

May 11, 2020

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

Finding it necessary to protect the health, safety, and welfare of the public, and in accordance with Governor Lee's Executive Order No. 16, the Williamson County Board of Commissioners will meet electronically this month. The meeting will be broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, and United Communications Channel 207. The public may also access the meeting through YouTube at www.youtube.com/user/wctvnet/live.

Chairman Little read the following statement:

This meeting is being held pursuant to Executive Order No. 16 issued by the Governor of the State of Tennessee. It is being held electronically due to the need to protect the health, safety, and wellbeing of the citizens and without objection, will proceed in that manner. As such, all members of the committee must be able to hear the Chairman and each other. If you cannot hear other members, please notify the Chairman immediately. All votes will be done by roll call and when you speak to a matter, please identify yourself. This meeting is available to the public on public access TV and is streaming live on YouTube.

The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Sturgeon.

ROLL CALL

Chief Deputy County Clerk Jeff Whidby announced 20 'present', with 4 'absent' as follows:

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

Commissioner Aiello joined the meeting.

Commissioner Hudson joined the meeting.

Commissioner Lawrence joined the meeting.

APPROVAL OF MINUTES

Commissioner Rainey moved to approve the minutes of the regular March 9, 2020, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Herbert. Motion passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

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

CITIZENS' COMMUNICATION

Chairman Little stated that without objection the Commission would suspend the rules pertaining to Citizens' Communication and not have Citizens' Communication this evening. There were no objections.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 5-20-17, Resolution Authorizing the Williamson County Mayor to Execute a Local Agency Project Agreement with the State of Tennessee Department of

Transportation for Pedestrian Underpass Construction on State highway Route 96 East (State Project #94011-3255-04) and Appropriating and Amending the 2019-20 Capital Projects Department Budget by \$531,948.77 – Revenues to Come from Contributions. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 5-20-17 would be added to the Agenda.

REPORTS

COUNTY MAYOR

Mayor Anderson stated that Budget Director Nena Graham is available to answer questions from the Commission regarding the reports she provided in the Commission packet.

Mayor Anderson stated that the many different meetings have taken place in an attempt to make the virtual meeting a success.

County Attorney Jeff Moseley discussed the various Executive Orders that have been executed by Governor Bill Lee. He stated that the Commission is able to meet virtually due to Executive Order No. 16. Mr. Moseley provided dates and highlights of Executive Orders and guidelines that have been issued in regard to Covid-19.

SCHOOLS

Director of Schools Jason Golden thanked Mayor Anderson and his staff for their hard work during these difficult times. He stated that the School System currently has an enrollment of 41,725 students. Mr. Golden stated that the School System projects an increase of 1,013 students during the next year. He also stated that the School System is discussing various plans for graduation activities because of Covid-19.

Commissioner Sturgeon asked if the School System's construction schedule was being affected by Covid-19 related issues.

Mr. Golden stated that the School System is in the process of beginning projects that have been funded by the Commission and is optimistic about their timelines.

WILLIAMSON MEDICAL CENTER

Dr. Andy Russell stated that Williamson Medical Center has been relatively calm for the last month in regard to Covid-19 patients. He stated that at this time there are not any Covid-19 patients at Williamson Center. Dr. Russell stated that Williamson Medical Center has recently started to perform elective procedures after they had been cancelled due to Covid-19.

WILLIAMSON COUNTY HEALTH DEPARTMENT

County Health Director Cathy Montgomery discussed testing throughout the County. She stated that the Health Department was testing approximately 15-20 people a day from Mid-March until Mid-April. Ms. Montgomery stated that the Health department began testing individuals at the Agricultural Center on April 20 and stated that 4,762 tests have been completed at the Agricultural Center. She thanked the Mayor and various local agencies and departments for their help during the Covid-19 situation.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

AGRICULTURE COMMITTEE

Two Year Term – Expiring 5/22
Commissioner Position

Term Expiring
Paul Webb

Nomination
Paul Webb

Commissioner Herbert moved to accept Paul Webb to fill the vacancy on the Agriculture Committee. Seconded by Commissioner Sturgeon. Motion passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	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

Betsy Hester	Thomas Little	Steve Smith	
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DISCIPLINARY REVIEW BOARD

Two Year Term – Expiring 5/22

<u>Term Expiring</u>	<u>Nomination</u>
Kimberly Casillas	Sherill Gilliam
Ron Hinds	Ron Hinds
Sean Luther	Sean Luther
Theresa Ann Pike	Theresa Ann Pike
Bob Soriano	Bob Soriano
James Templeton	James Templeton

