 9-19-23, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2019-20 GENERAL SESSIONS-VETERANS COURT BUDGET BY \$101,000.00 AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES - REVENUES TO COME FROM FEDERAL GRANT THROUGH STATE GRANT FUNDS**

**WHEREAS**, the Williamson County Veterans Treatment Court (“Veterans Court”) has been successful in providing treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses associated with post-traumatic stress by focusing on the underlying alcohol and drug abuse problems; and

**WHEREAS**, similar to previous years, the Veterans Court received a federal grant through the Tennessee Department of Mental Health and Substance Abuse Services for the provision of the Tennessee Veterans Treatment Court Initiative to provide assistance to Veterans; and

**WHEREAS**, the grant contract is for a term of one year conditioned on the funds being used for a Veterans treatment court program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

**WHEREAS**, the grant does not create any new positions but does continue to fund positions already established and currently existing, however, it is understood that should the grant funds not be appropriated for these positions, the grant positions will cease to exist; and

**WHEREAS**, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract to continue assisting the Veterans Court in the day to day management of the program:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> day of September 2019, hereby authorizes the Williamson County Mayor to execute the grant contract with the Tennessee Department of Mental Health and Substance Abuse Services and all other related documents and amendments required to fulfill Williamson County’s obligations and terms of the grant contract, revenues to be reimbursed with funds received through the grant contract.

**AND BE IT FURTHER RESOLVED**, that the 2019-20 General Sessions Veterans Treatment Court Budget be amended as follows:

**REVENUES:**

Federal Grant Through State  
(101.00000.475900.00000.00.00.00.G0047) **\$101,000.00**

**EXPENDITURES:**

Contracts w/Other Government Agencies  
(101.53300.530904.00000.00.00.00) **\$101,000.00**

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-23 passed by unanimous recorded vote, 24 'Yes' and 0 'No'  
as follows:

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

**RESOLUTION NO. 9-19-24**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-24, seconded  
by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING \$62,045.98 TO THE 21<sup>ST</sup> DISTRICT RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT**

**WHEREAS**, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

**WHEREAS**, the 21<sup>st</sup> District Recovery Court is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

**WHEREAS**, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

**WHEREAS**, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21<sup>st</sup> District Recovery Court;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of September, 2019, hereby appropriates \$62,045.98 to the 21<sup>st</sup> District Recovery Court for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

**REVENUES:** **\$62,045.98**  
 Drug Court Reserve Balance  
 (101.00000.341560.00000.00.00.00)

**EXPENDITURE:** **\$62,045.98**  
 Drug Treatment – 21<sup>st</sup> District Recovery Court  
 (101.53330.536801.00000.00.00.00)

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 3 Against: 0

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

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

**RESOLUTION NO. 9-19-25**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-25, seconded  
 by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING \$38,176.86 TO THE 21<sup>ST</sup> DISTRICT RECOVERY COURT - REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS,** T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

**WHEREAS,** the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

**WHEREAS,** T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

**WHEREAS**, the Circuit Court Judges have requested that \$38,176.86. in fines accumulated in the dedicated account be released to the 21<sup>st</sup> District Recovery Court to continue to provide treatment and services for the participants in the program;

**NOW, THEREFORE, BE IT RESOLVED**, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 9th day of September, 2019, hereby authorizes the release of \$38,176.86. to the 21<sup>st</sup> Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

**REVENUES:** **\$38,176.86**

Reserve Account – Alcohol & Drug Treatment  
(101.00000.341510.00000.00.00.00)

**EXPENDITURE:** **\$38,176.86**

Drug Treatment – 21<sup>st</sup> District Recovery Court  
(101.53330.536800.00000.00.00.00)

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-25 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

**RESOLUTION NO. 9-19-26**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-26, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2019-20 WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT BUDGET BY \$40,821.67- REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS**

**WHEREAS**, the Williamson County DUI Court (“DUI Court”) has been successful in providing treatment, supervision, and support for participants who have been charged with alcohol related driving offenses by focusing on the underlying alcohol abuse problems; and

**WHEREAS**, the DUI Court received a federal grant through the Tennessee Department of Safety and Homeland Security for the provision of alcohol countermeasures concerning alcohol related driving offenses; and

**WHEREAS**, the grant contract is for a term of one year conditioned on the funds being available and subject to the conditions set forth in the terms and conditions of the grant; and

**WHEREAS**, it is understood that should the grant funds not be appropriated for any positions created by this grant or if the grant funds are fully expended, the grant positions will cease to exist as it is currently funded; and

