

Requested by Community Development Department

**RESOLUTION NO. 10-08-3**

**A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED APRIL 13, 1988, AS IT RELATES TO THE PHASING OF INSTALLATION OF NON-TRADITIONAL SEWAGE DISPOSAL SYSTEMS**

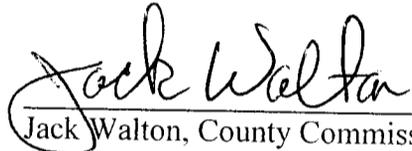
**WHEREAS,** the Williamson County Water and Wastewater Authority has determined that certain amendments are in order regarding "Regulations Governing Non-Traditional Waste Water Treatment and Disposal Systems", adopted April 12, 2000; and

**WHEREAS,** for purposes of administration, these regulations are incorporated within the text of the Zoning Ordinance, originally adopted on April 13, 1988; and

**WHEREAS,** the Williamson County Regional Planning Commission has reviewed these amendments and recommended approval; and

**WHEREAS,** due notice has been published and a public hearing has been held as required by law.

**NOW, THEREFORE BE IT RESOLVED** that the Williamson County Zoning Ordinance be amended as follows (See Attachment A); effective immediately upon passage, the public welfare requiring it.

  
\_\_\_\_\_  
Jack Walton, County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN**

Water and Wastewater Authority	For <u>5</u> Against <u>0</u>
Planning Commission	For <u>    </u> Against <u>    </u>
Commission Action Taken	For <u>    </u> Against <u>    </u> Pass <u>    </u> Out <u>    </u>

\_\_\_\_\_  
Elaine Anderson  
County Clerk

\_\_\_\_\_  
Houston Naron, Jr.  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson  
County Mayor

\_\_\_\_\_  
Date

# ATTACHMENT 23-1

## REVISED FOR PLANNING COMMISSION CONSIDERATION

### 1.9 SUBMITTAL AND REVIEW PROCESS

#### Revise Section 7

7. Construction of Treatment and Disposal Facilities Prior to Final Plat/Final Site Plan Submittal

A. Non-residential Development

Prior to submittal to the Planning Commission of the final site plan for non-residential development, the construction of the wastewater treatment and disposal system shall be completed and approved by TDEC and the following shall be filed along with the submittal:

1. an operating permit issued by TDEC,
2. a letter from TDEC that the wastewater treatment and disposal system was installed and functioning;
3. a sealed certification from the design engineer that the wastewater treatment and disposal system was constructed in accordance with the approved construction plans and specifications, and
4. a letter from the Owner/utility provider that it has accepted the wastewater treatment and disposal system and is currently operating same.

B. Residential Development Containing 200 lots or less

Prior to submittal to the Planning Commission of the final plat for residential development containing 200 lots or less, the construction of the wastewater treatment and disposal system shall be completed and approved by TDEC and the following shall be filed along with the submittal:

1. an operating permit issued by TDEC,
2. a letter from TDEC that the wastewater treatment and disposal system was installed and functioning;
3. a sealed certification from the design engineer that the wastewater treatment and disposal system was constructed in accordance with the approved construction plans and specifications, and

4. a letter from the Owner/utility provider that it has accepted the wastewater treatment and disposal system and is currently operating same.

C. Residential Development Containing 201 lots or more

Where a proposed residential development/subdivision contains 201 lots or more, the Agent, Applicant, Developer, Subdivider and/or Owner may choose to construct the treatment facilities in stages or phases, so long as the first phase or stage is constructed to provide treatment for a minimum of 201 lots or its equivalent gallons per day prior to submittal to the Planning Commission of the first final plat along with the conditions outlined in 1-4 below. Subsequent phases or stages of construction shall provide treatment for a minimum of 50 lots or its equivalent gallons per day unless the treatment capacity necessary to fully complete the treatment system is less than this amount. For each phase or stage following the initial construction, the treatment sufficient for the proposed number of lots within that stage or phase shall be constructed prior to submittal to the Planning Commission of the final plat for that section along with the conditions outlined in 1-4 below.

For each phase and in accordance with paragraph 1.9 (7)(C) herein, the construction of the wastewater treatment system shall be completed and approved by TDEC and the wastewater disposal system shall be completed and approved by TDEC. Additionally, the following shall be filed along with the submittal:

1. an operating permit issued by TDEC,
2. a letter from TDEC that the wastewater treatment and disposal system was installed and functioning;
3. a sealed certification from the design engineer that the wastewater treatment and disposal system was constructed in accordance with the approved construction plans and specifications, and
4. a letter from the Owner/utility provider that it has accepted the wastewater treatment and disposal system and is currently operating same.

For all residential developments containing 201 lots or more, the primary and secondary disposal areas shall be dedicated and the disposal facilities sufficient to serve the entire proposed development shall be constructed prior to submittal to the Planning Commission of the final plat for the first section. Construction of the disposal facilities in stages or phases is prohibited.

**REVISED FOR PLANNING COMMISSION CONSIDERATION**

**1.10 ASSURANCE FOR COMPLETION AND OPERATION OF IMPROVEMENTS**  
**(BONDING REQUIREMENTS)**

**Revise Section A**

A. Performance Bond for Wastewater Treatment and Disposal System

1. Non-residential Development

A Performance Bond for Wastewater Treatment and Disposal shall be required. In order to determine the amount of the Performance Bond, the total cost of construction of the Wastewater Treatment and Disposal System shall be calculated taking into consideration and including all of the components, facilities and improvements to the land in order to build the wastewater treatment and disposal system which shall also include any off-site improvements and any components, facilities and improvements for auxiliary disposal. A cost estimate shall be submitted as part of the DDR, calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

So long as the requirements of Section 1.9(7)(A) of these Regulations are met, then the Performance Bond for the wastewater treatment and disposal system shall equal thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final site plan in the case of a non-residential development. The Performance Bond for Wastewater Treatment and Disposal shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond shall remain in effect for a minimum of two (2) years.

2. Residential Development Containing 200 lots or less

A Performance Bond for Wastewater Treatment and Disposal shall be required. In order to determine the amount of the Performance Bond, the total cost of construction of the Wastewater Treatment and Disposal System shall be calculated taking into consideration and including all of the components, facilities and improvements to the land in order to build the wastewater treatment and disposal system which shall also include any off-site improvements and any components, facilities and improvements for auxiliary disposal. A cost estimate shall be submitted as part of the DDR, calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

So long as the requirements of Section 1.9(7)(B) of these Regulations are met, then the Performance Bond for the wastewater treatment and disposal system shall equal

thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final plat in the case of a residential development of 200 lots or less. The Performance Bond for Wastewater Treatment and Disposal shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond shall remain in effect for a minimum of two (2) years or until eighty percent (80%) of the building permits are issued for the entire residential development, whichever last occurs.

3. Residential Development Containing 201 lots or more

Where a proposed residential development/subdivision contains 201 lots or more, the Agent, Applicant, Developer, Subdivider and/or Owner may choose to construct the treatment facilities in stages or phases, so long as the first phase or stage is constructed to provide treatment for a minimum of 201 lots or its equivalent gallons per day and so long as all subsequent stages or phases are constructed to provide treatment for a minimum of 50 lots or its equivalent gallons per day, unless the treatment capacity necessary to fully complete the system is less than this amount. Under all circumstances, the disposal facilities for all proposed lots and the entire development shall be constructed in the timeline provided in Section 1.9(7)(C) of these Regulations.

