

June 8, 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 extended by Executive Order No. 34, 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 and No. 34 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 Story.

The Pledge of Allegiance was led by Commissioner Tunnickliffe.

ROLL CALL

Chief Deputy County Clerk Jeff Whidby announced 22 'present', with 2 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Rainey moved to approve the minutes of the regular May 11, 2020, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Story. Motion passed by unanimous voice vote.

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.

Commissioner Hudson joined the meeting.

Commissioner Sturgeon joined the meeting.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-26, Resolution Appropriating and Amending the 2019-20 General Purpose School Fund Budget by \$670,000 for Related Trustee Commission – Revenues to Come From Property Tax Collections. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-26 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-27, Resolution Appropriating and Amending the 2019-20 Trustee's Commission in the Respective Operating Funds – Revenues to Come From Fund

Balances in Respective Funds. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-27 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-28, Resolution Appropriating and Amending the 2019-20 Veterans Court Budget by \$1,000 – Revenue to Come From Veterans Court-General Sessions Budget. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-28 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-29, Resolution to Transfer Funds to the Rural and General Debt Service Funds to Pay Interest on Energy Systems Conservation Debt. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-29 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-30, Resolution Appropriating \$35,000 from the General Purpose School Fund for SRO Officers. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-30 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-31, Resolution Appropriating Up To \$500,000 Transferred from Other General Purpose School Funds to the Central Cafeteria Fund Paying for Central Cafeteria Fund Payroll Costs Incurred During COVID-19. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-31 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-32, Resolution Appropriating and Amending the 2019-20 County Commission-Tax Relief Budget by \$60,000 – Revenues to Come From Unappropriated County General Funds. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-32 would be added to the Agenda.

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-20-33, Resolution to Overrule the Denial of the Franklin Planning

Commission's Action Regarding the Proposed Williamson County Animal Center.

Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 6-20-33 would be added to the Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that the Privilege Tax Report for April shows a slight decrease in collections with a total of approximately \$892,000. Ms. Graham stated that the Cool Springs Marriot Conference Center report for April shows a loss for the County. She stated that the County collected approximately \$1.3 million in Education Impact Fees for the month of April.

Mayor Anderson thanked County Attorney Jeff Moseley and County Attorney Lisa Carson for the continuous hard work during this time.

Commissioner Mason asked if the County Commission would have a role in the process of potentially changing images on the County seal.

County Attorney Jeff Moseley stated that the Tennessee Historical Commission would need to provide approval to alter the seal because it is property of the County that represents a historical conflict. The County Commission could, by majority vote, ask the Tennessee Historical Commission to consider altering the seal. The Tennessee Historical Commission would have to approve altering the seal by 2/3 majority vote and then a Resolution would need to be passed by the County Commission approving the alteration.

SCHOOLS

Director of Schools Jason Golden stated that the School System is working diligently to prepare for the upcoming School year. He stated that the School System

would like to have students physically in schools when the year starts but stated that preparations are being made in the event that students must learn remotely due to Covid-19.

WILLIAMSON COUNTY HEALTH DEPARTMENT

County Health Director Cathy Montgomery stated that the County is still providing testing at the Ag Center.

Commissioner Lothers thanked Ms. Montgomery for her hard work and asked if any information has been received regarding antibody testing.

Ms. Montgomery states that the State has not currently sent out any information regarding antibody testing.

Commissioner Lawrence thanked Ms. Montgomery for her hard work and asked if the numbers relating to the number of individuals that test positive for Covid-19 in relation to the total number of individuals being tested have been better recently.

Ms. Montgomery stated that numbers have actually shown a slight uptick with many businesses reopening.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

SPORTS AUTHORITY

Six Year Terms – Expiring 6/26

Term Expiring – Paul Jeter
Term Expiring – Steve Smith

Nomination – Paul Jeter
Nomination – Steve Smith

Commissioner Webb moved to accept the above nominations to the Sports Authority. Seconded by Commissioner Nations. Passed by unanimous voice vote.

COUNTY COMMISSION

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term – Expiring 6/23

Term Expiring – Matt Lahiff
 Term Expiring – Steve Smith
 Term Expiring – Paul Webb

Nomination – Matt Lahiff
 Nomination – Steve Smith
 Nomination – Paul Webb

Commissioner Lothers moved to accept the above nominations to the Williamson County Convention and Visitors Bureau Board of Directors. Seconded by Commissioner Nations. Passed by unanimous voice vote.

EQUALIZATION BOARD

Two Year Term – Expiring 5/22

Term Expiring
 Stan Tyson
 New Alternate Position

Nomination
 Tim McLaughlin
 David Byrum

Commissioner Story moved to accept the above nominees to the Equalization Board. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/23

Term Expiring – Paul Bolin

Nomination – Paul Bolin

Commissioner Ausbrooks moved to accept Paul Bolin to the Independent Audit Committee. Seconded by Commissioner Ricky Jones. Passed by unanimous voice vote.

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/23

Term Expiring – Delois Bratton

Nomination – Delois Bratton

Commissioner Webb moved to accept Delois Bratton to the Library Board of Trustees. Seconded by Commissioner Nations. Passed by unanimous voice vote.

Chairman Little read the following statement regarding consent votes:

Votes will be done by roll call vote. This will consist of an individual voice vote unless otherwise noted. Some routine and non-controversial matters may be subject to

a motion for adoption by unanimous consent, with the roll for such unanimous approval being reflected in the minutes as a 'yay' vote for each individual member. If there is a single "nay" vote or abstention, the vote will be taken by individual verbal response. The chair will not entertain a motion for unanimous consent, in his discretion, if the matter rises above routine business, or if legal counsel recommends a calling of the individual members. Are there any questions about or objections to this procedure?