**WHEREAS**, funds received from this grant in the amount of \$40,821.67 were not exhausted during the 2018-19 fiscal year within the operating budget and need to be appropriated to be utilized for the continued operation of this program subject to the terms of the grant;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2019-20 General Sessions DUI Court Budget be amended as follows:

**REVENUES:**

Federal thru State  
101.00000.475900.00000.00.00.00.G0074      **\$40,821.67**

**EXPENDITURES:**

Contract w/ Govt. Agencies  
101.53300.530901.00000.00.00.00      **\$40,821.67**

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee      For: 6      Against: 0  
Budget Committee      For: 3      Against: 0

Resolution No. 9-19-26 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. 9-19-27**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-27, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT BUDGET BY \$399,031 FOR THE DUI COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT – REVENUES TO COME FROM FEDERAL GRANT FUNDS**

**WHEREAS**, the Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and

**WHEREAS**, the DUI Court applied for and received grant funding for multiple years' contingent on the availability of funds beginning in 2019-2020 fiscal year; and

**WHEREAS**, the federal grant is awarded through the Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$388,004.00 for the 2018-19 fiscal year, 399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-2021, \$400,000 for the fiscal years 2021-2022, and \$400,000 for the 2022-2023 fiscal year, subject to the availability of federal funds; and

**WHEREAS**, should the grant funds received from SAMHSA pay for a new employee position in the DUI Court, it is understood that should the grant funds not be appropriated in subsequent years for the position or if the grant funds are fully expended, the grant position will cease to exist; 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 accept the SAMSHA grant on behalf of the DUI Court;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> of September 2019, hereby authorizes the Williamson County Mayor to accept the grant notice subject to the terms and conditions of the Substance Abuse and Mental Health Services Administration to be used for the Williamson County General Sessions DUI Court;

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

**REVENUES:**

Other Direct Federal Revenue **\$399,031**  
101.00000.479900.00000.00.00.00.G0029

**EXPENDITURES:**

Contracts Gov't. Agencies **\$399,031**  
101.53300.530903.00000.00.00.00

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-27 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. 9-19-28

Commissioner Ricky Jones moved to accept Resolution No. 9-19-28, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-2020 WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT BUDGET BY \$202,900.62 FOR THE DUI COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT - REVENUES TO COME FROM FEDERAL GRANT FUNDS**

**WHEREAS,** Williamson County (“County”) is a governmental entity that has a General Sessions Court system which operates a DUI court; and

**WHEREAS,** the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

**WHEREAS,** the grant is for a total of \$1,987,035.00.00 to be paid in five annual installments of \$388,004.00 for the 2018-19 fiscal year, 399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-2021, \$400,000 for the fiscal years 2021-2022, and \$400,000 for the 2022-2023 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** funds received from this grant in the amount of \$202,900.62 were not exhausted during the 2018-19 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program subject to the terms of the grant:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> of September 2019 in Williamson County, Tennessee, that the 2019-20 General Sessions DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

**REVENUES:**

Federal Grants- **\$202,900.62**  
General Sessions DUI Court  
(101.00000.479900.00000.00.00.00.G0029)

**EXPENDITURES:**

Other State Grants **\$202,900.62**  
General Sessions DUI Court  
(101.53300.530903.00000.00.00.00)

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-28 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. 9-19-29

Commissioner Ricky Jones moved to accept Resolution No. 9-19-29, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$64,500.67 REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

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

**WHEREAS,** Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence (“DUI”) offenses; and

**WHEREAS,** the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

**WHEREAS,** the DUI Court Foundation of Williamson County, Inc., has donated funding within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$64,500.67;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of September, 2019 that the 2019-20 General Sessions DUI Court Budget as follows:

**REVENUES:**

Unappropriated County General Fund Balance **\$64,500.67**  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

Contract with DUI Court- Donation **\$64,500.67**  
(101.53300.530902.00000.00.00.00)

/s/ Ricky Jones \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-19-29 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. 9-19-30**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-30, seconded  
 by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 JUVENILE COURT  
 BUDGET BY \$192,000 - REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS,** in the 2018-19 fiscal year, the Williamson County Juvenile Court (“Juvenile  
 Court”) received a grant from the Tennessee Department of Children’s  
 Services for the provision of Community Intervention Services for youths  
 at low and high risk of reoffending; and

**WHEREAS,** the grant contract is for two years at annual installments of \$192,000.00  
 conditioned on the funds being used for Community Intervention Services  
 program subject to the conditions set forth by the notice of award and the  
 terms and conditions of the grant; and

