

RESOLUTION NO. 2-09-1  
Requested by: BOARD OF EDUCATION

**RESOLUTION AMENDING THE 2008-09 GENERAL PURPOSE SCHOOL FUND  
BUDGET FOR READING RECOVERY PROFESSIONAL DEVELOPMENT EXPENSES  
FUNDED BY OTHER DISTRICTS**

**WHEREAS,** Williamson County has a teacher leader for the Reading Recovery program and is required to train teachers both inside and outside the district; and

**WHEREAS,** we have received more funds than anticipated from outside counties for training of their teachers; and

**WHEREAS,** these funds are used to pay tuition and other professional development expenses of these teachers;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2009 approve and amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>		
141.439905.P4040	<b>Other Charges for Services</b>	<b>\$34,660</b>

<b>Expenditure</b>		
141.72210.552400.P4040	<b>Professional Development</b>	<b>\$34,660</b>

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

**Committees Referred to and Action Taken**

School Board	Yes <u>11</u>	No <u>0</u>	Pass <u>    </u>
Education	Yes <u>5</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. 2-09-2  
 Requested by: **BOARD OF EDUCATION**

**RESOLUTION APPROPRIATING \$95,000 FEDERAL FUNDS FOR THE AMERICAN HISTORY CURRICULUM WRITING GRANT**

**WHEREAS,** the board was awarded a three year federal grant in the amount total of \$999,436 in 2007-08 ; and

**WHEREAS,** this grant is a partnership effort between Williamson County, Maury County and Vanderbilt University and is used to write curriculum for American History to improve student learning; and

**WHEREAS,** the funds will be used for professional development in the form of substitutes, stipends, consultants, contracted services and materials and supplies; and

**WHEREAS,** we will use approximately \$95,000 more this year than anticipated during the budget process, and therefore it is necessary to appropriate additional funds to incur the related expenditures; and

**WHEREAS,** this grant is totally from federal funds and does not require a local match;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2009 approve and amend the 2008-09 General Purpose School Fund budget as follows:

<b>Revenue</b>			
141.47990	<b>Other Federal Grant</b>		<b>\$95,000</b>
<b>Expenditure</b>			
141.72210.5196.0	<b>Stipends</b>		<b>25,000</b>
0.382.G8421			
141.72210.55249.	<b>Materials and Supplies</b>		<b>10,000</b>
382.G8421			
141.72210.55243	<b>In-service-Consultants</b>		<b>15,000</b>
4.382.G8421			
141.72210.55245	<b>In-service-Conferences</b>		<b><u>45,000</u></b>
5.382.G8421			
			<b>\$95,000</b>



Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

<b>School Board</b>	<b>Yes</b> <u>11</u>	<b>No</b> <u>0</u>	<b>Pass</b> <u>    </u>
<b>Education</b>	<b>Yes</b> <u>5</u>	<b>No</b> <u>0</u>	<b>Pass</b> <u>    </u>
<b>Budget</b>	<b>Yes</b> <u>4</u>	<b>No</b> <u>0</u>	<b>Pass</b> <u>    </u>
<b>Commission</b>	<b>Yes</b> <u>    </u>	<b>No</b> <u>    </u>	<b>Pass</b> <u>    </u> <b>Out</b> <u>    </u>

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

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

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

\_\_\_\_\_  
 Date

**RESOLUTION NO.** 2-09-3  
**Requested by: BOARD OF EDUCATION**

**RESOLUTION APPROPRIATING FUNDS FROM UNDESIGNATED FUND BALANCE FOR THE  
 SETUP AND INSTALLATION OF PORTABLES FOR NEXT YEAR NOT TO EXCEED \$668,237**

**WHEREAS**, in the past, we budgeted for portable set up and installation within the operational budget, with most of the funds being used in May and June; and

**WHEREAS**, due to more portables being needed this current year than anticipated, these funds have been depleted; and

**WHEREAS**, upon staff review and projection of need for portable placements next year, we would need to start moving and installing portables in May and June this year; and

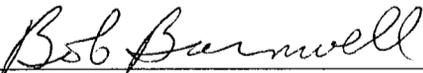
**WHEREAS**, staff estimates the cost of moving, installing and setting up these portables to be approximately \$549,737

