

January 13, 2020

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 January 13, 2020, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Hester.

The Pledge of Allegiance was led by Boy Scout Troop 241.

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ROLL CALL

County Clerk Elaine announced 24 'present', with 0 'absent' as follows:

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

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APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular November 12, 2019, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Ausbrooks. Motion passed by unanimous voice vote.

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CITIZENS' COMMUNICATION

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

Laura Turner, 1108 Dickinson Lane, Franklin, addressed growth in the County and asked the Commission to support the Town and Country option when the County completes the Comprehensive Land Use Plan.

Dorie Bolze, 201 Deerfield Lane, Franklin, CEO and President of Harpeth Conservancy. She also stated that she is a former chair of the Storm Water Appeals Board. Ms. Bolze discussed various accomplishments of the Storm Water Appeals Board and stated that it has been an honor to serve on the board.

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### COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 1-20-16, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$62,119.50 - Revenues to Come From Donations. There were no objections. Chairman Little stated that Late-Filed Resolution No. 1-20-16 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 1-20-17, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Capital Improvement Plan by \$100,000 - Revenues to Come From Privilege Tax. There were no objections. Chairman Little stated that Late-Filed Resolution No. 1-20-17 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 1-20-18, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Department Budget by \$50,000 - Revenues to Come From Participant Fees. There were no objections. Chairman Little stated that Late-Filed Resolution No. 1-20-18 would be added to the Agenda.

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### 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 October shows positive collections for the County but stated that the report for November shows negative collections for the County. She stated that the October and November Budget Reports show that everything is on track. Ms. Graham stated that the County has collected approximately \$47.5 million in Education Impact Fees to date. She stated that the Privilege Tax Report for October shows collections of approximately \$1.7 million and the report for November shows collections of approximately \$1.5 million.

Ms. Graham also stated that each Commissioner received Form CT-0253, regarding \$75,100,000 in General Obligation School Refunding Bonds, Series 2019. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham also stated that each Commissioner received Form CT-0253, regarding \$49,780,000 in County District School Refunding Bonds, Series 2019. (Copies of Form CT-0253 are on file in the Clerk's office.)

Ms. Graham stated that County's total direct debt is \$853,480,000 and the net direct debt is \$774,575,000.

Mayor Anderson thanked Dorie Bolze for her hard work and service to the County.

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## SCHOOLS

Director of Schools Jason Golden stated that everything is going well with the School System. He stated that the School System has a current enrollment of 41,740 students and stated that enrollment has increased by 1,101 students since the beginning of the school year.

Commissioner Hudson asked if the School System is taking any steps to increase the number of school bus drivers in the County.

Mr. Golden stated that the School System is actively recruiting school bus drivers but stated that it has been a challenging process.

Commissioner Lothers asked if there are cameras on school buses.

Mr. Golden stated that each bus is equipped with four cameras.

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HEALTH DEPARTMENT

County Health Director Cathy Montgomery stated that flu shots are still available. She stated that the County had its first “drive thru” flu event and thanked the various County departments that helped make the event a success.

Ms. Montgomery stated that she provided each Commissioner with a handout discussing suicide statistics in the County (Copy of handout on file in the Clerk’s office).

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

PUBLIC RECORDS COMMISSION

Genealogist Representative  
Indefinite Term Length

Deceased – Richard T. Spencer Jr.      Nomination – David Eagen

Commissioner Hester moved to accept David Eagen to the Public Records Commission as the Genealogist Representative. Seconded by Commissioner Williams. Passed by unanimous voice vote.

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REGIONAL PLANNING COMMISSION

To Fill an Unexpired Term - Expiring 5/19

Resigned – Paul Pratt, Jr.      Nomination – Keith McCord

Commissioner Smith moved to accept Keith McCord to the Regional Planning Commission. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

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Commissioner Sturgeon stated that Liz Mclaurin has been a great leader in many areas but stated that she does not believe Ms. Mclaurin has the technical expertise to

be the most qualified person to fill the vacancy as the Environmental Representative of the Storm Water Appeals Board.

Commissioner Hester and Commissioner Beathard thanked Ms. Bolze for her years of service on the Storm Water Appeals Board.

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STORM WATER APPEALS BOARD

Residential/Commercial Development Representative  
Three Year Term - Expiring 1/23

Term Expiring – Davis Lamb                      Nomination – Davis Lamb

Commissioner Smith moved to accept Davis Lamb to the Storm Water Appeals Board. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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Home Owners Association Representative  
Three Year Term - Expiring 1/23

Term Expiring – Brad Hoot                      Nomination – Brad Hoot

Commissioner Smith moved to accept Brad Hoot to the Storm Water Appeals Board. Seconded by Commissioner Dwight Jones. Passed by unanimous voice vote.