No questions or objections were made.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALVARADO, ERICA LYNN
 BLACKBURN, HEATHER
 BRADY, JANE ELIZABETH
 BUNTE, ALYSSA ROSE
 BURRIS, MICHAEL D.
 BYUS, KATHRYN
 COLE, TODD GODWIN
 DAVIDSON, DEBRA P.
 EMERSON, ASHLEY LEE
 FERRER, KRISTINA
 GLOVER, LORI BETH
 HARLOW, BELINDA H.
 HURST, BRIAN TIMOTHY
 JOHNSON, JOEL LEON
 KARGER, MEEKA MARIE
 MALAGON, JESUS
 MARLIN, ERICA WHITLEY
 McCREARY, MARY BLAIR
 MONTGOMERY, BRETT TAYLOR
 PEARMAN, CHAD I.
 PEPPER, BREANNA MARIE
 POORMAN, CASSANDRA A.
 ROCHELLE, STEPHANIE P.
 RUTLEDGE, MICHELLE L.
 SAUER, AUSTIN THOMAS
 SMITH, HARRY WILLARD
 SPALLINGER, IAN PAUL
 STACEY, DIANA D.
 SWANDER, SCOTT KYLE
 TURNER, KIRKLAND TIARA
 WILLIAMS, WHITNEY MARIE
 WILSON, MICHAEL DAVID
 WYNNE, MELISSA
 YOUNG, MARGARET

RENEWALS

ADAMS, HEATHER
 BASS, BISTANY
RENEWALS
 BENNETT, ANTHONY
 BILLINGSLEY, CRAIG D.
 BOLEN, DANIELLE P.
 BOLING, RONNIE L.
 BOVE, MARCYA H.D.
 BOYD, SCOTT
 BRINKER, ROBERT M.
 BRINSON, BRIAN D.
 CHAPA, YOLANDA
 CHUMLEY, JOY
 CLEVINGER, JANICE I.
 CLICK, RACHEL
 CLOYD, K.
 DABBS, MARY E.
 DAVIS, LISA
 DIETRICH, CASIE L.
 DOMINGUEZ, LEVEI
 DUNSTON, BRIAN R.
 ELLISON, ALLISHA
 GARRISON, MARY K.
 GATEWOOD, LINDA S.
 GATLIN, HEATHER
 GELBAND, ROXANE
 GODFREY, KYLE L.
 HAMATANI, RACHEL
 HANSEN, SUSAN
 HARDISON, DOROTHY A.
 HARROD, ASIA M.
 HATCHER, JARED T.
 HEATHERLY, CALLIE

HOLBROOK, BARBARA
 HUGHES, DALTON K.
 JOHNSON, CYNTHIA E.
 JOHNSON, KAREN
 JONES, STEVEN T.
 KENT, DEON
 KERCO, BAILEY ROSE
 KITTERMAN, NANCY A.

RENEWALS

KUDRATT, DANIEL F.
 LaRUE, DIANE M.
 LITTLE-SCAMACCA, JENNIFER S.
 McClAIN, TANNIKA
 MEDINA, LAUREN
 MEEKS, ELISABETH A.
 MELDRUM, YVETTE LYN
 MORGAN, BRITTANY C.
 MORRISON, JENNI
 NALL, STACEY E.
 NAPIER, BROOKE
 OPPERMAN, JENNI
 ORTIZ, SANDRA E.
 PARTIN, JENNA L.
 PHIFER, LEISHA M.
 PROCTER, BRENDA
 PRUETT, TIFFANY S.
 RAGER, CYRIL A.
 READ, JENNIFER
 REAMER, KAREN J.
 REEVES, DALE COURTLAND

RICHARDSON, SAMANTHA
 ROSEBERRY, MONICA D.

RENEWALS

ROTH, BARBARA AA.
 ROWLETT, MARY JEANETTE
 RUBENSTEIN, DEBBIE
 SAMONS, KELLY
 SCHRICKER, CATHERINE I.
 SIMS, RON
 SMITH, ELIZABETH B.
 SMITH, LEIGH S.
 SMITH, MADISON
 SONNIER, CURTIS
 STARK, KIMBERLY L.
 STEINKE, PAMELA A.
 STINSON, JUDY R.
 STREET, ROGER REID, JR.
 THOMPSON, MICHAEL C.
 TULLOSS, MURREY P.
 TURNER, SEPTEMBER
 VALDIVIESO, EFRAIM, III.
 WALSH, BRENDA
 WEEKS, DONNA
 WEISS, KAILYN
 WHITSON, JENNIFER
 WILSON, ELAINE KERNEA
 WRIGHT, CYNTHIA A.

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

The Consent Agenda passed by unanimous consent 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

APPROPRIATIONS

RESOLUTION NO. 6-20-2

Commissioner Tunnicliffe moved to accept Resolution No. 6-20-2, seconded by Commissioner Story.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 GENERAL PURPOSE SCHOOL BUDGET BY \$600,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES– REVENUES TO COME FROM FUND BALANCE

WHEREAS, the Student Support Services Department has estimated there is a need to increase the amount for contracted services for legal services associated with due process; and

WHEREAS, each year due processes are ended and started throughout the year and there is no way to determine the exact cost during the budget process; and

WHEREAS, this cost was not able to be determined until now and therefore we will use fund balance to offset this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 approve and amend the 2019-2020 General Purpose School Fund budget in the following manner:

REVENUES:

Fund Balance
(141.39000) \$ 600,000

EXPENDITURES:

Other Contracted Services-Legal
(141.72220.539999) \$ 600,000

Total \$ 600,000

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

Resolution No. 6-20-2 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 6-20-3

Commissioner Tunncliffe moved to accept Resolution No. 6-20-3, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 GENERAL PURPOSE SCHOOL OPERATING BUDGET BY \$70,000 FOR PROPERTY INSURANCE CLAIMS – REVENUES TO COME FROM FUND BALANCE

WHEREAS, claims to date and projected future payments for property insurance claims for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense and the county is self-funded for these claims to a certain limit and we must pay to that limit per claim; and

WHEREAS, we will fund this need from fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 approve and amend the 2019-2020 General Purpose School Fund operating budget in the following manner:

REVENUES:

Fund Balance
(141.39000) **\$70,000**

EXPENDITURES:

Building and Content Insurance
(141.72610.550200) **\$70,000**

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

Resolution No. 6-20-3 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 6-20-4

Commissioner Tunncliffe moved to accept Resolution No. 6-20-4, seconded by Commissioner Story.

