

RESOLUTION NO. 6-08-1

Requested by the Board of Education

**RESOLUTION AMENDING THE 2007-08 GENERAL PURPOSE SCHOOL BUDGET
\$1,000,000 FOR MEDICAL INSURANCE CLAIMS FROM UNDESIGNATED FUNDS**

WHEREAS, for the 2007-08 budget year, the board of education pays all claims for medical and dental coverage; and


WHEREAS, it is estimated that claims may exceed amounts allocated to date; and

WHEREAS, there is a need to increase the amount allocated within the General Purpose School Fund by \$1,000,000; and

WHEREAS, the Undesignated Fund Balance can be used for this expenditure;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2008 approve and amend the General Purpose School Fund budget in the following manner

Revenue		
141.39000	Undesignated Fund Balance	\$1,000,000
Expenditure		
141.71100.520700	Medical Insurance	\$1,000,000



 Commissioner Jason Para

Committees Referred to & Action Taken

- | | |
|--------------------------|---|
| 1. School Board | Yes <u>12</u> No <u> </u> Pass <u> </u> |
| 2. Education | Yes <u> 6</u> No <u> 0</u> Pass <u> </u> |
| 3. Budget | Yes <u> 4</u> No <u> 0</u> Pass <u> </u> |
| COMMISSION ACTION TAKEN: | Yes <u> </u> No <u> </u> Pass <u> </u> |

Elaine Anderson-County Clerk

Houston Naron, Jr. -Commission Chairman

Date

Rogers Anderson-County Mayor

RESOLUTION NO. 6-08-2

Requested By : Board of Education

**RESOLUTION TRANSFERRING BETWEEN MAJOR CATEGORIES WITHIN THE 2007-08
 GENERAL PURPOSE SCHOOL FUND BUDGET FOR COMMUNICATION EXPENSE**


WHEREAS, an upgrade to our internet infrastructure was made after the budget was prepared for our communications line item and therefore, the monthly charge was greater than anticipated; and

WHEREAS, there is a need to ensure adequate funds within the communication line item prior to year end; and

WHEREAS, there will be unused funds in the utility "natural gas" line item that can be used to supply this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2008 approve the above noted expense and amend the 2007-08 General Purpose School Fund budget in the following manner:

Expenditure (Decrease)		
141.72610.543400	Natural Gas	\$35,000
Expenditure (Inc)		
141.72320.530700	Communications	\$35,000


 Commissioner Jason Para

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
			Out <u> </u>

 Elaine Anderson-County Clerk

 Houston Naron, Jr - Commission Chairman

 Date

 Rogers Anderson-County Mayor

RESOLUTION NO. 6-08-3
 Requested by: BOARD OF EDUCATION

RESOLUTION REQUESTING AN AMENDMENT TO THE 2007-08 GENERAL PURPOSE SCHOOL FUND BUDGET FOR \$168,000 FOR BUS DRIVERS AND AIDES FROM UNDESIGNATED FUND BALANCE

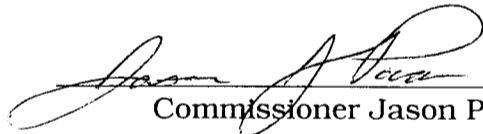
WHEREAS, traditionally for many years bus driver salaries have been budgeted at 80% fill rate; and

WHEREAS, during the 2007-08, WCS' transportation bus drivers have been at near or close to full hire for most of the year; and

WHEREAS, an analysis of the bus attendant line item falls short of the budgeted amount by approximately \$17,000; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2008 approve the above mentioned expense and amend the 2007-08 General Purpose School Fund budget as follows:

Revenue			
141.39000	Unappropriated Fund Balance		\$168,000
Expenditure			
141.72710.514600	Bus Drivers		\$128,000
141.72710.518900	Bus Attendants		17,000
141.72710.520100	Fica		9,000
141.72710.520400	Retirement		11,000
141.72710.521200	Medicare		3,000
			\$168,000
			\$168,000


 Commissioner Jason Para

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u>0</u>	Pass <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u> Out <u> </u>

 Elaine Anderson-County Clerk

 Houston Naron, Jr. - Commission Chairman

 Rogers Anderson-County Mayor

 Date

RESOLUTION NO. 6-08-4

Requested by the Board of Education

RESOLUTION AMENDING THE 2007-08 GENERAL PURPOSE SCHOOL BUDGET \$13,550
FOR THE HEALTH AND WELLNESS PROGRAM FUNDS TO BE RECEIVED FROM THE
STATE