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Environmental Representative  
Three Year Term - Expiring 1/23

Term Expiring – Dorie Bolze                      Nomination – Liz Mclaurin

Commissioner Smith moved to accept Liz Mclaurin to the Storm Water Appeals Board. Seconded by Commissioner Dwight Jones. Passed by voice vote, 18 ‘Yes’ and 6 ‘No’ as follows:

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

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COUNTY COMMISSION:

ADJUSTMENTS AND APPEALS BOARD

Four Year Terms - Expiring 1/24

Building Industry Representatives

Term Expiring – Kenneth Choate                      Nomination – Kenneth Choate

Term Expiring – John Lee                                      Nomination – John Lee

Commissioner Smith moved to accept the above nominations as Building Industry Representatives to the Adjustments and Appeals Board. Seconded by Commissioner Ausbrooks. Passed by unanimous voice vote.

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PUBLIC ADMINISTRATOR, GUARDIAN & TRUSTEE

Four Year Term - Expiring 1/24

Term Expiring – Jack Welch, Jr.                                      Nomination – Russell Gill

Commissioner Dwight Jones moved to accept Russell Gill as Public Administrator, Guardian & Trustee. Seconded by Commissioner Smith. Passed by unanimous voice vote.

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CONSENT AGENDA

The following items were placed on the Consent Agenda:

**NEW**

- ABATE, KIMBERLY
- BAUER, GRETCHEN D.
- BIRGE, JILL A.
- BRADSHAW, DERRICK MAURICE
- BRIDGMAN, AMY
- BUCKNER, SANDRA LYNN
- BUDD, DEANNA MARIE
- BURNS, JUSTIN LEE
- BUSH, JACOB RYAN
- CARTEE, ERIC
- CARTER, BRADLEY MICHAEL
- CASADA, CLARK PHILLIPS
- CASADA, R. GLEN
- CLINTON, PRISCILLA ANNE
- CONNOR, SHARON H.
- CORL, MARY HANNAH
- CORZINE, ALLIE ELIZABETH

- CREEKMUR, COURTNEY MARIE
- DAUGHERTY, JENNIFER CELESTE

**NEW**

- EARLS, HOLLY ANN
- ELKINS, STEVEN EDWARD
- FOSTER, TAMMY DENISE
- FOWLER, KATHERINE GLEAVES
- FREEMAN, NORMA
- FULLER, JENNIFER
- HAMBY, JORDAN TUCKER
- HARTMAN, ZACHARY SCOTT
- HARVEY, MICHALLE
- HICKERSON, WHITNEY LESHEA
- JACKSON, LAUREN MICHELLE
- KAMEL, FADY GAMIL
- LADD, CHRISTY
- LANIGAN, CHRISTOPHER SCOTT
- LOCKERY, RYAN KEITH

**NEW**

MEINHART, CONNER CHARLES  
MILLIGAN, JENNIFER SIMMONS  
MONTEITH, JESSICA E.  
MORRIELLO, MARY ALLYSON  
NELSON, BARBARA A.  
NEWLIN, SHANDA NICOLE  
PALMERSHEIM, TASHA A.  
PATEL, BANSAM NIRAV  
PEEBLES, KATHERINE CHAPMAN  
PICHE, SHANTE AUDREY  
POYNOR, CORY STEVEN  
RAMSEY, LISA MARIE  
RAMSEY, PATRICIA JOANNE  
REYNOLDS, LYDIA S.  
RIDGWAY, LESLIE  
ROBERTS, DEBRA  
ROBERTS, S. MADISON, IV.  
RUDOLPH, JACQUELYN MARIE  
SCHEPMANN, DAVID  
SCHUMM, JORDYN ELROD  
SONNENBERG, CARLA  
STARKEY, KATHLEEN JULIA  
STEPHENSON, MARK McKAIG  
SWEGLES, BRIAN  
TEDSCHI, ANTHONY ARTHUR  
WOODS, CAROLINE CARNEY  
ZALUD, LAURYN BARBARA