**WHEREAS,** the Juvenile Court acknowledges that should the grant funds be  
 exhausted the position created with the grant funds shall dissolve; and

**WHEREAS,** the grant funds for the 2019-20 fiscal year in the amount of \$192,000 have  
 been awarded and the grant contract does not require matching funds  
 from Williamson County; and

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

**REVENUES:**

Juvenile Court Grant **\$192,000**  
 (101.00000.469800.00000.00.00.00.G0031)

**EXPENDITURES:**

Contracts w/Gov't Agencies-Juvenile Court Grant  
(101.54240.530900.00000.00.00.G0031) **\$192,000**

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-30 passed by unanimous recorded vote, 24 'Yes' and 0 'No'  
as follows:

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

**RESOLUTION NO. 9-19-31**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-31, seconded  
by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 JUVENILE SERVICES BUDGET BY \$1,207.29 – REVENUES TO COME FROM GRANT FUNDS**

**WHEREAS**, in the 2018-19 fiscal year, the Williamson County Juvenile Court was awarded the Access to Visitation Grant in the amount of \$3,500, through the Administrative Office of the Courts; and

**WHEREAS**, the funds provide the Juvenile Court in Williamson County with mediation services and a pro se legal clinic to self-represented, never-married parents with child access and visitation issues, funds, and to provide the court with a mechanism to relieve crowded dockets, clarify issues, discuss options and reach agreements with parties involved; and

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

**WHEREAS**, the unexpended balance for the 2018-19 fiscal year needs to be brought forward to be utilized in the 2019-20 Juvenile Services budget to continue working toward the established goals.

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

**REVENUES:**

Juvenile Court Grant  
(101.00000.469800.00000.00.00.00.G0045) **\$1,207.29**

**EXPENDITURES:**

Contracts with Government Agencies  
(101.54240.539900.00000.00.00.00.G0045) **\$1,207.29**

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-31 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. 9-19-32**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-32, seconded  
by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 JUVENILE COURT  
BUDGET BY \$48,113.81 - REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS**, in the 2018-19 fiscal year, the Williamson County Juvenile Court (“Juvenile  
Court”) received a grant from the Tennessee Commission on Children and  
Youth in the amount of \$58,365 for the provision of a juvenile assessment  
specialist who will administer risk and need assessments, conduct  
preliminary inquiries, and facilitate informal procedures on cases within the  
Juvenile Court; and

**WHEREAS**, the Juvenile Court acknowledges that should the grant funds be  
exhausted for this position and if no additional grant funds are received to  
continue the position, the position shall dissolve; and

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

**WHEREAS**, the unexpended balance for the 2018-19 fiscal year needs to be brought  
forward to be utilized in the 2019-20 Juvenile Services budget to continue  
working toward the established goals.

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

**REVENUES:**

Federal thru State- FFG Juvenile Justice Delinquency Prevention  
 101.00000.475900.00000.00.00.00.G0073 **\$48,113.81**

**EXPENDITURES:**

Contract with Government Agencies  
 101.54240.530900.00000.00.00.00.G0073 **\$48,113.81**

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-19-32 passed by unanimous recorded vote, 24 'Yes' and 0 'No'  
 as follows:

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

**RESOLUTION NO. 9-19-33**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-33, seconded  
 by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 JUVENILE COURT  
 BUDGET BY \$100,000 – REVENUES TO COME FROM GRANT FUNDS THROUGH  
THE OFFICE OF CRIMINAL JUSTICE PROGRAM**

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

**WHEREAS,** in the 2018-19 fiscal year, the Williamson County Juvenile Court (“Juvenile  
 Court”) received an Office of Criminal Justice Programs pass through  
 grant from the Tennessee Department of Finance and Administration for  
 the provision of counselors and services for youths at low and high risk of  
 reoffending; and

**WHEREAS,** the grant contract is for three years at annual installments of \$100,000  
 conditioned on the funds being used for the continued operations of this  
 program, subject to the conditions set forth by the notice of award and the  
 terms and conditions of the grant; and

**WHEREAS,** the Juvenile Court acknowledges that should the grant funds be  
 exhausted any position created with the grant funds shall dissolve; and

**WHEREAS**, the grant funds for the 2019-20 fiscal year in the amount of \$100,000 have been awarded and the grant contract does not require matching funds from Williamson County; and

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

**REVENUES:**

Federal Thru State Grant Funds **\$100,000**  
 (101.00000.475900.00000.00.00.00.G0075)

