

Resolution No. 11-08-1

Requested by W.C. Planning Commission

**RESOLUTION ACCEPTING ROADS IN RIVER LANDING, SECTION 11  
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE  
COUNTY HIGHWAY DEPARTMENT LOCATED OFF COTTON LANE.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
River Landing, Section 11	Gillette Drive	.267	NW/Tyson 9 <sup>th</sup> Voting	\$17,176,500	\$114,035

  
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 10 Against 0

2. Highway Commission For \_\_\_\_\_ Against \_\_\_\_\_

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

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

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

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

\_\_\_\_\_  
Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF GILLETTE DRIVE, RIVERLANDING  
SUBDIVISION SECTION 11, AS A PART OF THE WILLIAMSON COUNTY  
ROAD SYSTEM.**

**RESOLUTION \_\_\_\_\_**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn to scale, and may include such other matters as the petitioner or petitioners may urge upon the Commissioners and the County Court for the acceptance of said road as a county road. It shall be the duty of the Board of Highway commissioners, upon said petition being filed with them, to investigate the advisability of opening or changing such road, and submit a written report to the county court showing the assessed value of property abutting thereon, the amount of travel taken care of by said road, and such other matters as would throw light upon its importance as a county road. The Commission shall then at the next term of the Quarterly Court make its recommendation as to whether the road should or should not be accepted as a county road, or opened, or closed, or changed, and the Quarterly County Court may take such action as it deems best. The original petition and map submitted by the petitioners shall remain on file in the office of the County Judge.

**DISCUSSION**

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Gillette Drive is .262 tenths of a mile as shown on the resolution included with this report. Section Eleven of River Landing subdivision, is located within the Northwest District. The assessed value of the properties abutting the roadways is \$17,176,500 as recorded in the office of the Williamson County Tax Assessor.

**ROADWAY CONDITION**

The present surface of the roadway is asphalt (E Mix), in good condition, with a Width of twenty-six (26) feet. Each side of the roadway is bordered by an extruded concrete curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

## **TRAFFIC**

The estimated traffic count for an average day, at ten trips per household is two-hundred thirty (230) trips per day.

## **CONCLUSION**

It is the recommendation of the Williamson County Highway Commission that:

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

OPEN  
SPACE  
48.65 ACRES

00  
ft

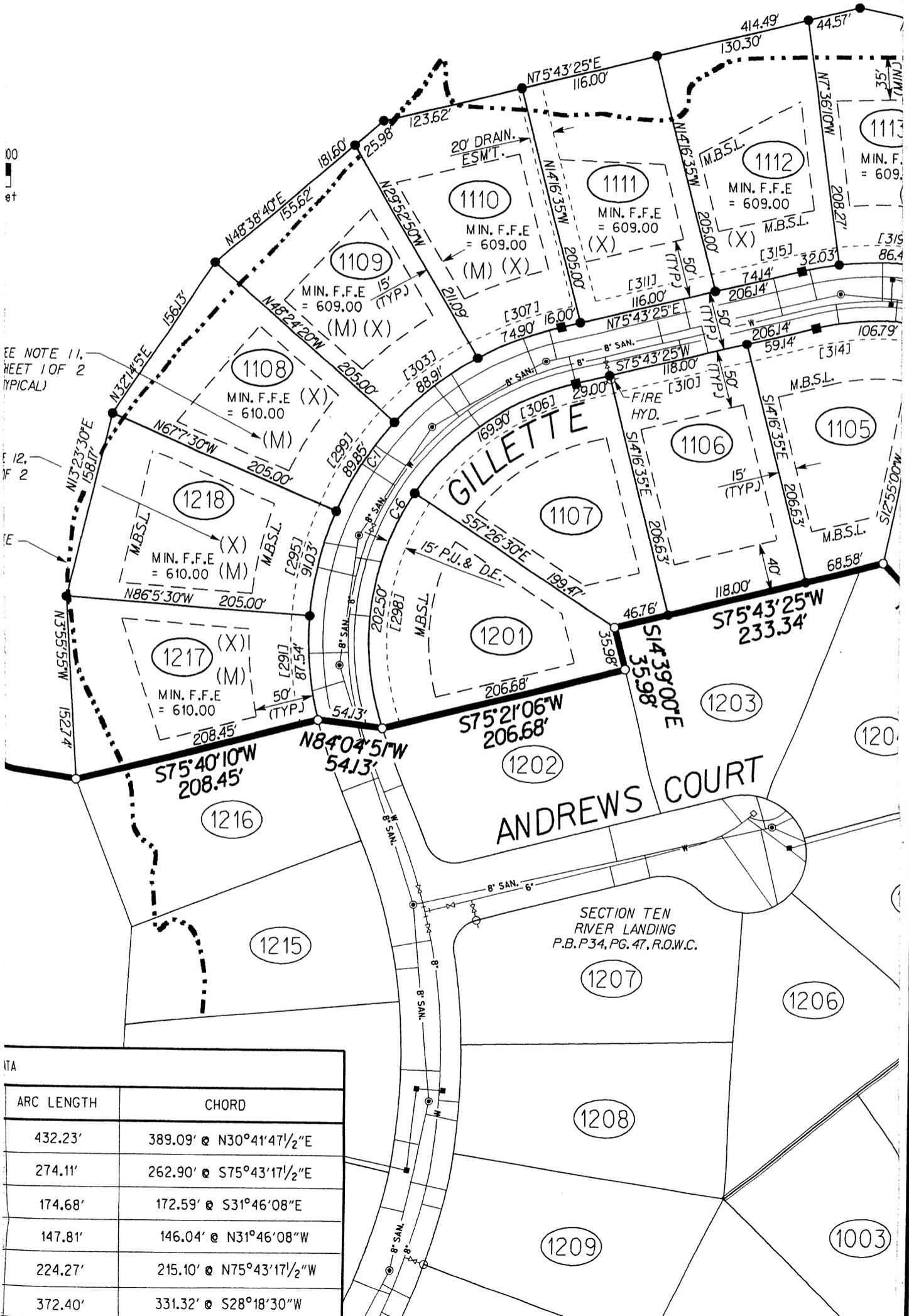
SEE NOTE 11.  
SHEET 1 OF 2  
(TYPICAL)