**WHEREAS**, in addition to adding portables to the grounds of certain schools, we will place walls in Heritage Middle School to provide two additional classrooms at a cost not to exceed \$118,500; and

**WHEREAS**, these are unexpected expenses, and we are requesting the expense to be funded through the undesignated fund balance of the General Purpose School fund for these costs;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2009 approve the above noted expense and amend the 2008-09 General Purpose School Fund and Education Capital Fund budgets as follows:

<b>Revenue</b>		
141.39000	<b>Unappropriated Fund Balance</b>	<b>\$668,237</b>
<b>Expenditure</b>		
141.76100.559000 .510	<b>Transfer to Educ. Capital Projects Fund</b>	<b>\$668,237</b>
<b>Revenue</b>		
177.49800	<b>Transfer from GPS Fund</b>	<b>\$668,237</b>
<b>Expenditure</b>		
177.91300.570700	<b>Building Add-Portables</b>	<b>\$668,237</b>

  
 Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

<b>School Board</b>	<b>Yes</b> <u>11</u>	<b>No</b> <u>0</u>	<b>Pass</b> _____
<b>Education</b>	<b>Yes</b> <u>5</u>	<b>No</b> <u>0</u>	<b>Pass</b> _____
<b>Budget</b>	<b>Yes</b> <u>4</u>	<b>No</b> <u>0</u>	<b>Pass</b> _____
<b>Commission</b>	<b>Yes</b> _____	<b>No</b> _____	<b>Pass</b> _____ <b>Out</b> _____

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

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

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

\_\_\_\_\_  
 Date

**RESOLUTION NO.** 2-09-4

Requested by: Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$2,171,700 FOR THE PURCHASE OF BUSES**

**WHEREAS**, it has been determined that there is a need to purchase 19 general education 84 passenger buses at an estimated cost of \$84,300 each for a total of \$1,601,700; and

**WHEREAS**, it has also been determined that there is a need to purchase 6 special education buses at a cost of \$95,000 each for a total cost of \$570,000, for a combined cost of \$2,171,700 for all buses; and

**WHEREAS**, the unappropriated fund balance of the General Purpose School fund is just slightly over the required 3% minimum, it would be necessary to seek funding from another source;

**NOW, THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on February 9, 2009 approve \$2,171,700 for the above request and take the appropriate actions necessary to fund this purchase.



Commissioner Bob Barnwell

**Committees and Action Taken**

<b>School Board</b>	<b>Yes</b> <u>11</u>	<b>No</b> <u>0</u>	<b>ABS</b> _____
<b>Education</b>	<b>Yes</b> <u>5</u>	<b>No</b> <u>0</u>	<b>ABS</b> _____
<b>Budget</b>	<b>Yes</b> <u>4</u>	<b>No</b> <u>0</u>	<b>ABS</b> _____
<b>Commission</b>	<b>Yes</b> _____	<b>No</b> _____	<b>ABS</b> _____

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

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

\_\_\_\_\_  
Date

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

Resolution No. 2-09-5  
Requested by: **WCTV Director**

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
WC-TV LOCAL ACCESS CHANNEL BUDGET BY \$3,000- REVENUES TO  
COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** WC-TV, the local cable access channel, broadcast government and educational programming for viewers with access to cable television; and,

**WHEREAS,** from time-to-time, viewers will request DVD copies of certain programs, which can be purchased from the department, with said revenues being deposited into the County General fund balance; and,

**WHEREAS,** there is a need to replenish the line item for additional supplies and materials for the remainder of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2008-09 WC-TV (Other Facilities) budget be amended as follows:

**EXPENDITURES:**

Other Supplies & Materials \$ 3,000  
(101.51810.499)

**REVENUES:**

Unappropriated County General Fund Balance \$ 3,000  
(101.39000)



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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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. 2-09-6  
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
LIBRARY BUDGET BY \$63,656.01 - REVENUES  
TO COME FROM MISCELLANEOUS DONATIONS**

**WHEREAS**, the Williamson County War Memorial Library Foundation has received donations which can be utilized for library services and collections; and,

**WHEREAS**, these funds were not anticipated during the preparation of the current operating budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2008-09 Library Budget be amended, as follows:

**REVENUES:**

Donations-Wmsn. Recycles (101.48610)	\$ 1,977.99
Donations (101.48610.001)	13,538.02
Donations - Cities (101.48610.002)	36,000.00
Donations - Friends of the Library (101.46810.003)	<u>12,140.00</u>
	<b>\$63,656.01</b>

**EXPENDITURES**

Library Books/Media (101.56500.432.001)	\$50,382.02
Other Supplies & Materials (101.56500.499.001)	<u>13,273.99</u>
	<b>\$63,656.01</b>

  
Bob Barnwell - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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. 2-09-7  
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
SHERIFF'S DEPARTMENT BUDGET BY \$20,000 - REVENUES  
TO COME FROM STATE GRANT FUNDS**

**WHEREAS**, highway traffic safety grant funds are available through the Tennessee Department of Transportation-Governor's Highway Safety Office; and,

**WHEREAS**, the Sheriff's Department has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- \* participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and on-seat belt usage for children and passengers, as well as activities to promote high visibility highway safety campaigns;
- \* provide training to increase skills and knowledge, including, but not limited to: At-Scene traffic Crash Investigations; SFST, Traffic Stops, radar Training, Officer Spanish Communication; and,
- \* education and networking opportunities for law enforcement officials and other community stakeholders;

**WHEREAS**, these grant funds are based on reimbursements and received on a quarterly basis;

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

**EXPENDITURES:**

Salaries-overtime (101.54110.187)	\$ 10,000.00
Training/Travel (101.54110.524)	5,000.00
Tactical Equipment (101.54110.716)	<u>5,000.00</u>
	\$ 20,000.00

**REVENUES:**

Other State Grant-Highway Safety (101.46980.006)	\$ 20,000.00
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County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enfcet/Public Safety Committee	For <u>5</u>	Against <u>0</u>
Budget Committee	For <u>4</u>	Against <u>0</u>

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

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-09-8  
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
SHERIFF'S DEPARTMENT BUDGET BY \$47,478 - REVENUES  
TO COME FROM STATE GRANT FUNDS**

**WHEREAS**, highway traffic safety grant funds are available through the Tennessee Department of Transportation; and,

**WHEREAS**, the Sheriff's Department has applied for and received grant funds through this program, which can be utilized for expenses associated with conducting random sobriety checkpoints and saturations at random times, including a network coordinator for the Governor's Highway Safety Office; and,

**WHEREAS**, these grant funds are based on reimbursements and received on a quarterly basis;

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

<b><u>EXPENDITURES:</u></b>	
Salaries-overtime (101.54110.187)	\$ 30,000.00
Tactical Equipment (101.54110.716)	<u>17,478.00</u>
	\$ 47,478.00

<b><u>REVENUES:</u></b>	
Other State Grant-DUI Checkpoints (101.46980.016)	\$ 47,478.00

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enfcet/Public Safety Committee For 5 Against 0  
Budget Committee For 4 Against 0

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

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

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

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

\_\_\_\_\_  
Date



Resolution No. \_\_\_\_\_ (continued)

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

Law Enfct/Public Safety Cmte For \_\_\_\_\_ Against \_\_\_\_\_

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

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

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

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

\_\_\_\_\_  
Date

(AmendCapProjBdgt-ITDeptSoftware)

Resolution No. 2-09-12  
Requested by: Election Registrar

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09  
ELECTION COMMISSION BUDGET BY \$16,525.38-REVENUES  
TO COME FROM OTHER LOCAL REVENUES**

**WHEREAS,** Williamson County Election Commission submitted an operating budget for the 2008-09 fiscal year, reflecting the guidelines for operational increases; and,

**WHEREAS,** in November, 2008, the Election Commission conducted municipal election for the City of Fairview, the Town of Nolensville and the town of Thompson's Station and operational costs are exceeding budgeted projections; and,

**WHEREAS,** these municipalities have been invoiced and submitted payment for the costs association with their respective elections;

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

**EXPENDITURES:**

Temporary Personnel \$ 16,525.38  
(101.51500.168)

**REVENUES:**

Other Local Revenues (101.46950.001) \$16,525.38  
City of Fairview \$ 5,508.46  
Town of Thompson's Station 5,508.46  
Town of Nolensville 5,508.46