WHEREAS, the state recently advised the board we would be receiving an additional \$13,550 in the state Health and Wellness grant; and

WHEREAS, these funds will be used for equipment for school nutrition and physical education; and

WHEREAS, these expenses will be totally paid for from funds from the state and requires no local match; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2008 approve and amend the General Purpose School Fund budget in the following manner

Revenue		
141.46980	Other State Grant	\$13,550
Expenditure		
141 -72210-5790-00-038- 00-00-00-00-G7221	Equipment	\$13,550


Commissioner Jason Para

Committees Referred to & Action Taken

- | | |
|--------------------------|---|
| 1. School Board | Yes <u>12</u> No <u> </u> Pass <u> </u> |
| 2. Education | Yes <u>6</u> No <u>0</u> Pass <u> </u> |
| 3. Budget | Yes <u>4</u> No <u>0</u> Pass <u> </u> |
| COMMISSION ACTION TAKEN: | Yes <u> </u> No <u> </u> Pass <u> </u> |

Elaine Anderson-County Clerk

Houston Naron, Jr. -Commission Chairman

Date

Rogers Anderson-County Mayor

Resolution No. 6-08-7
Requested by: Risk Management Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
COUNTY GENERAL WORKERS COMPENSATION INSURANCE FUND
BY \$325,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY
GENERAL FUND BALANCE**

WHEREAS, the workers compensation costs in the County General fund has been unusually high this fiscal year; and,

WHEREAS, based on claims to-date and those projected for the remainder of the fiscal year, it is estimated that funds will exceed budgeted projections; and,

WHEREAS, the County General Fund revenues are exceeding budgeted projections and the Trustee's Commission will need to be adjusted accordingly;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments be made to the various Workers Compensation line items:

EXPENDITURES:

County General - Workers Compensation Insurance (101.58400.513)	\$ 300,000
Trustee's Commission (101.58400.510)	25,000
	\$ 325,000

REVENUES:

Undesignated County General Fund Balance (101.39000)	\$ 325,000
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Purchasing & Insurance Cmte.</u>	For <u>5</u>	Against <u>0</u>	
<u>Budget Committee</u>	For <u>4</u>	Against <u>0</u>	
Commission Action Taken:	For _____	Against _____	Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-8
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-2008
SHERIFF'S OFFICE BUDGET BY \$45,000 - REVENUES TO
COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, for the Sheriff's Office to continue to effectively serve the citizens of Williamson County, additional funds are needed to offset the costs of gasoline; and,

WHEREAS, the year-to-date expenditures for gasoline is currently exceeding budgeted projections and there are not sufficient funds within other operations expense line items in the Sheriff's budget which can be utilized for this purpose; and,

WHEREAS, based on current trends the Sheriff's Office will need an additional \$45,000.00 for the purchase of gasoline to complete the 2007-2008 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-2008 Sheriff's Office Budget be amended, as follows:

EXPENDITURES:

Gasoline \$ 45,000
(101.54110.425)

REVENUES:

Unappropriated County General Funds \$ 45,000
(101.39000)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee. For 4 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendShDept-Gasoline)

Resolution No. 6-08-9
Requested by: Juvenile Services Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
JUVENILE SERVICES BUDGET BY \$6,500 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS
RECEIVED FROM PARTICIPANT FEES**

WHEREAS, Williamson County Juvenile Services contracts with other counties for housing juveniles at the local facility, with approximately \$41,260 having been collected within the current fiscal year; and,

WHEREAS, there is a need for certain additional operating expenses to offset the increase in services provided during the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Juvenile Services budget be amended, as follows:

EXPENDITURES:

Food Supplies (101.54240.422) \$ 6,500.00

REVENUES:

Miscellaneous
(101.44990) \$ 6,500.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. For 4 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(JuvSrvcs-Drug&MealFees)

Resolution No. 6-08-10
Requested by: Sheriff's Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-2008
CAPITAL PROJECTS BUDGET BY \$425,175 FOR THE PURCHASE OF NEW
SHERIFF'S DEPARTMENT VEHICLES – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, during the 2008-2009 budget review process, the Sheriff's Department presented cost estimates for new vehicle purchases; and,

WHEREAS, the Budget Committee has recommended approval of 13 new vehicles and related equipment in the 2008-2009 fiscal year; and,

