

November 12, 2019

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Tommy Little on November 12, 2019, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Leah Kennedy, a member of the 4-H Honor Club.

The Pledge of Allegiance was led by Gwendolyn Reynolds, a member of the 4-H Honor Club.

ROLL CALL

Chief Deputy County Clerk Jeff Whidby announced 21 'present', with 3 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular October 14, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous voice vote.

CITIZENS' COMMUNICATION

Chairman Little explained the rules for Citizens Communication. One individual signed up to address the Commission.

Mary Beth Antunes, 2096 Morton Drive, Spring Hill, thanked the Commission for allowing the 4-H Honor Club to attend the meeting and recognized the 4-H members that were in attendance.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-15, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$ 1,377.65 – Revenues to Come from State Grant Funds. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-15 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-16, Resolution Authorizing the Williamson County Mayor to Execute A Proposal with the State of Tennessee Department of Transportation for State Project Concerning Stream Mitigation for an Unnamed Tributary Near Fly Park/Trinity Elementary School. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-16 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-17, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, Tennessee for the Construction and Operation of a Joint Emergency Response Station. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-17 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-18, Resolution Appropriating and Amending the 2019-20 Sheriff's Office Budget by \$25,872 for Payment of Housing a Circuit Court Juvenile - Revenues to Come from Unappropriated County General Funds. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-18 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-19, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the State of Tennessee, Office of The Secretary of State, Tennessee State Library and Archives and Appropriating and Amending the 2019-20 Library Budget by \$18,995. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-19 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-20, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of State, Division of Elections and Appropriating and Amending the 2019-20 Capital Projects Budget by \$470,000 – Revenues to Come from Grant Funds. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-20 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-19-21, Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with the Metropolitan Nashville & Davidson County Juvenile Court. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-19-21 would be added to the Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the Cool Springs Marriot Conference Center report for September shows positive collections for the County. She stated that the September Budget Report shows that everything is on track. Ms. Graham stated that the Privilege Tax Reports for September show collections of approximately \$987,000. She stated that the County has collected approximately \$43.5 million in Education Impact Fees to date.

Director of Schools Jason Golden stated that everything is going well with the School System. He stated that the School System currently has 53 less students than projected for this year but he stated that enrollments in January should put the number of new students for the year above projections.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

BEER BOARD

At Large
Three Year Term - Expiring 11/22

Term Expiring – Tommy Randolph Nomination – Tommy Randolph

Southeast Section
Three Year Term - Expiring 11/22

Term Expiring – Tom Wilson Nomination – Tom Wilson

Commissioner Herbert moved to accept the above nominations to the Beer Board. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

VETERANS SERVICE OFFICER

To Fill an Unexpired Term - Expiring 6/21

Resigned – Jeanine Hinkle Nomination – Jeff Vaughn

Commissioner Webb moved to accept Jeff Vaughn as Veterans Service Officer. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW
 AHLES, THOMAS JAMES
 ALLEN, JENNIFER S.
 BARBER, NATASHA LAVERGNE
 BRADSHAW, SHAKUNDALA M.

NEW
 BRUMIT, CLINTON JAY
 BURCH, BECKY ELIZABETH
 CAMPBELL, MELODY G.
 CHITWOOD, IAN PATRICK

NEW

CORNETT-THOMPSON, JULIANNE E.
 CRAWFORD, AMY CAROL
 CRUTCHER, TAMMY P.
 DAVIDSON, DANIEL BRENT
 DEARING, NICHOLAS JOSEPH
 FAHMY, HEIDI A.
 GORDON, ANGELA RENEE
 GREGORY, KATRINA CARLENE
 HOLLINGSWORTH, CHRYSTAL S.
 HUNTER, MEGHAN ASHLEY
 JOHNSON, JANICE KAY
 KARGER, MEEKA MARIE
 KILLOUGH, KELLEEN MARIE
 LUMAN, WENDEE
 MATUSZAK, ROSS MALLEGNI
 MAXWELL, SHANNON L.
 McBROOM, HAILEY
 McCORMACK, ROBYN LOUISE
 McMILLEN, SHANDA LYNN
 NORTON, MORIAH GENEVIEVE
 O'NEAL, TARA STANLEY
 PARK, DANA R.
 PERRY, RASHAWN D.
 RADFORD, ELIZABETH G.
 RITCHIE, JANEEN RENEE
 RITCHIE, JOSEPH ANTHONY
 ROLFE, DANIELLE MARIE
 SALCIDO, CARMEN PAMELA
 SCOTT, NANCY NICHOLE
 SIMMONS-CURRY, GERALDINE
 SLABAUGH, KRISTYN N.
 STEPHENS, ASHLEY D.
 STEPHENS, NATHAN ALLEN
 STEPHENS, REBEKAH LEIGH
 SULLIVAN-PATRICK, KELLY M.
 TANNER, YOLANDA KAY
 TERRY, JOSHUA A.
 VANCE, RENE' L.
 VECCHIO, DEAN PATRICK
 WATSON, CLAIRE F.
 WEATHERFORD, WILLIAM BEN
 WELLS, KELSEY LEIGHAN
 WHIRRETT, AMY E.
 WILKES, ROBIN C.
 WILLIAMS, TONYA RENEE
 WINNINGHAM, GREGORY LANCE
 WOODROOF, AIDA

RENEWALS

AHLSTROM, REBECCA L.
 AMANN, CODY B.
 BEARD, ANN D.
 BLAIR, PATRICIA A.
 BOSWELL, TARA LEIGH
 BRACY, MORGAN A.
 BRADFORD, BRENDA G.