**EXPENDITURES:**

Contracts w/Gov't Agencies **\$100,000**  
 (101.54240.530900.00000.00.00.00.00.G0075)

/s/ Ricky Jones  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-19-33 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 9-19-34**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-34, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH AND AMENDING THE 2019-20 JUVENILE COURT BUDGET BY \$40,758.00 - REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS**, the Williamson County Juvenile Court ("Juvenile Court") received a grant from the Tennessee Commission on Children and Youth for the provision of a part-time juvenile assessment specialist who will administer risk and need assessments, conduct preliminary inquiries, and facilitate informal procedures on cases within the Juvenile Court; and

**WHEREAS,** the Juvenile Court acknowledges that should the grant funds be exhausted for this position and if no additional grant funds are received to continue the position, the position shall dissolve; and

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

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the Tennessee Commission on Children and Youth:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> day of September 2019, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the Tennessee Commission on Children and Youth for the provision of a juvenile assessment specialist who will administer risk and need assessments, conduct preliminary inquiries, and facilitate informal procedures on cases within the Juvenile Court;

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

**Revenues:**

Federal Through State **\$40,758**  
(101.00000.475900.00000.00.00.00.G0073)

**Expenditures:**

Contract with Government Agencies **\$40,758**  
(101.54240.530900.00000.00.00.00.G0073)

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee For: 6 Against: 0  
Budget Committee For: 3 Against: 0

Resolution No. 9-19-34 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

**LATE-FILED RESOLUTION NO. 9-19-41**

Commissioner Ausbrooks moved to accept Late-Filed Resolution No. 9-19-41, seconded by Commissioner Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PARKS AND RECREATION BUDGET BY \$75,561.50 – REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$57,251.50 from various Community Youth Associations to purchase lawn products and the maintenance of fields, and;

**WHEREAS,** donations were received to help offset expenses for Special Events, the Tennessee Senior Olympics, and Camp Will in the amount of \$18,310.00, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this September 9, 2019, amends the 2019-20 Parks and Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00	Donations	\$44,891.50
101.00000.351501.00000.00.00.00	Reserves	<u>\$30,670.00</u>
		\$75,561.50

**EXPENDITURES:**

Maintenance/Repair Parks		
101.56700.533501.00000.00.00.00		\$ 8,887.50
Lawn Products		
101.56700.542000.00000.00.00.00		\$48,364.00
Other Supplies/Camp Will		
101.56700.549901.00000.00.00.00		\$ 500.00
Other Charges-Special Events		
101.56700.559900.00000.00.00.00		\$16,300.00
Senior Citizens Programs		
101.56700.542000.00000.00.00.00		<u>\$ 1,510.00</u>
		\$75,561.50

/s/ Dana Ausbrooks  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For:  3  Against:  0

Late-Filed Resolution No. 9-19-41 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

OTHER

RESOLUTION NO. 9-19-14

Commissioner Smith moved to accept Resolution No. 9-19-14, seconded by Commissioner Ausbrooks

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES**

**WHEREAS,** Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state agencies for the provision of certain services; and

**WHEREAS,** Tennessee Code Annotated, Section 33-7-301 et. seq. makes counties responsible for the cost of outpatient and inpatient mental health evaluations and treatments court-ordered for defendants charged only with misdemeanors; and

**WHEREAS,** the Department of Mental Health and Substance Abuse Services provides outpatient and inpatient mental health evaluation and treatment services at state mental health hospitals at a rate between \$861.52 and \$1,139.49, per day depending on the Regional Mental Health Institute; and

**WHEREAS,** the Department of Mental Health and Substance Abuse Services has offered to provide the court-ordered mental evaluation and treatment for adults charged with misdemeanors a reduced cost of \$450.00 per day for the term of the contract; and

**WHEREAS,** the contract defines reduced rates for other court ordered mental health evaluation services for adult misdemeanors at increments provided in the contract; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens of Williamson County to enter into a contract for a reduced cost in the provision of court-ordered mental evaluation and treatment services for defendants that are charged with misdemeanors:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of September, 2019, hereby authorizes the Williamson County Mayor to enter into a contract, and all other necessary documents, with the State of Tennessee Department of Mental Health and Substance Abuse Services to establish a reduced per-day cost for the provision of court ordered mental evaluation and treatment for adults that are charged with only misdemeanors.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 3 Against: 0

Resolution No. 9-19-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-19-15

Commissioner Smith moved to accept Resolution No. 9-19-15, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT FOR CONSULTANT SERVICES TO REPRESENT WILLIAMSON COUNTY'S INTEREST CONCERNING STATE LEGISLATION**