**RENEWALS**

ADHAMI, AHMAD  
ALBAUGH, BRITTANIE  
AMASON, LACY MARIE  
BANDY, VICKI S.  
BEDNOWITZ, NANCY A.  
BENNE, TODD, JR.  
BERG, RICHARD M.  
BESCH, BETH  
BINKLEY, KARA  
BIRGE, JILL A.  
BLANKENSHIP, CATHY S.  
BOGGESS, HILARI S.  
BOWEN, BRITTANY LAUREN  
BUTLER, SUSAN  
CALDWELL, TIFFANY  
CASEY, JUDY A.  
CHADWICK, ERICH  
CHRISTIAN, CAROL B.  
CLAXTON, CATHY  
CLOYD, LISA M.  
COBB, REBECCA  
CROWELL, MARJORIE O.  
DANNER, JUDITH A.  
DAVIS, JEAN S.  
DRYDEN, ALEC

**RENEWALS**

GENTRY, EMILY  
GINN, JENNIFER  
GRIMALDI, JOSEPH M.  
HAGERTY, ERIN  
HAMILTON, CHERYL A.  
HAMLET, SHARA  
HULL, CYNTHIA D.  
JAUREGUI, IRMA  
JETER, PAUL D.  
JOHNSTON, RANDALL D.  
JOLLY, CAROL  
JONES, LEA B.  
JONES, TIFFANY  
KIRBY, PHYLLIS J.  
KIZER, MERIDY H.  
KUHNS, KACEY LEE  
LEHMAN, WHITNEY  
LOFTIS, JENNIFER  
MANKIN, AMANDA JEAYNE  
McCULLOUGH, PAM  
MEEK, ROBERT SCOTT  
MELOCHE, RENEE J.  
MINGUS, LAURIE  
MOENKHOFF, JOEL  
MOORE, RYAN  
MOSLEY, OPHELIA  
OVERTON, HEATHER M.  
PARKER, NATHAN L.  
PARR, VICKI L.  
PASQUARELLO, NICOLE  
PEIRICK, JOHN J.  
PHIPPS, ARNOLD A., IV.  
PHIPPS, ELLEN B.  
RARICK, SAMANTHA LEE  
RATLIFF, RANDALL ALLEN  
REISS, ASHLEY ANN  
ROLIN, DONNA L.  
ROTH, LORI G.  
RULE, HANNAH M.  
RUSSELL, ROBERT, JR.  
SCHEXNAYDER, BRITTANYE  
STREBEL, PATRICIA C.  
SWAYZE, CHARLES R.  
TAYLOR, SHARON G.  
TEW, JAMES E.  
THOMPSON, SUSAN SHARP  
VAN WAGONER, HEATHER  
WALKER, JENNIFER  
WALSH-GOBPELL, BEVERLY  
WATERS, STEVEN G.  
WILSON, JUSTIN R.  
WORLEY, PENNY C.  
WYER, DYLAN  
YARBROUGH, DARCIE MARIE

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

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

ZONING

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 1-20-5, Resolution to Amend Article 17 of the Williamson County Zoning Ordinance Regarding Requirements for Private Streets and Gated Subdivisions.

Matt Bryant, 1475 Columbia Avenue, Franklin, addressed the Commission and stated his support of Resolution No. 1-20-5.

There being no one else to speak, Chairman Little closed the public hearing.

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RESOLUTION NO. 1-20-5

Commissioner Lothers moved to accept Resolution No. 1-20-5, seconded by Commissioner Story.

**A RESOLUTION TO AMEND ARTICLE 17 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING REQUIREMENTS FOR PRIVATE STREETS AND GATED SUBDIVISIONS**

**WHEREAS,** in recent months, Staff has received requests from some developers seeking the ability to create gated subdivisions; and

**WHEREAS,** the previous Zoning Ordinance allowed private streets and gated subdivisions; and

**WHEREAS,** the 2013 Zoning Ordinance eliminated the ability to create private streets and gated subdivisions as a result of shifting obligations for gate maintenance and access in state statute; and

**WHEREAS,** after further study, Staff finds that this is an option that residents of Williamson County are interested in having available to them; and

**WHEREAS,** after additional research, the Zoning Ordinance standards have been drafted in such a way so as to place the entire burden for operation and maintenance upon the homeowners association that is charged with owning said gated access, thus negating the concerns which caused the elimination of gated subdivisions; and

**WHEREAS,** the proposed Zoning Ordinance standards require confirmation that said gated access is in accordance with all access standards of emergency personnel, school access and postal access, in addition to ensuring that access to the community is not impeded in the event of a malfunction of the gated access; and

**WHEREAS,** the cost and obligation of maintenance of private streets in a gated subdivision would fall to the homeowners living within that community, thus removing that cost and maintenance burden from the County; and

**WHEREAS,** though such roads will be private, they will be built to county road standards, should the residents of that gated subdivision wish to convert to public roads in the future, for which they must unanimously make such request of the Planning Commission, Highway Commission and County Commission; and

**WHEREAS,** on November 14, 2018, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

**WHEREAS,** based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

**WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Williamson County Zoning Ordinance as recommended by the Regional Planning Commission; and

**WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of January, 2020, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the amendment will be effective and enforced on this the 13th day of January, 2020.