a. Components of the Treatment Performance Bond

If the Agent, Applicant, Developer, Subdivider and/or Owner chooses to construct the treatment facilities in stages or phases, in order to determine the amount of the Performance Bond, the total cost of construction of the Wastewater Treatment System for the applicable section shall be calculated taking into consideration and including all of the components, facilities and improvements to the land in order to build the wastewater treatment system which shall also include any off-site improvements. A cost estimate shall be submitted as part of the DDR, calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

b. Components of the Disposal Performance Bond

The disposal facilities shall not be constructed in stages or phases. As a result and in order to determine the amount of the Performance Bond, the total cost of construction of the Wastewater Disposal System shall be calculated taking into consideration and including all of the components, facilities and improvements to the land in order to build the wastewater disposal system which shall also include any off-site improvements and any components, facilities and improvements for auxiliary disposal. A cost estimate shall be submitted as part of the DDR, calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

c. Calculating the First Phase/Stage Treatment Facilities Bond

For the first phase or stage, the treatment facilities for 201 lots shall be constructed prior to submittal of the first final plat. As a result, so long as the requirements of Section 1.9(7)(C) of these Regulations are met, then the Performance Bond for the wastewater treatment system shall equal thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final plat. The Performance Bond for Wastewater Treatment shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond shall remain in effect for a minimum of two (2) years or until eighty percent (80%) of the building permits are issued for the first phase or stage of the residential development, whichever last occurs.

d. Calculating Subsequent Phases/Stages Treatment Facilities Bond

For all subsequent phases or stages of the residential development after 201 lots, the treatment facilities sufficient to serve the number of lots proposed within that phase or stage shall be constructed prior to submittal of the final plat, with a minimum of treatment capacity for 50 lots or its equivalent gallons per day for all subsequent phases or stages. As a result, so long as the requirements of Section 1.9(7)(C) of these Regulations are met, then the Performance Bond for the wastewater treatment system for that phase or stage shall equal thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final plat. The Performance Bond for Wastewater Treatment shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond shall remain in effect for a minimum of two (2) years or until eighty percent (80%) of the building permits are issued for the applicable phase or stage of the residential development, whichever last occurs.

e. Calculating the Disposal Facilities Bond

So long as the requirements of Section 1.9(7)(C) of these Regulations are met, then the Performance Bond for the wastewater disposal system shall equal thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final plat. The Performance Bond for Wastewater Disposal shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond

shall remain in effect for a minimum of two (2) years or until eighty percent (80%) of the building permits are issued for the entire residential development, whichever last occurs.

REVISED FOR PLANNING COMMISSION CONSIDERATION

Table 1.9  
DESIGN DEVELOPMENT REPORT  
REQUIRED INFORMATION

Add a new 12.3

12.0 Cost Estimates

- 12.3 If the treatment system will be constructed in stages or phases in accordance with Section 1.9 of these Regulations, detailed construction cost estimates for the treatment system for each section of a residential development shall be submitted or, in the case of future sections of a residential development, supplemented to the DDR filed in conjunction with the preliminary plat submittal. The cost estimate shall be calculated including all of the facilities and improvements to the land in order to construct the treatment system for the applicable section of a residential development or the entire non-residential development. The cost estimate shall be calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed treatment system and who shall also seal and certify the cost estimate.

RESOLUTION NO. 10-08-1  
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$10,000 ADDITIONAL FUNDS RECEIVED FOR THE  
COORDINATED SCHOOL HEALTH GRANT FROM THE STATE

WHEREAS, during the budget process an additional \$10,000 was budgeted in the revenue side of the budget when we became aware of the funds in June; however, the expenditure side was not increased for the new revenue; and

WHEREAS, the funds will be used for materials and supplies and postage and shipping for the health grant program; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 13, 2008 amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
Already in budget from the state			
141.46980	Other State Revenue		
Expenditure			
141.72210.549905.	Other Materials and Supplies		\$8,500
038.G7221			
141.72320.539932.	OCS_Postage		1,500
038.F7221			
			<hr/>
			\$10,000

  
\_\_\_\_\_  
Commissioner

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u>   </u>	Pass <u>   </u>
Education	Yes <u>   </u>	No <u>   </u>	Pass <u>   </u>
Budget	Yes <u>5</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. 10-08-2  
 Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$50,000 FROM DONATION FROM WILLIAMSON WORKS  
 FOUNDATION

- WHEREAS,** the board applied for and received a donation grant of \$50,000 from the Williamson Works Foundation; and
- WHEREAS,** the money will be used to fund a part time guidance counselor at Middle College High School during the 2008-09 year to arrange applied learning opportunities for students to participate in a work-based program; and
- WHEREAS,** in addition, a portion of the funds will be to support a portfolio program for Fairview Elementary, Fairview Middle and Fairview High School in another applied learning activity in which they solve real world problems via projects; and
- WHEREAS,** the donation totally covers these expenses and no other local match is involved;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on October 13, 2008 amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>			
141.44990.	Other Local Revenues	\$50,000	
<b>Expenditure</b>			
141.71100.559900	Other Charges - Grant		\$22,500
141.72130.512300	Guidance Counselor		18,400
141.72130.520100	FICA		1,140
141.72130.520400	Retirement		1,180
141.72130.521200	Medicare		280
141.72130.559900	Other Charges - Grant		6,500
		\$50,000	\$50,000

  
 \_\_\_\_\_  
 Commissioner

<b>Committees Referred to and Action Taken</b>			
School Board	Yes <u>12</u>	No <u>   </u>	Pass <u>   </u>
Education	Yes <u>   </u>	No <u>   </u>	Pass <u>   </u>
Budget	Yes <u>5</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

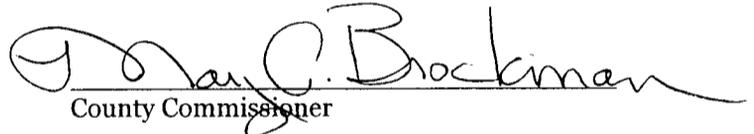
\_\_\_\_\_  
 Date

RESOLUTION NO. 10-08-12  
Requested by Property Committee

**RESOLUTION TRANSFERRING THE USE OF FUNDS UP TO \$10,000 WITHIN THE 2008-09 CAPITAL PROJECTS BUDGET FOR USE ON FLEMING HALL LOCATED ON THE OLD BATTLE GROUND ACADEMY PROPERTY**

- WHEREAS,** Williamson County owns real property commonly known as the Old Battle Ground Academy which contains a structure referred to as Fleming Hall;
- WHEREAS,** currently Fleming Hall has opened areas in its roof which has resulted in water damage and deterioration of the structure;
- WHEREAS,** covering the open areas of the roof would permit the structure to dry which would slow the deterioration and stabilize Fleming Hall for a period providing the County additional time to study the possible preservation of the old section of Fleming Hall;
- WHEREAS,** to complete this project funding is needed to purchase tarpaulins to cover the roof, jack up the broken truss and fund related labor costs;
- WHEREAS,** through Resolution No. 5-08-21, the Board of Commissioners of Williamson County approved funding of up to \$150,000 to be utilized for the removal of asbestos from Fleming Hall on the old BGA Campus;
- WHEREAS,** the asbestos removal project has been completed and funds currently remain within the Capital Projects Budget for Fleming Hall;
- WHEREAS,** the Heritage Foundation is currently seeking donations to assist with preservation costs in hopes that the old portion of Fleming Hall can be preserved and renovated; and
- WHEREAS,** funds are still available within the prior Capital Projects account for this facility (171.91100.707.041) which can be utilized for this purpose.

**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Board of County Commissioners, meeting in regular session on this 13<sup>th</sup> day of October, 2008, that the 2008-09 Capital Projects Budget be amended to transfer the use of up to \$10,000, previously stipulated for the asbestos removal project at Fleming Hall, to be utilized to purchase tarpaulins to cover the roof, jack up the broken truss, and fund related labor costs with the intent of stabilizing and slowing deterioration of the structure.