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 12-3-1209, Williamson County is authorized to contract for the provision of professional consulting services; and

**WHEREAS**, with the ever changing political environment, Williamson County is in the need of professional lobbying consulting services to track and represent the interest of Williamson County concerning legislation that may before the Tennessee General Assembly; and

**WHEREAS**, Mr. Will Denami is experienced in working with local Tennessee governmental entities and is a resident of Williamson County; and

**WHEREAS**, it is the desire of the Williamson County Board of Commissioners to authorize the County Mayor to sign a contract with Mr. Will Denami to advocate on behalf of Williamson County concerning its interest on proposed legislation that may have an effect on Williamson County as well as legislation that is requested by the Board of County Commissioners:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this 9<sup>th</sup> day of September, 2019, hereby authorizes the Williamson County Mayor to sign a contract with Will Denami to advocate on behalf of Williamson County for the provision of professional lobbying consulting services concerning proposed legislation before the Tennessee General Assembly;

**AND BE IT FURTHER RESOLVED**, that this Resolution shall take effect upon its passage, the public welfare requiring it.

/s/ Steve Smith  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee

For: 3

Against: 0

Resolution No. 9-19-15 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-19-16

Commissioner Smith moved to accept Resolution No. 9-19-16, seconded by Commissioner Ausbrooks.

**RESOLUTION REGARDING AMENDMENT OF THE WILLIAMSON COUNTY GROUP HEALTH PROGRAM CONCERNING COVERAGE OF CERTAIN DEPENDENT CHILDREN WHO ARE NOT DISABLED AND DEPENDENT CHILDREN WHO ARE DISABLED**

**WHEREAS**, Williamson County ("County") provides a group health program ("Program") for employees, officials, certain retirees, spouses, and certain dependents who satisfy the eligibility requirements under the applicable portion of the Program; and

**WHEREAS**, the County's Board of Commissioners established the Program through the adoption of Resolution 2-90-1 which has been amended by Resolutions 7-95-18, 6-08-6, and 2-19-14; and

**WHEREAS**, dependent children are generally eligible for coverage under the Program until age 26, subject to the terms of the Program; and

**WHEREAS**, the Program provides coverage for disabled dependent children over the age of 26, subject to certain conditions; and

**WHEREAS**, the County desires to clarify certain terms and conditions regarding coverage of dependent children who are not disabled and coverage of dependent children who are disabled;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Tennessee, meeting the 9th day of September, 2019, that the County Mayor is authorized and directed to take all actions necessary to effectuate the following directive clarifying certain provisions of the County's group health program ("Program"), including but not limited to instructing and directing the third-party entity that provides, updates, and maintains the plan document for the Program to draft and provide the County with the necessary rider(s), amendment(s), and/or additional document(s) to ensure the terms and conditions in the Program document(s) are consistent with and properly reflect the content of this resolution; and

**BE IT FURTHER RESOLVED**, that (1) a covered child who is not disabled may be eligible for coverage until age 26, subject to the terms of the Program that may require termination of coverage earlier and subject to continuation coverage requirements under the Consolidated Omnibus Budget Reconciliation Act

("COBRA"); (2) a disabled child covered under the Program may be eligible for coverage beyond age 26, provided the disabled child applies for, and is enrolled in, Medicare as soon as he or she becomes eligible for Medicare coverage; (3) the portion of the Program covering a retiree's disabled child who is also enrolled in Medicare shall be treated as secondary coverage and Medicare shall be considered the primary coverage except as otherwise required under applicable Medicare coordination of benefit rules; (4) the portion of the Program covering an employee's disabled child who is also enrolled in Medicare shall be treated as primary coverage and Medicare shall be considered the secondary coverage except as otherwise required under applicable Medicare coordination of benefit rules; (5) a covered disabled child may elect COBRA continuation coverage under the Program upon the death of the child's covered retiree-parent and the disabled child's premium cost for the first 12 months of COBRA continuation coverage shall be at the standard premium rate applicable to a retiree's dependent child who is not on COBRA coverage and the disabled child's premium cost for the remaining period of COBRA coverage shall be at the Program's full, applicable COBRA rate; and (6) an active employee's disabled child over age 26 who is covered under the Program at the death of the active employee may be eligible to elect COBRA continuation coverage upon the death of the employee-parent and the County will pay the premium for the first 12 months of COBRA coverage and the disabled child will be responsible to pay the full COBRA premium for the remainder of the COBRA continuation coverage period.