RENEWALS

BROLL, CASSIE
 BRUCE, DIANE
 CARLISLE, JEFFERSON G.
 CARPENTER, KATHY E.
 CARTER, RALPH
 CLARK, WANDA S.
 CONATSER, ASHLEY
 CROOM, DEANNA M.
 DAVIDSON, OLIVIA
 DAWNEY, CHANDLER
 DEBERRY, ANNETTE H.
 DEGATANO, JANICE
 DeMARTINO, DARREN
 EHRSAM, CAROLYN
 ENGEL, SHERI
 EVANS, WILLIAM
 FOSTER, JENNIFER
 FRANCIS, ELIZABETH
 FREEMAN, KAREN
 GARLAND, JOEY
 GOODWIN, MORGAN A.
 HALL, KAREN SUE
 HALL, MARTHA SCHAEFFER
 HART, A. CHAE
 HEITHCOCK, ALLYSON L.
 HILNER, HEATHER S.
 HOOPER, RON
 HOSFORD, JANE P.
 HUNSICKER, JENNIFER L.
 JOHNSON, DENISE M.
 JOHNSON, STEPHANIE
 JONES, AMY M.
 JONES, TERESA KELLY
 KAMMERUD, JODY K.
 KECK, REBECCA RUE
 KEITH, MICHELE K.
 KIRBY, VERA LYNN
 KOHL, DEBBIE
 KORTAS, PAULA J.
 LACAP, JULIE D.
 LAWS, MARIA
 LEONBERGER, ELIZABETH
 MARKUM, CAROL
 MARTIN, LISA B.
 MAXSON, LISA
 MAYO, KELLI ANN
 McANULTY, MARY CATHERINE
 McBRIDE, NICHOLE L.
 McCLURE, TERRI L.
 McGAHEY, TAMMY
 MEALER, DEBRA B.
 MEEKS, JOLEEN
 MINTER, FRANK B., JR.
 MIZELLE, JULIANA W.
 MOON, CAITLIN NOE
 MULE, CHRIS

RENEWALS

MURPHY, MARY G.
 NEGRIN, CHRISTIE
 NICHOLS, JANICE G.
 NICHOLS, LAUREN
 NOLAND, DEBRA K.
 NORRIS, BARBARA R.
 O'GRADY, NANETTE
 ORR, REBEKAH S.
 PARIS, VIRGINIA L.
 PECK, JENNIFER L.
 PEWITT, RODNEY L.
 PLOTKIN, MICHAEL
 RAGAN, KEVIN J.
 REID, BRITTANY TRAVIS
 ROOKER, RETHA

RUDDER, MARILYN
 SANDERS, STEPHANIE R.
 SCOTT, H. WILLIAM, III.
 SHAFFER, CRISTAN MARIE
 SIRIVONG, TANYA
 SMITH, JULIE C.
 STAFFEN, MELISSA B.
 STANFORD, MARY W.
 TAYLOR, STEPHANIE
 TERRY, JOSHUA A.
 UNDERWOOD, CHELSEA
 VICTORY, BARBARA
 WEATHERBY, TINA
 WHITE, CHRIS G.
 WITTMAN, PETER R.
 YOUNG, BRENDA L.

RENEWALS

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

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

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

RESOLUTION NO. 11-19-3

Commissioner Landrum moved to accept Resolution No. 11-19-3, seconded by Commissioner Smith.

RESOLUTION TO APPROVE THE ECONOMIC IMPACT PLAN FOR A TAX INCREMENT FINANCING PROGRAM AND ASSOCIATED INCENTIVE TO MITSUBISHI MOTORS NORTH AMERICA, INC., AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, The Industrial Development Board of Williamson County, Tennessee (the "**Board**"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 53, Title 7, Tennessee Code Annotated, as amended (the "**IDB Act**"); and

WHEREAS, the purpose of said Act, as stated therein, being to authorize the incorporation in the several municipalities in the State of Tennessee of public corporations to finance, acquire, construct, own, lease, equip and/or dispose of properties to the end that such corporations may be able to,

among other things, maintain and increase employment opportunities by promoting industry, trade, commerce, tourism, and recreation by inducing manufacturing, industrial, governmental, educational, financial service, commercial, and recreational enterprises to locate or to remain in the State of Tennessee; and