12,  
OF 2

E

ITA

ARC LENGTH	CHORD
432.23'	389.09' @ N30°41'47½"E
274.11'	262.90' @ S75°43'17½"E
174.68'	172.59' @ S31°46'08"E
147.81'	146.04' @ N31°46'08"W
224.27'	215.10' @ N75°43'17½"W
372.40'	331.32' @ S28°18'30"W



**LEGEND:**

- CONCRETE MONUMENT (NEW)
- CONCRETE MONUMENT (OLD)
- IRON ROD (NEW) 5/8" DIA.
- IRON ROD (OLD)
- ⊕ FIRE HYDRANT
- ⊙ MANHOLE
- |— STORM LINE W/INLET
- |— EASEMENT LINE
- M.B.S.L. --- MIN. BLDG. SETBACK LINE
- 8"W — WATER LINE



Resolution NO. 11-08-2  
Requested by : Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$56,300,000 FOR NEW SCHOOLS**

**WHEREAS,** the Board of Education approved a 5 year capital plan which included a request for 2008-09 in the amount of \$125,841,480; and

**WHEREAS,** due to the current nationwide economic situation, the district has reassessed its immediate needs for new construction; and

**WHEREAS,** we cannot place portables at Walnut Grove to address the growth in the western part of the county and the Williamson County Board of Education was recently deeded land in the Westhaven area to build a new school and will need approximately \$20,800,000 for design and construction of a new elementary school which needs to open by August 2010; and

**WHEREAS,** we have secured the land for the south high school and even though portables can be used at Independence to handle current growth projections, we will need a new high school by August 2011 with an estimated design and construction cost of \$35,000,000;

**WHEREAS,** the planned middle school on land that we own on Henpeck Lane is to relieve the growth at Page and Grassland Middle schools and while both schools can accommodate portables, we would need \$500,000 for design fees to get this school opened by August 2011:

**WHEREAS,** this represents a combined need for an intent to fund of \$56,300,000; and

**WHEREAS,** funding can be spread out over a few fiscal years and will be based on cash flow needs;

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 10, 2008 approve **\$56,300,000** for the above noted projects and take the appropriate actions that may be necessary to fund these projects as funds are needed.