/s/ Steve Smith  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Purchasing and Insurance Committee For: 4 Against: 0  
 Budget Committee For: 3 Against: 0

Resolution No. 9-19-16 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

**RESOLUTION NO. 9-19-17**

Commissioner Lothers moved to accept Resolution No. 9-19-17, seconded by Commissioner Story.

**RESOLUTION TO LOWER THE SPEED LIMIT ALONG MEEKS ROAD BETWEEN PEYTONSVILLE-TRINITY ROAD AND ARNO ROAD IN WILLIAMSON COUNTY**

**WHEREAS**, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), except in County's having a commission form of government, the legislative body of any county is authorized to lower speed limits as it may deem appropriate

on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

**WHEREAS**, as a condition of approval for the residential development project, Williamson County requires the speed limit be lowered from 35 miles per hour to 30 miles per hour on Meeks Road between Peytonsville-Trinity Road and Arno Road; and

**WHEREAS**, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along Meeks Road from Peytonsville-Trinity Road to Arno Road from 35 miles per hour to 30 miles per hour:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session on this 9th day of September, 2019, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit on Meeks Road from Peytonsville-Trinity Road to Arno Road, from 35 miles per hour to 30 miles per hour;

**AND, BE IT FURTHER RESOLVED**, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

/s/ Tommy Little  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission                      For:   5                        Against:   0    
Budget Committee                              For:   3                        Against:   0  

Resolution No. 9-19-17 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 9-19-20**

Commissioner Ricky Jones moved to accept Resolution No. 9-19-20, seconded by Commissioner Dwight Jones.

**RESOLUTION IN SUPPORT OF A 911 SURCHARGE RATE RESTORATION AND REQUESTING SUPPORT OF THE TENNESSEE GENERAL ASSEMBLY**

**WHEREAS**, the Tennessee Emergency Communications Board (“TECB”) has proposed to restore 911 surcharge rates to the 2013 levels of \$1.50 per line; and

**WHEREAS**, today, the 911 surcharge rate is set at \$1.16 statewide for all devices capable of calling 911. Two cents of the \$1.16 rate is reserved to fund the Telecommunications Devices Access Program, providing devices to the speech- or hearing-impaired, with the remaining \$1.14 being returned to the Districts. This would remain in place with any proposed increase; and

**WHEREAS**, in 2012, Williamson County residents elected to increase monthly 9-1-1 surcharge rates for residential landlines to \$1.50 and business landlines to \$3.00, yielding an additional \$370,000 in 2013. This increase was reversed when Tennessee passed the Modernization and IP Transition Act of 2014, approving an average of funds collected between 2010 and 2012; and

**WHEREAS**, without an increase in 9-1-1 funding since 2010, Districts across Tennessee are falling into negative budgets which can result in intervention by the TECB after three consecutive years; and

**WHEREAS**, currently, the Williamson County Emergency Communications District draws \$1,581.396 at \$1.16; Proposed (projected) - \$2,130,359.00 at \$1.50; Difference (projected) - \$548,963.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of September, 2019, as follows:

**SECTION 1.** The Williamson County Commission hereby expresses its support of the TECB in their proposal to restore 9-1-1 surcharge rates to the 2013 levels of \$1.50 per line.

**SECTION 2.** The Williamson County Commission directs that a copy of this resolution be forwarded to members of Williamson County’s members of the General Assembly; hereby requesting their support of same.

/s/ Ricky Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Emergency Communications Board	For: <u>7</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-19-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

**LATE-FILED RESOLUTION NO. 9-19-35**

Commissioner Ricky Jones moved to accept Late-Filed Resolution No. 9-19-35, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY RESCUE SQUAD**

**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 405 Downs Blvd., Franklin, Tennessee; 2646 Goose Creek Bypass, Franklin, Tennessee; and 7510 Pinewood Road, Primm Springs, Tennessee; and

**WHEREAS,** the Williamson County Rescue Squad was established in 1966 and is incorporated under the laws of Tennessee; and

**WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the facilities referenced above to provide fire and emergency response services; and

**WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the facilities to assist in the provision of services in the surrounding areas; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with the Williamson County Rescue Squad:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> day of September, 2019, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Williamson County Rescue Squad, as well as all other related documents necessary for said lease agreement to lease the improved real property located at 405 Downs Blvd., Franklin, Tennessee; 2646 Goose Creek Bypass, Franklin, Tennessee; and 7510 Pinewood Road, Primm Springs, Tennessee.

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>7</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Late-Filed Resolution No. 9-19-35 passed by unanimous recorded vote, 24 ‘Yes’

and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 9-19-36

Commissioner Ricky Jones moved to accept Late-Filed Resolution No. 9-19-36, seconded by Commissioner Dwight Jones.