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For \_\_\_\_\_ Against \_\_\_\_\_

Budget 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. 10-08-13  
Requested by: County Mayor

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
PUBLIC TRANSPORTATION BUDGET BY \$181,400 - REVENUES TO  
COME FROM FEDERAL FUNDING THROUGH THE STATE GRANT**

- WHEREAS,** Williamson County operates a vanpool rideshare program, administered through the Transportation Management Association (TMA); and,
- WHEREAS,** as the cost of commuting continues to rise and citizens are made aware of the environmental crisis at hand, the demand for an alternative to single occupancy vehicles has, and will continue to rise; and,
- WHEREAS,** the TMA Group, in cooperation with Williamson County Government, has requested additional grant funding of \$181,400 for the purchase of eight (8) additional vanpool vehicles to be utilized to provide additional commuting options; and,
- WHEREAS,** the funds are allocated for vehicle purchases, the vanpool program also aids in the improvement of air quality in the area, reduces single occupancy vehicle trips through the county and provides vanpool participants a significant savings on their daily commute; and,
- WHEREAS,** the new vans are available for purchase through the annual State Vehicle Purchase Contract; and,
- WHEREAS,** no additional local funding is required; and,
- WHEREAS,** as provided in existing contractual arrangements, the TMA Group will perform all tasks associated with the administration of the program and participants in the vanpool program are charged monthly rider fees with a portion of the said monthly rate earmarked for vehicle replacement costs;

**NOW, THEREFORE, BE IT RESOLVED,** that the County Mayor is authorized to enter into the necessary contracts, and subsequent amendments thereto, to implement the additional program; and,

**BE IT FURTHER RESOLVED,** that the 2008-09 Public Transportation budget be amended, as follows:

<u>EXPENDITURES:</u>	
Public Transportation-Other Contracted Services (101.58210.399)	\$ 181,400
<u>REVENUE:</u>	\$ 181,400
Other Federal/State- CMAQ (101.47590)	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 5 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. 10-08-14  
 Requested by : District Attorney's Office

**RESOLUTION MAKING APPROPRIATION TO THE WILLIAMSON COUNTY TASK FORCE AGAINST DOMESTIC VIOLENCE, A NON-PROFIT CHARITABLE ORGANIZATION**

**Whereas**, *Tennessee Code Annotated, Section 40-24-109*, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction;

**Whereas**, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date;

**Whereas**, a Victim's Assistance Program for Williamson County currently operates within the Office of the District Attorney General for the purpose of assisting victims of crime, their families and/or survivors;

**Whereas**, currently, the Williamson County Task Force Against Domestic Violence is established as a non-profit entity that satisfies the requirements contained in *Tennessee Code Annotated, Section 40-24-109*;

**Whereas**, *Tennessee Code Annotated, Section 5-9-109*, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and

**Whereas**, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2008 to the Williamson County Task Force Against Domestic Violence, a non-profit entity.

**NOW, THEREFORE, BE IT RESOLVED**, by action of the Williamson County Board of Commissioners meeting on this the 13th day of October, 2008, that the funds collected for the Victim's Assistance Program through June 30, 2008 be appropriated to the Williamson County Task Force Against Domestic Violence as follows:

<u>Line Item</u>	<u>Entity</u>	<u>Purpose</u>	<u>Amount</u>
101.58900.316.030	Williamson County Task Force Against Domestic	Victims Assistance Program	\$93,002.63

**AND BE IT FURTHER RESOLVED**, that the appropriations enumerated in accordance with this Resolution are subject to the following conditions:

1. That the Williamson County Task Force Against Domestic Violence shall ensure that it has filed an annual report of its business affairs 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 the non-profit organization in accordance with *Tennessee Code Annotated, Section 5-9-102(c)*;
2. That the appropriated funds shall be used by the Williamson County Task Force Against Domestic Violence for the purpose of assisting victims of crime, their families and/or survivors; and
3. That the Williamson County Task Force Against Domestic Violence shall use the appropriations in compliance with all applicable laws and regulations.

  
 County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee For 5\* Against 0 \*As amended  
 County Commission For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
 Elaine Anderson, County Clerk

\_\_\_\_\_  
 Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
 Rogers Anderson, County Mayor

\_\_\_\_\_  
 Date

\*As amended (See attached)

Proposed Amendment to Resolution 10-08-14

Amend resolution to accurately reflect Revenue and Expenditure lines as follows:

<b>Revenue:</b>	
101.34159 Reserve Victims Assistance Program	\$93,002.63
<b>Expenditures:</b>	
101.53930.316 Victims Assistance Program	\$93,002.63

Resolution 10-08-15  
Requested by: Property Assessor

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
ASSESSOR'S BUDGET BY \$3,187.50 FOR EDUCATIONAL INCENTIVE  
SALARY SUPPLEMENTS - REVENUES TO COME FROM  
STATE FUNDS**

**WHEREAS,** Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

**WHEREAS,** these payments have been direct payments to qualifying employees of the Assessor's office; and,

**WHEREAS,** the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

**WHEREAS,** the State of Tennessee has deposited these funds for payment to the qualified recipients;

**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of September, 2007, that the 2007-08 Property Assessor's budget be amended, as follows:

**EXPENDITURES:**

Salary Supplements \$3,187.50  
(101.52300.140)

**REVENUES:**

Other General Government Grants  
Property Assessor's Office \$3,187.50  
(101.46190)

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget 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. 10-08-16

Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
CIRCUIT COURT CLERK'S BUDGET BY \$10,000 - REVENUES  
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of various new computer equipment; 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 2008-09 Circuit Court Clerk's Office budget be amended, as follows:

**EXPENDITURES:**

Office Equipment \$ 10,000  
(101.53100.719)

**REVENUES:**

Reserve Automation-General Sessions Criminal \$ 10,000  
(101.34163)

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 5 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. 10-08-18  
Requested by: Animal Control Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
ANIMAL CONTROL BUDGET BY \$25,778.36 - REVENUES TO  
COME FROM UNAPPROPRIATED FUND BALANCE**

**WHEREAS,** the Williamson County Animal Control has received private donations to be utilized for special programs and needs of the Animal Control facility; and,

**WHEREAS,** these donations are not a part of the regular operating budget;

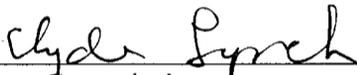
**NOW, THEREFORE, BE IT RESOLVED,** that the 2008-09 Animal Control budget be amended, as follows:

**EXPENDITURE:**

Other Charges \$ 25,778.36  
(101.55120.499.001)

**REVENUES:**

Unappropriated County General Fund Balance \$ 20,939.34  
(101.39000)  
Donations \$ 4,839.02  
(101.48610) **\$ 25,778.36**

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee \_\_\_\_\_ For \_\_\_\_ Against \_\_\_\_  
Budget 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. 10-08-19  
Requested by: Budget Director

SEP 29 / 08  
ENTERED 11:20 a.m.  
EDWARD ANDERSON, COUNTY CLERK JW

A RESOLUTION DECLARING THE INTENT OF WILLIAMSON COUNTY,  
TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES  
RELATING TO PUBLIC WORKS PROJECTS WITH THE PROCEEDS OF TAX-  
EXEMPT DEBT OBLIGATIONS TO BE ISSUED BY THE COUNTY.

WHEREAS, it is the intention of the Board of County Commissioners of Williamson County, Tennessee (the "County") to provide funds for the costs of the following projects:

(a) acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining governmental facilities in and for the County, including without limitation the historic County Courthouse, solid waste disposal facilities, the Ag-Expo Center, County jail facilities and other County facilities and buildings (the "General Obligation Projects"); and

(b) acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining County-wide school facilities (the "General Obligation School Projects"); and

(c) acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining County District school facilities (the "County District School Projects"); and

WHEREAS, it is the intention of the Board of County Commissioners of the County to pay all or a portion of the costs associated with said activities by the sale of tax-exempt debt obligations of the County; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said notes or debt obligations; and

WHEREAS, the Board of Commissioners of the County wishes to state its intentions with respect to reimbursements for said expenditures in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. It is reasonably expected that the County will reimburse itself for expenditures made in connection with the General Obligation Projects and the General Obligation School Projects from the proceeds of one or more General Obligation Bond issues in a maximum aggregate par amount of \$27,000,000. It is reasonably expected that the County will reimburse itself for expenditures made in connection with the County District School Projects from the proceeds of one or more County District Bond issues in an aggregate maximum par amount of \$17,000,000. The County intends to reimburse all such expenditures by issuing such tax-exempt debt obligations. The expenditures made prior to the issuance of said debt obligations with respect to the General Obligation Projects and the General Obligation School Projects are expected to be paid from the County's Debt Service or School Debt Service Fund and reimbursement shall be made to said fund. The expenditures made prior to the issuance of said debt obligations with respect to the County District School Projects are expected to be paid from the County District Debt Service Fund and reimbursement shall be made to said fund. Debt service on the debt obligations is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County, except that taxes levied for the payment of the County District Bond issue will not be levied within the boundaries of the Franklin Special School District.