Commissioner Webb moved to accept the above nominees to the Disciplinary Review Board. Seconded by Commissioner Herbert. Motion passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

EQUALIZATION BOARD

Two Year Term – Expiring 5/22

<u>Term Expiring</u>	<u>Nomination</u>
David L. Coleman	David L. Coleman
Gary Darnell	Gary Darnell
Larry Eley	Larry Eley
John Magyar	John Magyar

Commissioner Rainey moved to accept the above nominees to the Equalization Board. Seconded by Commissioner Sturgeon. Motion passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

COUNTY COMMISSIONHOSPITAL BOARD OF TRUSTEES

Three Year Term - Expiring 5/23

	<u>Term Expiring</u>	<u>Nomination</u>
At Large	Russell Little	Russell Little
Districts 4 & 12	Dana Ausbrooks	Dana Ausbrooks
Districts 7 & 8	Bert Chalfant	Bert Chalfant

Commissioner Hester moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Beathard. Motion passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

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

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES**NEW**

ADAMS, JILL ELLEN
 BEAN, EMOGENE
 CAIRNS, CATHERINE MARY
 CAPPELLINO, JAMES ANTHONY
 CATES, HAWKE EDMOND
 CHAUHAN, PRATIK
 COLE, JASON M.
 CRYAR, MELANIE CLARE
 DAILEY, MELISSA S.
 DICKINSON, JULIANNA JOY
 EDDY, ROBERT EUGENE
 FERNANDEZ, BONNIE JO
 FIGUEROA, RANI MARIE
 FINNEGAN, KATHLENN ERIN
 GALLEGOS, KARLA A.
 HILDERBRAND, CHAD
 HOLCOMB, WILLIAM EDGAR
 JACOBS, BRENT L.
 JONES, KATIE JO'ANNE
 KOZICKI, MARTIN ANDREW
 KOZICKI, SHANDA MAE
 LILLIG, JONI
 MAXSON, CAROLE M.

MILLS, BRITTANY V.

MOORE, CYSTAL

NEW

OWEN, ALEXANDRA JAYNE
 PALMER, JONATHAN B.
 PARKER, JAIDAH REYNDI-MIKELLE
 PIGG, CAROL ANN
 POUNCY, COURTNEY D.
 RAFOTH, RYAN A.
 RATLIFF, KEVIN RYAN
 ROBBE, PATRICIA
 ROSS, JOANN L.
 SHAFER, JOHN PATRICK
 SHAW, BRIAN L.
 SHAW, JENNIFER O.
 SPURLOCK, RONDA Y.
 STREET, ROGER REID, JR.
 SWART, HUGH ALEXANDER
 TERNS, MICHAEL JOSEPH
 TODD, MADISON ASHTON
 WATKINS, TAMARA LENA
 WATTERS, LYNN C.

RENEWALS

ALBRECHT, JOHANNA
 ALVARADO, ERICA
 BANNER, HEATHER
 BARGER, NIKKI S.
RENEWALS
 BARROW, BRANDON RAY
 BEAN, EMOGENE
 BONNIFIELD, REBECCA S.
 BOTTORF, LUCAS D.
 BOYD, DEBRAH A.
 BREAU, DEVIN
 BROWN, ALEX
 BROWN, DONNA C.
 CARALLO, JENNIFER B.
 CAROTHERS, ANNA
 CHAMBERLIN, REX
 CHERRY, VICKI
 CHILDRESS, JAMES H.
 CISSELL, RHONDI M.
 COLEMAN, SHEILA
 CULBERSON, MAUREEN T.
 ELY, MORGAN
 FARMER, CASSIE
 FORESTER, MEGAN
 FOSTER, KIMBERLY H.
 GARRAD, LINDA
 GILLIAM, DEVIN
 GOODMAN, JAMIE
 GORDON, R. KEITH
 GUTHRIE, TAMARA
 HERRMANN, ELIZABETH B.
 HESSEY, SHERRY
 JENKINS, JANE E.
 JOHNSON, KRISTY L.
 KRECH, JOYCE
 LAMPLEY, PATRICIA L.
 LEATH, BETTY
 LEATHERMAN, SHELLY
 LEMMING, MICHAEL
 LISENBEE, HAZEL
 LUTTS, BILLIE JEAN