/s/ Beth Lothers  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Regional Planning Commission For: 7 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-5 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS:

RESOLUTION NO. 1-20-1

Commissioner Tunncliffe moved to accept Resolution No. 1-20-1, seconded by Commissioner Dwight Jones.

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$2,031,000 FOR THE PURCHASE OF BUSES FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, it has been determined that there is a need to purchase 14 replacement and 6 growth regular buses and 1 replacement SPED bus for a total estimated cost of \$2,031,000; and

**WHEREAS**, buses must be here by the time school starts in mid-August, and a 4-6-month turnaround is necessary to bid and receive buses after ordering; and

**WHEREAS**, fund balance will be used for this purchase;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on January 13, 2020 approves \$2,031,000 for the above request and amends the General Purpose School Fund as follows:

<b><u>REVENUE:</u></b>		
141.39000	Fund Balance	<b>\$2,031,000</b>
<b><u>EXPENDITURE</u></b>		
141.72710.572900	Equipment- Transportation	<b>\$2,031,000</b>

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

Resolution No. 1-20-1 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. 1-20-2

Commissioner Tunncliffe moved to accept Resolution No. 1-20-2, seconded by Commissioner Story.

**RESOLUTION AMENDING THE 2019-2020 GENERAL PURPOSE SCHOOL FUND BY \$367,160 FROM UNAPPROPRIATED FUND BALANCE FOR STARTUP COSTS FOR A MIDDLE SCHOOL**

**WHEREAS**, the new Middle School on Henpeck Lane is scheduled to open August 2020; and

**WHEREAS**, the board recognizes the need to purchase initial materials, supplies and equipment for the various programs (including athletics and arts) offered at each level prior to the opening of a new school which are not included in the bond costs for the project; and

**WHEREAS**, certain personnel needs for the startup of these schools were included during the budget process for 2019-2020 while others were not; and

**WHEREAS**, these expenditures can be taken from fund balance;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners in regular session on January 13, 2020 approve and amend the General Purpose School Fund budget by \$367,160 in the following accounts:

**REVENUE:**

141.39000	Unappropriated Fund Balance	\$367,160
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**EXPENDITURES:**

141.71100.559900.038.SN	New Middle School Start up	325,000
141.72210.512900.	Librarian (1) May June	6,000
141.72210.529900	Benefits	2,835
141.72410.511900.	Bookkeeper (1) Jan/Feb	21,000
141.72410.516100	Secretary 1 (May/June)	4,000
141.72410.529900.	Benefits	8,325
		<u>\$367,160</u>

/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>5</u>	Against: <u>0</u>



Education Committee For: 5 Against: 0  
 Budget Committee For: 5 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-20-6

Commissioner Webb moved to accept Resolution No. 1-20-6, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PLANNING DEPARTMENT BUDGET BY \$30,000 FOR THE COMPLETION OF THE UPDATE TO THE WILLIAMSON COUNTY COMPREHENSIVE LAND USE PLAN - REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE**

**WHEREAS**, in September, 2018, by approval of the Williamson County Board of Commissioners of Resolution No. 9-18-2, the 2018-19 Planning Department Budget was amended by \$30,000 to complete the update to the Williamson County Comprehensive Land Use Plan;

**WHEREAS**, these funds were not utilized in the 2018-19 fiscal year and reverted back to the County General Fund Balance; and

**WHEREAS**, it is necessary to appropriate these funds to complete the next phase of this Comprehensive Land Use Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of County Commissioners on this the 13<sup>th</sup> day of January, 2020 hereby amends that the 2019-20 Planning Department Budget, as follows:

**REVENUES:**

Unappropriated County General Funds  
 (101.00000.390000.00000.00.00.00) **\$30,000**

**EXPENDITURES:**

Consultants  
 (101.51720.538000.00000.00.00.00) **\$30,000**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For: 5 Against: 0

Resolution No. 1-20-6 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. 1-20-7

Commissioner Webb moved to accept Resolution No. 1-20-7, seconded by Commissioner Lothers.