Section 2. This resolution shall be placed in the minutes of the Board of County Commissioners and shall be made available for inspection by the general public at the office of the County Clerk.

Section 3. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.



RESOLUTION NO. 10-08-20

Requested by: Budget Director

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$14,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION  
BONDS OF WILLIAMSON COUNTY, TENNESSEE

WHEREAS, it is necessary and in the public interest of Williamson County, Tennessee (the "County") to issue general obligation bonds (the "Bonds") in an aggregate principal amount not to exceed \$14,000,000 for the purposes hereinafter provided; and

WHEREAS, pursuant to Section 9-21-205, Tennessee Code Annotated, prior to the issuance of general obligation bonds, the governing body of the local government proposing to issue said bonds shall adopt a resolution determining to issue the general obligation bonds; and

WHEREAS, for the purpose of complying with the requirements of said statute, the Board of County Commissioners of Williamson County adopts this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

SECTION 1. Purpose. For the purpose of providing funds to: (i) finance the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining governmental facilities in and for the County, including without limitation the historic County Courthouse, County facilities to be located on Beasley Drive, solid waste disposal facilities, the Ag-Expo Center, County jail facilities and other County facilities and buildings; (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; (iii) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (iv) pay the costs incident to the issuance and sale of the bonds described herein, the Board of County Commissioners hereby determines to issue general obligation bonds of the County in an aggregate principal amount of not to exceed \$14,000,000 (the "Bonds").

SECTION 2. Authorization. The Bonds described herein shall be issued pursuant to the Local Government Public Obligations Act of 1986, as amended, codified as Title 9, Chapter 21, Tennessee Code Annotated, and no referendum or election shall be required for the issuance of the Bonds unless a petition for an election relating to their issuance is filed within the time and in the manner provided for in said statute.

SECTION 3. Interest. The maximum rate of interest any of the Bonds shall bear shall not exceed the maximum rate permitted by State law at the time of the sale of the Bonds, or any emission thereof.

SECTION 4. Source of Payment. The principal of, premium, if any, and interest on the Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The Bonds will be direct general obligations of the County, and the full faith and credit and unlimited taxing power of the County will be irrevocably pledged to the payment of the Bonds.

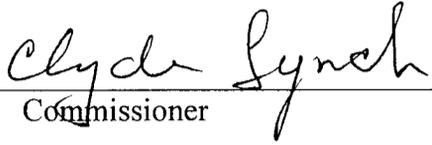
SECTION 5. Issuance and Sale of the Bonds. The Bonds shall be issued and sold in accordance with a bond resolution to be subsequently adopted by the Board of County Commissioners.

SECTION 6. Publication of Resolution. The County Clerk is hereby directed to cause this Resolution, upon its adoption, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, to be published in full in a newspaper having a general circulation in the County.

SECTION 7. Effective Date. This Resolution shall take effect from and after its adoption, the welfare of Williamson County, Tennessee, requiring it.

Resolution No. \_\_\_\_\_

Adopted and approved this 13<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_  
Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee                      For   5      Against   0  

COMMISSION ACTION TAKEN: For      Against      Pass      Out       
   Abstain      Absent     

\_\_\_\_\_  
Elaine H. Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr. Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

GenObligationBondsInitial \$14 mil

Resolution No. 10-08-4  
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS & PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS RELATING TO RULE 7.1**

**WHEREAS**, pursuant to Rule 11 of the Rules, Regulations & Procedures for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended;

**WHEREAS**, Rule 11 provides that during the months of October and November and upon recommendation by the Rules Committee, a rule may be appealed or amended by a majority vote of the Williamson County Board of Commissioners;

**WHEREAS**, the current language in Rule 7.1 is now obsolete due to the recent passage of Public Chapter 871; and

**WHEREAS**, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the current language in Rule 7.1. is obsolete and, therefore, has decided that it would be in the best interest of the Citizens of this County to revise Section 7.1 as provided below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of October, 2008, by a majority vote, amends the current language in Rule 7.1. as follows:

Section 1. Delete the current language in 7.1.a. and replace it with:

- a. With the exception of those nominees that are made from the floor by either a citizen of Williamson County or a sitting Williamson County Commissioner, all nominees for consideration in elections and appointments shall submit to the County Clerk to be included with the Agenda, at a minimum, the following information:
  1. Title;
  2. Duties and term of position to be filled;
  3. Name and address of the nominee;
  4. Voting district in which nominee resides;
  5. If applicable, the salary amount;
  6. Names of persons, organizations or informal group recommending the nominee; and
  7. Brief biographical information of the nominee furnished by the person or organization recommending the nominee.

Section 2. Delete the current language in 7.1.c. and replace it with:

- c. Prior to any vote taken, the Chairman shall allow registered voters of Williamson County an opportunity to submit names to the County Commission for consideration. The names may be submitted in writing to the Chairman prior to the meeting or may be submitted in person at the meeting. In order for a name to be considered, a County Commissioner must subsequently nominate the person. County Commissioners may still nominate a candidate or candidates from the floor. Nominations do not need a second from another Commissioner to be a valid nomination. Once nominations cease, the County Commission may discuss the nominations and, at the discretion of the Chairman, may interview or allow nominees the opportunity to speak. The County Commission may postpone a vote to fill a vacancy to a subsequent meeting if approved by a majority of the members. Each Commissioner's vote regarding the appointment process must be recorded by the County Clerk and entered on the Minutes of the County Legislative Body.

Section 3. Include a new section as 7.1.d.:

- d. The County Legislative Body shall make appointments to fill any vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled and there is sufficient time for the vacancy to be placed on the ballot.

Section 4. Include a new section as 7.1.e.:

- e. All persons nominated should be present at the County Commission meeting. If the person nominated from the floor is not present at the meeting, the person making the nomination must submit a signed statement from the nominee stating that the nominee is willing to serve in the position if appointed.

**AND BE IT FURTHER RESOLVED**, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revision to the Rules, Regulations & Procedures of the Board of County Commissioners.

  
\_\_\_\_\_  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 5 Against 0

Commission Action Taken For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

AmendRule7.1Elections and Appointments

Resolution No. 10-08-5  
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS & PROCEDURES OF THE  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS RELATING TO RULE 8.1.b**

**WHEREAS**, pursuant to Rule 11 of the Rules, Regulations & Procedures for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended;

**WHEREAS**, Rule 11 provides that if a rule is appealed or amended during the October or November meeting it only requires a majority vote of the Williamson County Board of Commissioners instead of a two-thirds vote;

**WHEREAS**, the current language in Rule 8.1.b includes obsolete language which provides that "(t)he election of a secretary shall be optional in the absence of a specific mandate of the Board of Commissioners";

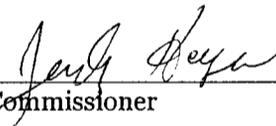
**WHEREAS**, the current practice of the Board of Commissioners is to have a staff member from the Williamson County Mayor's Office to act as the secretary;

**WHEREAS**, should a particular incident arise that would warrant the election of a secretary, then Robert's Rules of Orders provides a process to elect a member as the secretary; and

**WHEREAS**, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the last sentence in Rule 8.1.b. is obsolete due to current practices of the Board and, therefore, has decided to delete the sentence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of October, 2008, by a majority vote, and upon recommendation of the Rules Committee, deletes the last sentence in Rule 8.1.b. which reads "(t)he election of a secretary shall be optional in the absence of a specific mandate of the Board of Commissioners."

