

July 13, 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. 51, 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.

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Tommy Little on July 13, 2020, at 9:00 a.m. remotely.

Chairman Little read the following statement:

This meeting is being held pursuant to Executive Order No. 51 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 Sturgeon.

The Pledge of Allegiance was led by Commissioner Story.

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

APPROVAL OF MINUTES

Commissioner Herbert moved to approve the minutes of the regular June 8, 2020, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Smith. 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.

Chairman Little stated that without objection the Commission would suspend the rules pertaining to the appointment of the Rotating Committees and would make the appointments at the September 14, 2020, County Commission meeting.

COMMUNICATIONS and MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-20-33, Resolution to Authorize the County Mayor to Sign a License Agreement with DMA-Events, Inc., to Celebrate Women's Suffrage and the Ratification of the Nineteenth Amendment to the Constitution. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 7-20-33 would be added to the Agenda.

Chairman Little stated that if a Commissioner wishes to speak, they will need to use the "Chat" button and type their last name into the field. He stated that the order to speak will be determined by the list of names in the field.

REPORTSCOUNTY MAYOR

Mayor Anderson stated that Budget Director Nena Graham would go through the Budget when it is presented to the Commission.

Ms. Graham stated that each Commissioner received their normal monthly reports in their packet along with a Fund Balance report and a Debt Service report.

Ms. Graham stated that the total collections for the fiscal year for the Educational Impact Fee is \$20,734,944. She also stated that the estimated Fund Balance for all funds is approximately \$181 million.

Mayor Anderson thanked the Budget Committee for their hard work especially during such a difficult time. He also thanked the Department Heads and Elected Officials for their hard work during the Budget process. Mayor Anderson stated that he is comfortable presenting the proposed Budget but stated that the County still has more trying times ahead. He also thanked all County employees for their work during these unprecedented times.

Mayor Anderson thanked County Attorneys Jeff Moseley and Lisa Carson for their tireless work over the past several weeks in regard to the COVID-19 pandemic.

Commissioner Lawrence asked about potential upcoming challenges for the County.

Mayor Anderson stated that there is a definite need for a vaccine or long-term remedy for COVID-19. He stated that the decision to implement a mask mandate was made for the well-being of the County and stated that it was also important in order to try to allow the School System to open for in-person learning.

Commissioner Lawrence thanked Mayor Anderson and Superintendent Golden for their work to prepare budgets during trying times. He stated that the budgets demonstrate that the County and School System are tightening their budgets just as households are having to do as well.

Commissioner Mason asked about a time frame for the mask mandate.

Mayor Anderson stated that the current mandate is in place until August 3. He stated that COVID-19 numbers were climbing when the decision was made to

implement the mandate and stated that the decision was made to protect the community.

Commissioner Sturgeon stated that she has received many complaints regarding the mask mandate.

Commissioner Lothers thanked Mayor Anderson and health care leaders for their work during the pandemic.

Mayor Anderson thanked Commissioner Lothers and stated that he believes the mask mandate was the correct decision for the County from a public health standpoint at the time it was issued.

Commissioner Rainey joined the meeting at 9:45 a.m.

SCHOOLS

Director of Schools Jason Golden stated that the School System is working diligently to prepare for the upcoming School year. He stated that a draft plan has been released that outlines the various scenarios for the re-opening of schools and went over the various scenarios. Director Golden stated that the main goal for the School System is to have students on campus in the fall. He also stated that the Tennessee Department of Health strongly recommends that staff and students wear masks with certain exceptions.

Commissioner Story thanked Director Golden for his hard work during these unprecedented times. He stated that there is an overwhelming consensus from parents to have students in school in the fall.

Director Golden discussed the various scenarios for operations of the School System based on different factors and case numbers. He stated that the School System wants to have students on campus for as long as possible. Director Golden stated that it is important for parents to help by keeping children at home if they are sick.

Commissioner Sturgeon asked about “active cases” and about the possibility of the School System conducting antibody tests.

Director Golden stated that the information pertaining to “active cases” is provided by the State. He stated that the School System will not be conducting antibody testing as that is outside of their scope.

Commissioner Lawrence asked about a threshold number for conducting school on campus.

Director Golden stated that there is not a particular threshold number but stated that 1,200 cases has been discussed with the Health Department as a metric to be observed. He stated that the State has made it clear that the decision to have school on campus is a local decision. Director Golden stated that the majority of students benefit the most from having classes on campus.

Director Golden stated that the School System has worked very diligently to provide the best possible budget to the County. He stated that the School System cut its budget by \$12 million before presenting the current proposed budget and asked the Commission to support the entire proposed budget.

HEALTH DEPARTMENT

Emergency Management Director Todd Horton stated that Health Department Director Cathy Montgomery was currently working at the Ag Center’s COVID-19 testing station.

Mr. Horton stated that 3,831 COVID-19 tests were conducted at the Ag Center last week. He stated many individuals are coming to be tested because of the convenience of the facility. Mr. Horton stated that the average number of tests conducted have doubled or even tripled.

Commissioner Mason asked if there was anything that could be done to speed up the amount of time it is currently taking to get results, such as changing the criteria that needs to be met to be tested.

Mr. Horton stated that the criteria to be tested is established at the State level and is not a local decision.

Commissioner Sturgeon asked Mr. Horton to define “active case”.

Mr. Horton stated that the number of “active cases” is determined by subtracting the number of recovered patients and individuals that have died from COVID-19 from the total number of cases of COVID-19.

HOSPITAL

Chief Operating Officer Julie Miller asked Dr. Levi Benson to address the Commission.

Dr. Benson stated there are currently 14 patients in Williamson Medical Center with COVID-19. He stated that 5 of the patients are critical and 2 patients are on ventilators.

Commissioner Sturgeon asked how many people have died at Williamson Medical Center due to COVID-19.

Dr. Benson stated that 11 people have died at Williamson Medical Center due to COVID-19.

Commissioner Sturgeon asked if all of the employees that were furloughed by Williamson Medical Center have returned to work.

Dr. Benson stated that 93% of furloughed employees have returned to work.

Commissioner Sturgeon asked how much capacity Williamson Medical Center has for additional COVID-19 patients.

Dr. Benson stated that available capacity varies but stated that currently Williamson Medical Center is at approximately 70% capacity for COVID patients in ICU.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

PUBLIC BUILDING AUTHORITY

Six Year Term - Expiring 7/26

Term Expiring
Eric Baer
Ron Crutcher

Nomination
Eric Baer
Ron Crutcher

Commissioner Chalfant moved to accept the above nominees to the Public Building Authority. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

WATER & WASTEWATER AUTHORITY

Commerce Representative
Five Year Term - Expiring 7/25

Term Expiring – Jerry Rainey Nomination – Jerry Rainey

Commissioner Ausbrooks moved to accept Jerry Rainey to the Water & Wastewater Authority as the Commerce Representative. Seconded by Commissioner Chalfant. Passed by unanimous voice vote.

COUNTY COMMISSION

MEDICAL EXAMINER

Five Year Term - Expiring 7/25

Term Expiring - Samuel Smith Nomination - Samuel Smith

Commissioner Chalfant moved to accept Samuel Smith as Medical Examiner, seconded by Commissioner Rainey. Passed by unanimous voice vote.

Commissioner Herbert requested that the notaries be removed from the Consent Agenda.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

ACCEPTING ROADS

RESOLUTION NO. 7-20-1

RESOLUTION ACCEPTING ROADS IN FARMS AT CLOVERCROFT, SECTION 1 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD.

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Farms at	Holstein Dr.	.0298	Northeast	\$1,322,948.00	\$12,754.00
Clovercroft	Dutch Belted Ct.	.088	Northeast	\$3,766,421.00	\$37,664.00
Section 1	Norwegian Ln.	.215	Northeast	\$11,659,950.00	\$92,020.00

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 7-20-2

RESOLUTION ACCEPTING ROADS IN HARTS LANDMARK SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HEARTLAND ROAD

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Harts Landmark	Hartland Rd.	.064	Northeast	\$14,273,700.00	\$149,800.00
	Granby Ct.	.031	Northeast	\$3,130,900.00	\$13,268.00
	Stardust Ct.	.031	Northeast	\$5,066,700.00	\$13,268.00
	Casterline Ct.	.054	Northeast	\$1,064,500.00	\$23,112.00
	Loomis Ct.	.030	Northeast	\$4,929,700.00	\$12,840.00
	Harts Landmark Dr.	.064	Northeast	\$4,086,300.00	\$27,392.00

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

*Attachments – On file in Clerk’s Office

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Commissioner Beathard moved to accept the Consent Agenda, seconded by Commissioner Sturgeon. Passed by unanimous voice vote.