RENEWALS

RENEWALS

MANGRUM, LACEY
 MARLIN, ERICA WHITLEY
 MAYES, LANCE B.
 McCORD, REBECCA
 McELHANNON, MARIE
 MEYER, ERICA LYNN
 MILLER, STUART M.
 MORRIS, SARA T.
 MOTTOLA, PAMELA
 MULVANEY, BRITTNEY R.
 MYERS, BONNIE M.
 PATERNA, KATHY
 PAYTON, DONNA
 PHILLIPS, KELLY J.
 PICA, APRIL D.
 POSEY, CYNHIA
 RANDOLPH, TINA
 RIGNEY, JENNIFER
 RIGSBY, JUDITH H.
 SAFLEY, RACHAEL R.
 SAN NICHOLAS, REUBEN J.
 SHAH, JATIN A.
 SHOUN, LAURA
 SMITH, DANIEL P.
 SOLTIS, WARREN B.
 TAPLEY, JERRY
 TARRANT, NANCY
 TELFER, GEORGE
 TOMLIN, SARAH E.
 TURNER, APRILE
 UMBOK, THOMAS D., JR.
 VOSS, TARA L.
 WARRINGTON, KIMBERLY J.
 WELLS, JUDY S.
 YOUNG, AMANDA S.

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

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

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

APPROPRIATIONS

RESOLUTION NO. 5-20-1

Commissioner Webb moved to accept Resolution No. 5-20-1, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 SOLID WASTE/SANITATION BUDGET BY \$550,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE AND TIPPING FEES

- WHEREAS,** Williamson County operates a Solid Waste/Sanitation Landfill; and,
 - WHEREAS,** according to the Class III permit, leachate is to be pumped into a tanker truck and hauled to an approved treatment facility; and,
 - WHEREAS,** Williamson County contracts with Onsite Environmental for this service; and,
 - WHEREAS,** due to the increased amount of Class III waste and above average rainfall, the amount of leachate to be pumped and hauled off-site has increased; and
 - WHEREAS,** Williamson County operates a transfer station and contracts with Waste Management to haul and dispose of Class I waste; and,
 - WHEREAS,** the amount of Class I waste has also increased; and,
 - WHEREAS,** sufficient funds are not currently available within the budget for this increased costs;
- NOW, THEREFORE, BE IT RESOLVED,** that the 2019-20 Solid Waste/Sanitation budget be amended, as follows:

REVENUES:

Unappropriated Solid Waste Fund Balance (116.00000.390000.00000.00.00.00)	\$ 350,000
Tipping Fees (116.00000.431100.00000.25.00.00)	<u>\$ 200,000</u>
	\$ 550,000

EXPENDITURES:

Other Contracted Services (116.55710.539900.00000.00.00.00)	\$ 550,000
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/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-20-1 passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-20-2

Commissioner Webb moved to accept Resolution No. 5-20-2, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PARKS AND RECREATION BUDGET BY \$62,284.88 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$42,390.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee’s and supervisors that worked the various association’s youth basketball league, and;

WHEREAS, donations totaling \$19,194.88 from various Community Youth Associations to purchase lawn products and materials for the maintenance of ball-fields, and;

WHEREAS, donations were received to help offset expenses for Special Events in the amount of \$700.00, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this May 11, 2020, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104.00000.00.00.00 – Donations	\$ 62,284.88
<u>EXPENDITURES:</u>	
Part-time Officials	
101.56700.516901.00000.00.00.00	\$ 42,390.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$ 19,194.88
Other Charges-Special Events	
101.56700.559900.00000.00.00.00	\$ <u>700.00</u>
	\$ 62,284.88

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-20-2 passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-20-3

Commissioner Webb moved to accept Resolution No. 5-20-3, seconded by Commissioner Rainey.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
PARKS AND RECREATION DEPARTMENT BUDGET BY \$46,000.00 -
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 May 11, 2020, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees- Performing Arts Center
(101.00000.433403.00000.00.00.00) **\$ 46,000.00**

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) **\$ 46,000.00**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 5-20-3 passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 5-20-4

Commissioner Webb moved to accept Resolution No. 5-20-4, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE 2019-2020 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 147,646.80 FROM AUCTIONED EQUIPMENT - , REVENUES TO COME FROM SALE

WHEREAS, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement; and,

WHEREAS, equipment is annually surplusd and sold at auction when it has exceeded its life cycle; and,

WHEREAS, the amount of funds received for auctioned equipment totaled \$147,646.80;

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

REVENUES:

Sale of Equipment
(131.00000.445300.00000.00.00.00) **\$ 147,646.80**

EXPENDITURES:

Highway Equipment
(131.68000.571400.00000.00.00.00) **\$ 147,646.80**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-4 passed by roll call vote, 22 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 5-20-5