**AND BE IT FURTHER RESOLVED**, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revision to the Rules, Regulations & Procedures of the Board of County Commissioners.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee: For 5 Against 0

Commission Action Taken For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

Resolution No. 10-08-6  
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE AND AMENDING THE 2008-09 AG EXPO AND PROPERTY MANAGEMENT BUDGETS BY AN AMOUNT NOT TO EXCEED \$3,188 FOR A TREE PLANTING GRANT**

**WHEREAS,** Williamson County applied for grant funds from the State of Tennessee, Department of Agriculture for a tree planting grant; and,

**WHEREAS,** said grant funding has been awarded and will be utilized to plant trees at specific locations at the Ag Expo Park and the Community Services Building; and,

**WHEREAS,** said grant requires 50% local match funding which is available within the existing operating budgets;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of October, 2008, hereby authorizes the County Mayor to execute a contract, and subsequent amendments, with the State of Tennessee, Department of Agriculture for a grant for Williamson County;

**AND, BE IT FURTHER RESOLVED,** that the 2008-09 Ag Expo Park and Property Management budgets be amended as follows:

**REVENUES:**

Other State Grants-Agriculture \$ 3,188  
(101.46980.001)

**EXPENDITURES:**

Ag Expo Park-Other Supplies & Materials \$ 1,875  
(101.56900.499)  
Property Management-Other Supplies & Materials \$ 1,313  
(101.51800.499)  
\$ 3,188

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Cmte. For 5 Against 0  
Budget 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. 10-08-7  
Requested by: Town of Nolensville

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AN AGREEMENT AS WELL AS OTHER RELATED DOCUMENTS WITH THE TOWN OF NOLENSVILLE FOR THE EXCHANGE OF REAL PROPERTY**

**WHEREAS**, pursuant to *Tennessee Code Annotated*, Section 12-9-110, governmental entities may transfer and convey real property to other governmental entities to be used for a public purpose which is not required to be first declared surplus;

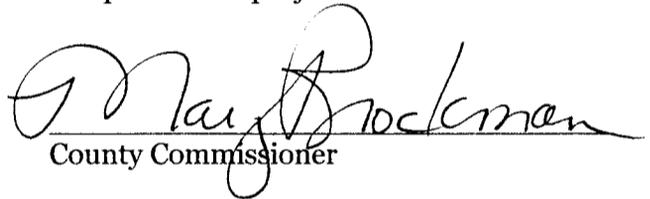
**WHEREAS**, the Town of Nolensville, Tennessee, ("Nolensville"), and Williamson County, Tennessee, ("Williamson County"), desire to enter into an agreement for the exchange of real property as more specifically described in Attachment A included herewith;

**WHEREAS**, the Nolensville Board of Mayor and Aldermen approved a public works improvement project finding it was necessary, suitable, and desirable;

**WHEREAS**, Nolensville found that it needs to obtain property in the eastern part of Williamson County and owned by Williamson County to permit Nolensville to proceed with the public works improvement; and

**WHEREAS**, the Williamson County Board of Commissioners, finding it to be beneficial to the citizens of Williamson County, authorizes the Williamson County Mayor to execute an agreement as well as a deed and all other documentation needed for the exchange of the real property with Nolensville.

**NOW THEREFORE, BE IT RESOLVED**, the Williamson County Board of Commissioners, meeting in regular session on this the 13<sup>th</sup> day of October, 2008, authorize the Williamson County Mayor to execute an agreement, a deed and all other documentation needed to complete the exchange of all ownership interest in the real property described in Attachment A with the Town of Nolensville for a public works improvement project.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Parks and Recreation Committee: For \_\_\_\_ Against \_\_\_\_  
Property Committee: For 5 Against 0  
Commission Action Taken: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

**ATTACHMENT A**

**Town of Nolensville transfer to Williamson County**

Being land in the 17th Civil District of Williamson County, Nolensville, Tennessee, and being a portion of the land conveyed to the Town of Nolensville as of record in Deed Book 4035, Page 44, and the Sewage Treatment Plant Site as shown on Stonebrook Section 3 Plat of record in Plat Book 6, Page 107, R.O.W.C., Being generally located north of Rocky Fork Road and east of Nolensville Road and being more particularly described as follows:

Beginning at an existing iron pin & cap H.F.R.I. at the southeasterly corner of said Sewage Treatment Plant Site;

Thence, with the southerly line of said Sewage Treatment Plant Site, S 69°17'15" W a distance of 23.13' to a set iron pin & cap;

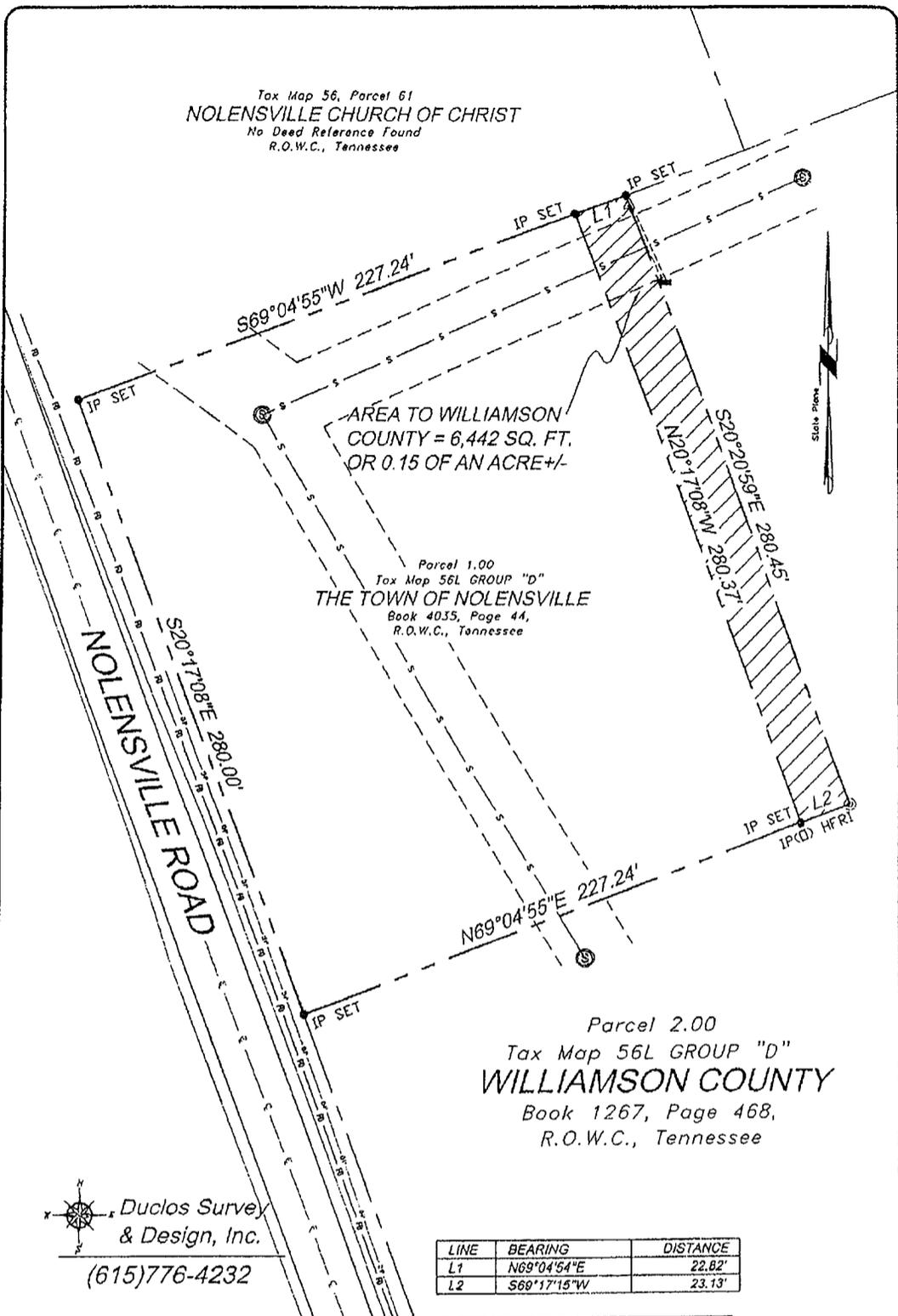
Thence, leaving said southerly line with a severance line through said Town of Nolensville, N 20°17'08" W a distance of 280.37' to a set iron pin & cap on the southerly line of Nolensville Church of Christ no record found;

Thence, with the southerly line of said Nolensville Church of Christ, N 69°04'54" E a distance of 22.82' to a set iron pin & cap;

Thence, with the easterly line of said Town of Nolensville, S 20°20'59" E a distance of 280.45' to an existing iron pin & cap H.F.R.I.; which is the point of beginning.