NOTARIES

NEW

ADAMS, BETHNEY S.
 AHLSTRAND, WENDY ANN
 AVERY, KANDIS MARIE
 BANE, CATHY ANN
 BARBER, CAROLYN J.
 BARTLETT, BRIAN MATTHEW
 BISHOP, DARLETE
 BLACKWELL, MACY D.
 BOWERS, JENNIFER A.
 CLAUDIO, MICHAEL JOSEPH
 COSTELLO, DAVID ALLEN, JR.
 COTTAM, JAYDEN E.
 DOAK, DARIN R.
 EISENBRANDT, MARY ELLEN
 FRANK, JENNIFER MARLER
 GUENARD, ARTHUR C.
 GWIN, EMILY AVA
 HAHS, SARAH ELIZABETH
 HARRIS, JENNIFER S.
 HAYES, MELISSA L.
 JACKSON, MONICA ANN
 JOHNSON, CARYL H.
 JOSEPH, CHERLI
 KANE, CONNIE SUE
 KIM, JOSEPH YOUNG
 KOSHIER, JACQUELINE M.
 LACAS, MEGAN
 LAIRD, KRYSTA LEIGH
 LaPRAD, RYAN R.
 LEPLEY, BRENDA H.
 MARINO, ANA M.
 MARLER, NATALIE ELISE
 MATTHEWS, MARY DENISE
 McMULLEN, NATALIE R.
 MELLO, EDWARD G.
 MILLMAN, SHERI
 MOON, ANGELA
 PANAMENO, JEANETTE
 PATEL, DEVINA
 PETERS, WHITNEY G.
 PYRON, TAMMY C.
 QUICK, JILLIAN
 REEVES, MELODY
 RUBENSTEIN, DEBBIE
 SIMONETTI, DESIREE C.
 SMITH, GARY LABRON
 STAFFORD, JAMES M.
 STONE, LISA K.
 TUCKER, VAN
 TURNER, CARIE R.
 TYSON, JANE BRANYON
 VANVOOREN, SHELLY J.
 WALL, AMY M.
 WHITE, ROGER KREIS
 WILSON, JILLIAN L.

RENEWALS

ANDERSON, ALICE R.
 ANDERSON, AMY C.
 ANDERSON, LINDA J.
 BAGGETT, JACKIE

RENEWALS

BAKER, CARLOS D.
 BARHAM, DEAN T.
 BAUERLE, MEREDITH
 BAXTER, TIMOTHY D.
 BENTLEY, JOHN D.
 BERRYHILL, SARA
 BILLIONS-GOMEZ, DEVON
 BISCEGLIA, JEREMY
 BISHOP, BRIAN A.
 BLAZIC, STACIE
 BLUME, CYNTHIA J.
 BOBO, CONNIE S.
 BUSE, DANA P.
 BUTLER, LISA V.
 CARMAN, JEFF
 CARSON, KIM HERNDON
 CASTILLO, CAROL
 CASTRO, GERMAN
 CATHCART, DANIEL G.
 CATRON, GRETCHEN E.
 CHIMENTO, SUSAN J.
 COBB, N. CAROLYN
 COLEMAN-KENNEDY, DONNA LYNN
 COMPTON, STEVEN C.
 CONE, JILL M.
 CORLEY, KELSEY
 CRYAN, PAULA
 DAVIS, VIVIAN A.
 DAY, CONNIE
 DEEDS, ALICIA S.
 DELGADO, ALEXANDRIA L.
 DESHMUKH, DIVYA
 DICKENS, TAMARA
 DOZIER, S. BRAD
 DREYER, HAROLD ALLEN
 DUGGER, WALTER T., III
 DUNCAN, ROBIN
 EARNEST, BROCK
 EDWARDS, DOUGLAS D.
 ELAM, TINA M.
 FAROOQI, ASHAN
 FAVORITE, REBECCA S.
 FLORES, ANDREW
 FOLTYNEWICZ, GARY
 GARDNER, CHRIS E.
 GARRETT, ALESHIA D.
 GENTRY, BENJAMIN A.
 HAZELWOOD, TAMMY H.
 HEARD, DANIEL
 HERBERT, JUDY L.
 HEWETT, JACY
 HICKMAN, THOMAS R.
 HODGE, SANDY
 HOOTEN, ASHLEY
 HUGHES, CASSANDRA M.
 IRIZARRY, TATIANNA M.
 JOHNSON, ALEX
 JOHNSON, CHRISTI O.
 JOHNSON, KAREN
 JONES, JENNIFER M.
 JONES, KEITH F.

RENEWALS

JUDKINS, LISA
KELLEY, IAN
KING, ARACELI G.
LEITSCHUH, PAMELA J.
LONGO, SHEILA
MACKEY, D.
MANUS, ROSALIE
MARTZ, LINDA D.
MASON, KAREN M.
MATTSON, KAREN HOLD
MAYS, DIANNE
McGAUGH, OLIVIA S.
McGEE, ELIZABETH W.
McNAIRY, MARCHAL D.
MEEKER, SANDRA
MILLER, JANICE D.
MOYERS, PHELICIA
NAGLE, MICHELLE
NEECE, DENA R.
NESBITT, MELISSA A.
NUNN, RONALD S.
O'NEAL, ROBERT D.
ODEN, MALINDA
OLIVE, TRACI A.
OWENS, REBECCA W.
PAE, MONTE
PARMA, BIC
PAYNE, ANGELA
PIERCE, CANDICE MARIE
PILLOW, AMANDA
PINCKARD, HEATHER MARIE
PUCKETT, JEFFREY T.
PUCKETT, WILLIAM D.
RANDOLPH, DAVID
REED, MARY ELAINE
ROBERTS, AMBER
ROGERS, CANDI
RUSSELL, AMANDA
SARAYLOO, AYOOB
SHAFFER, JOWANNA
SMITH, HANNAH R.
SMITH, JOAN M.
SMITH, SARA ANN BOYD
SMITH, SUZANNE M.
SNIDER, TERRI
SOLOMAN, KENAN H.
SPAIN, MELVIN C.
SPARK, MAGGIE
SPICER, BRYAN D.
STAHLY, TERRI J.
STEVENSON, SHELBY
STOVER, LINDA M.
SULLIVAN, JESSICA D.
SULLIVAN, KATHERINE
SWEETING, E. CAMERON
TERRANO, COREY L.
THOMASMA, NICOLETTE
VELLA, ANDREW
VOSS, KAITLYN
WARNER, ALISHA
WEEKS-GEVEDEN, AMANDA H.

RENEWALS

WILLIAMS, CANDACE
WILSON, KIMBERLY S.
WOOD, ELIZABETH T.
WOOD, KAREN M.
WOODARD, JAMES L.
WORMAN, IRENE
YARBROUGH, TANYA M.
YOUNG, DENISE R.

Commissioner Smith moved to accept the Notary list, seconded by Commissioner Ausbrooks.

The Consent Agenda passed by consent vote, 22 'Yes', 0 'No' and 1 'Abstain' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 7-20-3

Commissioner Webb moved to accept Resolution No. 7-20-3, seconded by Commissioner Herbert.

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 13th day of July, 2020, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2020, and ending June 30, 2021, according to the following schedule:

51100	COUNTY COMMISSION	1,363,865
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	924,069
51310	PERSONNEL / HUMAN RESOURCES OFFICE	330,335
51400	COUNTY ATTORNEY	959,500
51500	ELECTION COMMISSION	688,735
51600	REGISTER OF DEEDS	693,513
51710	COMMUNITY DEVELOPMENT	2,961,513
51720	PLANNING	58,355
51730	BUILDING CODES	36,125
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,023,456
51800	COUNTY BUILDINGS	4,025,772
51810	OTHER FACILITIES - WMSON CTY CABLE T V	233,144
51910	COUNTY ARCHIVES	303,395
51920	RISK MANAGEMENT	253,090
51930	INSURANCE / ADMINISTRATION OF BENEFITS	381,924
	GENERAL ADMINISTRATION	16,363,869
52100	ACCOUNTING AND BUDGETING	1,228,634
52300	PROPERTY ASSESSOR'S OFFICE	1,937,814
52400	COUNTY TRUSTEE'S OFFICE	705,208