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

  
\_\_\_\_\_  
Commissioner Bob Barnwell

Committees Referred to & Action Taken

- |                          |                                |
|--------------------------|--------------------------------|
| 1. School Board          | Yes <u>11</u> No <u>    </u>   |
| 2. Education             | Yes <u>6</u> No <u>0</u>       |
| 3. Budget                | Yes <u>3</u> No <u>1</u>       |
| COMMISSION ACTION TAKEN: | Yes <u>    </u> No <u>    </u> |

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

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rogers Anderson-County Mayor

**RESOLUTION NO.** 11-08-3  
 Requested By Board of Education

**RESOLUTION REQUESTING UP TO \$75,000 FROM FUND BALANCE FOR CONSULTING FIRM AND RELATED EXPENSES TO ASSIST WITH SELECTION OF NEW DIRECTOR OF SCHOOLS**

WHEREAS, the current Director of Schools is not requesting an extension of her contract which ends on June 30, 2009; and

WHEREAS, the Williamson County Board of Education is acting as the Search Committee to secure a Director of Schools; and

WHEREAS, upon the recommendation of the Search Committee, the Williamson County Board of Education desires to employ a consulting firm to assist them in selecting quality applicants for a new Director of Schools; and

WHEREAS, it is estimated that a consulting firm and related expenses bringing candidates to the area could cost up to \$75,000; and

WHEREAS, this expense was unforeseen at the time the budget was prepared and fund balance can be used to fund this request;

NOW, THEREFORE BE IT RESOLVED by the Williamson County Board of County Commissioners in regular session on November 10, 2008, approve and amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
141.39000	Unappropriated Fund	\$75,000	
	Balance		
Expenditure			
141.72310.539900	Other Contracted Services		\$75,000

  
 \_\_\_\_\_  
 Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

<b>School Board</b>	<b>Yes</b> <u>10</u>	<b>No</b> <u>1</u>	<b>Pass</b> <u>    </u>
<b>Education</b>	<b>Yes</b> <u>6</u>	<b>No</b> <u>0</u>	<b>Pass</b> <u>    </u>
<b>Budget</b>	<b>Yes</b> <u>3</u>	<b>No</b> <u>1</u>	<b>Pass</b> <u>    </u>
<b>Commission</b>	<b>Yes</b> <u>    </u>	<b>No</b> <u>    </u>	<b>Pass</b> <u>    </u>

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

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

\_\_\_\_\_  
 Date

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

RESOLUTION NO. 11-08-4  
 Board of Education

**RESOLUTION APPROPRIATING \$708,539.40 OF STATE EDUCATION FUNDS FOR  
 BONUS FOR LICENSED (TEACHERS) EMPLOYEES**

**WHEREAS,** Chapter 1203 of the Public Acts of 2008 appropriated statewide \$24,627,600 for the purpose of funding a one-time, flat-rate salary bonus for all licensed personnel within the state at each local education agency; and

**WHEREAS,** this law also required that it be paid on or about October 1, 2008 for all active licensed personnel as of September 1, 2008; and

**WHEREAS,** the state has notified us that we have been allocated \$708,539.40 for the purpose of this payment and benefits thereon; and

**WHEREAS,** this requires no additional local funding;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 10, 2008 amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>			
141.46590	Other State Education funds	\$708,539.40	
<b>Expenditure</b>			
141.71100.5116	Teachers		\$621,144.27
141.71100.5201	Social Security		38,510.94
141.71100.5204	Retirement		39,877.46
141.71100.5212	Medicare		9,006.73
	<b>Total</b>	<u>\$708,539.40</u>	<u>\$708,539.40</u>

  
 Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

School Board	Yes <u>11</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. 11-08-5  
 Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$10,018 ADDITIONAL ADULT EDUCATION FUNDS RECEIVED  
 FROM THE STATE and FEDERAL GOVERNMENTS

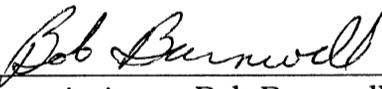
WHEREAS, the Adult Education program has been notified that it will be receiving additional funds based on the number of GED's from the prior fiscal year; and

WHEREAS, we had 132 GED's from 2007-08 and the additional funds will amount to \$10,018 which will be used for salaries and equipment; and

WHEREAS, no additional local funds necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 10, 2008 approve and amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>			
141.46590	Other State-Adult Ed	\$2,504	
141.47120	Other Federal-Adult Ed	7,514	
<b>Expenditure</b>			
141.71600.511600	Teachers		\$7,015
141.71600.520100	FICA		430
141.71600.520400	Retirement		450
141.71600.521200	Medicare		105
141.71600.579000	Equipment		2,018
Total		\$10,018	\$10,018