**RESOLUTION AMENDING THE 2019-20 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$558,952.07 FOR PAVING EXPENSES - REVENUES TO COME FROM STATE AID PROGRAM**

**WHEREAS**, the Williamson County Highway Department maintains state aid roads within Williamson County;

**WHEREAS**, the State of Tennessee allocates funding to County Highway Departments for maintenance of State Aid Roads;

**WHEREAS**, the Williamson County Highway Department completed and paid total cost of resurfacing Cox Road, which is a State Aid Road; and

**WHEREAS**, the amount of reimbursable expense from the State of Tennessee totals \$558,952.07;

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

**REVENUES:**

State Aid Program  
(131.00000.464200.00000.48.00.00) **\$558,952.07**

**EXPENDITURES:**

Asphalt – Hot Mix  
(131.62000.540400.00000.00.00.00) **\$558,952.07**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-20-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 1-20-8

Commissioner Webb moved to accept Resolution No. 1-20-8, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 ANIMAL CONTROL BUDGET BY \$1,300 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** Williamson County Animal Control applied to the State of Tennessee Department of Health Animal Friendly Grant Program, for funding to provide low cost sterilization of dogs and cats; and

**WHEREAS,** the State of Tennessee Department of Health has awarded Williamson County a grant in the amount of \$1,300 for this program; and

**WHEREAS,** the grant requires no matching funds from the County; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2020, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Health, as well as all other related documents necessary to receive the grant funding;

**AND, BE IT FURTHER RESOLVED,** that the 2019-20 Animal Control budget be amended to encompass the grant funding:

**REVENUES:**

Other State Grant-Animal Control **\$1,300**  
 101.00000.469800.00000.00.00.00.G0004

**EXPENDITURES:**

Drugs & Medical Supplies **\$1,300**  
 101.55120.541300.00000.00.00.00

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-20-8 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-20-15

Commissioner Webb moved to accept Resolution No. 1-20-15, seconded by Commissioner Lothers.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 ANIMAL CONTROL AND ADOPTION CENTER BUDGET BY \$25,000 TO FUND A VET TECH POSITION - REVENUES TO COME FROM DONATIONS**

**WHEREAS,** Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

**WHEREAS,** it has become apparent that in order to further its mission, Williamson County Animal Control and Adoption Center (WCAC) requires the services of an additional part-time veterinary technician to assist the staff veterinarian with preparing animals for surgery, monitoring anesthesia, cleaning instruments, assist with health checks, testing and micro-chipping of shelter animals and documenting medical treatment; and

**WHEREAS,** Friends of WCAC donated \$15,000.00 in the 2018-19 fiscal year which are available for use at this time and has provided an additional \$10,000 in the current fiscal year to fund this part-time position; and

**WHEREAS,** the part-time employee shall be hired with the assistance of the Williamson County Human Resources Department in accordance with the County Personnel policies and shall be a part-time Animal Control employee under the direction and supervision of the Animal Control Director; and

**WHEREAS,** the Animal Control Director shall have the same authority with regard to the conditions of employment, activities and direction of said employee as with any other employee, subject to the provision that the employee’s activities shall serve the purposes outlined in this resolution;

**WHEREAS,** should funding cease to be available or if no further donations are given for the provision of the part-time position, the position will cease to exist; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2020, on behalf of the Williamson County Animal Control Department accepts the

donation of \$10,000 from Williamson Animal Services, Inc., for the purpose of providing a part-time veterinary technician to serve at the discretion of the Animal Control Director and under the supervision of the shelter veterinarian consistent with the purposes of this resolution, conditioned on the funds being used for the provision of a temporary, part-time Animal Control Vet Tech position, as outlined herein;

**BE IT FURTHER RESOLVED**, that if funds from the donation remain at the end of the fiscal year; those funds may be carried over in the following fiscal year for the same purpose as outlined herein; but should the funds be exhausted and no further funding or donations are made for the provision of the position, the position will cease to exist;

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

**REVENUES:**

Donations	101.00000.486109.00000.00.00.00	\$10,000
Reserve-Animal Control Donations		
101.00000.351601.00000.00.00.00		<u>15,000</u>
		<b>\$25,000</b>

**EXPENDITURES:**

Temporary Personnel	101.55120.516800.00000.00.00.00	\$15,000
Vet Services	101.55120.535700.00000.00.00.00	<u>10,000</u>
		<b>\$25,000</b>

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

Resolution No. 1-20-15 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

**LATE-FILED RESOLUTION NO. 1-20-16**

Commissioner Webb moved to accept Late-Filed Resolution No. 1-20-16, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PARKS AND RECREATION BUDGET BY \$62,119.50 - REVENUES TO COME FROM DONATIONS**