WHEREAS, vehicles will be competitively bid by the County; and,

WHEREAS, it appears to be advantageous to order these vehicles at this year's bid price, prior to the completion of the budgeting process;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-2008 Capital Projects budget be amended, as follows:

EXPENDITURES:

Motor Vehicles \$425,175
(171.91300.718.011)

Operating Transfers In \$425,175
(171.49800)

REVENUES:

Unappropriated County General Funds \$425,175
(101.39000)

Transfers Out \$425,175
(101.99100.590)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enf./Public Safety Committee For 4 Against 0 1 Abstain
Budget Committee For 4 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson – County Clerk

Houston Naron, Jr. – Commission Chairman

Rogers C. Anderson – County Mayor

Date

Resolution No. 6-08-13

Requested by: Parks & Recreation

RESOLUTION AMENDING THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET AND APPROPRIATING \$50,000 RECREATION PRIVILEGE TAX FUNDS TO PROVIDE FUNDING FOR NECESSARY REPAIRS OR REPLACEMENT OF SEPTIC SYSTEM AT THE COLLEGE GROVE BALL PARK AND RENOVATIONS AT THE COLLEGE GROVE COMMUNITY CENTER/ SENIOR CITIZENS CENTER

WHEREAS, the Williamson County Parks & Recreation Department currently operates a recreation facility in the College Grove community; and,

WHEREAS, participation at these facilities has increased over the years from youth sports to various community activities; and,

WHEREAS, the septic system at the ball park has experienced difficulties requiring repairs which were put out for bid; and,

WHEREAS, upon opening bids, sufficient funds were not available for the necessary repairs and it is necessary to provide additional funding for said repairs; and,

WHEREAS, facility users desire to expand the operations available at the community center to include a wellness/fitness center that would be available for use at the seniors center and additional funding is required to renovate the facility to include same;

WHEREAS, the estimated costs for the septic repairs at the ball park and renovation at the Community Center would not exceed \$50,000;

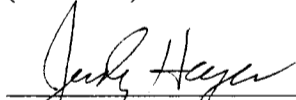
NOW, THEREFORE, BE IT RESOLVED, that the Five (5) Year Capital Improvements Budget be amended to include the appropriation of up to \$50,000 for renovation and repairs at the College Grove Community Center and Ball Park, as follows:

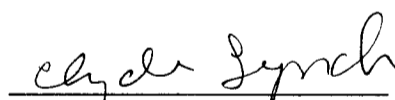
EXPENDITURES:

Other Capital Outlay - College Grove Center & Ball Park \$ 50,000
(171.91150.799.402)

REVENUES:

Recreation Privilege Tax Funds \$ 50,000
(171.35140)


Commissioner Judy Hayes


Commissioner Clyde Lynch

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee _____ For _____ Against _____
Budget Committee _____ For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-14
Requested by: Parks & Recreation Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
CAPITAL PROJECTS BUDGET BY \$2,550.22 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County Parks and Recreation Department operates a community park in the Nolensville community; and,

WHEREAS, the community has expressed a desire to establish a dog park in the Nolensville Park, located on Rocky Fork Road; and,

WHEREAS, the Town of Nolensville has committed to financing the funds required for the installation of a water tap for the proposed dog park at no charge to Williamson County; and,

WHEREAS, there is a need to budget the donations received to-date to begin construction of said addition to the community park;

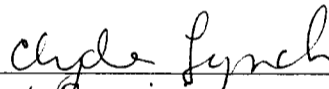
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Capital Projects budget, be amended as follows:

EXPENDITURES:

Capital Projects - 2007-08 Parks Amenities \$ 2,550.22
(171.91150.799.030)

REVENUES:

Donations \$ 2,550.22
(171.48610)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For ____ Against ____
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-15

Requested by: Parks & Rec. Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

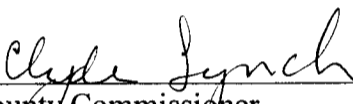
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Parks & Recreation Budget be amended, as follows:

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.599)

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.34460)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For _____ Against _____
Budget Committee For 4 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HlsbrSchlrships)

Resolution No. 6-08-16

Requested by: Election Registrar

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
ELECTION COMMISSION BUDGET BY \$115,424.62-REVENUES
TO COME FROM STATE OF TENNESSEE**

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2007-08 fiscal year, reflecting the guidelines for operational increases; and,

WHEREAS, in February, 2008, the Election Commission conducted the county-wide Presidential Preference Primary and operational costs are exceeding budgeted projections; and,