RESOLUTION AMENDING THE 2019-20 GENERAL PURPOSE SCHOOL FUND, CENTRAL CAFETERIA FUND AND EXTENDED SCHOOL PROGRAM FUND BUDGETS FOR COVID-19 RELATED EXPENSES – REVENUES TO COME FROM FEMA FUNDS AND FUND BALANCE

WHEREAS, due to the COVID-19 situation we have incurred many costs associated with the event that were not anticipated: and

WHEREAS, we established a code for every department to use to capture any related expenses they incurred due to COVID-19; and

WHEREAS, we have applied for federal funds to cover a portion of these costs through a FEMA grant at 75% of approved costs with fund balance being used to fund the remaining portion;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 approve and amend the 2019-2020 General Purpose School, Central Cafeteria and Extended School Program Funds budget in the following manner:

REVENUES:

Federal Funds (141.47000)	\$ 240,000
Fund Balance (141.39000)	80,000
Federal Funds (143.47000)	7,500
Fund Balance (143.39000)	2,500
Federal Funds (146.47000)	7,500
Fund Balance (146.39000)	2,500

EXPENDITURES:

General Purpose School Fund Other Charges- COVID-19 (141.71910.539900.P8020)	\$ 194,000
General Purpose School Fund Other Charges- COVID-19 (141.72910.539900.P8020)	115,000
General Purpose School Fund Other Charges- COVID-19 (141.73910.539900.P8020)	11,000
Central Cafeteria Fund Other Charges- COVID-19 (143.73901.539900)	10,000
Extended School Program Fund Other Charges- COVID-19 (146.73901.539900)	10,000

/s/ Tom Tunncliffe
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0

Education Committee For: 6 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-20-4 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 6-20-5

Commissioner Tunncliffe moved to accept Resolution No. 6-20-5, seconded by Commissioner Story.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CENTRAL CAFETERIA FUND UP TO \$575,000 FOR PAYROLL COSTS INCURRED DURING COVID-19 - REVENUES TO FROM OTHER FUNDS

WHEREAS, the Board operates a separate fund for the administration of the cafeteria operations; and

WHEREAS, when the Cronovirus (Covid 19) situation became reality for the United States in March, the State made the decision to shut down school operations, and ultimately through the end of the year, and since the cafeteria operation is based on fee collections and reimbursements for meals served, no funds have been received by the Central Cafeteria Fund to pay its full time and regular part time employees through the end of the year ; and

WHEREAS, the Federal Government has instituted a CARES grant whereby we may pay these salaries for these workers with these funds which can be transferred from the School Federal Projects Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commission meeting in regular session on June 8, 2020 amend the 2019-2020 Central Cafeteria fund budget as follows:

REVENUES:

Other Funds
 (143.49800) **\$575,000**

EXPENDITURES:

Cafeteria Personnel
 (143.73100.516500) **\$575,000**

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

Resolution No. 6-20-5 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 6-20-7

Commissioner Webb moved to accept Resolution No. 6-20-7, seconded by Commissioner Rainey.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY GENERAL, SOLID WASTE AND HIGHWAYS FUND BUDGETS FOR EXPENSES RELATED TO COVID-19 - REVENUES TO COME FROM RESPECTIVE FUND BALANCES

WHEREAS, on March 11, 2020, the World Health Organization declared the outbreak a global pandemic; and

WHEREAS, on March 12, 2020, Tennessee Governor, Bill Lee issued Executive Order No. 14, which declared a state of emergency and waived certain laws to facilitate the response to COVID-19 (the “coronavirus”); and

WHEREAS, on March 13, 2020, President Donald Trump declared a national emergency to combat the spread of COVID-19 in the USA, which led to a range of social distancing interventions across the country, which included closures of schools, cancellation of large public gatherings, including cultural and sporting events, and discouraging gatherings of more than 50 people; and,

WHEREAS, as a result of these declarations and the subsequent requirements for taking proactive steps to mitigate to the greatest extent possible the risk to public health and safety, various operating costs have been incurred that were not anticipated prior to the adoption of the current fiscal year; and,

WHEREAS, the United States Government has developed the U. S. Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide health care resources needed to fight COVID-19 and there are other federal reimbursement grant funds available through the Federal Emergency Management Agency (FEMA);

WHEREAS, the County has applied, or will be applying, for the reimbursement of applicable expenses through both of these grant resources;

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 various fund budgets be amended, as follows:

REVENUES:

County General Fund Balance (101.00000.390000.00000.00.00.00)	\$511,000
Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	7,500
Highway Fund Balance (131.00000.390000.00000.00.00.00)	5,000

EXPENDITURES:

Election Commission-Special Protocols COVID-19 (101.51500.559919.00000.00.00.00)	\$ 50,000
Information Technology-Special Protocols COVID-19 (101.51760.559919.00000.00.00.00)	50,000
County Buildings-Special Protocols COVID-19 (101.51800.559919.00000.00.00.00)	100,000
Sheriff's Office-Special Protocols COVID-19 (101.54110.559919.00000.00.00.00)	15,000
Jail-Special Protocols COVID-19 (101.54210.559919.00000.00.00.00)	30,000
Office of Public Safety-Special Protocols COVID-19 (101.54900.559919.00000.00.00.00)	175,000
Local Health-Special Protocols COVID-19 (101.55110.559919.00000.00.00.00)	1,000
Parks & Recreation-Special Protocols COVID-19 (101.56700.559919.00000.00.00.00)	<u>90,000</u>
	\$ 511,000
Solid Waste Fund-Special Protocols COVID-19 (116.55710.559919.00000.00.00.00)	7,500
Highway Fund -Special Protocols COVID-19 (131.61000.559919.00000.00.00.00)	5,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-7 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Dwight Jones	Chas Morton	Paul Webb
Dana Ausbrooks	Ricky Jones	Erin Nations	Matt Williams