**WHEREAS**, the Parks and Recreation Department has received donations totaling \$17,484.50 from the Community Youth Associations to be utilized to offset

the hiring and scheduling of referees and supervisors that work at the various association’s youth softball and volleyball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

**WHEREAS,** a donation of \$15,000.00 was received from the Williamson County Soccer Association, \$25,000.00 from the TN Soccer Club and \$820.00 from the College Grove Youth Association to aid in the purchase of supplies and lawn products for the maintenance of fields, and;

**WHEREAS,** donations in the amount of \$3,815.00 were received to help offset expenses for special events and senior citizens activities, 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 January 13, 2020, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations **\$ 62,119.50**

**EXPENDITURES:**

Part-time Officials	
101.56700.516901.00000.00.00.00	\$ 14,838.50
Maintenance/Repair Parks	
101.56700.533501.00000.00.00.00	\$ 14,500.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$ 26,320.00
Instructional Supplies/Youth	
101.56700.542901.00000.00.00.00	\$ 1,656.00
Other Supplies/Youth	
101.56700.549902.00000.00.00.00	\$ 990.00
Other Charges-Special Events	
101.56700.559900.00000.00.00.00	\$ 3,445.00
Other Charges –Senior Citizens Activities	
101.56700.559902.00000.00.00.00	\$ 370.00
	<b>\$ 62,119.50</b>

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Late-Filed Resolution No. 1-20-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 1-20-17

Commissioner Webb moved to accept Late-Filed Resolution No. 1-20-17, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN BY \$100,000 - REVENUES TO COME FROM PRIVILEGE TAX**

**WHEREAS**, renovations to the Fairview Recreation Center’s first floor have been completed; and,

**WHEREAS**, there is a need to address the drainage system in the basement of the facility to stop the backflow of storm water into the facility; and,

**WHEREAS**, smoke detectors, new doors with panic hardware and repair of drywall are required to bring the facility up to fire codes; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this January 13, 2020, amends the 2019-20 Capital Projects budget as follows:

**REVENUES:**

Recreation Privilege Tax Funds  
171.00000.351400.00000.00.00.00 **\$100,000**

**EXPENDITURES:**

Parks – Other Capital Outlay  
171.91150.579900.00000.00.00.00 PR412 **\$100,000**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0  
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 1-20-17 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 1-20-18

Commissioner Webb moved to accept Late-Filed Resolution No. 1-20-18, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20  
PARKS AND RECREATION DEPARTMENT BUDGET BY  
\$50,000 - REVENUES TO COME FROM PARTICIPANT FEES**

**WHEREAS**, the Parks and Recreation Department operates the Performing Arts Center at Academy Park, and;

**WHEREAS**, Parks & Recreation has received participant fees for events held at the PAC, and;

**WHEREAS**, these 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 January 13, 2020, amends the Parks & Recreation Budget as follows:

**REVENUES:**

Rec Fees  
(101.00000.433403.00000.00.00.00) **\$50,000**

**EXPENSES:**

Contracts – Performing Arts Center  
(101.56700.531203.00000.00.00.00) **\$50,000**

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0  
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 1-20-18 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

**OTHER**

**RESOLUTION NO. 1-20-4**

Commissioner Webb moved to accept Resolution No. 1-20-4, seconded by Commissioner Dwight Jones.

**RESOLUTION TO ADOPT THE 2020 WILLIAMSON COUNTY ROAD LIST**

**WHEREAS**, pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session; and,

**WHEREAS**, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and,

**WHEREAS**, the recommended 2020 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103;

**NOW THEREFORE, BE IT RESOLVED**, that the Williamson County Board of County Commissioners, meeting in regular session on the 13<sup>th</sup> day of January, 2020 hereby accepts the 2020 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103;

**AND BE IT FURTHER RESOLVED**, that a complete 2020 Williamson County Road List be maintained on file in the County Clerk’s Office.

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Highway Commission For: 4 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-4 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 Tunnicliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams

**RESOLUTION NO. 1-20-9**

Commissioner Webb moved to accept Resolution No. 1-20-9, seconded by Commissioner Dwight Jones.