  
 Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>11</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

\_\_\_\_\_  
 Rogers Anderson-County Mayor

\_\_\_\_\_  
 Date

RESOLUTION NO. 11-08-6  
 Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$25,000 STATE FUNDS AWARDED THROUGH A COMPETITIVE GRANT FOR SCHOOLS NOT MEETING THE FEDERAL BENCHMARK FOR AYP (AVERAGE YEARLY PROGRESS) IN THE SPECIAL EDUCATION SUBGROUP

WHEREAS, we were awarded a \$25,000 grant from the state for schools not meeting AYP where children with disabilities was a subgroup; and

WHEREAS, this grant must be used to address improvement in student achievement for children with disabilities; and

WHEREAS, these funds will be used to hire 3 part time Special Ed teacher assistants at Hillsboro Elementary/Middle School to provide math and reading support since both these areas were identified as not meeting AYP during 2008 at Hillsboro; and

WHEREAS, these funds will be used for salaries and benefits and related computer application licenses;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 10, 2008 approve and amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>			
141.46590	Other State Funds	\$25,000	
<b>Expenditure</b>			
141.71100.539900.389	Other		\$2,200
141.71200.516300	Teacher Assts.		19,145
141.71200.520100	FICA		1,185
141.71200.520400	RET		1,445
141.71200.521200	Medicare		275
141.72210.519600	Stipends		750
	<b>Total</b>	<u>\$25,000</u>	<u>\$25,000</u>

  
 Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>11</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

\_\_\_\_\_  
 Rogers Anderson-County Mayor

\_\_\_\_\_  
 Date

**RESOLUTION APPROPRIATING \$58,442 WITHIN THE 2008-09 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL TEACHER AND RELATED MATERIALS and SUPPLIES FROM UNDESIGNATED FUND BALANCE**

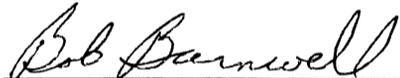
**WHEREAS,** based on currently enrolled students at Heritage Elementary, it has been determined that we need an additional teacher at that school; and

**WHEREAS,** we have used all the additional teachers that were requested in resolution 9-08-04 this year; and

**WHEREAS,** **\$58,442** needs to be appropriated for the salary and benefits for this teacher and materials and supplies funds(BEP); and

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 10, 2008 amend the 2008-09 General Purpose School Fund as follows:

Revenue		No. of	
		Pos.	
141.39000	Undesignated Fund Balance		\$58,442
<b>Expenditure</b>			
141.71100.5116	Teachers	1	\$44,000
141.71100.5201	Social Security		2,730
141.71100.5204	Retirement		2,825
141.71100.5206	Life Insurance		51
141.71100.5207	Medical Insurance		7,500
141.71100.5208	Dental Insurance		500
141.71100.5212	Medicare		636
141.71100.5429	Materials and Supplies		200
	<b>Total</b>		<b>\$58,442</b>

  
Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

School Board	Yes <u>11</u>	No <u>  </u>
Education	Yes <u>  6</u>	No <u>  0</u>
Budget	Yes <u>  2</u>	No <u>  2</u>
Commission	Yes	No <u>  </u>

Elaine Anderson-County Clerk

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rogers Anderson-County Mayor

11.08.add1 teacher.docx

Resolution No. 11-08-8  
Requested by: Parks & Recreation

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
CAPITAL PROJECTS BUDGET FOR PARKS & RECREATION BY  
\$5,000 - REVENUES TO COME FROM DONATION**

WHEREAS, W. C. Parks & Recreation Department has received a \$5,000 donation from Fifty Forward to be utilized towards the operation of the Seniors Wellness Program at the College Grove facility; and,

WHEREAS, these revenues were unanticipated during the 2008-09 budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-2009 Capital Projects budget be amended, as follows:

**EXPENDITURES:**

College Grove Wellness Area \$5,000  
(171.91150.799. 010)

**REVENUES:**

Donations \$5,000  
(171.48610)

*Clyde Lynch*  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

\_\_\_\_\_ 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. 11-08-9  
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
SHERIFF'S DEPARTMENT-LITTER GRANT BUDGET BY \$5,200 - REVENUES  
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Sheriff's Department operates a Litter Grant program; and,