WHEREAS, the Board desires to induce Mitsubishi Motors North America, a California corporation (the "**Company**"), to undertake a "project" within the meaning of the IDB Act, consisting of an office facility, consisting of approximately 38,995 square feet of office space in a new building (the "**Building**"), under construction known as the Northside at McEwen office building located at 4031 Aspen Grove Drive, Franklin, Tennessee (the "**Property**"), together with the office furniture, fixtures and equipment ("**FF&E**") to be located within such leased space (the "**Project**"); and

WHEREAS, the Board is authorized by the Act to, among other things, prepare and submit to the Williamson County, Tennessee Board of Commissioners (the "**County**"), for their approval, an economic impact plan pursuant to Section 312 of the IDB Act; and

WHEREAS, the Board held a public hearing relating to the proposed "Economic Impact Plan for the Northside at McEwen Economic Development Area" (the "**Economic Impact Plan**"), attached hereto as **Exhibit A** and incorporated herein by reference, pursuant to which the Board would receive property taxes allocated to the Board pursuant to Section 312(h) of the IDB Act (the "**Net Increment**"), and use the same to reimburse the Company (the "**Incentive**"), for its payment of a portion of the cost of constructing its tenant improvements within the Building and providing the FF&E for the Project as provided therein (the "**Project Costs**"), the transaction costs, closing costs, and legal expense of the adoption and implementation of the Economic Impact Plan and the provision of the incentive contemplated hereunder, and such other costs as permitted by the Act (collectively, together with the Project Costs, the "**Permitted Costs**"), not to exceed the Maximum Contribution as provided in Section 5 of the Economic Impact Plan, after publishing notice of such hearing in a newspaper of general circulation in the County at least two (2) weeks prior to the date of the public hearing, which notice included the time, place and purpose of the hearing as well as notice of how a map of the subject area may be viewed by the public, after which hearing the Board approved the Economic Impact Plan; and

WHEREAS, the County has been asked to approve the Economic Impact Plan and the Incentive to the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November 2019, hereby finds as follows:

Section 1. Findings with Respect to the Project. The County hereby finds with respect to the Project that the acquisition, construction and equipping thereof by means of the Incentive will develop trade and commerce in and adjacent to Williamson County, Tennessee, will contribute to the general welfare, and will alleviate conditions of unemployment; and that the construction and equipping of the Project will be necessary and advantageous to the Board in furthering the purposes of the Act.

Section 2. Approval of the Incentive and the Economic Impact Plan. The form, content, and provisions of the Economic Impact Plan, and the grant of the Incentive as contemplated herein and in said Economic Impact Plan are hereby in all

particulars approved; and the Mayor is hereby authorized, empowered and directed to execute, acknowledge and deliver said Economic Impact Plan, in substantially the form now before this meeting of the Williamson County Board of Commissioners, or with such changes therein as shall be approved by the Mayor executing the same, his execution thereof to constitute conclusive evidence of their approval of any and all such changes or revisions, in the name, and on behalf, of the County.

The Mayor and all departments and agencies of the County, are hereby authorized, empowered, and directed, from and after the date hereof, to do all acts and things, and to execute all documents with the Company, the Board and/or the County as may be necessary or convenient to carry out, and to comply with the provisions of said Economic Impact Plan.

Section 3. Miscellaneous Acts. The Mayor or the County Clerk are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, memoranda and certifications, certifications hereinbefore authorized and approved, as may, in his or her discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved, or for the granting and implementation of the Incentive or the undertaking of the Project by the Company for the foregoing purposes, including without limitation, the execution, delivery and recordation of any memoranda, certificates or other documents or instruments as they may deem necessary or desirable in connection with the foregoing.

Section 4. Limited Obligation and Liability. The obligations of the Board under the Economic Impact Plan (the "**Obligations**"), and any payments with respect thereto, are limited obligations of the Board and shall not be deemed to constitute a general debt or liability of the Board or County, except insofar as the Net Increment has been received by the Board and the same is payable to the Company in accordance with the provisions of the Economic Impact Plan and in the Project Agreement referenced therein.

Section 5. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 6. Partial Invalidity. If any one or more of the provisions of this Resolution, or of any exhibit or attachment thereof, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Resolution, and the exhibits and attachments thereof, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4</u>	Against: <u>2</u>
Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>1</u>

Mayor Anderson stated that the he is very proud that Mitsubishi has decided to locate within the County. He stated that the competitive nature of society requires a Tax Increment Financial Program be offered to companies. Mayor Anderson stated that the

companies that have located within the County are good corporate partners with the County.

Elizabeth McCreary, Chief Economic Development Officer for Williamson, Inc., introduced the following individuals:

- Mark Chaffin, COO of Mitsubishi Motors North America, Inc. (“MMNA”)
- Angie O’Leary, VP/Chief Human Resources Office of MMNA
- Chris Bowles, partner with Bradley

Ms. McCreary stated that the North American headquarters for MMNA will be locating in the County from California and stated that approximately 200 jobs will be associated with the move. She stated that the County worked with the State during the process and stated that the incentives are only for new property and do not include taxes that are set aside for the School System.