52500	COUNTY CLERK'S OFFICE	1,200,564
52900	OTHER FINANCE	512,000
	FINANCE	5,584,220
53100	CIRCUIT COURT	1,800,392
53300	GENERAL SESSIONS COURT	1,031,215
53400	CHANCERY COURT	567,479
53500	JUVENILE COURT	649,554
53700	JUDICIAL COMMISSIONERS	452,525
53900	OTHER ADMINISTRATION OF JUSTICE	336,995
	ADMINISTRATION OF JUSTICE	4,838,160
54110	SHERIFF'S DEPARTMENT	15,565,364
54130	TRAFFIC CONTROL	310,920
54210	JAIL	8,280,978
54220	WORKHOUSE	202,157
54240	JUVENILE SERVICES	2,329,336
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	297,650
54900	OFFICE OF PUBLIC SAFETY	6,277,134
	PUBLIC SAFETY	33,784,898
55110	LOCAL HEALTH CENTER	1,748,264
55120	RABIES AND ANIMAL CONTROL	1,547,528
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	19,000
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	78,410
	PUBLIC HEALTH & WELFARE	5,481,835
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	50,521
56500	LIBRARIES - CONTRIBUTIONS	2,515,144
56700	PARKS AND FAIR BOARDS	14,562,140
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,456,800
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	18,630,069
57100	AGRICULTURAL EXTENSION SERVICES	569,750
57500	SOIL CONSERVATION	60,558
	AGRICULTURAL & NATURAL RESOURCES	630,308
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	712,930
58300	VETERANS SERVICES	45,940
58400	OTHER CHARGES	3,839,194
58600	EMPLOYEE BENEFITS	17,766,612
58900	MISCELLANEOUS	1,866,880
	OTHER GENERAL GOVERNMENT	24,631,556
	TOTAL GENERAL FUND	109,944,915

SOLID WASTE / SANITATION FUND

55710	SANITATION MANAGEMENT	5,643,787
58400	OTHER CHARGES	565,200
58600	EMPLOYEE BENEFITS	533,404
	TOTAL SOLID WASTE / SANITATION FUND	6,742,391

SPECIAL DRUG CONTROL FUND

54150	DRUG CONTROL FUND EXPENDITURES	166,750
	TOTAL SPECIAL DRUG CONTROL FUND	166,750

HIGHWAY / PUBLIC WORKS FUND

61000	HIGHWAYS ADMINISTRATION	1,041,909
62000	HIGHWAY & BRIDGE MAINTENANCE	6,711,556
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,806,210
63400	QUARRY OPERATIONS	831,752
65000	OTHER CHARGES	999,400
66000	EMPLOYEE BENEFITS	1,376,500
68000	CAPITAL OUTLAY	333,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	13,100,327

GENERAL PURPOSE SCHOOL FUND

71100	REGULAR INSTRUCTION	189,330,385
71150	ALTERNATIVE INSTRUCTION	683,081
71200	SPECIAL EDUCATION INSTRUCTION	59,432,553
71300	CAREER AND TECHNICAL INSTRUCTION	7,763,068
71400	STUDENT BODY EDUCATION PROGRAM	1,950,000
72110	ATTENDANCE	509,110
72120	HEALTH SERVICES	6,160,540
72130	OTHER STUDENT SUPPORT	12,100,122
72210	INSTRUCTION SUPPORT	12,842,944
72215	ALTERNATIVE SUPPORT	206,574
72220	SPECIAL EDUCATION SUPPORT	7,003,571
72230	CAREER AND TECHNICAL SUPPORT	324,251
72250	TECHNOLOGY	9,651,532
72310	BOARD OF EDUCATION	6,838,818
72320	OFFICE OF SUPERINTENDENT	1,619,786
72410	OFFICE OF PRINCIPAL	25,231,656
72510	FISCAL SERVICES	1,864,359
72520	HUMAN SERVICES/PERSONNEL	1,521,099
72610	OPERATION OF PLANT	19,510,519
72620	MAINTENANCE OF PLANT	9,391,043
72710	TRANSPORTATION	20,037,726
73300	COMMUNITY SERVICES	1,030,723
73400	EARLY CHILDHOOD/PRE K	922,309
	TOTAL GENERAL PURPOSE SCHOOL FUND	395,925,769

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	14,557,636
	TOTAL CENTRAL CAFETERIA FUND	14,557,636

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	6,983,988
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99100	TRANSFERS OUT	170,000
	TOTAL EXTENDED SCHOOL PROGRAM FUND	7,153,988

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	15,825,000
82130	EDUCATION - PRINCIPAL	13,030,000
82210	GENERAL GOVERNMENT - INTEREST	10,428,100
82230	EDUCATION - INTEREST	7,922,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	735,000
	TOTAL GENERAL DEBT SERVICE FUND	47,940,100

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	19,125,000
82230	EDUCATION - INTEREST	14,150,000
82330	EDUCATION - OTHER CHARGES	665,000
	TOTAL RURAL DEBT SERVICE FUND	33,940,000

TOTAL COUNTY BUDGET ALL FUNDS 629,471,876

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA--Titles IA, I Neglected, I Delinquent, IIA, IIIA, IV) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA, Part B, IDEA Pre-School, IDEA Discretionary Grant), Carl Perkins Basic Grant, the ESSER (Elementary and Secondary Emergency Relief Grant) (CARES Act), IDEA Technology Partnership Grant, and the IDEA, PART B, Compensatory COVID-19 related grants, and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY **2021** shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2021**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2020-21** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2021**.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2019** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2021**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2020** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2021**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2020**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of July, 2020.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Budget Director Nena Graham presented the 2020-2021 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

Commissioner Webb moved to accept the General Administration Fund Budget in the amount of **\$16,363,869**. Seconded by Commissioner Smith.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

FINANCE

Commissioner Webb moved to accept the Finance Fund Budget in the amount of **\$5,584,220**. Seconded by Commissioner Herbert.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

ADMINISTRATION OF JUSTICE

Commissioner Webb moved to accept the Administration of Justice Fund Budget in the amount of **\$4,838,160**. Seconded by Commissioner Story.

Commissioner Mason declared a conflict of interest and stated that she would abstain from voting.

Approved by consent vote, 22 'Yes', 0 'No' and 1 'Abstain' as follows:

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

PUBLIC SAFETY

Commissioner Webb moved to accept the Public Safety Fund Budget in the amount of **\$33,784,898**. Seconded by Commissioner Herbert.

Commissioner Nations declared a conflict of interest and stated that she would abstain from voting.

Approved by consent vote, 22 'Yes', 0 'No' and 1 'Abstain' as follows:

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

PUBLIC HEALTH & WELFARE

Commissioner Webb moved to accept the Public Health & Welfare Fund Budget in the amount of **\$5,481,835**. Seconded by Commissioner Smith.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Webb moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **\$18,630,069**. Seconded by Commissioner Smith.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

AGRICULTURAL & NATURAL RESOURCES

Commissioner Webb moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **\$630,308**. Seconded by Commissioner Herbert.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

OTHER GENERAL GOVERNMENT

Commissioner Webb moved to accept the Other General Government Fund Budget in the amount of **\$24,631,556**. Seconded by Commissioner Smith.

Approved by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

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

TOTAL GENERAL FUND

Commissioner Webb moved to accept the Total General Fund in the amount of **\$109,944,915**. Seconded by Commissioner Herbert.

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

SOLID WASTE/SANITATION FUND

Commissioner Webb moved to accept the Solid Waste/Sanitation Fund in the amount of **\$6,742,391**. Seconded by Commissioner Herbert.

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

SPECIAL DRUG CONTROL FUND

Commissioner Webb moved to accept the Special Drug Control Fund in the amount of **\$166,750**. Seconded by Commissioner Herbert.

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

HIGHWAY/PUBLIC WORKS FUND

Commissioner Webb moved to accept the Highway/Public Works Fund in the amount of **\$13,100,327**. Seconded by Commissioner Smith.

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

Chairman Little declared a recess at 10:50 a.m.

Chairman Little called the meeting back to order at 10:55 a.m.

GENERAL PURPOSE SCHOOL FUND

Commissioner Webb moved to accept the total General Purpose School Fund in the amount of **\$395,925,769**. Seconded by Commissioner Herbert.

Commissioner Ausbrooks declared an indirect conflict of interest but stated that she would vote her conscience.

Commissioner Mason declared an indirect conflict of interest but stated that she would vote her conscience.

Commissioner Story declared an indirect conflict of interest but stated that he would vote his conscience.

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

CENTRAL CAFETERIA FUND

Commissioner Webb moved to accept the Central Cafeteria Fund in the amount of **\$14,557,636**. Seconded by Commissioner Rainey.

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

EXTENDED SCHOOL PROGRAM FUND

Commissioner Webb moved to accept the Extended School Program Fund in the amount of **\$7,153,988**. Seconded by Commissioner Rainey.

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

GENERAL DEBT SERVICE FUND

Commissioner Webb moved to accept the total General Debt Service Fund in the amount of **\$47,940,100**. Seconded by Commissioner Herbert.

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

RURAL DEBT SERVICE FUND

Commissioner Webb moved to accept the total Rural Debt Service Fund in the amount of **\$33,940,000**. Seconded by Commissioner Herbert.

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

TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Webb moved to accept the Total County Budget - All Funds to be **\$629,471,876**. Seconded by Commissioner Herbert.

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

 Resolution No. 7-20-3, as presented, 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-4

Commissioner Webb moved to accept Resolution No. 7-20-4, seconded by Commissioner Herbert.