WHEREAS, the Williamson County Commission approved Resolution No. 10-08-17 approving the 2008-09 Litter contract; and,

WHEREAS, upon receipt, the contractual amount of \$78,535 is greater than the 2008-09 budgeted amount; and,

WHEREAS, per agreement, \$19,600 of the contract must be utilized for educational expenses which is greater than the \$14,400 budgeted for litter grant education;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Sheriff's Department-Litter Grant Program budget be amended, as follows:

**EXPENDITURES:**

Instructional Materials \$ 5,200  
(101.54220. 429)

**REVENUES:**

Litter Grant Program \$ 5,200  
(101.46430)

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enft/Public Safety 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. 11-08-10  
Requested by: Election Registrar

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
ELECTION COMMISSION BUDGET BY \$43,500 - REVENUES TO COME  
FROM STATE GRANT FUNDS**

**WHEREAS,** the Coordinator of Elections and the State Election Commission, working through the Federal Election Commission, have established that certain voting equipment must be utilized by all election commissions in all elections in the state; and,

**WHEREAS,** on July 14, 2008, Williamson County was notified that the state would offset expenses for the purchase of these machines in an amount of up to \$43,500 and that any expenses above this amount would be the responsibility of the Williamson county Election Commission; and,

**WHEREAS,** the Williamson County Election Commission has received State grant funds to be utilized for voting machine rentals for the August and November, 2008 elections; and,

**WHEREAS,** these grant funds were not anticipated during the preparation of the 2008-09 Election Commission budget;

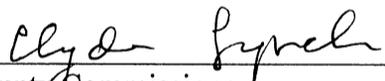
**NOW, THEREFORE, BE IT RESOLVED,** that the 2008-09 Election Commission budget be amended, as follows:

**EXPENDITURES:**

Lease Payments (101.51500.330) \$43,500

**REVENUES:**

Other State Grants - Voting Machines \$43,500  
(101.46980.017)

  
\_\_\_\_\_  
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. 11-08-11  
Requested by: County Mayor

**RESOLUTION SUPPORTING EFFORTS PURSUING DEDICATED FUNDING FOR  
PUBLIC TRANSPORTATION IN THE GREATER NASHVILLE REGION**

**WHEREAS**, public transportation provides access to life-essential goods and services for citizens with disabilities, low income individuals, and older residents across the greater Nashville region; and

**WHEREAS**, public transportation provides transportation to and from work, increases access to businesses, and spurs economic development and job creation; and

**WHEREAS**, public transportation offers local agencies across the region an invaluable tool for addressing growth pressures by expanding options to increase capacity on the transportation system to meet growing travel demands associated with new development; and

**WHEREAS**, public transportation has a proven role in promoting environmental sustainability by reducing air and water pollution, offering substantial energy savings, and supporting quality growth principles aimed at conserving land and other natural resources; and

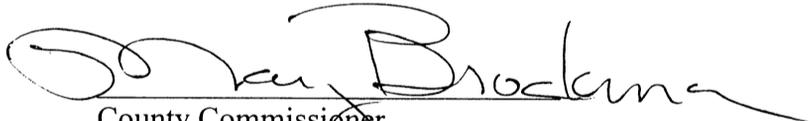
**WHEREAS**, the greater Nashville region has diverse travel needs within and across county borders which has translated into record ridership on existing transit services and, in the wake of higher fuel prices and increased traffic congestion, unprecedented new public demands for the expansion of local and regional transit services; and

**WHEREAS**, the Nashville Area Metropolitan Planning Organization (MPO) is currently updating the region's transportation plan to improve accessibility and mobility options through the development of coordinated transportation and land use policies and sound financial investment in a multi-modal transportation network that incorporates an expanded public transportation system; and

**WHEREAS**, the implementation of the region's plan calling for the significant expansion of local and regional public transportation services is dependent upon a stable, dedicated source of funding; and

**WHEREAS**, the MPO, in partnership with local and regional bodies including public transit agencies, is seeking legislative approval by the State of Tennessee to provide the greater Nashville region the necessary authority to pursue a stable, dedicated local funding source for existing and proposed public transportation services;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for Williamson County, Tennessee, acting in the spirit of regional cooperation, endorses efforts to pursue a dedicated source of funding for public transportation.