WHEREAS, the State of Tennessee has submitted payment for costs association with this election;


NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Election Commission budget be amended, as follows:

EXPENDITURES:

Temporary Personnel (101.51500.168)	\$ 24,979.00
Overtime Pay (101.51500.187)	7,577.22
Election Commission (101.51500.192)	960.00
Election Workers (101.51500.193)	36,230.00
Advertising (101.51500.302)	3,602.25
Freight Expenses (101.51500.327)	5,341.99
Mntnc/Repair-Equipment (101.51500.336)	8,820.40
Mntnc/Repair-Ofc Eqpt (101.51500.337)	11,637.00
Printing, Stationary & Forms (101.51500.349)	13,516.30
Travel (101.51500.355)	60.59
Office Supplies (101.51500.435)	2,273.24
Other Charges/Voting Precinct Mntnc (101.51500.599)	426.63
	<u>\$115,424.62</u>

REVENUES:

Election Cost Reimbursement (101.46950.001)	\$115,424.62
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Russell Little - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 6-08-17

Requested by: County Health Department Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
ENTER INTO A 2008-09 CONTRACTUAL AGREEMENT
WITH THE STATE OF TENNESSEE FOR \$982,900 FOR
LOCAL HEALTH SERVICES**

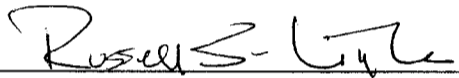
WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

WHEREAS, the proposed grant for 2008-2009 is for a sum of \$982,900 from the State of Tennessee; and

WHEREAS, pursuant to the grant, Williamson County is not required to contribute any funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 9th day of June, 2008, that the funds of \$982,900 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2008-09 Health Department budget.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 4 Against 0 Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-18
Requested by: Highway Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
HIGHWAY BUDGET BY \$429,336.40 FOR ADDITIONAL COSTS AND REVENUES
RELATING TO TORNADO CLEAN-UP EFFORTS**

WHEREAS, the Williamson County Highway Department participated in the clean-up as a result of the tornadoes in Williamson County on February 5 and 6, 2008, and as a result, the Highway budget incurred additional expenses relating to storm clean-up efforts; and

WHEREAS, costs of the clean-up will be reimbursed by the Federal Emergency Management Agency (FEMA) in the amount of \$429,336.41; and,

WHEREAS, these expenditures and revenues were not anticipated within the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Highway Department budget be amended, as follows:

EXPENDITURES:

Salaries-Cost Accountant (131.61000.119)	\$ 2,449.88
Salaries-Equipment Operators (131.62000.143)	142,707.65
Salaries -Overtime (131.62000.187)	18,758.96
Guardrail (131.62000.312)	15,725.01
Asphalt - Hot Mix (131.62000.404)	9,458.80
Crushed Stone (131.62000.409)	5,712.06
Rentals (131.62000.351)	11,961.70
Equipment Parts (131.63100.416)	<u>222,562.35</u>
	\$ 429,336.41

REVENUES:

Disaster Relief-FEMA Reimbursement (131.47230)	\$ 429,336.41
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For Against
Budget Committee For 4 Against 0
Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-19
 Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
 RURAL DEBT SERVICE FOR INTEREST PAYMENTS AND
 TRANSFERRING FUNDS BETWEEN MAJOR CATEGORIES WITHIN
 THE 2007-08 GENERAL DEBT SERVICE FUND**

WHEREAS, Williamson County has authorized and issued new debt in the form of bonds and capital outlay notes within this fiscal year; and

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

WHEREAS, these interest payments were not calculated in the 2007-08 budget and it is necessary to amend the respective budget, as needed;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 General Debt and Rural Debt Service Budgets be amended, as follows:

EXPENDITURES:

Interest on Bonds	\$ 120,000
(152.82230.603)	

REVENUES:

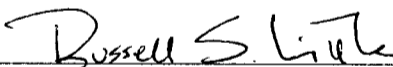
Undesignated Fund Balance	\$ 120,000
(152.39000)	

TRANSFER FROM:

Principal on Bonds	\$1,610,000
(151.82110.601)	
Interest on Bonds	<u>\$ 187,168</u>
(151.82210.603)	\$1,797,168

TRANSFER TO:

Interest on Notes	\$ 41,000
(151.82210.604)	
Interest on Bonds	8,000
(151.82230.603)	
Payments to Refunded Debt Escrow Agent	
(151.99300.590)	<u>1,748,168</u>
	\$1,797,168