Commissioner Smith welcomed the representatives and asked about the expected average salaries.

Ms. O’Leary stated that 45 local employees have been hired so far and stated that the average salary is approximately \$95,000 to \$100,000.

Resolution No. 11-19-3 passed by recorded vote, 19 ‘Yes’ and 2 ‘No’ as follows:

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

RESOLUTION NO. 11-19-1

Commissioner Tunncliffe moved to accept Resolution No. 11-19-1, seconded by Commissioner Dwight Jones.

RESOLUTION REQUESTING INTER CATEGORY TRANSFER TO PLACE FUNDS IN CORRECT CATEGORY

WHEREAS, there is a need to place certain health service expenses in a different category due to changing departments for the administration of health services and is needed for audit presentation; and

WHEREAS, this requires no additional funds; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 12, 2019 approve and amend the 2019-2020 General Purpose School fund budget in the following manner:

REVENUE:

141.72220.519650 Inservice training \$20,000

EXPENDITURE

141.72120.519650	Inservice Training	15,000	
141.72120.519650	Contracted services (PD)	3,800	
141.72120.519650	Materials and Supplies (PD)	1,200	
			<u>\$20,000</u> <u>\$20,000</u>

/s/ Tom Tunnickliffe
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 11-19-1 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 11-19-2

Commissioner Tunnickliffe moved to accept Resolution No. 11-19-2, seconded by Commissioner Story.

RESOLUTION REQUESTING ADDITIONAL SPECIAL EDUCATION TEACHER ASSISTANT POSITIONS FROM FUND BALANCE

WHEREAS, there is a need to shift some positions from federal funding to the General Purpose School budget due to insufficient funds being available within the federal budget, in addition to placing additional special education teacher assistants within several schools based on mapping needs; and

WHEREAS, this was anticipated during the budget process but was not budgeted due to uncertainty of numbers due to IEP evaluations currently and subsequently held after budget submission; and

WHEREAS, we anticipate the need for up to 20 positions during this and next semester and will use fund balance to pay for these positions;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 12, 2019 approve and amend the 2019-2020 General Purpose School fund budget in the following manner:

REVENUE:

141.39000	Fund Balance	\$554,500
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EXPENDITURE:

141.71200.516300	Teacher Assistants (20)	360,000
141.71200.520100	FICA	22,320
141.71200.520400	Pensions	18,000
141.71200.520600	Life Insurance	7,520
141.71200.520700	Medical	134,720
141.71200.520800	Dental	6,720
141.71200.521200	Medicare	5,220

\$554,500	\$554,500
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/s/ Tom Tunncliffe
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>4*</u>	Against: <u>2</u> *As amended
Budget Committee	For: <u>4</u>	Against: <u>0</u>

*As amended – Decrease positions from 20 to 17

Commissioner Tunncliffe moved to amend the Resolution as follows:

Amend 3rd WHEREAS from 20 positions to 17 positions

Amend NOW, THEREFORE BE IT RESOLVED as follows:

REVENUE:

141.39000	Fund Balance	\$469,165
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EXPENDITURE:

141.71200.516300	Teacher Assistants (17)	306,000
141.71200.520100	FICA	18,972
141.71200.520400	Pensions	13,140
141.71200.520600	Life Insurance	6,392
141.71200.520700	Medical	114,512
141.71200.520800	Dental	5,712
141.71200.521200	Medicare	4,437

\$469,165	\$469,165
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Commissioner Nations seconded the motion to amend the Resolution.

Commissioner Mason asked about the decrease to 17 teachers.

Commissioner Beal stated that the School System did not need 20 teachers at the current time.

Director of Schools Jason Golden stated that there is an immediate need for 14 positions and stated that a total of 20 positions will be needed over the course of the year. He stated that the School System will not hire teachers without a need for them.

The amendment passed by recorded vote, 13 ‘Yes’ and 8 ‘No’ as follows:

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

Resolution No. 11-19-2, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-19-7

Commissioner Webb moved to accept Resolution No. 11-19-7, seconded by Commissioner Nations.