RESOLUTION FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **13th day of July, 2020**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2020**, shall be **\$2.22** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$.38
Solid Waste/Sanitation Fund	.06
General Purpose Schools Fund	1.34
General Debt Service Fund	.26
Rural Debt Service Fund	.18
Total	\$2.22

SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2020-21 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,100,000, and all revenue collected from the wheel tax for the 2020-21 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,775,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of July, 2020.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-4 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-5

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

**RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this 13th day of July, 2020,

SECTION 1. That \$2,233,015 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	19,000
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000

101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,530,108
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			\$2,233,015

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 13, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2020.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee

For: 5 Against: 0

Commissioner Herbert declared an indirect conflict of interest but stated that she would vote her conscience.

Resolution No. 7-20-5 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-6

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

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **13th day of July, 2020**,

SECTION 1. That **\$237,698** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531605.00000.00.00.00	Nolensville VFD	Emergency Services	67,993
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Foundation	Emergency Services	121,342
	TOTAL		\$237,698

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2020.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-6 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-7

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

RESOLUTION APPROPRIATING \$4,900,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2020-21 GENERAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for **2020-21**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$4,900,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds	
171.00000.3519000.00000.00.00.00	\$ 4,900,000
Transfer Out - Adequate School Facilities Privilege Tax	
171.91300.559000.00000.00.00.00 PR900	\$ 4,900,000

EXPENDITURES:

General Debt Service - Principal on Bonds 151.82130.560100.00000.00.00.00	\$ 4,900,000
Transfer In 151.00000.498000.00000.00.00.00	\$ 4,900,000

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-7 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-8

Commissioner Webb moved to accept Resolution No. 7-20-8, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING \$7,700,000 EDUCATION PRIVILEGE TAX AND ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2020-21 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for **2020-21**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$7,700,000** Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds 171.00000.351600.00000.00.00.00	\$6,700,000
Adequate School Facilities Privilege Tax Funds 171.00000.351900.00000.00.00.00	\$1,000,000
Transfer Out-Education Privilege Tax 171.91300.559000.00000.00.00.00 PR600	\$6,700,000
Transfer Out-Adequate School Facilities Tax 171.91300.559000.00000.00.00.00 PR900	\$1,000,000

EXPENDITURES:

Rural Debt Service - Principal on Bonds 152.82130.560100.00000.00.00.00	\$7,700,000
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Transfer In \$7,700,000
 152.00000.498000.00000.00.00.00

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-8 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-9

Commissioner Webb moved to accept Resolution No. 7-20-9, seconded by Commissioner Smith.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE
 AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING
 2020-21 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
 NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED
 THOUSAND (\$23,500,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2020, through June 30, 2021, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Twenty-**

- Three Million, Five Hundred Thousand Dollars (\$23,500,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**General Purpose School Fund Tax Anticipation Notes, Series 2021**"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.
- Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.
- Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.
- Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.
- Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.
- Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.
- Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.
- Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.
- Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 13th day of July, 2020.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-9 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-10

Commissioner Webb moved to accept Resolution No. 7-20-10, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 COUNTY GENERAL FUND BUDGET BY \$432,813- REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2020-21** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2020-21** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2020-21** County General Fund be amended for Capital Expenditures, as follows:

REVENUES:			
Reserve for County Government Capital Projects	\$432,813	101.00000.351800.00000.00.00.00.	
EXPENDITURES:			
51760 - Information Technology			
Switches	100,000	101.57160.570900.00000.00.00.00	data processing equipment
Utility truck	22,000	101.51760.571800.00000.00.00.00	vehicles
51800 - Property Management			
Property Management Service Vehicles (1)	32,000	101.51800.571800.00000.00.00.00	vehicles
County AOC Master Drawings	59,500		

Courthouse Flooring Replacement	20,170		
County AOC Door Security	60,000		
	139,670	101.51800.579900.00000.00.00.00	other capital outlay
Power Floor Jack	8,000	101.51800.579000.00000.00.00.00	other equipment
52300 - Property Assessor			
Vehicle for field work	25,000	101.52300.517800.00000.00.00.00	vehicles
Just Appraised Software	33,000		
Scanning History Files	43,143		
	76,143	101.52300.570900.00000.00.00.00	data processing equipment
54240 - Juvenile Services			
Department vehicle	30,000	101.54240.571800.00000.00.00.00	vehicles
Total	\$432,813		

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-10 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-11

Commissioner Webb moved to accept Resolution No. 7-20-11, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE 2020-21 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$1,900,000 FOR CAPITAL IMPROVEMENT COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department completed the major corridors study within Williamson County; and

WHEREAS, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects budget be amended as follows:

REVENUES:

Highway Fund Balance \$1,900,000
 131.00000.390000.00000.00.00.00

EXPENDITURES:

Transfers to Other Funds 1,900,000
 131.99100.559000.00000.00.00.00

REVENUES:

Transfers In \$1,900,000
 171.00000.498000.00000.00.00.00

EXPENDITURES:

Arno Road @ Peytonsville-Trinity Road \$ 170,000
 171.91200.571300.00000.00.00.00.H0004
 Arno Road @ South Carothers Road 1,000,000
 171.91200.571300.00000.00.00.00.H0005
 Lynwood Way @ Farmington Drive 130,000
 171.91200.571300.00000.00.00.00.H0006
 Coleman Road/Henpeck Lane @ Lewisburg Pike
 171.91200.571300.00000.00.00.00.H0008 600,000
\$1,900,000

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-20-11 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-12

Commissioner Webb moved to accept Resolution No. 7-20-12, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECT BUDGET BY \$920,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs or replacement of the following items:

2-Compactors and Receivers \$65,000
 65D6 Dozier 450,000
 5-Open Top Bins 35,000

Roll-off Trucks X 2	325,000
Tow Motor-Forklift	<u>45,000</u>
	\$920,000

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

Various Equipment Replacement or Rebuild (171.91140.573300.00000.00.00.00 HW001)	\$920,000
Transfer In (171.00000.498000.00000.00.00.00)	\$920,000

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	\$920,000
Transfer Out (116.99100.559000.00000.00.00.00)	\$920,000

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-12 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-13

Commissioner Webb moved to accept Resolution No. 7-20-13, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECTS BUDGET BY \$430,000 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2020-21 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

Training-live fire training trailer	45,000
Fire System Equipment-voice pagers VFD's	54,789
Fire System-EMS-Equipment(2)Wildfire/Medical Support (off road Vehicles)	75,000
Fire System Eqpt-SCBA Compressor	45,000

OPS-Response Vehicles FLEET MANAGEMENT	163,000
Fire System-Equipment FLEET MANAGEMENT (replacement)	47,211

Total: **\$430,000**

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;

NOW, THEREFORE, BE IT RESOLVED, that 2020-21 Capital Projects budget be amended,
as follows:

REVENUES:

County Privilege Tax/Fire **\$430,000**
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$430,000**
171.91130.579900.00000.00.00.00 PR300

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-13 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-14

Commissioner Webb moved to accept Resolution No. 7-20-14, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECTS BUDGET BY \$380,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Pieces of Fitness Equipment at Various Facilities	\$123,000
Replace Outdoor Pool – Franklin & Longview	\$165,000
New tables and chairs for class rooms-Variou Faculties	\$25,000

Towable Boom-Lift	\$42,000
Field netting for Franklin and Brentwood Soccer arenas	<u>\$25,000</u>
	\$380,000

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds	\$380,000
171.00000.351400.00000.00.00.00	

EXPENDITURES:

Parks & Facilities Amenities	\$380,000
171.91150.579900.00000.00.00.00 PR412	

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-14 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-15

Commissioner Webb moved to accept Resolution No. 7-20-15, seconded by Commissioner Herbert.

RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING \$27,135,000 IN A 2020-21 BOND OR NOTE ISSUE

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

WHEREAS, the following items were determined to be funded through a bond issue:

<u>2020-2021 County Government Capital Request</u>	<u>Bond</u>
51800 - Property Management	
Various AC Replacements	750,000
Beasley 300 Renovation	300,000
Main Library Roof and HVAC Replacement	1,750,000
Various Roof Replacements (Main Rec, Historic Eaves, Fairview Rec)	<u>600,000</u>
Total Property Management	3,400,000

54110 - Sheriff	
25 Replacement Vehicles	1,625,000
54900 - Public Safety	
OPS-EMA Ambulance units Fleet Mgmt.-(1) new ambulance unit @ \$415,000; (4) replacement ambulances @ \$270,000. Equipment will be removed from those ambulances being replaced and installed in the new ones.	1,495,000
Fire System-Apparatus Fleet Mgmt.(replacement)(2) Engines @ \$720,000 - (1) Tanker @ \$458,000 - (1) Brush Truck @ \$225,000	2,123,000
Dispatch Expansion-Proposed to add 3 work stations in the Emergency Communication 911 Center. This includes physical positions \$90k, technology - Computer Aided Dispatch, 911 and admin phone, computers and radio \$315k software. Williamson County ECD will consider contributing \$205,000 towards the total costs of \$405,000.	200,000
Fire System-Eqpt-Fleet Mgmt.(replacement)(2) Engine @ \$185,000 - (1) Tanker @ \$53,045 - (1) Brush Truck@ \$51,897, partial equipment	189,731
Continuity of Operations-Generator (Hillsboro-Station 21) This station currently has no generator. This project will provide power to the entire station keeping it fully functioning during power outages.	100,000
Continuity of Operations-(3) Forts, modular mobile, climate controlled, portable buildings that will be used for immediate restoration of government offices. These foldout shelters can be setup in 30 minutes. See more information at end of budget proposal.	225,000
Land-College Grove-Purchase 10 acres adjacent to land already owned by Williamson County for Emergency Services Station, Parks and Recreation. The additional land would be used for septic system and moving current recreational fields. See map at end of budget proposal.	400,000
Public Safety Center - Add pedestrian/deliver door at loading dock & stairs	64,245
Public Notification-AM or FM portable transmitter would be used for disaster response and planned events. Transmits predetermined or live messages one time or in a loop.	53,000
OPS Vehicle-Public Education and Response Vehicle-Williamson Ready	43,000
OPS Outdoor Warning System Continued purchase of new OWS (Goose Creek ESS, Timberland, Fly Park, Osburn Park, power conversion of existing OWS (solar to commercial)	140,000
Mobile Interoperable Tower Trailer(MITT)/Communication continuity/phase 2-Used for Continuity of Operations and Government functions and disaster response. 60' trailer tower and equipment will provide the platform for emergency responders to use during system failures in county or remote responses out of county. We are also asking for Homeland Security grant funds in the amount of \$253,278 to provide a P-25 trunking system and satellite communications.	367,024
Total Public Safety	5,400,000
55120 Animal Control	
Complete new facility	5,210,000
56700 - Parks & Recreation	
New Bethesda Rec Complex Artificial Turf Soccer Fields	6,500,000
116 - Solid Waste Sanitation	
Material Recovery Facility	4,700,000
Tow Motor-Forklift	
MRF-Architectural Design	300,000
Total Solid Waste Sanitation	5,000,000
Grand Total	<u>27,135,000</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 13th day of July, 2020, hereby expresses its intent to fund the aforementioned items in a 2020-21 bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the **\$27,135,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.§1.150-2.

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Beal asked about the need of 25 replacement vehicles for the Sheriff's Department during these trying times.

Sheriff Dusty Rhoades stated that the Sheriff's Department has to replace vehicles when certain criteria is met and stated that the Sheriff's Department has been able to decrease the number of vehicles that need to be replaced from 42 a couple of years ago.

Commissioner Beal moved to decrease the Resolution total by \$250,000 by decreasing the number of replacement cars for the Sheriff's Department. Seconded by Commissioner Nations.

Commissioner Rainey stated his opposition to the amendment.

Commissioner Story asked if the Sheriff's Department would need to ask for additional vehicles in the future to make up for the number of reduced vehicles.

Sheriff Rhoades stated that the Sheriff's Department would still need to replace the vehicles at some point so that would increase the number needed in the future.

Commissioner Williams stated his opposition to the amendment.

Commissioner Ausbrooks stated her opposition to the amendment.

The amendment failed by roll call vote 1 'Yes' and 22 'No' as follows:

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

Resolution No. 7-20-15 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

Chairman Little declared a recess for lunch at 12:10 p.m.

Chairman Little called the meeting back to order at 1:00 p.m.

Chairman Little called for a second roll call.

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

as follows:

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

RESOLUTION NO. 7-20-16

Commissioner Webb moved to accept Resolution No. 7-20-16, seconded by Commissioner Hester.

RESOLUTION REQUESTING AN INTENT TO FUND \$9,936,647 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2020-21 CAPITAL NEEDS

WHEREAS, there is a need for capital expenditures within the maintenance, technology and other departments of the Board of Education beyond operational expenses and is being requested as follows:

	Rural Debt	General Debt
Total Maintenance Department	3,057,752	1,247,600
Total Technology Department	2,500,032	2,498,063
Total General Purpose Capital		633,200
Total 2020-21 Capital Request	<u>\$9,936,647</u>	

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 13, 2020 approve **\$9,936,647** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$9,936,647** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

/s/ Paul Webb _____
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: 5 Against: 0

Commissioner Beal moved to amend the Resolution by decreasing the total by \$750,000. Seconded by Commissioner Dwight Jones.

Commissioner Beal stated that he believes the Budget for the School System is fair but stated that the realities of the time require a decreased amount.

Commissioner Beathard stated his support for the amendment.

Commissioner Ausbrooks stated that the Commission can only change the amount of the Resolution and cannot specify to the School System what items need to be decreased. She asked Director Golden what recommendation would be made if the total was decreased.

Director Golden stated that he was not in a position to make that determination at the current time and stated that if the amount is decreased the School System might have to come back with another request at a later time.

Commissioner Lawrence joined the meeting at 1:15 p.m.

Mayor Anderson stated that the School System cut a great deal of their initial proposed budget to get to the budget that is being proposed today and he stated that the County would not have presented the proposed budget if it did not think that it could be done this year.

The proposed amendment failed by roll call vote, 6 'Yes' and 17 'No' as follows:

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

Resolution No. 7-20-16 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	<u>OUT</u>
Judy Herbert	Thomas Little	Steve Smith	Matt Williams

RESOLUTION NO. 7-20-17

Commissioner Webb moved to accept Resolution No. 7-20-17, seconded by Commissioner Hester.

RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR APPLE IMAC COMPUTERS FOR TV & FILM CLASSES

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 iMac Computers that will be used by our students for a total principal cost of \$583,180 an interest cost of .49% with a yearly commitment for four years of \$146,865.71 if approved in subsequent budgets and at the end of the lease will become property of the Board; and

WHEREAS, the Board has used high end computers for these classes and has leased them in prior years as well;

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 July 13, 2020, authorizes the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: _____	Against: _____
Budget Committee	For: <u>5*</u>	Against: <u>0</u> *As amended

*As Amended - Change the word "Chromebook" to "Apple IMAC computers" in the NOW, THEREFORE BE IT RESOLVED section of the Resolution.

Commissioner Webb moved to amend the Resolution as follows:

Change the word "Chromebook" to "Apple IMAC computers" in the NOW, THEREFORE BE IT RESOLVED section of the Resolution.

Seconded by Commissioner Herbert.

The amendment passed by unanimous consent vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe

Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

Resolution No. 7-20-17, as amended, 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	<u>OUT</u>
Judy Herbert	Thomas Little	Steve Smith	Matt Williams

RESOLUTION NO. 7-20-18

Commissioner Webb moved to accept Resolution No. 7-20-18, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 REGISTER OF DEEDS' BUDGET BY \$151,000 - REVENUES TO COME FROM DOCUMENT RECORDING FEES

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register's Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the **2020-21** Register of Deeds Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees	\$151,000
Reserve Account (101.00000.341610.00000.00.00.00)	

EXPENDITURES:

Part-time Pay (101.51600.516901.00000.00.00.00)	\$ 10,000
Lease Payments (101.51600.533001.00000.00.00.00)	\$ 11,000
Maintenance & Repairs (101.51600.533701.00000.00.00.00)	\$ 30,000

Data Processing Equipment (101.51600.570901.00000.00.00.00)	\$100,000
	\$151,000

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-18 passed by unanimous consent vote, 23 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 7-20-19

Commissioner Webb moved to accept Resolution No. 7-20-19, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
COUNTY CLERKS BUDGET BY \$10,076 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk's Office is in need of various computer and printing equipment and supplies; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 County Clerk's Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk 101.00000.341690.00000.00.00.00	\$ 10,076
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EXPENDITURES:

Office Equipment 101.52500.571901.00000.00.00.00	\$ 10,000
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Maintenance Office Equipment 101.52500.533701.00000.00.00.00	_____76
	\$10,076

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-19 passed by unanimous consent vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-20-20

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
CIRCUIT COURT CLERK’S BUDGET BY \$50,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk’s Office is in need of office equipment for the continued operations of the Clerk’s office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Circuit Court Clerk’s Office budget be amended, as follows:

REVENUES:

Circuit Court Clerk Data Reserve (101.00000.341620.00000.00.00.00)	\$10,000
Gen Sessions Criminal Clerk Data Reserve (101.00000.341630.00000.00.00.00)	\$25,000
Gen Sessions Civil Clerk Data Reserve (101.00000.341640.00000.00.00.00)	<u>\$15,000</u>
	\$50,000

EXPENDITURES:

Office Equipment (101.53100.571901.00000.00.00.00)	\$50,000
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/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-20 passed by unanimous consent vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

Judy Herbert	Thomas Little	Steve Smith	
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RESOLUTION NO. 7-20-21