  
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.** 11-08-12  
Requested by: Emergency Communications Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO  
ACCEPT RADIO EQUIPMENT FROM THE CITY OF FRANKLIN**

**WHEREAS**, Williamson County, ("County"), is a governmental entity that has an active emergency communication district;

**WHEREAS**, the City of Franklin ("City") is a governmental entity who currently owns radio equipment which it desires to donate;

**WHEREAS**, *Tennessee Code Annotated, Section 12-9-110*, provides that public agencies may contract with any 1 or more public agencies for the conveyance or transfer of personal property as long as the agency receiving the property utilizes it for a public purpose;

**WHEREAS**, the City has agreed to donate to the County the equipment as listed below.

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the equipment from the City.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of November, 2008, authorizes the Williamson County Mayor to accept the donation of equipment, as follows, from the City of Franklin to be used by the County for a public purpose:

- (2) UHF Repeaters
- (2) VHF Repeaters

**AND, FURTHER BE IT RESOLVED**, that the Williamson County Board of Commissioners expresses its gratitude to the City of Franklin for the donation of the equipment.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION No.** 11-08-13  
Requested by: County Mayor

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A DEED AMENDMENT TO A DEED OF TRUST AUTHORIZING THE SUBROGATION OF WILLIAMSON COUNTY'S INTEREST IN A HOME GRANT LOAN PROVIDED FOR THE RENOVATIONS OF A RESIDENTIAL HOME**

**WHEREAS,** Williamson County is a governmental entity of the State of Tennessee and, as such, is authorized to receive grant funds through a HOME grant to provide loans to low income home owners to renovate their respective houses;

**WHEREAS,** Williamson County received a HOME grant from the Tennessee Housing Development Agency;

**WHEREAS,** Williamson County provided grant funds to a married couple ("grant recipient") to be used to renovate their home;

**WHEREAS,** in return for providing the grant funds, the grant recipient executed a Homeowner Rehabilitation Deed of Trust granting Williamson County a lien on the grant recipient's home;

**WHEREAS,** the grant recipient currently has an Adjustable Rate Mortgage or an "ARM" which they desire to refinance into a fixed rate mortgage;

**WHEREAS,** the deed of trust executed between Williamson County and the grant recipient does not reference the ability to subrogate the County's interest to a new first mortgage; and

**WHEREAS,** the Williamson County Board of Commissioners has determined it to be in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an amendment to the Deed of Trust and all other documentation to provide the authority for Williamson County to subrogate its interest to permit the grant recipient the ability to refinance their home loan to a fixed rate mortgage.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of November, 2008, hereby authorizes the Williamson County Mayor to execute an amendment to the Deed of Trust recorded in Book 4645, page 630 as filed in the Williamson County Register of Deeds Office as well as all other documents, to permit the Mayor the ability to subrogate Williamson County's interest in the grant recipient's home to permit the homeowners the ability to refinance their first mortgage.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 4 Against 0  
Property Committee 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. 11-08-14 Late-Filed  
Requested by: **Juvenile Services**

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. TO PROVIDE HEALTHCARE SERVICES TO JUVENILES BEING HELD AT THE WILLIAMSON COUNTY JUVENILE DETENTION CENTER**

**WHEREAS**, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to operate juvenile detention centers and to enter into agreements for the provision of healthcare services for juveniles being held at its detention center;

**WHEREAS**, the County maintains and operates the Williamson County Juvenile Detention Center which encompasses the provision of healthcare services for juveniles under the custody and control of Williamson County;

**WHEREAS**, Southern Health Partners, Inc. is a company that provides healthcare services;

**WHEREAS**, the County desires to secure the services of Southern Health Partners, Inc. for the provision of healthcare services for juveniles under the custody and control of the County and being held at the Williamson County Juvenile Detention Center; and

**WHEREAS**, the County deems it in the County's interest to execute an agreement with Southern Health Partners, Inc. for the provision of healthcare services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of November, 2008, hereby authorizes the Williamson County Mayor to enter into an agreement, and subsequent amendments thereto, with Southern Health Partners, Inc. for the provision of healthcare services for juveniles under the custody and control of Williamson County and being held at the Williamson County Juvenile Detention Center.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement For \_\_\_\_\_ Against \_\_\_\_\_  
Budget 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