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 4 Against 0  
For \_\_\_\_\_ Against \_\_\_\_\_

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

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

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

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

\_\_\_\_\_  
Date

Late-filed RESOLUTION NO. 02-09- 14  
Requested by: Emergency Management Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A GRANT  
AGREEMENT AND APPROPRIATING AND AMENDING THE  
2008-09 CAPITAL PROJECTS BUDGET BY \$228,602.00  
FOR EMERGENCY MANAGEMENT EQUIPMENT – REVENUES TO COME  
FROM HOMELAND SECURITY GRANT FUNDS**

**WHEREAS**, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

**WHEREAS**, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

**WHEREAS**, Williamson County is a part of the Nashville Urban Area Security Initiative, along with Cannon, Davidson, Rutherford, Sumner, Trousdale and Wilson Counties; and

**WHEREAS**, multi-disciplinary representatives identified equipment needs for Williamson County and District 5; and

**WHEREAS**, the Williamson County Emergency Management Agency has been approved as the recipient of a \$228,602.00 grant from the US Department of Homeland Security, Office of Grants and Training, FY 2008 Homeland Security Grant Program;

**WHEREAS**, this grant consists of the State Homeland Security Program, the Law Enforcement Terrorism Prevention Program, the Citizen Corps Program and the Metropolitan Medical Response System; and

**NOW, THEREFORE, BE IT RESOLVED**, the County Mayor is hereby granted the authority to enter into an agreement and any subsequent amendments with the Tennessee Emergency Management Agency, in order that Williamson County may participate in the 2008 Homeland Security Grant Program;

**AND, BE IT FURTHER RESOLVED** that 2008-09 Capital Projects Budget budget be amended as follows for homeland security enhancements:

<u>EXPENDITURES</u>		
171.91130.790.057	Homeland Security '08 - Other Equipment	\$228,602.00
<u>REVENUE</u>		
171.46980.007	Federal through State Grant-Homeland Security	\$228,602.00

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

1) Law Enforcement and Public Safety	For _____	Against _____
2) Budget	For <u>4</u>	Against <u>0</u>

COMMISSION ACTION TAKEN: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

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

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

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

\_\_\_\_\_  
Date

**LATE FILED**

**Resolution No.** 2-09-15

**Requested by:** County Mayor

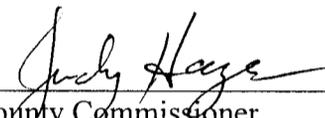
**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE APPLICATIONS REQUIRED AND SUPPORTING FISCAL YEAR 2009 THDA HOME GRANT APPLICATION IN THE AMOUNT OF UP TO \$500,000**

**WHEREAS,** funds are available through the State of Tennessee, HOME Program; and

**WHEREAS,** Williamson County wishes to improve housing within the county; and

**WHEREAS,** the Williamson County may apply for HOME funds in an amount not to exceed \$500,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, meeting in regular session this the 9<sup>th</sup> day of February, that Williamson County make application for 2009 HOME funds for housing improvements, and that Rogers Anderson, County Mayor, be authorized to sign the application and all assurances necessary to filing said application.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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. 2-09-9  
Requested by: Commissioner Cooke

**RESOLUTION TO PERMIT THE SERVING  
OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL  
EXPOSITION CENTER FOR AN EVENT OF THE  
NASHVILLE KENNEL CLUB**

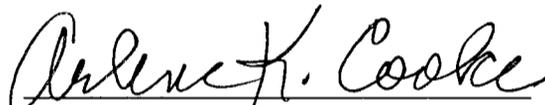
WHEREAS, the Board of Commissioners of Williamson County has previously adopted resolutions specifically banning the storage, sale or manufacturing of beer within two thousand (2,000) feet of a place of public gathering; and

WHEREAS, the producers and organizers of The Nashville Kennel Club wish to offer a hospitality tent of limited access with security to ensure no alcoholic beverages leave the hospitality area; 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, by the Board of Commissioners of Williamson County, meeting in regular sessions this 9<sup>th</sup> day of February, 2009, 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 Nashville Kennel Club event to be held March 5 - 8, 2009, and for no other purpose.