Commissioner Webb moved to accept Resolution No. 7-20-21, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CLERK & MASTER (CHANCERY COURT) BUDGET BY \$15,000 - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master’s Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds for computer software support in the Chancery Court Clerk & Master’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Clerk and Master’s budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court)
(101.00000.341660.00000.00.00.00) **\$15,000**

EXPENDITURES:

Capital Outlay - Data Processing Equipment
(101.53400.533700.00000.00.00.00) **\$15,000**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-21 passed by unanimous consent vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-20-22

Commissioner Webb moved to accept Resolution No. 7-20-22, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 JUVENILE COURT BUDGET BY \$192,000 - REVENUES TO COME FROM STATE GRANT FUNDS AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES

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

WHEREAS, the Williamson County Juvenile Court (“Juvenile Court”) received a grant from the Tennessee Department of Children’s Services (“DCS”) to expand community-based services and training to provide treatment options for the Juvenile Court, specifically services and training that are evidence based and outcome oriented; and to support Building Strong Brains (Tennessee’s Adverse Childhood Experience (ACEs) Initiative) by supporting youth served by the Juvenile Justice Prevention (“JJP”) Grant in building resiliency and educating professionals on responding in a trauma-informed manner for a two year term ending on June 30, 2020; and

WHEREAS, DCS notified Juvenile Court that the original grant will be extended for an additional one (1) year term beginning on July 1, 2020, and ending on June 30, 2021; and

WHEREAS, to extend the original grant, DCS has provided an amendment to the original grant extending the term for the fiscal year 2020-2021 at the amount of \$192,000.00; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the Grant Contract Amendment with the Tennessee Department of Children’s Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of July, 2020, hereby authorize the Williamson County Mayor to execute the Grant Contract Amendment with the Tennessee Department of Children’s Services to extend the original grant for the provision of community-based services and training concerning treatment options, and to support Building Strong Brains by supporting youth served by the JJP Grant in building resiliency and educating professionals in a trauma-informed manner;

AND BE IT FURTHER RESOLVED, that the 2020-21 Juvenile Court Budget be amended as follows:

REVENUES:

DCS Juvenile Justice Prevention Grant **\$192,000**
(101.00000.475900.00.00.00.G0073

EXPENDATURES:

Contract W/Gov’t Agencies **\$192,000**
(101.54240.530900.00.00.00.G0073

/s/ Paul Webb _____
County Commissioner

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

Resolution No. 7-20-22 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-23

Commissioner Webb moved to accept Resolution No. 7-20-23, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE PARENT EDUCATION MEDIATION FUND GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2020-21 JUVENILE SERVICES BUDGET BY \$1,000.00 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing treatment, supervision, and support for at-risk youth/children and families; and

WHEREAS, Juvenile Services previously received a Parent Education Mediation Fund Grant from the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation; and

WHEREAS, Juvenile Services received notice that a grant in the amount of \$1,000.00 was approved to be used for court ordered supervised visitation; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July 2020, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation;

AND BE IT FURTHER RESOLVED, that the 2020-21 Juvenile Services Budget be amended, as follows:

REVENUES:

Other State Grants
 101.00000.469800.00000.00.00.00.G0072 **\$1,000.00**

EXPENDITURES:

Other Contracted Services
 101.54240.539900.00000.00.00.00.G0072 **\$1,000.00**

/s/ Paul Webb

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

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

as follows:

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

RESOLUTION NO. 7-20-24

Commissioner Webb moved to accept Resolution No. 7-20-24, seconded by Commissioner Herbert.

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 GENERAL SESSIONS BUDGET BY \$50,000 FOR WILLIAMSON COUNTY'S PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND - REVENUE TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government has the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants; and

WHEREAS, in September 2019, the Williamson County Board of Commissioners authorized the County Mayor to execute an MOU with the Tennessee Department of Treasury ("State") to participate in the Electronic Monitoring Indigency Fund and acknowledging the amount budgeted for participation; and

WHEREAS, cost of the monitoring devices issued on or after July 1, 2020 for local governments participating in the program will be shared with the local government paying 50% and the State paying 50% of the cost conditioned on funds being available in the EMIF accounts as well as any other appropriations made by the State; and

WHEREAS, for Williamson County to participate in the EMIF for the 2020-2021 fiscal year, the Board of Commissioners must adopt and approve a budget for its share of the cost to participate in the EMIF and notify the treasurer of the budgeted amount that is approved within thirty (30) days from when the budget is approved and provide a copy of the approved budget to the treasurer; and

WHEREAS, the MOU grants the State the authority to bill the local government for costs associated with the provision of electronic monitoring devices to indigent participants in General Session's Court programs up to the budgeted amount from the local government's Local Government

Investment Pool account or from a bank account designated by Williamson County for participation in the program; and

WHEREAS, the State will provide funds matching Williamson County’s budgeted amount for participation in the fund, subject to appropriations by the State of Tennessee and the solvency of either or both of the accounts contained in the EMIF; and

WHEREAS, to the extent that Williamson County fails to pay its costs associated with the electronic monitoring devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any subsequent invoices until such time Williamson County has sufficient funds to fulfill its obligations under the MOU; and

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

WHEREAS, the Williamson County Board of Commissioners finds it to be in the interest of the citizens of Williamson County to participate in the EMIF by approving the budget amount for the 2020-2021 fiscal year and submitting a copy of the budget to the State within thirty (30) days from the approval of this resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July, 2020, on behalf of its General Sessions Court, hereby authorizes Williamson County to participate in the Electronic Monitoring Indigency Fund by approving the budget for the fiscal year 2020-2021 to meet the requirements, conditions, limitations, and restrictions relative to the payment of its liabilities associated with participation in the EMIF and to direct the Williamson County Clerk to provide a copy of the budget to the treasurer within thirty (30) days from approving this resolution; and

BE IT FURTHER RESOLVED, that the 2020-21 General Sessions budget be amended as follows:

REVENUES:

General Fund Balance **\$50,000.00**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracted Services – EMIF **\$50,000.00**
101.53300.539904.00000.00.00.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-24 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams

Judy Herbert	Thomas Little	Steve Smith	
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RESOLUTION NO. 7-20-25

Commissioner Webb moved to accept Resolution No. 7-20-25, seconded by Commissioner Herbert.

RESOLUTION AMENDING THE 2020-21 AG EXPO PARK BUDGET BY \$1,918 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Agricultural Exposition Park opened in 2001 to provide, in part, a facility for our citizens to utilize in demonstrating, promoting, and exhibiting agriculture and livestock in our county; and,

WHEREAS, in addition to these events, the facility also rents out to various civic groups, organizations and businesses for multiple functions; and,

WHEREAS, Franktown Open Hearts is a non-profit organization committed to the success of Franklin’s inner-city youth. We provide Christ-centered mentoring through weekly vocational education and experiences that prepare our underserved youth for the future; and,

WHEREAS, in partnership with Franktown Open Hearts, Landmark Holdings, LLC is providing funding for disconnects to be installed by County employees into current power panels, located on the upper tier and tier 2 parking lots used for Franktown Open Hearts Annual Festival of Lights; and

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Ag Expo Park Budget be amended, as follows:

EXPENDITURE:

Maintenance/County Buildings **\$1,918**
101.56900.533500.00000.00.00.00

REVENUE:

Donation – Landmark Holdings **\$1,918**
101.00000.486100.00000.00.00.00

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-25 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-26

Commissioner Webb moved to accept Resolution No. 7-20-26, seconded by Commissioner Herbert.

A RESOLUTION AMENDING THE 2020-21 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET AND APPROPRIATING UP TO \$250,000 FOR THE CREATION OF A REGIONAL GROWTH MANAGEMENT PLAN

WHEREAS, on March 9, 2020, the Williamson County Board of Commissioners voted to endorse Williamson2040, an updated version of the County's Comprehensive Land Use Plan (Comprehensive Plan), and recommend its adoption by the Planning Commission; and

WHEREAS, on March 12, 2020, the Williamson County Regional Planning Commission adopted the Comprehensive Plan; and

WHEREAS, one of the key policy recommendations of the Comprehensive Plan is to pursue the creation of a regional growth management plan in collaboration with the municipalities; and

WHEREAS, while separate from the cornerstone recommendation of reducing allowable residential density in rural areas, the recommendation to create such regional growth management plan is seen as a companion piece and a key step in planning for the long-term economic health and sustainability of the County as whole; and

WHEREAS, this effort, which is geared toward making the Urban Growth Boundaries (UGB's) work effectively, will focus on common goals and actions on critical issues that require coordination between the municipalities and the County; and

WHEREAS, one of the initial steps in this process will be to convene a regional symposium to allow citizens, stakeholders and local officials to learn about the successes and failures of similar regional growth management efforts from around the country; and

WHEREAS, a collaborative regional planning process is anticipated with the County and cities working together to build consensus on updated UGB's and the use of other growth management practices; and

WHEREAS, a significant amount of research and technical analysis will need to be conducted by the County and the municipalities during this effort, and the need will likely arise to hire consultants from multiple disciplines for at least some of this work; and

WHEREAS, because the level of consultant involvement that will be needed is difficult to ascertain at this stage, staff asked McBride Dale Clarion, the consulting firm who, along with staff, lead the Comprehensive Plan update process, to provide an estimated budget for assisting with this effort with the assumption that they would be heavily involved during the duration of the project; and

WHEREAS, McBride Dale Clarion's estimate for this work is \$250,000; and

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Community Development budget be amended, as follows:

REVENUES:

Unappropriated County General Funds	\$250,000
(101.00000.390000.00000.00.00.00)	

EXPENDITURES:

Planning – Consultants **\$250,000**
 (101.51720.530800.00000.00.00.00)

/s/ Paul Webb _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-26 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-27

Commissioner Beathard moved to accept Resolution No. 7-20-27, seconded by Commissioner Morton.