Having an area of 6,442 square feet or 0.15 of an acre more or less.

Tax Map 56, Parcel 61  
**NOLENSVILLE CHURCH OF CHRIST**  
 No Deed Reference Found  
 R.O.W.C., Tennessee



Parcel 1.00  
 Tax Map 56L GROUP "D"  
**THE TOWN OF NOLENSVILLE**  
 Book 4035, Page 44,  
 R.O.W.C., Tennessee

Parcel 2.00  
 Tax Map 56L GROUP "D"  
**WILLIAMSON COUNTY**  
 Book 1267, Page 468,  
 R.O.W.C., Tennessee

AREA TO WILLIAMSON  
 COUNTY = 6,442 SQ. FT.  
 OR 0.15 OF AN ACRE +/-

Duclos Survey  
 & Design, Inc.  
 (615)776-4232

LINE	BEARING	DISTANCE
L1	N69°04'54"E	22.82'
L2	S69°17'15"W	23.13'

MAP SHOWING  
**LAND SWAP**  
 TO: WILLIAMSON COUNTY  
 17th CIVIL DISTRICT, WILLIAMSON COUNTY, TENNESSEE  
 FROM: THE TOWN OF NOLENSVILLE

PROJECT NO. 8052      DATE: 09/02/08

SCALE: 1" = 50'      MAP 56L, GROUP D, PARCEL 1      BY: CJB



## **AHA Trustee Leadership Network**

### **Trustee Leadership Network Conference Call**

Thursday, September 18, 2008

Noon Eastern Time

***Dial-In Number:*** 1-888-657-3707

***I.D.#:*** 3315

#### Agenda

- I. Welcome/Overview of Call – Rita Harmata
  
- II. Washington Update – Mark Seklecki
  
- III. Additional Issues

**RESOLUTION No.** 10-08-8  
Requested by the Property Committee

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO  
ENTER INTO AN EASEMENT WITH THE HARPETH VALLEY UTILITIES  
DISTRICT OF DAVIDSON AND WILLIAMSON COUNTIES, TENNESSEE  
FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES**

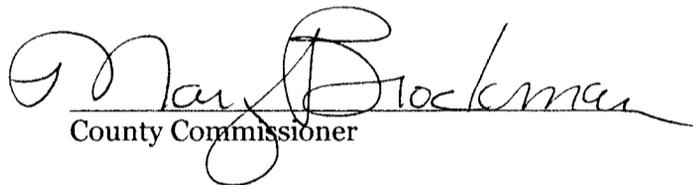
**WHEREAS**, Williamson County, ("County"), is a governmental entity that owns property specified as Map 13, Parcel 5.02;

**WHEREAS**, the Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, ("HVU"), is an entity that provides utility services to a portion of the County;

**WHEREAS**, HVU desires to install sewer and water lines to extend its water and sewer services; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to permit the installation of the utilities on County property by providing access to an easement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of October, 2008, authorizes the Williamson County Mayor to execute all documents necessary to provide access to an easement to the Harpeth Valley Utilities District and to authorize the HVU permission to install and maintain utilities within the easement on property owned by Williamson County described as Map 13, Parcel 5.02.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee For 5 Against 0 Pass      Out     

Commission Action Taken: For      Against      Pass      Out     

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Prepared by:  
Robert Cook  
Buerger, Moseley & Carson, PLC  
306 Public Square  
Franklin, Tennessee 37064

Name: Williamson County  
**Map 56L, Group D, Parcel 2.00**  
Date prepared: September 12, 2008

AGREEMENT FOR DEDICATION OF PUBLIC UTILITIES EASEMENT

WHEREAS, the undersigned desires to dedicate an easement solely for public utilities purposes.

NOW THEREFORE, for and in consideration of the benefits that will accrue, the undersigned, Williamson County, hereby grants the easement described herein to the Metropolitan Government of Nashville and Davidson County, its successors and assigns, to construct, operate, maintain, repair, replace, and inspect sanitary sewers and/or drainage improvements and water mains, and/or appurtenances; the permanent easement being more particularly described as follows:

PERMANENT EASEMENT

Surveyors Description provided by Grantee

Being land in the 17<sup>th</sup> Civil District of Williamson County, Tennessee, and being a portion of the land conveyed to Williamson County as of record in Deed Book 1267, Page 468, R.O.W.C., being generally located south of Stonebrook Blvd. and east of Nolensville Road (Hwy. 31A) and being more particularly described as follows:

Commencing at an existing iron pin on the easterly right-of-way line of Nolensville Road (Hwy. 31A) at the northwest corner of Darin and Cynthia Scheff as of record in Deed Book 3478, Page 651, R.O.W.C.;

Thence, N 24°38'12" W a distance of 35.62' to the true point of beginning of the herein described Sanitary Sewer Easement;

Thence, with the easterly right-of-way line of Nolensville Road (Hwy. 31A) and the herein described Sanitary Sewer Easement, N 21°13'12" W a distance of 36.60' to a point;

Thence, leaving said easterly right-of-way line of Nolensville Road (Hwy. 31A) with a line through the lands of said Williamson County the following calls:

- N 11°54'13" E a distance of 132.14' to a point;
- S 78°05'47" E a distance of 20.00' to a point;
- S 11°54'13" W a distance of 162.80' to a point; which is the point of beginning.

Having an area of 2,949 square feet or 0.07 of an acre more or less.

The above described permanent easement is shown on the drawing attached hereto and made a part hereof. Williamson County does not waive any rights to claims or damages.

The parcel of land upon which the easement is to be constructed is to remain the property of Williamson County and may be used by Williamson County for any purpose it desires after the construction within the easement is completed, provided, in the opinion of Metropolitan Government of Nashville and Davidson County and Williamson County, that the use does not destroy, weaken, or damage the above described improvements or interfere with the operation and maintenance of the easement. Metropolitan Government of Nashville and Davidson County covenants that upon completion of construction, it will restore the easement to its original condition, or as near as reasonably possible. Metropolitan Government of Nashville and Davidson County shall not conduct any activities whatsoever outside of the easement granted herein.

The undersigned does hereby covenant with Metropolitan Government of Nashville and Davidson County, Tennessee, that the undersigned is the owner of said parcel of land in fee simple and warrants the grant herein made.

WITNESS my hand this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Williamson County Mayor

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me personally appeared **Rogers Anderson, Williamson County Mayor**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing affidavit for the purposes therein contained.

Witness my hand and seal at office this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

Resolution No. 10-08-9  
Requested by: Williamson County Commissioner Barnwell

**RESOLUTION TO EXPRESS WILLIAMSON COUNTY'S SUPPORT  
LEGISLATION TO REQUIRE ALL FUTURE ETHICS LAWS  
APPLY TO BOTH STATE AND LOCAL GOVERNMENTS**

**WHEREAS,** the Tennessee General Assembly has the authority through its legislative powers to adopt legislation;

**WHEREAS,** the Tennessee General Assembly has previously adopted ethical laws and regulations that apply to local county governments while exempting itself from the laws; and

**WHEREAS,** the Williamson County Board of Commissioners finds it would be in the interest of its citizens to express its support for the adoption of legislation requiring any future ethical laws that may be adopted by the Tennessee General Assembly apply to both state and local governmental entities.