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
 For _____ Against _____
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

 Elaine Anderson-County Clerk

 Houston Naron, Jr. - Commission Chairman

 Rogers C. Anderson-County Mayor

 Date

Resolution No. 6-08-20
Requested by: Budget Director

**RESOLUTION AMENDING THE 2007-08 GENERAL DEBT SERVICE
FUND BY \$2,000,000 TO REFLECT REDUCED REVENUES
DERIVED FROM RESIDENTIAL PRIVILEGE TAX COLLECTIONS**

WHEREAS, the slowdown in the national economy, more specifically the housing market and new construction, is likewise reflective in the local Williamson County economy; and,

WHEREAS, in accordance with said economy downturn, the Education Privilege Tax revenue projections within the 2007-08 General Debt Service budget are not meeting budgeted projections; and,

WHEREAS, it is necessary to adjust the budgeted revenues to more accurately reflect the actual collections for the current fiscal year;


NOW, THEREFORE, BE IT RESOLVED, that 2007-08 General Debt Service budget be amended to decrease the projected Education Privilege Tax revenues, as follows:

REVENUES:

Undesignated Fund Balance (151.39000)	(\$2,000,000)
Transfers In (151.49800)	(\$2,000,000)

EXPENDITURES:

Education Privilege tax Funds (171.35160)	(\$2,000,000)
Transfers Out (171.99100.590)	(\$2,000,000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-21
Requested by: Budget Director

**RESOLUTION AMENDING THE 2007-08 RURAL DEBT SERVICE
FUND BY \$2,000,000 TO REFLECT REDUCED REVENUES
DERIVED FROM RESIDENTIAL PRIVILEGE TAX COLLECTIONS**

WHEREAS, the slowdown in the national economy, more specifically the housing market and new construction, is likewise reflective in the local Williamson County economy; and,

WHEREAS, in accordance with said economy downturn, the Education Privilege Tax revenue projections within the 2007-08 Rural Debt Service budget are not meeting budgeted projections; and,

WHEREAS, it is necessary to adjust the budgeted revenues to more accurately reflect the actual collections for the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that 2007-08 Rural Debt Service budget be amended to decrease the projected Education Privilege Tax revenues, as follows:

REVENUES:

Undesignated Fund Balance	(\$2,000,000)
(152.39000)	
Transfers In	(\$2,000,000)
(152.49800)	

EXPENDITURES:

Education Privilege tax Funds	(\$2,000,000)
(171.35160)	
Transfers Out	(\$2,000,000)
(171.99100.590)	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Late Filed

RESOLUTION NO. 6-08-22

Requested by: Commissioner Naron

**RESOLUTION OF INTENT TO PROVIDE FUNDING FOR THE RENOVATION
OF THE HISTORIC WILLIAMSON COUNTY COURTHOUSE IN AN
AMOUNT NOT TO EXCEED \$6.5 MILLION - REVENUES
TO COME FROM FUTURE BOND ISSUE**

WHEREAS, Williamson County currently has a historic Courthouse which was erected in 1859 and is centrally located in the historic building preservation district in the City of Franklin; and

WHEREAS, unprecedented growth throughout Williamson County continues to require additional governmental services; and

WHEREAS, the needs of the citizens of Williamson County require additional space for various governmental services and limited judicial services and it appears to be advantageous for these services to be located in the courthouse; and

WHEREAS, during the construction of the new Williamson County Judicial Center, funding was provided to include the removal of asbestos from the historic courthouse and for selective demolition to prepare for renovation of the courthouse; and,

WHEREAS, this work is nearing completion and preliminary estimates for renovation of the courthouse are approximately \$6,500,000, with actual bids to be received on the project; and,

NOW, THEREFORE BE, IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session on this the 9th day of June, 2008, hereby expresses its intent to fund the cost of renovation of the historic Williamson County Courthouse at a current estimated cost of \$6,500,000 said funding to be included in a future bond issue.