RESOLUTION TO ESTABLISH A TASK FORCE FOR THE PURPOSE OF EVALUATING REVISION OF THE OFFICIAL WILLIAMSON COUNTY SEAL

WHEREAS, one of the four quadrants of the official seal of Williamson County adopted in 1968 bears a cannon and Confederate flag commemorating the local history related to the War Between the States; and

WHEREAS, in the wake of recent events, a number of citizens have raised questions regarding changing the Seal to remove the Confederate flag; and

WHEREAS, other citizens have expressed opposition to such removal; and

WHEREAS, the design on the Williamson County Seal meets the definition of a memorial commemorating a historic conflict under Tenn. Code Ann. §4-1-412; and

WHEREAS, due to such status, any change in the Seal would require approval of the Tennessee Historical Commission by 2/3 vote, after request by the relevant public entity, which in this case is Williamson County; and

WHEREAS, such request must be accompanied by at least one report showing that there is a material and substantial need for the Seal to be altered based on historical or other compelling interest; and

WHEREAS, the Williamson County Board of Commissioners has determined that a Task Force composed of citizen stakeholders, representing a range of community, business and historical perspectives, should be commissioned to review the issue and provide such a report to the Board of Commissioners in order that it may consider whether it is appropriate to request approval to alter the Seal;

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 13th day of July, 2020, hereby

authorizes the County Mayor to appoint a Task Force, consisting of citizens representative of specifically defined constituencies as outlined below, to conduct a study and provide a report to the Board of Commissioners prior to its September 14, 2020 meeting; and

BE IT FURTHER RESOLVED, that the constituencies to be represented on the nine-member Task Force shall be as follows:

One representative of Williamson, Inc., who shall serve as Chair;

Representatives of two families who have lived in Williamson County for at least three generations (at least one of which should be an African-American family);

One representative of the Heritage Foundation;

One representative of the African-American Heritage Society;

One African-American business owner or manager, or educational professional;

One African-American religious or community leader; and

One representative of the Williamson County Convention and Visitors' Bureau; and,

The County Historian

BE IT FURTHER RESOLVED, that such Task Force shall implement a process for receiving input from citizens and other stakeholders, and shall consider such input in developing its recommendations; and

BE IT FURTHER RESOLVED, that such study and report shall be in writing and shall include an evaluation of the financial, social, public interest, tourism and business impacts of altering, or not altering the seal, and shall include a recommendation to the Board of Commissioners regarding (1) whether there is a material and substantial need for the Seal to be altered and (2) if so, the specific historical or other compelling interest(s) that support such need, as required by state law.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date of its passage by the Williamson County Board of Commissioners, the public welfare requiring it.

/s/ Brian Beathard
County Commissioner

/s/ Chas Morton
County Commissioner

/s/ Keith Hudson
County Commissioner

/s/ Betsy Hester
County Commissioner

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> </u>	Against: <u> </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 2 </u>

The Commission had discussion regarding the need to create a Task Force to study the current County seal and receive input from citizens regarding the seal.

Commissioner Aiello moved to amend the Resolution as follows:

Amend the 1st "NOW, THEREFORE, BE IT RESOLVED" and 1st and 2nd "BE IT FURTHER RESOLVED" to replace the existing language in its entirety as follows:

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 13th day of July, 2020, hereby authorizes the County Mayor to appoint a Task Force, chaired by the County Historian, and consisting of citizens of Williamson County, to implement a process for receiving input from citizens and other stakeholders, to conduct a study, and provide a written report to the Board of Commissioners prior to its October 12, 2020 meeting; and

BE IT FURTHER RESOLVED, that the Task Force shall be composed as follows:

County Historian, serving as chair, who shall identify specific stakeholders to serve as representatives on the Task Force taking into consideration the geographic, historic, sociopolitical, racial, economic, and other relevant factors representing the composition of the County in the selection process. These selected representatives shall not exceed twenty members in number and shall be full-time residents of Williamson County. The Chair’s selection of proposed representatives of the Task Force shall be submitted to the Board of Commissioners for ratification and approval prior to the September 14, 2020 County Commission meeting.

BE IT FURTHER RESOLVED, that such Task Force, once its representatives are ratified and approved by the Board of Commissioners, shall implement a process for receiving input from citizens and other stakeholders, and shall consider such input in developing its recommendations; and

Commissioner Story seconded the motion to amend.

The Commission discussed how the initial presented makeup of the Task Force was determined and discussed the proposed amendment to the makeup of the Task Force.

Commissioner Williams proposed to amend the amendment as follows:

Revise the number of members from 20 to 13 with the initial 9 members selected by the Mayor and the 4 additional members selected by the County Historian if he deems more representation is needed across the County. Also, the County Historian will serve as chair of the Task Force.

Commissioner Herbert seconded the motion to amend the amendment.

The amendment failed by roll call vote, 6 ‘Yes’ and 17 ‘No’ as follows:

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

Commissioner Story made a motion to remove the Confederate flag from the County seal. Seconded by Commissioner Hudson.

County Attorney Moseley stated that removing the flag is what makes the process need to go before the Historical Commission and someone would have to prepare the report for the Historical Commission.

Commissioner Story rescinded his motion and Commissioner Hudson rescinded his second.

The original proposed amendment failed by roll call vote, 1 ‘Yes’ and 22 ‘No’ as follows:

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

- - -

Chairman Little declared a recess at 3:10 p.m.

Chairman Little called the meeting back to order at 3:15 p.m.

- - -

Commissioner Landrum moved to amend the resolution as follows:

Amend the 7th recital to read in its entirety:

WHEREAS, the Williamson County Board of Commissioners has determined that a Task Force composed of citizen stakeholders, representing a range of community, business and historical perspectives, should be commissioned to review the issue and provide such a report to the Board of Commissioners in order that it may consider whether it is appropriate to request approval to alter the quadrant of the Seal containing the flag and cannon;

Amend the third **“BE IT FURTHER RESOLVED,”**

BE IT FURTHER RESOLVED, that such study and report shall be in writing and shall include an evaluation of the financial, social, public interest, tourism and business impacts of altering, or not altering the Seal, and shall include a recommendation to the Board of Commissioners regarding (1) whether there is a material and substantial need for the upper left quadrant of the Seal to be altered and (2) if so, the specific historical or other compelling interest(s) that support such need, as required by state law; and

Add as a fourth **“BE IT FURTHER RESOLVED,”**

BE IT FURTHER RESOLVED, that the scope of such study and report shall be limited to review of the upper left quadrant of the seal, and shall specifically address the question of whether the flag contained in the upper left quadrant of the seal should be removed, replaced by another flag, retained, or put in historical context by addition of another flag; and

Commissioner Story seconded the motion to amend.

Commissioner Beal moved to amend the amendment to limit the Task Force to choosing the placement of the American flag in the quadrant along with the Confederate flag. Seconded by Commissioner Dwight Jones.

The Commission discussed adding the American flag to the symbol and also discussed the possibility of moving the position of the quadrant on the seal.

The amendment to the amendment failed by roll call vote, 5 'Yes' and 18 'No' as follows:

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

The proposed amendment to the resolution failed by roll call vote, 11 'Yes' and 12 'No' as follows:

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

Commissioner Dwight Jones moved to amend the Resolution by removing the County seal entirely. Seconded by Commissioner Hester.

The Commission discussed the option of removing the County seal from all County property.

County Attorney Jeff Moseley stated that it would be difficult to prohibit the Elected Officials from using the seal in the offices.

Commissioner Story moved to amend the amendment to allow the Task Force to determine whether or not to remove the Confederate flag from the seal and if it determines to remove the flag to send a report to the Historical Commission. Seconded by Commissioner Lawrence.

The Commission had a discussion regarding limiting the scope of the Task Force.

Commissioner Story rescinded his motion to amend the amendment and
Commissioner Lawrence rescinded his second.

Commissioner Dwight Jones rescinded his motion to amend the Resolution and
Commissioner Hester rescinded her second.