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

RESOLUTION AMENDING THE 2019-2020 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 267,630.53 FOR PAVING EXPENSES – REVENUES TO COME FROM STATE AID PROGRAM

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

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

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

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$267,630.53;

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) \$ 267,630.53

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) \$ 117,630.53

Engineering Services
(131.61000.532100.00000.00.00.00) \$ 150,000.00

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-5 passed by roll call vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	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	<u>OUT</u>

Betsy Hester	Thomas Little	Steve Smith	Matt Williams
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RESOLUTION NO. 5-20-7

Commissioner Webb moved to accept Resolution No. 5-20-7, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-2020 HEALTH DEPARTMENT BUDGET BY \$1,516 - REVENUES TO COME FROM DONATIONS

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

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

WHEREAS, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention (e.g. substance misuse; physical activity; spread of communicable diseases); and

WHEREAS, a donation of \$1,516 was received during the 2019-2020 fiscal year; and

WHEREAS, the funds were not anticipated during the budget preparation process.

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

REVENUES:

Donations	\$1,516
101.00000.486106.00000.00.00.00	

EXPENDITURES:

Instructional Supplies & Materials	\$1,516
101.55110.542900.00000.00.00.00	

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-7 passed by unanimous roll call vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	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

Betsy Hester	Thomas Little	Steve Smith	
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LATE-FILED RESOLUTION NO. 5-20-17

Commissioner Story moved to accept Late-Filed Resolution No. 5-20-17, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN UNDERPASS CONSTRUCTION ON STATE HIGHWAY ROUTE 96 EAST (STATE PROJECT # 94011-3255-04) AND APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS FUND BUDGET BY \$531,948.77 – REVENUES TO COME FROM CONTRIBUTIONS

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

WHEREAS, Williamson County received a proposal and local agency project agreement for state project # 94011-3255-04 for a road improvement project described as “State Route 96, from East of Arno Road to SR-252 (Wilson Pike)(EPD)(IA) Maintenance of the Pedestrian Underpass at approx. LM 16.62 on SR-96 and the double barrel concrete box bridge crossing Unnamed Branch supporting the future shared use path will be transferred from the Department to the Agency upon completion of the Project”; and

WHEREAS, a private developer has agreed to pay the cost for construction of the pedestrian underpass, however, the Tennessee Department of Transportation (“TDOT”) informed the County that the State does not have the authority to contract with a developer in this manner; and

WHEREAS, the project agreement requires the County to pay for the construction of the underpass and the developer will reimburse the County for the construction costs; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the local agency project agreement with TDOT:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May 2020, authorizes the Williamson County Mayor to sign the local agency project agreement with the Tennessee Department of Transportation, as well as all other related documents necessary concerning state project #94011-3255-04;

AND BE IT FURTHER RESOLVED that a certified copy be returned to the Tennessee Department of Transportation along with a signed copy of the local agency project agreement;

AND BE IT FURTHER RESOLVED that the 2019-20 Capital Projects Budget be amended, as follows:

REVENUES

Other Contributions **\$531,948.77**
 171.00000.489901.00000.00.00.00.H0007

EXPENDITURES

Highway Construction Underpass **\$531,948.77**
 171.91200.571300.00000.00.00.00.H007

/s/ Chad Story _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Late-Filed Resolution No. 5-20-17 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 5-20-6

Commissioner Webb moved to accept Resolution No. 5-20-6, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTURAL AGREEMENT BETWEEN THE STATE OF TENNESSEE AND WILLIAMSON COUNTY FOR PASS THROUGH FEDERAL FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, the Federal Emergency Management Agency has agreed to provide funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, this will be pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for an amount not to exceed Fifty-Three Thousand Eight Hundred Fifty Dollars (\$53,850); and

WHEREAS, the grant requires Williamson County to provide matching funds, which are included in the 2019-20 operating budget; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to provide the County Mayor the authority to sign the grant agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 11th day of May 2020, hereby authorizes the County Mayor to enter into a contract with the State of Tennessee for pass through funding to subsidize emergency management in which the State agrees to fund such services in an amount not to exceed Fifty-Three Thousand Eight Hundred Fifty Dollars (\$53,850);

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the grant agreement as well as any amendments or documents required to receive the grant funds.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 5-20-6 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-20-8

Commissioner Lothers moved to accept Resolution No. 5-20-8, seconded by Commissioner Herbert.