**A RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

**WHEREAS,** Capital Improvement Program (“CIP”) is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and

**WHEREAS,** Williamson County reviews and updates its CIP on an annual basis; and

**WHEREAS,** with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and

**WHEREAS,** improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and

**WHEREAS,** capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and

**WHEREAS,** the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of January, 2020, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plan;

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For: <u>  5  </u>	Against: <u>  0  </u>
Highway Commission	For: <u>  4  </u>	Against: <u>  0  </u>
Education Committee	For: <u>  5  </u>	Against: <u>  0  </u>
Parks & Recreation Committee	For: <u>  6  </u>	Against: <u>  0  </u>
Budget Committee	For: <u>  5  </u>	Against: <u>  0  </u>

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-9 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 1-20-10

Commissioner Webb moved to accept Resolution No. 1-20-10, seconded by Commissioner Dwight Jones.

**RESOLUTION TO AMEND THE CHARTER OF THE SPORTS AUTHORITY OF WILLIAMSON COUNTY, TENNESSEE**

**WHEREAS**, the formation of The Sports Authority of Williamson County, Tennessee (the “Sports Authority”) was authorized by the Williamson County Board of Commissioners on March 14, 2016; and

**WHEREAS**, the charter of The Sports Authority of Williamson County, Tennessee was filed with the Tennessee Secretary of State on January 18, 2018 (the “Charter”), by the incorporators approved by the County Commissioners; and

**WHEREAS**, the Sports Authority filed the Internal Revenue Service 1023 application seeking 501(c)(3) status with the Internal Revenue Service (“IRS”) on March 18, 2019; and

**WHEREAS**, on August 6, 2019, as part of the IRS review of the 1023 application, it requested additional information from the Sports Authority and made recommended changes to the Sports Authority’s Charter, in order to obtain approval of the 1023 application; and

**WHEREAS**, Pursuant to Tennessee Code Annotated § 7-67-107, the Sports Authority is required to seek the approval of the County Commission to any amendments to the Charter; and

**WHEREAS**, the proposed amendments to the Charter as required by the IRS are set forth on Exhibit “A” which is attached to this resolution:

**NOW, THEREFORE, BE IT RESOLVED** that this Commission meeting in regular session, this the 13<sup>th</sup> of January 2020, finds that the proposed amendments to the Charter are a requirement to the Sports Authority obtaining 501(c)(3) status with the IRS, and hereby authorizes the Chair of the Sports Authority Board of Directors to execute the Charter amendments in the form as set forth in Exhibit “A” and to file the amendment with the Tennessee Secretary of State.

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Parks & Recreation Committee For: 6 Against: 0  
Budget Committee For: 5 Against: 0

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-10 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 1-20-11

Commissioner Aiello moved to accept Resolution No. 1-20-11, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WILLIAMSON COUNTY LAW ENFORCEMENT FOUNDATION, INC. CONCERNING DONATIONS MADE FOR PROJECT LIFESAVER PURCHASES MADE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

**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 Law Enforcement Foundation, Inc. ("**Foundation**") is a Tennessee nonprofit organization and 501(c)(3) entity whose purpose is to be the safety net for the law enforcement community of the County; and

**WHEREAS**, Project Lifesaver is a 501 (C)(3) public safety organization that provides a program designed to protect and locate individuals with cognitive disorders who are prone to wandering; and

**WHEREAS**, the Foundation has supported and continues to support the Williamson County Sheriff's Office Project Lifesaver program and desires to donate funds to the Project Lifesaver program as set forth in the attached Memorandum of Understanding; and

**WHEREAS**, the Williamson County Sheriff's Office desires to accept the donations from the Foundation to be earmarked for and used by the Williamson County Sheriff's Office for the cost of equipment and training needed to participate in the Project Lifesaver program; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the Memorandum of Understanding with the Foundation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of January 2020, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Williamson County Law Enforcement Foundation, Inc., as well as all other related documents necessary to accept periodic donations conditioned on the funds being used for equipment and training for participation in the Project Lifesaver program and to authorize the establishment of an account with Project Lifesaver for the Williamson County Law Enforcement

Foundation, Inc. to deposit donations made on behalf of the Williamson County Sheriff's Office.

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\*Attachments – On file in Clerk's Office

Resolution No. 1-20-11 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. 1-20-12**

Commissioner Aiello moved to accept Resolution No. 1-20-12, seconded by Commissioner Dwight Jones.