BE IT FURTHER RESOLVED, that the producers and organizers of The Nashville Kennel Club shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County and the State of Tennessee.

  
Arlene Cooke - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 4 Against 0 Abstain 2  
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. 2-09-10  
Requested by Sheriff's Department

**RESOLUTION AUTHORIZING THE NAMING OF  
WILLIAMSON COUNTY'S WEAPONS RANGE**

**WHEREAS**, Williamson County has a long historic heritage that has been protected and preserved by many people throughout our history; and

**WHEREAS**, our county has been served for many years by dedicated public servants who have given many years of service to insure that our county's heritage is maintained and protected;

**WHEREAS**, Fleming Williams served Williamson County with honor and distinction as Sheriff and a member of the Sheriff's Office for over 20 years;

**WHEREAS**, Fleming Williams uniquely perceived that a sense of citizenship and respect for law and order must be instilled in our citizens; and

**WHEREAS**, Fleming Williams' effectiveness in law enforcement and citizenship was greatly enhanced by his leadership abilities, as evidenced by his management of the Office of Sheriff of Williamson County for 20 years.

**WHEREAS**, all citizens of Williamson County benefited from his professionalism, his leadership and his unforgettable qualities of love and devotion to law and order;

**WHEREAS**, Sheriff Williams has a love and passion for the shooting of firearms;

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of February, 2009, does hereby name the Williamson County's Weapons Range at the Criminal Justice Center, as a lasting memorial to his dedication, to his profession, the "FLEMING WILLIAMS WEAPONS RANGE".

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Committee For 5 Against 0 Pass     Out    

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION No.** 2-09-13  
Requested by: TN Dept of Transportation

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION**

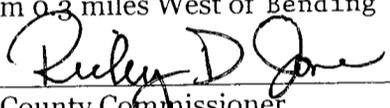
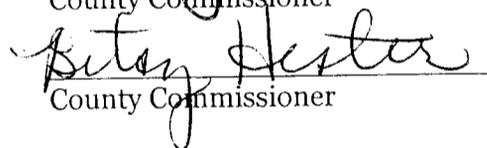
**WHEREAS**, Williamson County, ("County"), is a governmental entity that owns and maintains right-of-ways for county roads under its jurisdiction;

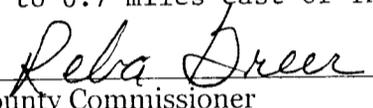
**WHEREAS**, the Tennessee Department of Transportation ("TDOT"), is a State governmental entity that is currently overseeing the construction of State Route 840;

**WHEREAS**, TDOT has requested the County's assistance for the portion of the construction project from 0.3 miles West of Bending Chestnut Road to 0.7 miles east of Thompson Station Road; and,

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to agree to enter into the agreement with TDOT to cooperate with the State to carry out the highway program in accordance with the intent of the General Assembly of the State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of February, 2009, authorizes the Williamson County Mayor to execute the Agreement including all other related documents necessary and any subsequent amendments which do not materially alter its terms to provide assistance to the Tennessee Department of Transportation in the construction of State Route 840 from 0.3 miles West of Bending Chestnut Road to 0.7 miles east of Thompson Station Road.

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

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission	For _____	Against _____	Pass _____	Out _____
Property Committee	For <u>6</u>	Against <u>0</u>	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

**P R O P O S A L**

**OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE  
TO THE COUNTY OF WILLIAMSON, TENNESSEE:**

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of WILLIAMSON, hereinafter "COUNTY", designated as State Project Number 94840-2221-04, that is described as SR-840 from 0.30 miles west of Bending Chestnut Road to 0.70 miles east of Thompson station Road, and the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.
2. The COUNTY will close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law.
3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, to the COUNTY will accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action as necessary to accomplish such waiver.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e., a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of

the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in Section 15 of this Proposal.

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

Federal Project Number : \_\_\_\_\_  
State Project Number: 94840-2221-04

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

THE COUNTY OF WILLIAMSON

BY: \_\_\_\_\_  
County Mayor

DATE: \_\_\_\_\_

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_  
Gerald F. Nicely  
Commissioner

DATE: \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_  
Attorney Department of Transportation

DATE: \_\_\_\_\_