Commissioner Story moved to amend the Resolution by having the County
Commission vote to remove the Confederate flag from the County seal and provide a
report to the Historical Commission. Seconded by Commissioner Hudson.

The Commission discussed the possibility of the Commission taking action to
initiate removing the Confederate flag from the seal without input from a Task Force.
Several Commissioners stated their belief that it is important to have a Task Force to
receive input from the citizens of the County.

The amendment failed by roll call vote, 8 'Yes', 14 'No' and 1 'Out' as follows:

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

Chairman Little declared a recess at 5:00 p.m.

Chairman Little called the meeting back to order at 5:05 p.m.

Commissioner Mason stated that her vote to the failed amendment was 'No'.

Commissioner Ausbrooks called for the question. Seconded by Commissioner
Mason.

The call to question passed by roll call vote, 20 'Yes' and 3 'No' as follows:

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

Judy Herbert	Beth Lothers	Tom Tunncliffe	Barb Sturgeon
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Resolution No. 7-20-27 passed roll call vote, 18 'Yes' and 5 'No' as follows:

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

RESOLUTION NO. 7-20-28

Commissioner Webb moved to accept Resolution No. 7-20-28, seconded by Commissioner Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR THE JOINT COST IN SEWER INFRASTRUCTURE FOR THE NEW ANIMAL CENTER

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

WHEREAS, through its Public Building Authority, the COUNTY is currently conducting the preliminary planning, grading, designing, and preparation to construct the new Animal Center on property owned by COUNTY located on Old Charlotte Pike, Map 64, Parcel 10.01 and is currently working with the CITY to provide sewer to the property; and

WHEREAS, the CITY has requested the COUNTY to construct the Sewer Improvements and related apparatuses to extend under the future Mack Hatcher Parkway to connect to the Westhaven Pump Station; and

WHEREAS, the parties have agreed that the COUNTY would oversee the design and construction of the Sewer Improvements to be used by the Animal Center and contribute Five Hundred Thousand and 00/100 Dollars (\$500,000.00) towards the total actual project cost and the CITY would be responsible for the remaining actual project cost of the Project estimated to be One Million Three Hundred Thousand and 00/100 Dollars (\$1,300,000.00); and

WHEREAS, in addition to its contributions for the Sewer Improvements, the COUNTY has agreed to contribute an additional Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) towards needed future road improvements to Carlisle Lane;

WHEREAS, upon completion and acceptance of the Sewer Improvements, CITY agrees to accept ownership of the Sewer Improvements and thereafter be responsible for the provision, operation, and maintenance of the Sewer Improvements and related apparatuses needed to provide services to the Animal Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 13th day of July, 2020, authorize the County Mayor to enter into an interlocal agreement, and any subsequent amendments, with the City of Franklin to share in the cost of new sewer infrastructure for the new Animal Center.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-28 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-29

Commissioner Webb moved to accept Resolution No. 7-20-29, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES FOR THE PROVISION OF JUVENILE DETENTION SERVICES

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

WHEREAS, Williamson County Juvenile Services (“Juvenile Services”) operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the State of Tennessee Department of Children’s Services provided a contract to reimburse Williamson County for the costs of housing juveniles in the Williamson County Juvenile Detention Center at a maximum rate of \$132.38 per child, per day; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the contract with the Tennessee Department of Children’s Services for the reimbursement of the cost to house juveniles:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July 2020, hereby authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children’s Services as well as all other documentation needed to receive reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-29 passed by unanimous consent vote, 23 ‘Yes’ and 0 ‘No’

as follows:

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

RESOLUTION NO. 7-20-30

Commissioner Webb moved to accept Resolution No. 7-20-30, seconded by Commissioner Dwight Jones.

RESOLUTION REVISING CERTAIN PERSONNEL POLICIES AS REQUIRED BY MANDATE OF THE UNITED STATES SUPREME COURT

WHEREAS, the Williamson County Personnel Policy Manual contains policies prohibiting unlawful discrimination and harassment; and

WHEREAS, Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to discrimination and harassment, 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, as a result of the recent United States Supreme Court decision styled *Bostock v. Clayton County, Georgia*, certain changes to these policies are necessary to ensure compliance with federal law;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 13th day of July, 2020, revises the first paragraph of Section 2.01 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or status in any other protected group” and revises the third paragraph of Section 2.01 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or status in any other group protected by law.”

BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 13th day of July, 2020, revises the first and second sentences of the first paragraph of Section 2.02 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or disability” in each sentence.

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:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-30 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

RESOLUTION NO. 7-20-31

Commissioner Webb moved to accept Resolution No. 7-20-31, seconded by Commissioner Beathard.

A RESOLUTION TO REDUCE THE SPEED LIMIT ALONG WILHOITE ROAD IN WILLIAMSON COUNTY

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), except in County’s having a commission form of government, the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, increased development in the area has resulted in increased traffic supporting the need to reduce the speed limit from 30 miles per hour to 25 miles per hour along Wilhoite Road; and

WHEREAS, this request for speed limit reduction was initiated and supported by residents along Wilhoite Road; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to reduce the speed limit along Wilhoite Road from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 13th day of July, 2020, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit on Wilhoite Road, from 30 miles per hour to 25 miles per hour;

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

/s/ Paul Webb

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 7-20-31 passed by unanimous consent vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 7-20-32

Commissioner Webb moved to accept Resolution No. 7-20-32, seconded by Commissioner Herbert.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE DISTRIBUTION AND ACCOUNTING OF GRANT FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC

WHEREAS, on March 4, 2020 the State of Tennessee had its first confirmed case of the Coronavirus Disease 2019 (“COVID-19”) which can cause serious chronic medical conditions; and

WHEREAS, COVID-19 has continued to spread through the State; and

WHEREAS, as a result of the COVID-19 pandemic, it has been necessary to expend funds which are a direct result of the need for emergency equipment and materials; and

WHEREAS, Williamson County has received firefighter grant program funds on behalf of Williamson Fire and Emergency Services, Inc., the Arrington Volunteer Fire Department, the Nolensville Volunteer Fire Department, and the Williamson County Rescue Squad, for the purchase of emergency equipment and materials; and

WHEREAS, the grant requires Williamson County to contribute funds; and

WHEREAS, Williamson Fire and Emergency Services, Inc. has agreed to distribute and account for the firefighter grant program funds:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July 2020, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with Williamson Fire and Emergency Services, Inc., the Arrington Volunteer Fire Department, the Nolensville Volunteer Fire Department, and the Williamson County Rescue Squad for the receipt, distribution, accounting, and use of assistance of firefighter grant program funds.

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 7-20-32 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunnicliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

LATE-FILED RESOLUTION NO. 7-20-33

Commissioner Lothers moved to accept Late-Filed Resolution No. 7-20-33, seconded by Commissioner Ausbrooks.

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO SIGN A LICENSE AGREEMENT WITH DMA-EVENTS, INC., TO CELEBRATE WOMEN’S SUFFRAGE AND THE RATIFICATION OF THE NINETEENTH AMENDMENT TO THE CONSTITUTION

WHEREAS, Williamson County owns improved real property located throughout Williamson County; and

WHEREAS, DMA-Events, Inc. (“DMA”), is a 501(c)(3) non-profit corporation that coordinates public art and promotes local artists; and

WHEREAS, DMA is promoting and organizing the Walls for Women public art project to celebrate 100 years of women’s suffrage and the ratification of the 19th Amendment to the Constitution with the creation of original art throughout the State of Tennessee by a team of professional muralists; and

WHEREAS, DMA is partnering with more than a dozen cities across Tennessee to hire artists to paint inspirational murals and has asked to partner with Williamson County for access to mutually agreeable sites for exterior murals; and

WHEREAS, once a site is agreed upon, DMA will provide Williamson County a final design to approve as the facility owner prior to any work being conducted; and

WHEREAS, all costs for the production, organizing, and handling all aspects of the Walls for Women project including hiring and contracting with artists and costs for all needed materials and equipment to complete the murals shall be in accordance with the terms of the license agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July, 2020, hereby authorizes the County Mayor to sign the license agreement needed to permit DMA- Events, Inc., to organize, promote, and contract for the creation of murals on exterior walls of facilities owned by Williamson County to celebrate 100 years of women’s suffrage and the ratification of the 19th Amendment to the Constitution.

/s/ Beth Lothers
County Commissioner

/s/ Tommy Little
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 7-20-33 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	Betsy Hester	Beth Lothers	Chad Story
Dana Ausbrooks	Keith Hudson	Jennifer Mason	Barb Sturgeon
Robbie Beal	Dwight Jones	Chas Morton	Tom Tunncliffe
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams
Judy Herbert	Thomas Little	Steve Smith	

Commissioner Webb moved to adjourn, seconded by Commissioner Landrum.

Motion passed by unanimous voice vote.

Meeting Adjourned – 5:30 p.m.