Robbie Beal	David Landrum	Jerry Rainey	
Brian Beathard	Gregg Lawrence	Steve Smith	<u>OUT</u>
Judy Herbert	Thomas Little	Chad Story	Bert Chalfant
Betsy Hester	Beth Lothers	Barb Sturgeon	
Keith Hudson	Jennifer Mason	Tom Tunncliffe	

RESOLUTION NO. 6-20-8

Commissioner Webb moved to accept Resolution No. 6-20-8, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 PARKS AND RECREATION BUDGET BY \$257,500.00 - REVENUES TO COME FROM PARTICIPANT REVENUES

WHEREAS, the Parks and Recreation Department offers a multitude of classes, athletic leagues, summer camps, facility rentals and passes at its facilities; and,

WHEREAS, participant fees have been collected from individuals wishing to participate in these various programs/activities; and,

WHEREAS, by adhering to the guidelines contained in The Tennessee Pledge by the Governor of the State of Tennessee, the Parks and Recreation Department, group activities of ten (10) or more have been canceled; and,

WHEREAS, these cancellations require a refund to the participants; and,

WHEREAS, the need for these funds was not anticipated during the budget preparation process, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 8th day of June, 2020, amends the Parks & Recreation Budget as follows:

REVENUES:

Participant Fees
101.00000.433400.00000.00.00.00 **\$257,500**

EXPENDITURES:

Refunds
101.56700.550900.00000.00.00.00 \$250,000
101.56700.550901.00000.00.00.00 \$ 7,500
\$257,500

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-8 passed by unanimous consent vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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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 Tunnicliffe
Bert Chalfant	David Landrum	Erin Nations	Paul Webb
Judy Herbert	Gregg Lawrence	Jerry Rainey	Matt Williams

RESOLUTION NO. 6-20-9

Commissioner Webb moved to accept Resolution No. 6-20-9, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 LIBRARY BUDGET BY \$ 5,000- REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES

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

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

WHEREAS, some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2019-20 budget.

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

REVENUES

Library Fines **\$5,000**
 101.00000.433601.00000.26.00.00

EXPENDITURES:

Data Processing **\$5,000**
 101.56500.541101.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 8 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-20-9 passed by unanimous consent 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. 6-20-10

Commissioner Webb moved to accept Resolution No. 6-20-10, seconded by Commissioner Ausbrooks.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 EXCESS RISK INSURANCE VEHICLE CLAIMS - REVENUES TO COME FROM INSURANCE RECOVERIES

WHEREAS, based on claims-to-date, Vehicle Insurance Claims have exceeded budget projections; and,

WHEREAS, funds have been received from Excess Insurance for claims which have exceeded our retention and are available for appropriating for current claims and year end accrual;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments be made to the 2019-20 Budgets, as follows:

REVENUES:

Insurance Recoveries-County General **\$302,280.45**
(101.00000.497000.00000.00.00.00)

EXPENDITURES:

Vehicle Claims-County General **\$302,280.45**
(101.58400.551512.00000.00.00.00)

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-20-10 passed by unanimous consent 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. 6-20-11

Commissioner Webb moved to accept Resolution No. 6-20-11, seconded by Commissioner Rainey.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY CLERK'S BUDGET BY \$15,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the local County Clerk's Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerk's office returns the tag by U. S. Mail; and,

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

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

REVENUES: **\$15,000**
 Unappropriated County General Funds
 (101.00000.390000.00000.00.00.00)

EXPENDITURES:
 Postage **\$15,000**
 (101.52500.534800.00000.00.00.00)

/s/ Paul Webb
 County Commissioner

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

Resolution No. 6-20-11 passed by unanimous consent 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. 6-20-12

Commissioner Webb moved to accept Resolution No. 6-20-12, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS FUND BUDGET BY \$450,000 FOR THE PRO RATA DISTRIBUTION - REVENUES TO COME FROM PRIVILEGE TAX

WHEREAS, in March, 2007, the Williamson County Board of Commissioners approved Resolution No. 3-07-11, which implemented a privilege tax of \$1.00 on new residential construction under the Adequate School Facilities Tax, Private Acts of 1987, Chapter 113 (“Private Act”); and,

WHEREAS, pursuant to Section 9 of the Private Act, thirty percent (30%) of the collected tax shall be divided on a pro rata share among those cities and towns who have adopted a Capital Improvement Plan; and,

WHEREAS, the Capital Outlay line item in the budget will require additional funds to pay these distributions through June 30, 2020;

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

REVENUES:

Reserve for Privilege Tax - Education 171.00000.351600.00000.00.00.00	\$ 80,000
Reserve for Privilege Tax–School Adequate Facilities 171.00000.351900.00000.00.00.00	<u>\$370,000</u> \$450,000

EXPENDITURES:

Capital Outlay – Cities Adequate Facilities Taxes 171.91300.579900.00000.00.00.00.PR901	\$315,000
Capital Outlay – FSSD Adequate Facilities Taxes 171.91130579900.00000.00.00.00.PR902	\$ 55,000
Capital Outlay – FSSD Education Privilege Taxes 171.91300.579900.00000.00.00.00.PR601	<u>\$ 80,000</u> \$450,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-12 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