**NOW, THEREFORE, BE IT RESOLVED,** by action of the Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of October, 2008, Williamson County expresses its support for the adoption of state legislation requiring any future ethical laws adopted by the Tennessee General Assembly apply to both state and local governmental entities;

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to mail a copy of this resolution to Williamson County's State Representatives and State Senators.

Bob Barnwell  
County Commissioner

Arlene K. Cooke  
County Commissioner

Alb Zand  
County Commissioner

Doug Langston  
County Commissioner

Lutan Hester  
County Commissioner

Mark Rockman  
County Commissioner

Jack Walker  
County Commissioner

Don Bair  
County Commissioner

Sam Hawn  
County Commissioner

Reba Greer  
County Commissioner

Russell Scott  
**COMMITTEES REFERRED TO & ACTION TAKEN:**

Ray A. Davis  
County Commissioner

W. Pitt  
County Commissioner

John Hays  
County Commissioner

Cheryl Wilson  
County Commissioner

John Hancock  
County Commissioner

John Hancock  
County Commissioner

John Hancock  
County Commissioner

Mary E. Mills  
County Commissioner

Steve Smith  
County Commissioner

Houston Naron, Jr.  
County Commissioner

Ruby D. Javer

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 10-08-10  
Requested by the Property Committee

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO  
ENTER INTO AN EASEMENT WITH THE METROPOLITAN GOVERNMENT OF  
NASHVILLE AND DAVIDSON COUNTY FOR THE  
INSTALLATION AND MAINTENANCE OF SEWER APPURTENANCES**

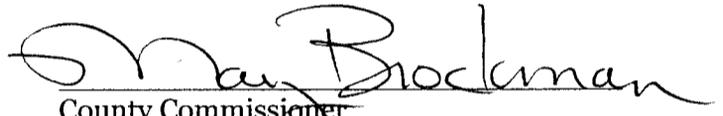
**WHEREAS**, Williamson County, ("County"), is a governmental entity that owns property located in the 17<sup>th</sup> Civil District and specified as Map 56L, Group D, Parcel 2.00;

**WHEREAS**, the Metropolitan Government of Nashville and Davidson County, ("Metro"), is a governmental entity that provides sewer services;

**WHEREAS**, Metro is in the process of extending sewer services in eastern Williamson County and desires to obtain an easement on property owned by the County to construct, operate, maintain, repair, replace and inspect sanitary sewers and/or drainage improvements and water mains, and/or appurtenances; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to grant an easement to Metro for the purposes included in the easement attached hereto as Attachment A.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of October, 2008, authorizes the Williamson County Mayor to execute an easement and all documents necessary to grant an easement to the Metropolitan Government of Nashville and Davidson County on property owned by Williamson County described as Map 56L, Group D, Parcel 2.00, to construct, operate, maintain, repair, replace and inspect sanitary sewers and/or drainage improvements and water mains, and/or appurtenances.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee                      For   5        Against   0        Pass           Out       
Commission Action Taken:              For           Against           Pass           Out     

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Prepared by:  
Robert Cook  
Buerger, Moseley & Carson, PLC  
306 Public Square  
Franklin, Tennessee 37064

Name: Williamson County  
**Map 56L, Group D, Parcel 2.00**  
Date prepared: September 12, 2008

AGREEMENT FOR DEDICATION OF PUBLIC UTILITIES EASEMENT

WHEREAS, the undersigned desires to dedicate an easement solely for public utilities purposes.

NOW THEREFORE, for and in consideration of the benefits that will accrue, the undersigned, Williamson County, hereby grants the easement described herein to the Metropolitan Government of Nashville and Davidson County, its successors and assigns, to construct, operate, maintain, repair, replace, and inspect sanitary sewers and/or drainage improvements and water mains, and/or appurtenances; the permanent easement being more particularly described as follows:

PERMANENT EASEMENT

Surveyors Description provided by Grantee

Being land in the 17<sup>th</sup> Civil District of Williamson County, Tennessee, and being a portion of the land conveyed to Williamson County as of record in Deed Book 1267, Page 468, R.O.W.C., being generally located south of Stonebrook Blvd. and east of Nolensville Road (Hwy. 31A) and being more particularly described as follows:

Commencing at an existing iron pin on the easterly right-of-way line of Nolensville Road (Hwy. 31A) at the northwest corner of Darin and Cynthia Scheff as of record in Deed Book 3478, Page 651, R.O.W.C.;

Thence, N 24°38'12" W a distance of 35.62' to the true point of beginning of the herein described Sanitary Sewer Easement;

Thence, with the easterly right-of-way line of Nolensville Road (Hwy. 31A) and the herein described Sanitary Sewer Easement, N 21°13'12" W a distance of 36.60' to a point;

Thence, leaving said easterly right-of-way line of Nolensville Road (Hwy. 31A) with a line through the lands of said Williamson County the following calls:

- N 11°54'13" E a distance of 132.14' to a point;
- S 78°05'47" E a distance of 20.00' to a point;
- S 11°54'13" W a distance of 162.80' to a point; which is the point of beginning.

Having an area of 2,949 square feet or 0.07 of an acre more or less.

The above described permanent easement is shown on the drawing attached hereto and made a part hereof. Williamson County does not waive any rights to claims or damages.

The parcel of land upon which the easement is to be constructed is to remain the property of Williamson County and may be used by Williamson County for any purpose it desires after the construction within the easement is completed, provided, in the opinion of Metropolitan Government of Nashville and Davidson County and Williamson County, that the use does not destroy, weaken, or damage the above described improvements or interfere with the operation and maintenance of the easement. Metropolitan Government of Nashville and Davidson County covenants that upon completion of construction, it will restore the easement to its original condition, or as near as reasonably possible. Metropolitan Government of Nashville and Davidson County shall not conduct any activities whatsoever outside of the easement granted herein.

The undersigned does hereby covenant with Metropolitan Government of Nashville and Davidson County, Tennessee, that the undersigned is the owner of said parcel of land in fee simple and warrants the grant herein made.

WITNESS my hand this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Williamson County Mayor

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me personally appeared **Rogers Anderson, Williamson County Mayor**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing affidavit for the purposes therein contained.