**RESOLUTION RETURNING OWNERSHIP OF K-9 DOG DONATED TO THE WILLIAMSON COUNTY SHERIFF'S DEPARTMENT TO NASHVILLE K-9**

**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**, on the 9<sup>th</sup> day of June, 2014, the Williamson County Board of Commissioners accepted the donation of a police trained dog named Ammo from Nashville K-9, a licensed organization that trains police, search and rescue, and detention dogs; and

**WHEREAS**, the donation of Ammo from Nashville K-9 was conditioned on him being used by the Sheriff's Department for law enforcement purposes until such time as the Sheriff determines; and

**WHEREAS**, the Sheriff's Department has now determined that Ammo will no longer be used for law enforcement purposes due to the resignation of his handler; and

**WHEREAS**, since Ammo will no longer be used for law enforcement purposes and because it would not be in the public interest to sell Ammo, Nashville K-9

has agreed to accept the return of Ammo, assume full ownership of Ammo and accept liability for the actions of Ammo upon transfer and thereafter:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of January, 2020, on behalf of the Williamson County Sheriff’s Department, returns Ammo to Nashville K-9 and authorizes the Williamson County Mayor to execute any documents necessary to facilitate the transfer of Ammo back to Nashville K-9’s possession and ownership.

/s/ Sean Aiello  
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>5</u>	Against: <u>0</u>

Resolution No. 1-20-12 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. 1-20-13**

Commissioner Webb moved to accept Resolution No. 1-20-13, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MITIGATION PROJECT AGREEMENT AND RELATED EASEMENT WITH HGS, LLC CONCERNING WILLIAMSON COUNTY OWNED REAL PROPERTY LOCATED OFF GILES HILL ROAD**

**WHEREAS**, Ms. M. Anita and Walter Ogilvie generously donated approximately 245.69 acres of real property located off Giles Hill Road (“Property”) to Williamson County conditioned on Williamson County granting a conservation easement to The Land Trust for Tennessee, Inc. encompassing the Property; and

**WHEREAS**, as a condition of the donation to Williamson County, the County granted the conservation easement in perpetuity to assure that the Property will be conserved and retained in its natural, scenic, and/or open space condition and to prevent any use of the Property that will significantly impair or interfere with the Conservation Values of the Property; and

**WHEREAS**, HGS, LLC and its affiliates are in the business of locating, establishing, and maintaining mitigation projects and has requested Williamson County

to grant HGS, LLC a conservation easement, subordinate to the easement granted to the Land Trust for Tennessee, Inc. for the purpose of restoring, establishing, and preserving natural resources within the conservation area;

**WHEREAS**, approval of the mitigation agreement is conditioned on the approval of The Land Trust for Tennessee, Inc. and M. Anita Ogilvie or her authorized representatives; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the Mitigation Project Agreement for fair market value:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of January 2020, authorizes the County Mayor to execute the Mitigation Project Agreement and related easement documents with HGS, LLC to grant a conservation mitigation easement of approximately 7.08 acres on real property owned by Williamson County located on Giles Hill Road, College Grove, Tennessee and described as Tax Map 162, Parcel 052.03, subject to the conditions and terms contained in the conservation easement granted to The Land Trust of Tennessee, Inc..

/s/ Paul Webb  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>6</u>	Against: <u>0</u>
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

\*Attachments – On file in Clerk’s Office

Resolution No. 1-20-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

**RESOLUTION NO. 1-20-14**

Commissioner Webb moved to accept Resolution No. 1-20-14, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A RIGHT-OF-WAY, SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Department of Transportation, (“TDOT”), is responsible for the maintenance and improvements for SR100; and

**WHEREAS,** Williamson County (“County”) owns real property located at 2714 Fairview Blvd, Fairview, Tennessee 37062, further described as Map 069, Parcel 028.00, and used as the Fairview Recreation Center (“Property”); and

**WHEREAS,** TDOT is preparing to install sidewalks, curbs and gutters in front of the Property located along SR100 and requires a right-of-way, slope easement, and temporary construction easement to conduct the improvements; and

**WHEREAS,** TDOT has obtained an appraisal concerning the needed property which has valued the property interest requested by TDOT at \$15,200.00; and

**WHEREAS,** the Williamson County Board of Commissioners finds it to be in the interest of Williamson County to grant the needed property interest in the Property to permit TDOT to conduct the sidewalk related improvements:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of January 2020, hereby authorizes the Williamson County Mayor to grant the Tennessee Department of Transportation a right-of-way, a slope easement, and a temporary construction easement and sign all documentation required to grant the property interest for a minimum of \$15,200.00 for the construction of a sidewalk improvement project along SR100.

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For: <u>  6  </u>	Against: <u>  0  </u>
Parks & Recreation Committee	For: <u>  6  </u>	Against: <u>  0  </u>
Budget Committee	For: <u>  5  </u>	Against: <u>  0  </u>

Resolution No. 1-20-14 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

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

Meeting Adjourned - 8:10 p.m.