RESOLUTION NO. 6-20-13

Commissioner Webb moved to accept Resolution No. 6-20-13, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS FUND BUDGET BY \$47,800 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM RESERVE BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2020;

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

REVENUES:

Reserve for Privilege Tax- Fire 171.00000.351300.00000.00.00.00	\$ 500
Reserve for Privilege Tax- Recreation 171.00000.351400.00000.00.00.00	\$ 850
Reserve for Privilege Tax-Highway 171.00000.351500.00000.00.00.00	\$ 450
Reserve for Impact Fee- Educ. Impact 171.00000.351610.00000.00.00.00	\$24,000
Reserve for Privilege Tax- Education 171.00000.351600.00000.00.00.00	\$11,000
Reserve for Privilege Tax- Sch. Adeq. Facilities 171.00000.351900.00000.00.00.00	<u>\$11,000</u>

\$47,800

EXPENDITURES:

Trustee's Commission Fire Privilege Tax 171.91130.551000.00000.00.00.00.PR300	\$ 500
Trustee's Commission Recreation Privilege Tax 171.91150.551000.00000.00.00.00.PR400	\$ 850
Trustee's Commission Highway Privilege Tax 171.91200.551000.00000.00.00.00.PR500	\$ 450
Trustee's Commission Education Impact Fee – WCS 171.91300.551000.00000.00.00.00.IM100	\$15,000
Trustee's Commission Education Impact Fee – FSSD 171.91300.551000.00000.00.00.00.IM200	\$ 9,000
Trustee's Commission Education Privilege Tax 171.91300.551000.00000.00.00.00.PR600	\$11,000
Trustee's Commission School Adeq. Facilities Privilege Tax 171.91300.551000.00000.00.00.00.PR900	<u>\$11,000</u> \$47,800

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-13 passed by unanimous consent 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. 6-20-15

Commissioner Webb moved to accept Resolution No. 6-20-15, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY ATTORNEY'S BUDGET BY \$205,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2019-20 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$ 205,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Legal Services-Litigation \$ 200,000
(101.51400.533102.00000.00.00.00)
Legal Services-Court Costs/Fees 5,000
(101.51400.533103.00000.00.00.00) **\$ 205,000**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-15 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 6-20-16

Commissioner Webb moved to accept Resolution No. 6-20-16, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 GENERAL DEBT SERVICE FUND BY \$776,789 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2019-20 budget;

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

REVENUES:

General Debt Service Undesignated Fund Balance **\$ 776,789**
(151.00000.390000.00000.00.00.00)

EXPENDITURES:

General Interest on Bonds \$ 754,021
(151.82210.560300.00000.00.00.00)

Education Interest on Bonds \$ 22,768
(151.82230.560300.00000.00.00.00)

Total **\$ 776,789**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-16 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

RESOLUTION NO. 6-20-17

Commissioner Webb moved to accept Resolution No. 6-20-17, seconded by Commissioner Dwight Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY GENERAL -MISCELLANEOUS BUDGET BY \$96,775 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$96,775**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracts w/Private Agencies
Cool Springs Conference Center **\$96,775**
(101.58900.531202.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-17 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

LATE-FILED RESOLUTION NO. 6-20-26

Commissioner Beathard moved to accept Late-Filed Resolution No. 6-20-26, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMMENDING THE GENERAL PURPOSE SCHOOL FUND BUDGET BY \$670,000 FOR RELATED TRUSTEE COMMISSION – REVENUES TO COME FROM PROPERTY TAX COLLECTIONS

WHEREAS, there is a need for an additional **\$670,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee’s Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 amend the 2019-2020 General Purpose School Fund budget in the following manner:

REVENUES:

Property Tax Collections
(141.40110) **\$670,000**

EXPENDITURES:

Trustee Commission
(141.72310.551000) **\$670,000**

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-26 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

LATE-FILED RESOLUTION NO. 6-20-27

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-27, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 TRUSTEE’S COMMISSION IN THE RESPECTIVE OPERATING FUNDS – REVENUES TO COME FROM FUND BALANCES IN EACH RESPECTIVE FUND

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in various operating budgets will require additional funds to pay these fees through June 30, 2020;

NOW THEREFORE BE IT RESOLVED, that the 2019-20 Trustee’s Commission will be amended in the following funds:

REVENUES:

County General Fund Unappropriated Fund Balance
(101.00000.390000.00000.00.00.00) **\$15,000**

Highway Fund Unappropriated Fund Balance (131.00000.390000.00000.00.00.00)	\$18,000
General Debt Fund Unappropriated Fund Balance (151.00000.390000.00000.00.00.00)	\$65,000
Rural Debt Fund Unappropriated Fund Balance (152.00000.390000.00000.00.00.00)	\$35,000
EXPENDITURES:	
County General Fund Trustee’s Commission (101.58400.551000.00000.00.00.00)	\$15,000
Highway Fund Trustee’s Commission (131.65000.551000.00000.00.00.00)	\$18,000
General Debt Service Fund Trustee’s Commission (151.82310.551000.00000.00.00.00)	\$65,000
Rural Debt Fund Trustee’s Commission (152.82330.551000.00000.00.00.00)	\$35,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-27 passed by unanimous consent vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 6-20-28

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-28, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-2020
VETERANS COURT BUDGET BY \$1,000.00 - REVENUES TO COME FROM
VETERANS COURT – GENERAL SESSIONS BUDGET**

WHEREAS, the Williamson County General Sessions Court operates a veterans treatment court; and

WHEREAS, the Veterans Treatment Court contracts for services provided to participants in the Veterans Treatment Court program; and

WHEREAS, the Veterans Treatment Court needs to amend its budget to fulfill its contractual obligations:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of June 2020, amends the General Sessions Veterans Treatment Court budget as follows;

REVENUES:

Veterans Treatment Court-General Sessions Court **\$1,000.00**
(101.00000.341562.00000.00.00)

EXPENDITURES:

Other Contracted Services – Veterans Treatment Court **\$1,000.00**
(101.53300.539902.00000.00.00.00)

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-28 passed by unanimous consent vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 6-20-29

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-29, seconded by Commissioner Rainey.

RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT

WHEREAS, Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our school will offset the related debt; and

WHEREAS, the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on June 8, 2020 approve the following funds and amend the 2019-2020 General Purpose School Fund as follows:

REVENUE:

141.39000 Fund Balance **\$1,084,032.60**

EXPENDITURES INCREASE:

141.82330.562000.510 Debt Service Contributions to Primary Government **\$1,084,032.60**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-29 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

LATE-FILED RESOLUTION NO. 6-20-30

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-30, seconded by Commissioner Story.

RESOLUTION APPROPRIATING \$35,000 FROM THE GENERAL PURPOSE SCHOOL FUND FOR SRO OFFICERS

WHEREAS, the Board of Education has received a grant from the state which is used along with county funds to fund a portion of the new SRO program at Creekside Elementary; and

WHEREAS, the amount of funding from the state is for new SRO's only; and

WHEREAS, during the budget process we agreed to only pay the amount we receive from the state even though the expense is more;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 approve and amend the 2019-2020 General Purpose School Fund budget as follows:

REVENUE:

141.39000 Fund Balance **\$35,000**

EXPENDITURE:

141.72130.530900 Contracts with Govt **\$35,000**
 .381.G2280 Agencies

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
 Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-30 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1

‘Out’ as follows:

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

LATE-FILED RESOLUTION NO. 6-20-31

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-31, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING UP TO \$500,000 TRANSFERRED FROM OTHER GENERAL PURPOSE SCHOOL FUNDS TO THE CENTRAL CAFETERIA FUND PAYING FOR CENTRAL CAFETERIA FUND PAYROLL COSTS INCURRED DURING COVID 19

WHEREAS, the Board operates a separate fund for the administration of the cafeteria operations; and

WHEREAS, when the Cronoavirus (Covid 19) situation became reality for the United States in March, the State made the decision to shut down school operations, and ultimately through the end of the year, and since the cafeteria operation is based on fee collections and reimbursements for meals served, no funds have been received by the Central Cafeteria Fund to pay its full time and regular part time employees through the end of the year ; and

WHEREAS, as salary payments materialized it has become apparent that there is a need beyond the CARES Act funds to continue paying the cafeteria workers through the end of the school year and therefore a transfer from the General Purpose School fund is necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commission meeting in regular session on June 8, 2020 amend the 2019-2020 Central Cafeteria and General Purpose School funds budgets as follows:

REVENUE:

143.49800-P2001 Transfers from other Funds **\$500,000**

EXPENDITURE:

143.73100.516500 Cafeteria Personnel **\$500,000**

REVENUE:

141.39000 Fund Balance **\$500,000**

EXPENDITURES:

141.99100-559000-510 Transfers to Other funds **\$500,000**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0
Budget Committee For: 5 Against: 0

Late-Filed Resolution No. 6-20-31 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

LATE-FILED RESOLUTION NO. 6-20-32

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-32, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 COUNTY COMMISSION-TAX RELIEF BUDGET BY \$60,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Williamson County Board of Commissioners established a Tax Relief Program through the Trustee’s Office, which includes the State of Tennessee Tax Relief for the Elderly, the Williamson County Broad Base Tax Relief Program, the Williamson County Tax Freeze Program, the State of Tennessee Tax Relief for Disabled Homeowners and the State of

Tennessee Tax Relief for Disabled Veterans or Widows/Widowers of Veterans in Williamson County; and

WHEREAS, currently, the number of participants qualifying for this program for the current fiscal year is exceeding budgeted projects;

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

REVENUES:

County General Fund Unappropriated Fund Balance
(101.00000.390000.00000.00.00.00) **\$ 60,000**

EXPENDITURES:

Tax Relief Program **\$ 60,000**
(101.51100.554000.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 6-20-32 passed by roll call vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

OTHER

RESOLUTION NO. 6-20-6

Commissioner Tunncliffe moved to accept Resolution No. 6-20-6, seconded by Commissioner Story.

RESOLUTION APPROVING THE LEASE/PURCHASE AGREEMENTS FOR CHROMEBOOK COMPUTERS FOR DIGITAL LEARNING

WHEREAS, state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

WHEREAS, Williamson County Board of Education desires to enter a lease purchase agreement for Chromebook computers that will be used by the our students for a total principal cost of \$6,066,292, an interest cost of 0% with

a yearly commitment of \$1,511,073 if approved in subsequent budgets and at the end of the lease will become property of the Board; and

WHEREAS, during the COVID 19 situation we needed to develop new strategies and plans to equip our students to be able to do a lot of their learning at a distance. These computers are needed to enable continued learning for our students. We generally can use the computers beyond the term of the lease; and

WHEREAS, this contract will be the responsibility of the Williamson County Board of Education and will be funded each year through the budget with proper budget approval;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2020 authorize the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.

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

Commissioner Landrum asked how many Chromebooks this will provide.

Superintendent Golden stated that the Resolution would allow the School System to obtain 18,555 Chromebooks. He stated that the School System is preparing to provide Chromebooks for every student in case classes must be conducted remotely due to Covid-19 restrictions.

Commissioner Aiello asked if initiatives were being taken to provide internet hotspots for individuals that do not have access to the internet.

Superintendent Golden stated that the School System did a survey of households in the School System and the survey found that 2% of households did not have any internet access and 9% had sporadic/limited access. He stated that the School System will look at a few different options including hotspots to make sure that the households that currently have limited or no internet access will have access available when the school year begins.

Commissioner Aiello asked if the School System would need to hire additional support staff for the coming school year because of the possibility of having remote learning.