RESOLUTION ACCEPTING DONATIONS OF \$200.00 TO BE USED TO PURCHASE EQUIPMENT FOR THE SHERIFF’S OFFICE K9 UNIT AND APPROPRIATING AND AMENDING THE 2019-20 WILLIAMSON COUNTY SHERIFF’S OFFICE DRUG FUND BUDGET BY \$200.00 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, a generous donation of \$200.00 has been made by Ms. Barbara J. Izzo in honor of and in memoriam of Captain Willie Joe Greene of the Shreveport, Louisiana Police Department to the Williamson County Sheriff’s Office to

be used towards the purchase of equipment for the Williamson County Sheriff's Office K9 unit; and

WHEREAS, this revenue was not anticipated during the 2019-2020 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these generous conditional donations;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2019, on behalf of the Williamson County Sheriff's Office, accepts these generous conditional donations totaling \$200.00 and that the 2019-2020 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:	
Donations	\$200
(101.00000.48610.00000.00.00.00)	
 EXPENDITURES:	
Sheriff's Office – Drug Fund Supply	\$200
(101.54110.549900.00000.00.00.00)	

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 11-19-7 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 11-19-8

Commissioner Aiello moved to accept Resolution No. 11-19-8, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND APPROPRIATING AND AMENDING THE 2019-20 SHERIFF'S DEPARTMENT BUDGET BY \$40,000 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, grant funds are available through the Tennessee Department of Safety and Homeland Security; and

WHEREAS, the Sheriff’s Department has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- Training for prosecutors and law enforcement officials in driving under the influence (DUI) prosecution techniques and reporting
- Law enforcement activities to decrease the number of DUI crashes
- DUI toxicology testing and training to reduce the backlog of pending DUI cases
- Youth alcohol programs designed to prevent the purchase and use of alcohol and DUI related crashes
- Programs to reduce DUI repeat offender behavior
- Designated driver programs
- Programs to improve prosecution and reduce the backlog of DUI cases pending in courts; and

WHEREAS, these grant funds are based on reimbursements and received on a quarterly basis:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 12th day of November, 2019, authorizes the Williamson County Mayor to execute the grant agreement with the Tennessee Department of Safety and Homeland Security as well as all other related documents:

AND BE IT FURTHER RESOLVED that the 2019-20 Sheriff’s Department Budget be amended, as follows:

REVENUES:

Federal Through State Grant-Highway Safety **\$40,000**
 (101.00000.475900.00000.00.00.00.G0012)

EXPENDITURES:

Overtime (101.54110.518700.00000.00.00.00) \$30,140
 In Service/Staff Development (101.54110.552400.00000.00.00.00) \$1,500
 Other Capital (101.54110.579900.00000.00.00.00) **\$8,360**
Total \$40,000

/s/ Sean Aiello _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 11-19-8 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 11-19-9

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

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 SHERIFF'S OFFICE DETENTION BUDGET BY \$65,600 FOR BUILDING MAINTENANCE & FOOD SUPPLIES - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

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

WHEREAS, emergency repairs to the kitchen plumbing and sewer were required to operate and provide food for the inmates; and,

WHEREAS, the additional expenditures related to these emergency repairs and food supplies will cause building maintenance and food supplies to exceed the current annual budget and there are not sufficient funds within other line items in the Detention budget which can be utilized for this purpose; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 12th day of November, 2019 that the 2019-20 Sheriff's Detention Office budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$65,600**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Building Maintenance \$54,500
(101.54210.533500.00000.00.00.00)
Food Supplies **\$11,100**
(101.54210.542200.00000.00.00.00) **\$65,600**

/s/ Sean Aiello
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 11-19-9 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-19-10

Commissioner Webb moved to accept Resolution No. 11-19-10, seconded by Commissioner Dwight Jones.

RESOLUTION ESTABLISHING THE 2019-20 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR THE SHERIFF'S OFFICE AND AMENDING THE 2019-20 SHERIFF'S OFFICE-DETENTION BUDGET BY \$11,440 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, the Bureau of Justice Assistance has made State Criminal Alien Assistance Program (SCAAP) awards available, in conjunction with the Bureau of Immigration and Customs Enforcement and Citizenship (ICE), a division of the Department of Homeland Security, to law enforcement agencies for the purpose of providing federal payments to states and localities for costs incurred in incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions and incarcerated for at least 4 consecutive days; and,

WHEREAS, the W. C. Sheriff's Office has applied for and received said grant totaling \$11,440.00; and,

WHEREAS, these grant funds may be used for correctional purposes only in accordance with the Department of Justice Reauthorization act of 2005 (Pub. L. 109-162, Title XI); and,

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Sheriff's Office Detention budget be amended, as follows:

REVENUES:

SCAAP Grant Funds **\$11,440**
101.00000.479900.00000.00.00.00.G0035

EXPENDITURES:

Building Maintenance **\$11,440**
101.54210.533500.00000.00.00.00

AND, BE IT FURTHER RESOLVED, that the Williamson County Mayor is hereby authorized to execute this grant contract and any amendments to it which do not materially alter its terms.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 11-19-10 passed by unanimous recorded vote, 21 'Yes' and 0

'No' as follows:

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

RESOLUTION NO. 11-19-11

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19
COUNTY GENERAL BUDGET BY \$85,353.70 - REVENUES
TO COME FROM VICTIM ASSESSMENT FEES**

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2019 be appropriated to the Victims of Crime Assistance Program 21st District;

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

REVENUES:

Reserve-Victims Assistance Programs **\$85,353.70**
 (101.00000.341590.00000.00.00.00)

EXPENDITURES:

Victims of Crime Assistance Programs,
 21st District Incorporated **\$85,353.70**
 (101.53930.531600.00000.00.00.00)

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0 Abstain 1
 Budget Committee For: 4 Against: 0

Commissioner Mason stated that she would abstain from voting due to her employment with the District Attorney’s office.