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED FLAK JACKETS FROM THE SHERIFF’S OFFICE AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH APPLICABLE LAW**

**WHEREAS**, pursuant to *Tennessee Code Annotated* § 5-14-108, county owned real and personal property must first be declared as surplus by the local legislative body before it can be disposed; and

**WHEREAS**, the Williamson County Sheriff’s Department received seven (7) flak jackets (NSN 8470008237371) several years ago with the intent to use them for law enforcement purposes; and

**WHEREAS**, the flak jackets are outdated and no longer needed by the Williamson County Sheriff’s Department;

**WHEREAS**, because the jackets are DEMIL Code D, the Sheriff’s Office will destroy the flak jackets in accordance with applicable laws and guidelines; and

**WHEREAS**, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the flak jackets surplus to be destroyed:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this the 9<sup>th</sup> day of September 2019, declares the flak jackets surplus to be destroyed in accordance with applicable laws and guidelines and in a manner determined in the discretion of the Williamson County Sheriff’s Department.

/s/ Ricky Jones \_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>7</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Late-Filed Resolution No. 9-19-36 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 9-19-37

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-19-37, seconded by Commissioner Herbert.

**RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION**

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 5-14-108, county owned property must first be declared as surplus by the local legislative body before it can be sold;

**WHEREAS**, Williamson County has determined that the property is no longer needed by the Williamson County Highway Department and as such declares it surplus;

**WHEREAS**, because the property is no longer needed by Williamson county it is proper to declare such property surplus and to authorize the sale of the property at auction with funds from such sale to be returned to the highway department fund balance, as more specifically listed below:

License #	Hwy #	Asset #		Description	Serial #		
	92	3274	EQ	Loader, Backhoe	TO310DB798591	John Deere	6/30/94
	69	3065	EQ	Dozier, Crawler D7	92V3327	Cat	6/30/76
	102	3477	EQ	Grader	DW670BX512887	John Deere	6/30/87
GR 8416	37	3244	EQ	Truck, Prisoner	1FDNF80COWVA25467	Ford	9/12/97
GN 8383	12	3192	EQ	Truck, Dump	4V2JCBJF6PR818569	GMC	6/30/92
GS 8229	3	3235	EQ	Truck, Dump	1FDZS96Y5VVA45024	Ford	3/12/97
	106	3271	EQ	Scraper, 862B	TO862BX767136	John Deere	6/30/91
	116	3224	EQ	Scraper, 615C	9XG00721	Cat	3/6/96
GP 8367	75	3213	EQ	Truck, Bucket	1FDXF80C1SVA02332	Ford	6/30/94
	88	3279	EQ	Trackhoe, 270	FF0270X070013	John Deere	3/17/99
	156	12696	EQ	Pump, Water	5311676	Wacker	5/30/02
	152	3273	EQ	Chipper, Brush	T04039D443876	Woodchuck	6/30/94
				Chipper Gate			
				Chipper Gate			
				Scraper tires (2)			

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this 9th day of September of 2019, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For: 5 Against: 0  
 Property Committee For: 7 Against: 0  
 Budget Committee For: 3 Against: 0

Late-Filed Resolution No. 9-19-37 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 9-19-38

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-19-38, seconded by Commissioner Ausbrooks.

**RESOLUTION ACCEPTING THE DONATION OF A 2004 FORD F-150 TRUCK ON BEHALF OF WILLIAMSON COUNTY ANIMAL CENTER**

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

**WHEREAS**, James Hill owns a 2004 Ford F-150 truck, vehicle identification number 2FTRFI 72564CA32808; and

**WHEREAS**, James Hill has generously offered to donate the 2004 Ford F-150 truck to the Williamson County Animal Center upon approval of the Williamson County Board of Commissioners; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from James Hill for a 2004 Ford F-150 truck:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of September 2019, on behalf of the Williamson County Animal Center, accepts the generous donation of a 2004 Ford F-150 truck, vehicle identification number 2FTRFI 72564CA32808 from James Hill, and authorizes the Williamson County Mayor to execute any document necessary to receive title to the truck.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>7</u>	Against: <u>0</u>
Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Late-Filed Resolution No. 9-19-38 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 9-19-39

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-19-39, seconded by Commissioner Smith.