Superintendent Golden stated that the School System is not anticipating need to hire additional support staff besides the normal additional staff that is hired because of growth.

Resolution No. 6-20-6 passed by roll call vote, 22 'Yes', 0 'No' and 2 'Out' as follows:

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

RESOLUTION NO. 6-20-18

Commissioner Webb moved to accept Resolution No. 6-20-18, seconded by Commissioner Smith.

A RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX RATE FOR THE 2020-21 FISCAL YEAR

WHEREAS, pursuant to Tennessee Code Annotated, Sections 67-4-1401 et.seq., the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act, is four percent (4%); and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2020-2021:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of June, 2020,

hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid, to be assessed and collected in accordance with applicable law for the use of a hotel-motel room for the fiscal year 2020-2021.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-18 passed by roll call vote, 22 'Yes', 0 'No' and 2 'Out' as follows:

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

RESOLUTION NO. 6-20-20

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH VERIZON TO PROVIDE SPACE AT THE WILLIAMSON COUNTY ADMINISTRATIVE COMPLEX TO INSTALL IBRD SYSTEM

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into license agreements for the restricted use of space in facilities owned by the County; and

WHEREAS, County owns real property commonly referenced as the Williamson County Administrative Complex located at 1320 West Main St., Franklin, Tennessee ("Administrative Complex"); and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless ("Verizon") desires to install microcell(s), rerad(s), or other similar in-building radio-distribution devices ("IRBD"), antennas serving such IBRDs, along with space for cables, fiber, or the equivalent connecting such IBRDs and IBRD Antennas, whether through conduit or otherwise (collectively, the "IRBD System") at the Administrative Complex; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a license agreement with Verizon to provide space at the Administrative Complex located at 1320 West Main St., Franklin, Tennessee, for the purpose of installing the IBRD System (allowing Verizon to own, design, construct, operate, maintain, repair, and upgrade the IBRD System):

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of June, 2020, authorizes the Williamson County Mayor to execute a license agreement and related documentation with Verizon to provide space at the Administrative Complex located at 1320 West Main St., Franklin, Tennessee, for the purpose of installing the IBRD System and allowing Verizon to own, design, construct, operate, maintain, repair, and upgrade the IBRD System.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0
Budget Committee For: 4 Against: 0 Abstain: 1

Resolution No. 6-20-20 passed by unanimous consent 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. 6-20-21

Commissioner Webb moved to accept Resolution No. 6-20-21, seconded by Commissioner Story.

A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR ACCESS TO THE CITY’S FIBER NETWORK

WHEREAS, the Interlocal Cooperation Act codified at *Tennessee Code Annotated*, Section 12-9-101 et. seq., authorizes public agencies of the State to enter into interlocal agreements for the provision of services; and

WHEREAS, the City of Franklin (“City”) owns and operates a fiber network system and has agreed to provide access to facilities owned by Williamson County (“County”) which are more specifically listed in the proposed interlocal agreement; and

WHEREAS, the County has agreed to be responsible for the cost of obtaining and connecting to the City’s fiber network at locations agreed to by the parties; and

WHEREAS, the County and City agree that it is mutually beneficial to the parties to provide County with access to the City’s fiber network:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 8th day of June, 2020, authorize the County

Mayor to enter into an interlocal agreement, and any subsequent amendments, with the City of Franklin to authorize the County to connect to the City’s fiber network at the County’s cost as is more particularly described in the interlocal agreement.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-20-21 passed by unanimous consent 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. 6-20-22

Commissioner Webb moved to accept Resolution No. 6-20-22, seconded by Commissioner Ausbrooks.

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

WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns improved real property located at 5404 Pinewood Road, Franklin, Tennessee, 1493 Sneed Road West, Franklin, Tennessee, and 1515 Thompson’s Station Road West, Thompson’s Station, Tennessee (“Facilities”), each of which are in Williamson County, Tennessee; and

WHEREAS, the Williamson County Rescue Squad currently leases the Facilities to provide fire and emergency response services; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of June, 2020, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Williamson County Rescue Squad, as well as all other related documents necessary to lease the Facilities located at 5404 Pinewood Road, Franklin, Tennessee, 1493 Sneed Road West, Franklin, Tennessee, and 1515 Thompson’s Station Road West, Thompson’s Station, Tennessee.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-20-22 passed by unanimous consent 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. 6-20-23

Commissioner Webb moved to accept Resolution No. 6-20-23, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH GAP COMMUNITY DEVELOPMENT RESOURCES, INC. FOR USE OF OFFICE SPACE

WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to lease county owned property upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns improved real property located at 129 West Fowlkes Street, Franklin, Tennessee, commonly known as the Community Services Building; and

WHEREAS, GAP Community Development Resources, Inc. currently occupies Suites 137 and 138 in the Community Services Building through a lease agreement which cannot be renewed; and

WHEREAS, GAP Community Development Resources, Inc. has requested a new lease agreement to be executed to provide for an initial one-year term with the option to extend the lease for four additional one (1) year terms to permit it to continue to occupy Suites 137 and 138 of the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into a lease agreement with GAP Community Development Resources, Inc. so they can continue to use Suite 137 of 138 in the Community Services Building:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of June, 2020, hereby authorizes the Williamson County Mayor County Mayor to execute a lease agreement, with GAP Community Development Resources, Inc., as well as all other related documents for it to continue to lease Suites 137 and 138 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 6-20-23 passed by unanimous consent 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. 6-20-24

Commissioner Webb moved to accept Resolution No. 6-20-24, seconded by Commissioner Ausbrooks.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE GEAR FOUNDATION, INC. AND THE BOOK HIVE, LLC

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 owns improved real property located at 300 Beasley Drive, Units 101-103, Franklin, Tennessee, and being certain property identified on Tax Map 090B, Control Map 090G, Group C, Parcel 021.00, SI 002; and

WHEREAS, The Gear Foundation, Inc. (“the Gear Foundation”) is a non-profit entity that employs and trains adults with special needs; and

WHEREAS, The Gear Foundation and The Book Hive, LLC have leased Unit 103 from Williamson County for the past thirty-six months and desire to continue to lease Unit 103 from Williamson County for a term of one year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a lease agreement with The Gear Foundation, Inc. and The Book Hive, LLC:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of June, 2020, hereby authorizes the Williamson County Mayor to execute a lease agreement with The Gear Foundation, Inc. and The Book Hive, LLC, and any future amendments, addendums, and other documents for the lease of Unit 103 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B, Control Map 090G, Group C, Parcel 021.00, SI 002.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Lawrence asked if there is any new information regarding a new store location.