Resolution No. 11-19-11 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 11-19-12

Commissioner Aiello moved to accept Resolution No. 11-19-12, seconded by Commissioner Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 GENERAL SESSIONS BUDGET BY \$3,500 – REVENUES TO COME FROM PROBATION FEES

WHEREAS, the 2019-20 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probation fees have been collected to offset this expense;

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

REVENUES:

Probation Fees **\$3,500**

101.00000.433930.00000.23.00.00

EXPENDITURES:

Evaluation & Testing **\$3,500**
 101.53300.532200.00000.00.00.00

/s/ Sean Aiello
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 11-19-12 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-19-13

Commissioner Webb moved to accept Resolution No. 11-19-13, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-2020
 LIBRARY BUDGET BY \$49,826.89 - 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 2019-2020 Library Budget be amended, as follows:

REVENUES

Donations/Cities	101-00000-486102-00000-00-00-00	\$16,055.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 1,007.36

Library Fines	101-00000-433601-00000-26-00-00	\$23,986.59
Reserve/Library Fines	101-00000-351210-00000-00-00-00	<u>\$ 8,777.94</u>
		\$49,826.89

EXPENDITURES:

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 8,777.94
Library Books/Media	101-56500-543201-00000-00-00-00	\$16,155.00
Other Supplies/Gifts	101-56500-549901-00000-00-00-00	\$ 907.36
Other Supplies/Grant	101-56500-549902-00000-00-00-00	<u>\$23,986.59</u>
		\$49,826.89

/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>4</u>	Against: <u>0</u>

Resolution No. 11-19-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-19-15

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-15, seconded by Commissioner Lothers.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 HEALTH DEPARTMENT BUDGET BY \$ 1,377.65 – 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 2019-2020 fiscal year; and

WHEREAS, the Williamson County Health Department received the second quarter installment of \$1,377.65 in fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED, that the 2019 – 2020 Health Department budget be amended as follows:

REVENUES:

Other State Revenues
(101.00000.469900.00000.00.00.00) **\$1,377.65**

EXPENDITURES:

Contracts with Government Agencies
(101.55110.530906.00000.00.00.00) **\$1,377.65**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 11-19-15 passed by unanimous recorded vote, 21

'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-19-18

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-18, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 SHERIFF'S OFFICE BUDGET BY \$25,872 FOR PAYMENT OF HOUSING A CIRCUIT COURT JUVENILE – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Juvenile Services Court of Williamson County transferred to the Circuit Court of Williamson County a juvenile to be tried as an adult; and,

WHEREAS, the juvenile is to be held in a sufficient jail per TCA 41-4-121; and,

WHEREAS, the Williamson County Detention Center cannot meet the requirements of TCA 41-4-121; and,

WHEREAS, the Davidson County Juvenile Center has agreed to house and hold the above mentioned juvenile until January 30, 2020 at a daily rate of \$294.00; and,

WHEREAS, these funds are not available in the Juvenile Courts budget or the Sheriff's Office budget;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2019, amends the 2019-20 Sheriff’s Office Budget as follows:

REVENUES:

Unappropriated County General Fund Balance **\$25,872**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Other Contracted Services **\$25,872**
(101.54110.539900.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0
Budget Committee For: 4 Against: 0

Commissioner Webb moved to amend the Resolution as follows:

- Amend heading to reflect \$26,338
- Amend 4th WHEREAS from \$294 to \$299.29 per day
- Amend NOW, THEREFORE, BE IT RESOLVED as follows:

REVENUES: \$26,338

EXPENDITURES: \$26,338

Commissioner Dwight Jones seconded the motion to amend.

The amendment passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Late-Filed Resolution No. 11-19-18, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Dwight Jones	Jennifer Mason	Barb Sturgeon
Robbie Beal	Ricky Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	

Judy Herbert	Thomas Little	Steve Smith	
Betsy Hester	Beth Lothers	Chad Story	

LATE-FILED RESOLUTION NO. 11-19-19

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-19, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2019-20 LIBRARY BUDGET BY \$18,995

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and

WHEREAS, the Williamson County Public Library received a technology grant from the Tennessee State Library in the amount not to exceed \$18,995 to be used for the purchase of computers and software; and

WHEREAS, the grant requires matching funds in the amount of \$18,995, are currently available within the existing budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the technology grant agreement to assist in the purchase of computers and software for the Williamson County Public Library:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this day the 12th day of November, 2019, hereby authorizes the Williamson County Mayor to enter into a Technology Grant agreement with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2019-20 Williamson County Public Library budget be amended, as follows:

REVENUES

Federal through State \$18,995
(101.00000.475900.00000.00.00.00.G0001)