RESOLUTION TO ACKNOWLEDGE ITS SUPPORT AND REQUEST THE TOWN OF NOLENSVILLE TO NAME THE BRIDGE LOCATED ON NOLENSVILLE PARK ROAD THE LEWIS GREEN JR. MEMORIAL BRIDGE FOR HIS SERVICE TO THE CITIZENS OF THE TOWN OF NOLENSVILLE AND OF WILLIAMSON COUNTY, TENNESSEE

WHEREAS, Lewis “Lew” Green Jr., a longtime resident and public servant to the citizens of Williamson County, peacefully passed away on October 3, 2017 at the age of 81; and

WHEREAS, Lew was a veteran who served honorably in the United States Navy during the Korean War; and

WHEREAS, Lew was a member of the First United Methodist Church where he taught Sunday School and served as a scoutmaster for many years; and

WHEREAS, Lew served his community as a longtime member of the Nolensville Lions Club where he received its highest form of recognition, the Melvin Jones Fellow Award, for his exemplary service to his community; and

WHEREAS, Lew served the citizens of the Town of Nolensville and Williamson County as a Williamson County Commissioner for twenty-one years and was instrumental in expanding the local park facility in Nolensville and the preservation of historical buildings, most notably the historical school in Nolensville; and

WHEREAS, in honor of County Commissioner Lewis Green Jr., for his service to citizens of Williamson County and the Town of Nolensville, the Williamson County Board of Commissioners acknowledges its support of the Town of Nolensville, through its Board of Mayor and Alderman, by naming the bridge located on Nolensville Park Road, the Lewis Green Jr. Memorial Bridge:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 11th day of May, 2020, in honor of County Commissioner Lewis Green Jr., for his exemplary leadership, his unwavering moral conviction, and for his dedicated service to the citizens of the Town of Nolensville and Williamson County, has the great privilege to acknowledge its support and requests the Town of Nolensville Board of Mayor and Alderman to name the bridge located on Nolensville Park Road, the Lewis Green Jr. Memorial Bridge;

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners of Williamson County directs the County Clerk’s Office to mail a copy of this resolution to the Town of Nolensville.

/s/ Beth Lothers
County Commissioner

/s/ Tommy Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Lothers thanked the Commission for honoring the service of Mr. Green.

Commissioner Little stated that it was an honor to serve on the Commission with Mr. Green.

Mayor Anderson stated that he appreciated Mr. Green’s many years of service to the County.

Resolution No. 5-20-8 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u> Sean Aiello	<u>YES</u> Keith Hudson	<u>YES</u> Beth Lothers	<u>YES</u> Chad Story
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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
Betsy Hester	Thomas Little	Steve Smith	

RESOLUTION NO. 5-20-9

Commissioner Webb moved to accept Resolution No. 5-20-9, seconded by Commissioner Herbert.

**RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO SEEK GRANT FUNDS
FROM THE STATE OF TENNESSEE GOVERNOR'S
LOCAL GOVERNMENT SUPPORT GRANTS**

WHEREAS, as a result of the COVID-19 Virus and the necessary steps that have been taken to ensure the health and safety of the citizens of Williamson County, significant detrimental effects on the local economy have been forecasted; and

WHEREAS, these detrimental effects will likely result in a revenue shortfall, jeopardizing certain road, capital maintenance, public safety and other projects that are on the Five-Year Capital Improvement Plans of County Departments; and

WHEREAS, anticipating this revenue shortfall for local governments, certain funds earmarked for cities and counties were included in the State of Tennessee budget, with the funds being allocated in relation to the population of those cities and counties; and

WHEREAS, Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34 established the Governor's Local Government Support Grants, which provides funding that local governments may request; and

WHEREAS, Williamson County is in need of funding for projects that meet all of the requirements of Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34; and

WHEREAS, the funding for these projects will consist of grant funds for which Williamson County must make application to the Tennessee Department of Finance and Administration; and

WHEREAS, the grant funds will be available as of July 1, 2020, are a direct appropriation to the County for the projects that qualify, and do not require any local matching funds, so long as the requested projects meet the criteria established; and

WHEREAS, the County can make application for the grant funds immediately, which requires a Resolution of the County Commission authorizing the grant application for the projects included in the applications; and

WHEREAS, the County is authorized to make application for grant funding for multiple qualifying projects, so long as the amount requested does not exceed the \$2,297,010, which has been allocated for Williamson County; and

WHEREAS, the eligible project categories are: IT Hardware Upgrades, Capital Maintenance, Utility System Upgrades, Road Projects, Public Safety and COVID-19 Response; and

WHEREAS, after a review of the information submitted from the County Departments and from the information submitted through the budget process, several projects have been chosen for which grant applications can be made, which will be the best use of these grant funds; and