Mayor Anderson stated that the search for a new brick and mortar location is no longer going forward and stated that this Resolution pertains to an internet sales location.

Commissioner Mason stated that since the City of Franklin did not rezone the proposed site location previously discussed, that the Commission take a vote regarding leasing the brick and mortar location.

Mayor Anderson stated that is correct.

Resolution No. 6-20-24 passed by unanimous consent 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. 6-20-25

Commissioner Webb moved to accept Resolution No. 6-20-25, seconded by Commissioner Story.

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS COLLECTED FROM THE ONE-HALF PERCENT INCREASE OF THE LOCAL OPTION SALES AND USE TAX AND AMENDING 2019-2020 BUDGET

WHEREAS, the Williamson County Board of Commissioners previously determined that new revenue was needed to pay for increased costs of the educational system in Williamson County; and

WHEREAS, a referendum to raise the local option sales and use tax from Two and One-Quarters Percent (2.25%) to Two and Three-Quarters Percent (2.75%) was passed in an election conducted in accordance with Tennessee Code Annotated, Section 2-3-204; and

WHEREAS, it was previously resolved that the Williamson County Board of Education would dedicate and relinquish its right in the portion of the revenue the Williamson County Board of Education would have otherwise received from the One-Half Percent (0.5%) to be earmarked for the punctual payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and Williamson County and the Williamson County Board of Education entered into a Memorandum of Understanding regarding same; and

WHEREAS, as a condition of the Board of Commissioners calling for the referendum to raise the sales and use tax One-Half Percent (0.5%), the incorporated municipalities, with the exception of the City of Fairview, contractually agreed to relinquish its right to receive the non-education part of the municipality’s portion of the sales and use tax revenue increase to be used subject to the interlocal agreements;

WHEREAS, Williamson County intends to expend the revenue collected from the portion of the local option sales and use tax for the payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purposes for which such proceeds are permitted to be spent:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of June, 2020, hereby authorizes and directs the Williamson County Budget Director to do all acts necessary to transfer, amend, and expend the revenue collected from the increased sales and use tax in accordance with the interlocal agreements with the Municipalities and the Memorandum of Understanding with the Williamson County Board of Education for the remaining fiscal year 2019-2020, to pay or

provide for the payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners hereby authorizes the Williamson County Budget Director to amend the fiscal year 2019-2020 budget to reflect the expenditure of said sales and use tax revenue in accordance with this Resolution.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-20-25 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

LATE-FILED RESOLUTION NO. 6-20-33

Commissioner Webb moved to accept Late-Filed Resolution No. 6-20-33, seconded by Commissioner Ausbrooks.

RESOLUTION TO OVERRULE THE DENIAL OF THE FRANKLIN PLANNING COMMISSION'S ACTION REGARDING THE PROPOSED WILLIAMSON COUNTY ANIMAL CENTER

WHEREAS, Williamson County is a governmental entity and, therefore, granted the authority as provided for in *Tennessee Code Annotated, Section 13-4-104*; and

WHEREAS, *Tennessee Code Annotated, Section 13-4-104*, provides no public building or structure, or no public utility, whether publicly or privately owned, shall be constructed or authorized in the municipality until and unless the location and extent thereof shall have been submitted to and approved by the municipal planning commission; and

WHEREAS, should a site plan submitted by or on behalf of Williamson County be denied, the Williamson County Board of Commissioners may overrule the municipal planning commission's action by majority vote of its membership; and

WHEREAS, on March 26, 2020, the Franklin Planning Commission granted conditional approval for Williamson County's site plan for the proposed Animal Center, but only if certain conditions were met (list of conditions are

included as Attachment A and made a part of this resolution), which amounted to a denial should Williamson County determine it's not in its interest to comply with the conditions; and

WHEREAS, the Williamson County Board of Commissioners finds that the conditions placed on the site plan for the new Animal Center would reduce the land needed for the expansion and, therefore, increase the cost of construction and place an undue burden and additional cost on Williamson County:

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Williamson County meeting on this the 8th day of June, 2020, by majority vote of its members, hereby overrules the Franklin Planning Commission's conditions of approval detailed in Attachment A concerning connectivity with adjacent properties, the designation of a frontage type, and a building frontage requirement based on the amount of parking proposed between the Animal Center and Old Charlotte Pike;

AND FURTHER, BE IT RESOLVED that a copy of this resolution and Attachment A be forwarded to the Franklin Municipal Planning Commission and the Franklin Planning Department to obtain all permits and approvals needed to proceed with the construction of the Williamson County Animal Center.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

County Attorney Bobby Cook stated that this is the preliminary phase of the project. He stated that the City of Franklin has placed three conditions on the site plan that the County cannot accept. Mr. Cook stated that this action to overrule conditions placed on approval by the City of Franklin is not controversial. He stated that the City of Franklin knew that the County has the authority to overrule the denial and that the City determined it could not approve the County's plan without the conditions.

Late-Filed Resolution No. 6-20-33 passed by roll call vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

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

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned – 9:10 p.m.