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 which is codified at Tennessee Code Annotated, Section 5-14-101 et. seq.; and

**WHEREAS,** pursuant to Tennessee Code Annotated, Section 5-14-108, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

**WHEREAS,** the Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus; and

**WHEREAS,** the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed in Attachment A as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 9th day of September, 2019, finding the property and equipment listed in \* Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee                      For:   7                        Against:   0    
Budget Committee                        For:   3                        Against:   0  

Late-Filed Resolution No. 9-19-39 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

\* A copy of Attachment A is maintained in the Williamson County Clerk’s Office.

LATE-FILED RESOLUTION NO. 9-19-40

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-19-40, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE REGIONAL TRANSPORTATION AUTHORITY CONCERNING THE PROVISION OF REGIONAL BUS SERVICES**

**WHEREAS**, the Regional Transportation Authority (“RTA”) was created by state statute in 1988 to plan and develop a regional transit system for the citizens of Middle Tennessee; and

**WHEREAS**, RTA currently provides a commuter bus service (“Park and Ride”) between the City of Franklin and downtown Nashville and the City of Spring Hill and downtown Nashville; and

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 64-8-101, et. seq. Williamson County (“County”) and RTA are authorized by statute to enter into the contract to cooperate in the provision of regional transportation services to its citizens; and

**WHEREAS**, the parties have determined that it would be beneficial to both parties to permit commuters to park their personal vehicles at designated locations to use commuter buses:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> day of September, 2019, hereby authorizes the Williamson County Mayor to execute a contract with the Regional Transportation Authority of Middle Tennessee to provide commuter bus services between the City of Franklin and downtown Nashville and the City of Spring Hill and downtown Nashville.

/s/ Dwight Jones  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee                      For:   7                        Against:   0    
Budget Committee                        For:   3                        Against:   0  

Late-Filed Resolution No. 9-19-40 passed by unanimous recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 9-19-42

Commissioner Dwight Jones moved to accept Late-Filed Resolution No. 9-19-42, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON FAIRVIEW BOULEVARD**

**WHEREAS**, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 2240 Fairview Blvd, Franklin, Tennessee 37062, and found at map 042, parcel 168.04 (“Property”); and

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

**WHEREAS**, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs the utility easement on the Property to install equipment for the provision of electricity; 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 9<sup>th</sup> day of September, 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 042, parcel 168.04 as further described on the attached easement and map.

/s/ Thomas Little  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 9-19-42 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 9-19-43

Commissioner Morton moved to accept Late-Filed Resolution No. 9-19-43, seconded by Commissioner Williams.

**RESOLUTION IN SUPPORT OF NAMING A BRIDGE ALONG MACK HATCHER PARKWAY AS THE “HONORABLE CHARLES M. SARGENT, JR. MEMORIAL BRIDGE”**

**WHEREAS**, history for the State of Tennessee, as well as Williamson County, will include a long list of great leaders who served in various political positions, steering and guiding their peers through successful paths, often into unknown territories; and,

**WHEREAS**, Charles M. Sargent was one of those great leaders, who began his leadership roles with his local public service, serving on Williamson County’s Regional Planning Commission, 1989-97; and by serving as a Williamson County Commissioner, 1990-96; and

**WHEREAS**, in 1996, he was elected to the State House of Representatives, District 61, where he served with distinction in various leadership roles, including the position of Republican Caucus Chairman, four (4) years as Republican Whip and last as the trusted Chairman of the Finance, Ways & Means Committee; and,

**WHEREAS**, throughout his tenure in the 100<sup>th</sup> – 110<sup>th</sup> General Assembly, he garnered respect and admiration by his colleagues in the legislature providing guidance, oversight and leadership to all who sought his counsel; and,

**WHEREAS**, Charles served in the United States Navy, 1965-67, and later became an advocate for, and supporting, veterans services; and,

**WHEREAS**, while serving as a State Representative, was a statewide supporter for health, education and transportation issues, more specifically when these programs affected his district and the constituents he served; and,

**WHEREAS**, the completion of the northwest extension of Mack Hatcher Parkway in Williamson County was a project which captured his undivided attention and support; and,

**WHEREAS**, it is fitting and proper that his meritorious service to our great state and county be memorialized near the vicinity of his first residence in Williamson County in 1977, by naming a bridge over the Harpeth River as the “Charles M. Sargent, Jr., Memorial Bridge”;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, meeting in regular session this the 9<sup>th</sup> day of September, 2019, by certified copy upon the passage of this resolution, do hereby request the members of the General Assembly to honor the legacy of his statesmanship and leadership in this manner.

/s/ Chas Morton  
County Commissioner

/s/ Matt Williams  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 9-19-43 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

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

Meeting Adjourned - 9:05 p.m.