WHEREAS, Williamson County is requesting \$756,125 for multiple projects in the spending category of IT Hardware Upgrades; and

WHEREAS, Williamson County is requesting \$1,045,000 for multiple projects in the spending category of Capital Maintenance; and

WHEREAS, Williamson County is requesting \$245,885 for a project in the spending category of Road Projects; and

WHEREAS, Williamson County is requesting \$250,000 for a project in the spending category of Public Safety; and

WHEREAS, it is agreed that Williamson County will comply with the Terms of Agreement prescribed by the State Department of Finance and Administration; and

WHEREAS, Williamson County, by and through its Board of County Commissioners hereby authorizes the County Mayor to submit the grant applications to the State Department of Finance and Administration, requesting approval to proceed with these projects; and

WHEREAS, it will be necessary to budget a total of \$2,297,010 in additional funds in the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of May, 2020, authorizes the County Mayor to file the required applications to seek funding for the projects described herein from the Governor’s Local Government Support Grants and further requests the State Department of Finance and Administration for initial approval of these projects to fund \$2,297,010 in accordance with the provisions of Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34. A list of expenditures included in these projects on behalf of Williamson County is attached.

BE IT FURTHER RESOLVED, that upon acceptance of the grant applications by the State of Tennessee and receipt of the grant funds, the Capital Projects Budget will be amended and the proceeds included in the major categories applicable to the projects listed in the attached project list.

/s/ Paul Webb _____
County Commissioner

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

Resolution No. 5-20-9 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-20-10

Commissioner Webb moved to accept Resolution No. 5-20-10, seconded by Commissioner Herbert.

**RESOLUTION RATIFYING CERTAIN TEMPORARY PERSONNEL POLICIES
NECESSITATED BY THE COVID-19 OUTBREAK**

WHEREAS, the Williamson County Personnel Policy Manual contains leave policies that address paid vacation leave, paid sick leave, and Family and Medical Leave; and

WHEREAS, Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to vacation leave, sick leave, and family and medical leave, be in writing and approved by legal counsel, and that the County Mayor and County Board of Commissioners provide for the adoption of such policies to govern all county employees except those employed by an elected county official who has opted out of the policies and adopted separate policies; and

WHEREAS, at the present time, no elected official has opted out of the vacation leave, sick leave, or family and medical leave policies adopted by the Williamson County Board of Commissioners, and therefore, all Williamson County employees are governed by such policies; and

WHEREAS, as a result of the COVID-19 pandemic, it has been necessary to adopt interim, temporary policies to address special emergency leave made available under federal law, use of vacation time, and employee work from home and on-call arrangements; and

WHEREAS, the County Mayor has put such policies in place on an emergency basis, and such policies are now before the Board of Commissioners for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of May, 2020, ratifies Williamson County's Interim COVID-19 Emergency Leave policy, which is attached as Exhibit A to this Resolution, and governed leave taken by Williamson County employees related to the COVID-19 crisis from March 13, 2020 until April 1, 2020; the effective date of Families First Coronavirus Recovery Act passed by the U.S. Congress.

BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of May, 2020, ratifies and adopts Williamson County’s Families First Coronavirus Emergency Leave policy, which is attached as Exhibit B to this Resolution, and governs leave taken by Williamson County employees related to the COVID-19 crisis from April 1, 2020; the effective date of Families First Coronavirus Recovery Act passed by the U.S. Congress, through December 31, 2020, the expiration date of the leave benefits available under the Families First Coronavirus Recovery Act per the federal law. The Board of Commissioners further approves the leave forms attached to Exhibit B as appendices to the policy; and because the federal regulations have not yet been fully issued, authorizes the County Mayor to implement changes in the policy and forms to reflect any clarifications in the federal law necessitating such changes.

BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of May, 2020, ratifies and adopts Williamson County’s Special COVID-19 Vacation Leave Policy, which is attached as Exhibit C to this Resolution, and governs vacation time taken by Williamson County employees from March 24, 2020 until such time as the County Mayor shall determine that the need for such policy related to the COVID-19 pandemic no longer exists. At such time as the County Mayor shall make such determination, the Special COVID-19 Vacation Leave Policy shall be of no further force and effect, and the vacation policies outlined in the Williamson County Personnel Manual shall govern. In no event shall the Special COVID-19 Vacation Leave Policy extend in effect beyond December 31, 2020, absent further action by this body.

BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of May, 2020, ratifies and adopts Williamson County’s Special COVID-19 Work from Home/On Call Guidelines, attached as Exhibit D to this Resolution, and effective from April 1, 2020 until such time as the County Mayor shall determine that the need for such policy related to the COVID-19 crisis no longer exists. At such time as the County Mayor shall make such determination, the Special COVID-19 Work from Home/On Call Guidelines shall be of no further force and effect. In no event shall the Special COVID-19 Work from Home/On Call Guidelines extend in effect beyond December 31, 2020, absent further action by this body.

BE IT FURTHER RESOLVED, that pursuant to Tennessee Code Annotated § 5-23-101 et seq., the above policies shall apply to all County offices under the direction of the County Mayor, and shall further apply to all County elected offices unless the responsible elected official shall opt out by filing his or her own policy, approved in writing by legal counsel, with the County Clerk’s office within thirty days following the passage of this resolution.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage, the public welfare requiring it.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-10 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-20-11

Commissioner Webb moved to accept Resolution No. 5-20-11, seconded by Commissioner Rainey.

RESOLUTION TO ESTABLISH AN OCCUPATIONAL SAFETY AND HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, the County of Williamson hereby establishes the "Occupational Safety and Health Program for the employees of the County of Williamson."

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of May, 2020, as follows:

SECTION 1: BE IT ORDAINED BY THE County of Williamson that there be and is hereby created an occupational safety and health program for the employees of the County of Williamson as follows:

TITLE:

This section shall provide authority for establishing and administering the Occupational Safety and Health Program for the employees of Williamson County.

PURPOSE:

The County of Williamson, in electing to update their established program plan will maintain an effective occupational safety and health program for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling existing or potential hazards; and
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain, and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3) Make, keep, preserve, and make available to the Commissioner of Labor and

Workforce Development of the State of Tennessee, his designated representatives, or persons within the Tennessee Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.

- 4) Consult with the State Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
- 5) Consult with the State Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
- 6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this program, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.
- 7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this program.

COVERAGE:

The provisions of the Occupational Safety and Health Program for the employees of the County of Williamson shall apply to all employees of each administrative department, commission, board, division, or other agency of the County of Williamson whether part-time or full-time, seasonal or permanent.

STANDARDS AUTHORIZED:

The occupational safety and health standards adopted by the County of Williamson are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

VARIANCES FROM STANDARDS AUTHORIZED:

The County of Williamson may, upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, Chapter 0800-1-2, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, the County of Williamson shall notify or serve notice to employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board as designated by the County of Williamson shall be deemed sufficient notice to employees.

ADMINISTRATION:

For the purposes of this resolution, Director of Risk Management is designated as the Director of Occupational Safety and Health to perform duties and to exercise powers assigned so as to plan, develop, and administer the occupational safety and health program. The Director shall develop a plan of operation for the program and said plan shall become a part of this resolution when it satisfies all applicable sections of the Tennessee Occupational Safety and Health Act of 1972 and Part IV of the Tennessee Occupational Safety and Health Plan.

FUNDING THE PROGRAM:

Sufficient funds for administering and staffing the program pursuant to this resolution shall be made available as authorized by the County of Williamson.

SEVERABILITY:

SECTION 2: BE IT FURTHER ORDAINED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC:

SECTION 3: BE IT FURTHER ORDAINED that this resolution shall take effect from and after the date it shall have been passed by the Williamson County Commission, properly signed, certified, and has met all other legal requirements of the Williamson County Commission, and as otherwise provided by law, the general welfare of the County of Williamson requiring it.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-11 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-20-12

Commissioner Webb moved to accept Resolution No. 5-20-12, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT TWO EASEMENTS TO ATMOS ENERGY CORPORATION FOR THE INSTALLATION OF A PIPELINE AND RELATED APPURTENANCES

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee, which is more particularly described as Map 117, Parcel 027.00 and is used as the Williamson County Agricultural Exposition Park (“Property”); and

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

WHEREAS, the City of Franklin (“City”) and Williamson County previously entered into an interlocal agreement in which the City provided access to its sewer system to the County in return for a parcel of land for the City to construct a fire station to service the surrounding area; and

WHEREAS, Atmos Energy Corporation (“Atmos”) has requested two easements from County to install a pipeline to the fire station currently under construction on the Property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to grant Atmos the easements and to execute all documentation to provide the easement to Atmos:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2020, authorize the Williamson County Mayor to execute the easements and all other documentation required to grant Atmos Energy Corporation the ability to install a pipeline and related appurtenances on property owned by Williamson County located at 4215 Long Lane, Franklin, Tennessee, which is more particularly described as Map 117, Parcel 027.00.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-12 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 5-20-13

Commissioner Webb moved to accept Resolution No. 5-20-13, seconded by Commissioner Herbert.