Houston Naron, Jr.
County Commissioner

Jack C. Walton
County Commissioner

Committees Referred to and Action Taken:

Budget Committee
Special Courthouse Study Committee
Property Committee

For 4 Against 0
For Against
For Against

County Commissioner

Commission Action Taken:

For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-5
Requested by the Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN
EASEMENT WITH THE CITY OF FRANKLIN FOR THE EXPANSION OF WATER
SERVICES ALONG LONG LANE**

WHEREAS, Williamson County is a governmental entity of the State of Tennessee and is authorized to grant easements to provide access and installation of utilities on its property;

WHEREAS, the City of Franklin is a governmental entity of the State of Tennessee that provides water to citizens of both the City and County;

WHEREAS, the City of Franklin has requested an easement along Long Lane to install water lines to expand water services; and

WHEREAS, the Williamson County Board of Commissioners has determined it to be in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an easement with the City of Franklin for the installation of water lines along Long Lane for the expansion of water services.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of June, 2008, hereby authorizes the Williamson County Mayor to execute an easement with the City of Franklin to permit the City to install water lines along Long Lane on property owned by Williamson County located at 4215 Long Lane, Franklin, Tennessee for the expansion of water services.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 5 Against 0

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-6
Requested by: Benefits Department

RESOLUTION AMENDING THE WILLIAMSON COUNTY EMPLOYEE BENEFITS PROGRAM AS APPLICABLE TO RETIREMENT OF EMPLOYEES HIRED AFTER JULY 1, 2009

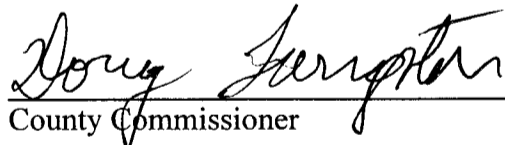
WHEREAS, Williamson County provides group hospitalization, medical, and life insurance for County employees and officials; and

WHEREAS, In July, 1995, by passage of Resolution No. 7-95-18, the Williamson County Board of Commissioners extended such insurance coverage to its retired elected officials and employees and their surviving spouses, and in January, 2001, by passage of Resolution No. 1-01-27, extended such insurance coverage to elected officials who were not otherwise considered employees and to such retired officials; and

WHEREAS, The escalating costs of health care coverage has rendered continued expansion of such coverage prohibitively expensive; and

WHEREAS, In order to continue to provide the existing level of health insurance benefits to current employees, the Board of Commissioners finds that it is in the best interest of Williamson County, its elected officials and its employees to limit the availability of post-retirement group hospitalization, medical, and life insurance coverage for employees hired on or after July 1, 2009 and officials elected on or after July 1, 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting the 9th day of June, 2008, that the County Mayor is authorized and directed to seek modification of the existing contract wherein retired elected officials and employees of Williamson County receive group hospitalization, medical, and life insurance so as to eliminate the availability of such benefit upon retirement to any employee hired on or after July 1, 2009 and to any official elected on or after July 1, 2009. It is the intent of the Board of Commissioners that officials elected and/or employees hired on or before July 1, 2009 who meet the retirement criteria established by Resolutions 7-95-18 and 1-01-27 shall continue to be eligible for continuation of such benefits upon retirement. Those employees hired on or after July 1, 2009 or officials elected after July 1, 2009 shall have the option to continue benefits through COBRA as permitted by law at the time of Retirement or termination of employment, but shall not be eligible for the benefits extended to employees by Resolutions 7-95-18 and 1-01-27.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Cmte For 5 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 6-08-11
Requested by: County Mayor

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92-47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and,

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star Communities; and,

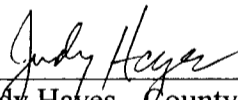
WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance, all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Acts of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Williamson County, meeting in regular session at Franklin, Tennessee, that:

SECTION 1. The legislative body of Williamson County declares that the county is in compliance with the federal Title VI regulations;

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations;

SECTION 3. This resolution shall take effect upon adoption, the public welfare requiring it.



Judy Hayes - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Economic Development Council For 10 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-08-12
Requested by: County Mayor

**RESOLUTION TO ADOPT THE THREE-STAR STRATEGIC
ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and,

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and,

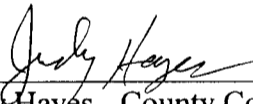
WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Williamson County, Tennessee, meeting in regular session on this the 9th day of June, 2008, in Franklin, Tennessee, that:

SECTION 1. The legislative body of Williamson County declares that the county has adopted a five-year strategic economic development plan, originally approved on the 9th day of May, 2005;

SECTION 2. The strategic economic development plan includes Williamson County's economic goals in promoting economic growth, a plan to accomplish these goals and a projected timeline in achieving those goals; and,

SECTION 3. The strategic economic development plan addresses the Williamson County's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.



Judy Hayes - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Economic Development Council For 10 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date