EXPENDITURES

Other Charges \$18,995
(101.56500.559900.00000.00.00.00.G0001)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 11-19-19 passed by unanimous recorded vote, 21

'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 11-19-20

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-20, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS AND APPROPRIATING AND AMENDING THE 2019-2020 CAPITAL PROJECTS BUDGET BY \$470,000.00 – REVENUES TO COME FROM GRANT FUNDS

WHEREAS, the grant agreement provides funds for Williamson County/Williamson County Election Commission to acquire voting systems certified by the Election Assistance Commission, which includes voting systems that utilize a voter verified paper record; and

WHEREAS, the Williamson County Election Commission has applied for and received grant funds through this program;

WHEREAS, the voting systems are certified by the Election Assistance Commission to at least the 2005 Voluntary Voting System Guidelines, and pursuant to T.C.A. § 2-9-100, certified by the Coordinator of Elections and the State Election Commission for use in all elections in the state;

WHEREAS, the voting systems will be used in Election Day polling places, early voting locations, and for absentee balloting; and

WHEREAS, the Williamson County Election Commission will thus be able to process voters with voting systems certified to federal certification guidelines and shall be able to process any voter with a disability that appears at each voting location;

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a grant agreement, as well as all other related documents, with the State of Tennessee, Department of State, Division of Elections for the acquisition of voting systems with funds appropriated under the Consolidated Appropriations Act of 2018:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on November 12, 2019, authorizes the Williamson County Mayor to execute the grant agreement with the State of Tennessee, Department of State, Division of Elections, as well as all other related documents;

AND BE IT FURTHER RESOLVED that the 2019-2020 Capital Projects Budget be amended as follows:

REVENUES:

Federal through State Grant
(171.00000.475900.00000.00.00.00.G0036) \$470,000.00

EXPENDITURES:

Capital Outlay – Voting Machines
(171.91110.573100.00000.00.00.00.G0036) \$470,000.00

Total: \$470,000.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 11-19-20 passed by unanimous recorded vote, 21

‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 11-19-4

Commissioner Herbert moved to accept Resolution No. 11-19-4, seconded by Commissioner Smith.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE CHAIRMAN AS AN EX OFFICIO MEMBER TO COMMITTEES

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

WHEREAS, Rule 8.6. provides that the Chairperson of the Board of Commissioners is an Ex Officio, non-voting member of all committees but it does not currently prohibit the Chairperson from being appointed to Committees; and

WHEREAS, Rule 8.3. provides that Commissioners, including the Chairperson, shall be elected as voting members to either Rules, Steering, Human Resources, and Parks and Recreation based on their legislative districts; and

WHEREAS, to address this possible conflict in the rules, the Board of Commissioners has determined that it is in its interest to amend Rule 8.6. to clarify that the Chairperson is not prohibited from being appointed as a voting member to certain committees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2019, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 8.6 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 8.6 by deleting the current language and replacing it with the following paragraph:

The County Mayor and Chairperson of the Board are Ex Officio non-voting members of all Committees, unless otherwise specified as voting members by law or by rule. The Chairperson may be appointed as a voting member to any Rotating Committee or Statutory Committee, with the exception of the Budget Committee. The Chairperson shall be considered a non-voting member of all committees for which the Chairperson is not appointed as a voting member, for the purpose of attaining a quorum to conduct a meeting and taking a vote.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Thomas Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Rules Committee For: 5 Against: 0

Resolution No. 11-19-4 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-19-6

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE IMPROVED REAL PROPERTY LOCATED AT 415 DOWNS BOULEVARD, FRANKLIN, TENNESSEE

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

WHEREAS, Premier Leasing, LLC (the “Seller”) owns an approximate undivided three and eighty-one hundredths (3.81) acre lot at 415 Downs Boulevard, Franklin, Tennessee and described as Tax Map 078, Control Map 078, Parcel 041.05, SI 000 (“Parcel”); and

WHEREAS, the parties have negotiated a purchase price of \$3,479,000.00 which is compatible to the value of property in the area; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of November, 2019, hereby authorizes the purchase of the Seller’s interest in the improved real property located at 415 Downs Boulevard, Franklin, Tennessee, and described as Tax Map 078, Control Map 078, Parcel 041.05, SI 000, and authorizes the County Mayor to execute all documents needed to purchase the interest in Parcel for a price not to exceed \$3,479,000.00.

/s/ Chad Story _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0
Rules Committee For: 4 Against: 0

Resolution No. 11-19-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-19-14

Commissioner Story moved to accept Resolution No. 11-19-14, seconded by Commissioner Dwight Jones.

RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY ADOPTING THE WILLIAMSON COUNTY SELF-EVALUATION AND TRANSITION PLAN IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT

WHEREAS, Williamson County is a Tennessee governmental entity subject to the regulations of Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination on the basis of disability by any program or service receiving federal financial assistance and the Americans with Disabilities Act of 1990 (“ADA”) which prohibits discrimination on the basis of disability by public entities regardless of whether they receive federal financial assistance; and

WHEREAS, Williamson County, Tennessee has advanced these objectives through an aggressive transition plan to address accessibility barriers to pedestrian public rights-of-way and access to public facilities; and

WHEREAS, Williamson County has a history of continued efforts to improve the accessibility of its programs, services, and facilities to individuals with disabilities; and

WHEREAS, a key requirement of ADA compliance is the adoption and continued updates of a self-evaluation and transition plan that addresses current accessibility guidelines and ADA standards for accessible design when constructing or altering its facilities and public rights-of-way; and

WHEREAS, the ADA Transition Plan consists of three steps; Step I consists of the self-evaluation and planning; Step II consists of the recommendations and prioritization; and Step III includes the approval of recommended actions and continued implementation of the ADA Transition Plan; and

WHEREAS, the Board of Commissioners have reviewed the attached proposed ADA Transition Plan, and find it to be in the best interest of its citizens:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners, meeting in regular session this 12th day of November 2019, adopts the Williamson County Americans with Disabilities Act Self-Evaluation and Transition Plan in accordance with all federal and state statutes and regulations concerning the accessibility to its programs, services, and facilities which is attached hereto as Exhibit A;

AND BE IT FURTHER RESOLVED, that this resolution shall be effective on the day it is adopted by the Board of Commissioners, the public welfare requiring.

/s/ Chad Story _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u> 5 </u>	Against: <u> 0 </u>
Property Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Public Health Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Parks & Recreation Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Industrial Development Board	For: <u> 4 </u>	Against: <u> 0 </u>
Rules Committee	For: <u> 4 </u>	Against: <u> 0 </u>

Resolution No. 11-19-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 11-19-16

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-16, seconded by Commissioner Lawrence.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT CONCERNING STREAM MITIGATION FOR AN UNNAMED TRIBUTARY NEAR FLY PARK/TRINITY ELEMENTARY SCHOOL

WHEREAS, Williamson County (“County”) is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state and federal agencies upon approval by its legislative body; and

WHEREAS, County received a proposal for state project # 94946-3638-14, 94946-2638-14, 94946-1638-14, 94946-0638-14 for a road improvement project described as “South Seward Hills Branch and an Unnamed Tributary near Fly Park/Trinity Elementary School, Stream Mitigation”; and

WHEREAS, the proposal does not require matching funding; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the proposal with the Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2019, authorizes the Williamson County Mayor to sign the proposal with the Tennessee Department of Transportation, as well as all other related documents necessary to accept the proposal for state project #94946-3638-14, 94946-2638-14, 94946-1638-14, 94946-0638-14;

AND BE IT FURTHER RESOLVED that a certified copy of this resolution be returned to the Tennessee Department of Transportation along with a signed copy of the proposal.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 11-19-16 passed by unanimous recorded vote, 21

'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 11-19-17

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-17,
seconded by Commissioner Smith.

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

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

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

WHEREAS, the City of Brentwood ("City") is currently planning to construct a new police department headquarters on Heritage Way and have asked Williamson County ("County") whether they would be interested in sharing in the cost of a detached facility on the same property that would be jointly used by both the City and the County for the provision of medical services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2019, hereby authorizes the Williamson County Mayor to execute an interlocal agreement with the City of Brentwood as well as all other documentation needed to partner with the City of Brentwood to provide the construction of a detached joint emergency response station to be located on the same property as its proposed Brentwood Police Headquarters project contingent on each parties' legislative body approving funding for the project.

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 11-19-17 passed by unanimous recorded vote, 21

‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 11-19-21

Commissioner Webb moved to accept Late-Filed Resolution No. 11-19-21, seconded by Commissioner Dwight Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH THE METROPOLITAN NASHVILLE & DAVIDSON COUNTY JUVENILE COURT

WHEREAS, Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the “Jail Removal Bill” now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of juveniles in adult jails on and after January 1, 1985; and

WHEREAS, Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

WHEREAS, the Williamson County Juvenile Court has a need for housing a Williamson County juvenile whose needs can best be met by housing in the Davidson County Juvenile Detention Center until such time as the juvenile reaches his eighteenth (18) birthday; and

WHEREAS, the Metropolitan Nashville & Davidson County Juvenile Court has agreed to house the juvenile at the Davidson County Juvenile Detention Center located at 100 Woodland Street, Nashville, Tennessee at a daily rate of \$299.29, per day subject to the conditions and obligations of the contract; and

WHEREAS, the Board of Commissioners finds it in the interest of Williamson County to authorize the execution of the contract between Williamson County and Metropolitan Nashville & Davidson County Juvenile Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session, this the 12th day of November, 2019, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor to sign the contract to temporarily house a juvenile in the Davidson County Juvenile Detention Center.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 11-19-21 passed by unanimous recorded vote, 21

‘Yes’ and 0 ‘No’ as follows:

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

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

Meeting Adjourned - 8:05 p.m.