RESOLUTION ACCEPTING THE DONATION OF A 2013 CHEVROLET SILVERADO TRUCK ON BEHALF OF WILLIAMSON COUNTY ANIMAL CENTER

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

WHEREAS, LKQ, Inc. owns a 2013 Chevrolet Silverado truck, vehicle identification number 1GCRCSEA2DZ211231; and

WHEREAS, LKQ, Inc. has generously offered to donate the 2013 Chevrolet Silverado truck to the Williamson County Animal Center upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from LKQ, Inc. for a 2013 Chevrolet Silverado truck:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of May 2020, on behalf of the Williamson County Animal Center, accepts the generous donation of a 2013 Chevrolet Silverado truck, vehicle identification number 1GCRSEA2DZ211231 from LKQ, Inc., and authorizes the Williamson County Mayor to execute any documents necessary to receive title to the truck.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-13 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 5-20-14

Commissioner Webb moved to accept Resolution No. 5-20-14, seconded by Commissioner Hester.

RESOLUTION ACCEPTING DONATION OF A VEHICLE TO THE SHERIFF’S OFFICE AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS TO OBTAIN OWNERSHIP OF THE VEHICLE

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. 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 Sheriff’s Office has received a generous offer from an anonymous source of a 2004 Ford F250 four door pickup truck which has an approximate value of \$9,000.00; and

WHEREAS, the Sheriff’s Office desires the County to accept the donated item from the anonymous source to be used by the Sheriff’s Office; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of a Ford F250 to be used by the Sheriff’s Office;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2020, on behalf of the Williamson County Sheriff’s Office, accepts the donation of a 2004 Ford F250 four door pickup, from an anonymous source and authorizes the execution of all documents necessary to receive ownership of the vehicle.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 5-20-14 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 5-20-15

Commissioner Webb moved to accept Resolution No. 5-20-15, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT FOR IMPROVED REAL PROPERTY LOCATED AT 118 BATTLE AVENUE, FRANKLIN, TENNESSEE

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County is the fee owner of certain improved real property being, lying and situated in Williamson County, Tennessee, such real property including a house having a street address of 118 Battle Avenue, Franklin, Tennessee (“Property”); and

WHEREAS, Williamson County obtained possession of the Property when it purchased the old Battle Ground Academy Park; and

WHEREAS, at the time the County purchased the Property, James Beard Sr. and Rebecca Beard resided in the house and Mr. Beard worked on the Battle Ground Academy campus; and

WHEREAS, as part of the purchase, the County understood that Mr. & Mrs. Beard would continue to inhabit the residence for the remainder of their life; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute all documents required to lease the Property located at 118 Battle Avenue, Franklin, Tennessee to James and Rebecca Beard:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 11th day of May, 2020, hereby authorizes the County Mayor to execute all documents needed to lease the Property located at 118 Battle Avenue, Franklin, Tennessee to James Beard Sr. and Rebecca Beard for a total term of less than five (5) years.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-15 passed by unanimous roll call vote, 23 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 5-20-16

Commissioner Webb moved to accept Resolution No. 5-20-16, seconded by Commissioner Hester.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH TRANSPORTATION MANAGEMENT ASSOCIATION GROUP FOR THE OLD HIGHWAY DEPARTMENT BUILDING

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property pursuant to *Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.*; and

WHEREAS, Williamson County owns improved real property located at 1556 Columbia Avenue, Franklin, Tennessee that was formerly used as the Williamson County Highway Department building (“Old Highway Department Building”), and which is currently being leased by the Transportation Management Association Group (“TMA”);

WHEREAS, TMA is a 501(c)(3) nonprofit corporation that was established in 1988 as a public-private partnership of business, governmental, and community leaders that operates a wide range of commute services, including a regional vanpool program, management of the Franklin Transit Authority for the City of Franklin, and the Clean Air Partnership of Williamson County; and

WHEREAS, TMA has expressed its desire to continue to lease the Old Highway Department Building from Williamson County to operate its commute services; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with Transportation Management Association Group for the continued lease of the Old Highway Department Building:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of May, 2020, hereby authorizes the Williamson County Mayor to execute a lease agreement and any future amendments or addendums, with Transportation Management Association Group for the continued lease of Williamson County owned improved real property formerly used as the Williamson County Highway Department Building located at 1556 Columbia Avenue, Franklin, Tennessee 37064.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 5-20-16 passed by unanimous roll call vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

Director of Emergency Management Todd Horton provided the current Covid-19 statistics for the State and the County.

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned – 9:05 p.m.