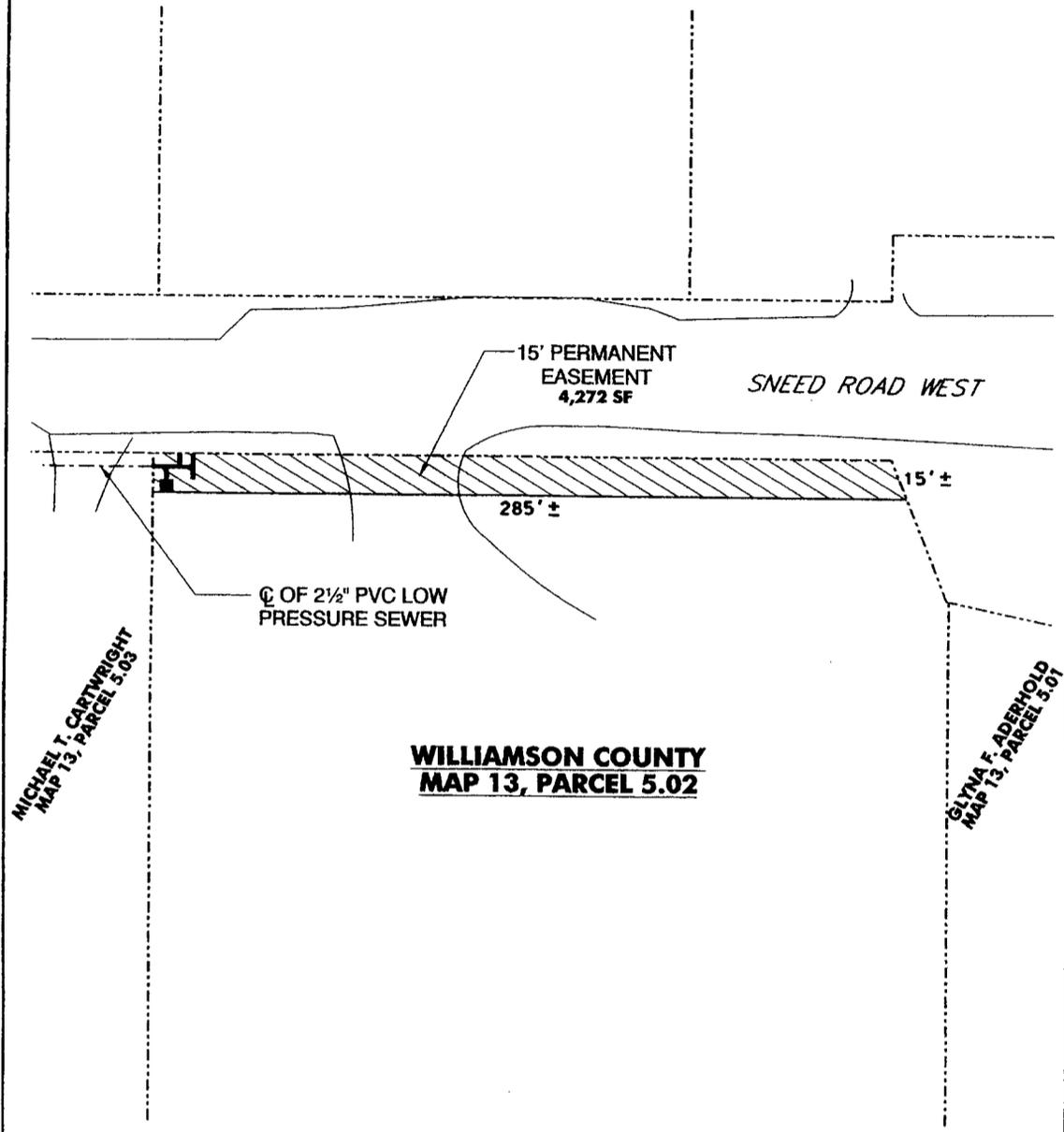
Witness my hand and seal at office this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

# SQUARE FOOTAGE

4,272 SF (PERMANENT)



**WILLIAMSON COUNTY**  
**MAP 13, PARCEL 5.02**

MICHAEL T. CARTWRIGHT  
MAP 13, PARCEL 5.03

GLYNA F. ADERHOLD  
MAP 13, PARCEL 5.01

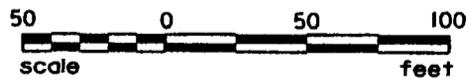
Q OF 2 1/2" PVC LOW  
PRESSURE SEWER

285' ±

15' ±

SNEED ROAD WEST

15' PERMANENT  
EASEMENT  
4,272 SF



REVISED 8/19/08

Resolution No. 10-08-11  
Requested by: "Road to the Horse"

**RESOLUTION TO PERMIT THE SERVING OF  
ALCOHOLIC BEVERAGES AT THE AGRICULTURAL EXPOSITION CENTER  
FOR THE EVENT "ROAD TO THE HORSE"**

**WHEREAS**, the Board of Commissioners of Williamson County has previously adopted resolutions specifically banning the storage, sale or manufacturing of beer within 2,000 feet of a place of public gathering;

**WHEREAS**, pursuant to *Tenn. Code Ann. § 5-7-101, et. seq.*, Williamson County has the authority to regulate and oversee the use of County owned property;

**WHEREAS**, on March 13-15, 2009, the Agricultural Exposition Center ("Ag Expo Park") will host the "Road to the Horse", a one-of-a-kind experience that combines education and entertainment for an all out horsemanship experience, a competition which takes 3 nationally known, elite horse trainers and clinicians and puts them up against each other for the esteemed title of "Road to the Horse Champion";

**WHEREAS**, these competitors choose a horse out of the remuda, a group of 10 horses, and they begin building a relationship between horse and human. Unlike a horse show, these competitors are judged not only on a final test of skill, but the means to the end result. The goal of the "Road to the Horse" is to teach horsemen and horsewomen that natural horsemanship is a kinder, gentler way of working with horses;

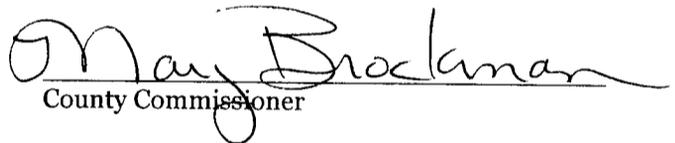
**WHEREAS**, the "Road to the Horse" wishes to include a Hospitality Suite during various times throughout the event dates between Friday, March 13, 2009, at 7:00 p.m. thru Sunday, March 15, 2009, at 3:00 p.m.;

**WHEREAS**, the provision of alcohol will be limited to the hospitality suite and access will be limited; and

**WHEREAS**, the Board of County Commissioners wish to retain oversight of the types and number of events which may include the serving of alcoholic beverages.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Williamson County, meeting in regular session this 13<sup>th</sup> day of October, 2008, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at the "Road to the Horse" event within the hospitality suite to be held March 13-15, 2009, and for no other purpose;

**AND, BE IT FURTHER RESOLVED**, that the producers and organizers of the "Road to the Horse" shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County and the State of Tennessee including all insurance and security requirements as may be required by Williamson County.

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>3</u>	Against <u>0</u>	Pass <u>2</u>	Out <u>    </u>
Commission Action Taken	For <u>    </u>	Against <u>    </u>	Pass <u>    </u>	Out <u>    </u>

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 10-08-17  
Requested by: Sheriff's Department

**RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,  
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A  
TRASH COLLECTING GRANT FOR FISCAL YEAR 2008-2009**

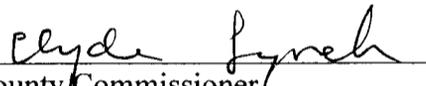
**WHEREAS,** Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

**WHEREAS,** the contract for 2008-2009 will impose certain legal obligations upon Williamson County; and,

**WHEREAS,** the 2008-2009 County General budget reflects revenues and expenditures for this program;

**NOW, THEREFORE, BE IT RESOLVED,** by the Legislative Body of Williamson County, meeting in regular session this the 13<sup>th</sup>, day of October, 2008, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2008-2009 from the Tennessee Department of Transportation; and,

**BE IT FURTHER RESOLVED,** that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enfc/PUBLIC Safety Cmte. For     Against      
Budget 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

(AuthContract-LitterGrant08-09)

**Late Filed**

**RESOLUTION No.** 10-08-21  
Requested by the Property Manager

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO  
ENTER INTO AN EASEMENT WITH THE CITY OF FRANKLIN FOR THE  
INSTALLATION OF WATER AND SEWER IMPROVEMENTS**

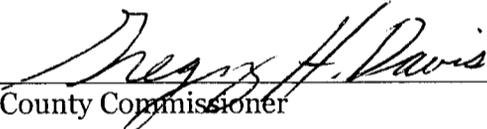
**WHEREAS**, Williamson County, ("County"), is a governmental entity that owns property located at 106 Claude Yates Drive, Franklin, Tennessee and specified as Map 63, Parcel 020.05;

**WHEREAS**, the City of Franklin, ("City"), is a municipal government that provides water and sewer services to the citizens of both the City and the County;

**WHEREAS**, the City desires to install water and sewer lines to extend its water and sewer services; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to assist the City by providing access to a permanent easement and a temporary construction easement to install water and sewer lines.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of October, 2008, authorizes the Williamson County Mayor to execute all documents necessary to grant a 10 foot permanent easement and a 10 foot temporary construction easement to the City of Franklin for the purpose of installing water and sewer lines within the granted easement on property owned by Williamson County located at 106 Claude Yates, Drive, Franklin, Tennessee, 37064, and described as Map 63, Parcel 020.05.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee                      For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

Commission Action Taken:              For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Houston Naron, Jr., Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date