FILED 6/16/09
ENTERED 1:15 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 7-09-1
Requested by: BOARD OF EDUCATION

RESOLUTION Re-APPROPRIATING FUNDS DESIGNATED FOR DIRECTOR OF SCHOOLS SEARCH

WHEREAS, the Williamson County Commission approved funds up to $75,000 for a Director of Schools search in resolution 11-08-3; and

WHEREAS, the board extended the search for a new director which will cross the fiscal year end and there are funds remaining from the original search that will be used for future expenses of the search; and

WHEREAS, these funds are available in the Designated for Director of School Search fund balance and therefore no additional funds will be necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on July 13, 2009 approve and amend the 2009-10 General Purpose School Fund budget as follows:

Revenue			
141.34XXX	**Designated for Director of School Search Fund Balance**	**$35,340.68**	
Expenditure			
141.72310.559900	**Miscellaneous-Director of School Search Expenses**		**$35,340.68**

Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board		**Yes** 11	**No**___	**Abs**___
Education		**Yes** 4	**No** 0	**Pass**___
Budget		**Yes** 4	**No** 0	**Pass**___
Commission	**Yes**___	**No**___	**Pass**___	**Out**___

Elaine Anderson-County Clerk

Houston Naron, Jr. – Commission Chairman

Rogers Anderson-County Mayor

Date

Redisignation of DOS Search balance.docx

Because I _____, I declare that I have an indirect conflict of interest in the proposed budget about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Resolution No. 7-09-3
Requested by: Budget Director

FILED 6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, **2009**, AND ENDING JUNE 30, **2010**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the **13th** day of July, **2009**, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, **2009**, and ending June 30, **2010**, according to the following schedule:

GENERAL FUND

51100	COUNTY COMMISSION	670,635
51210	BOARD OF EQUALIZATION	4,500
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	465,417
51310	PERSONNEL / HUMAN RESOURCES OFFICE	240,742
51400	COUNTY ATTORNEY	584,450
51500	ELECTION COMMISSION	545,317
51600	REGISTER OF DEEDS	564,956
51710	COMMUNITY DEVELOPMENT	2,099,326
51720	PLANNING	23,855
51730	BUILDING CODES	19,121
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	50,381
51760	INFORMATION SYSTEMS	1,063,520
51800	COUNTY BUILDINGS	2,944,764
51810	OTHER FACILITIES - WMSON CTY CABLE T V	98,014
51910	COUNTY ARCHIVES	233,716
51920	RISK MANAGEMENT	186,360
51930	INSURANCE / ADMINISTRATION OF BENEFITS	247,414
	GENERAL ADMINISTRATION	**$10,096,485**
52100	ACCOUNTING AND BUDGETING	869,039
52300	PROPERTY ASSESSOR'S OFFICE	1,455,734
52400	COUNTY TRUSTEE'S OFFICE	519,539
52500	COUNTY CLERK'S OFFICE	892,041
	FINANCE	**$3,736,353**
53100	CIRCUIT COURT	1,394,577
53300	GENERAL SESSIONS COURT	698,746
53400	CHANCERY COURT	387,316
53500	JUVENILE COURT	389,483
53900	OTHER ADMINISTRATION OF JUSTICE	159,315
	ADMINISTRATION OF JUSTICE	**$3,029,437**
54110	SHERIFF'S DEPARTMENT	6,399,315
54130	TRAFFIC CONTROL	96,273
54210	JAIL	4,851,010
54220	WORKHOUSE	182,948
54240	JUVENILE SERVICES	1,519,979
54310	FIRE PREVENTION AND CONTROL	500,359
54410	CIVIL DEFENSE - 911 COMMUNICATIONS	928,863
54420	RESCUE SQUAD - EMERGENCY MANAGEMENT	290,943
54610	COUNTY CORONER / MEDICAL EXAMINER	165,760
	PUBLIC SAFETY	**$14,935,450**

55100	LOCAL HEALTH CONTRIBUTIONS	3,000
55110	LOCAL HEALTH CENTER	1,372,811
55120	RABIES AND ANIMAL CONTROL	943,919
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	21,780
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55900	OTHER PUBLIC HEALTH AND WELFARE	66,932
	PUBLIC HEALTH & WELFARE	**$4,494,075**
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	87,760
56500	LIBRARIES - CONTRIBUTIONS	1,849,774
56700	PARKS AND FAIR BOARDS	8,864,302
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,156,572
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	**$12,003,872**
57100	AGRICULTURAL EXTENSION SERVICES	337,864
57500	SOIL CONSERVATION	44,933
	AGRICULTURAL & NATURAL RESOURCES	**$382,797**
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	290,023
58210	PUBLIC TRANSPORTATION (TMA)	583,130
58300	VETERANS SERVICES	13,421
58400	OTHER CHARGES	2,543,992
58600	EMPLOYEE BENEFITS	10,671,000
58900	MISCELLANEOUS	817,374
	OTHER GENERAL GOVERNMENT	**$14,918,940**
99100	TRANSFER TO OTHER FUNDS - SOLID WASTE SANITATION	500,000
	TRANSFERS TO OTHER FUNDS	**$500,000**
	TOTAL GENERAL FUND	**$64,097,409**

SOLID WASTE / SANITATION FUND

55710	SANITATION MANAGEMENT	3,217,605
58400	OTHER CHARGES	370,000
58600	EMPLOYEE BENEFITS	422,650
99100	TRANSFER TO OTHER FUNDS-SOLID WASTE DISPOSAL	0
	TOTAL SOLID WASTE / SANITATION FUND	**$4,010,255**

SPECIAL DRUG CONTROL FUND

54150	DRUG CONTROL FUND EXPENDITURES	75,000
	TOTAL SPECIAL DRUG CONTROL FUND	**$75,000**

HIGHWAY / PUBLIC WORKS FUND

61000	HIGHWAYS ADMINISTRATION	748,100
62000	HIGHWAY & BRIDGE MAINTENANCE	5,279,644
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,737,381
63400	QUARRY OPERATIONS	761,458
65000	OTHER CHARGES	725,000
66000	EMPLOYEE BENEFITS	1,126,950
68000	CAPITAL OUTLAY	180,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	**$10,558,533**

GENERAL PURPOSE SCHOOL FUND

71100	REGULAR INSTRUCTION	109,733,753
71150	ALTERNATIVE PROGRAM	435,914
71200	SPECIAL EDUCATION PROGRAM	23,710,330
71300	VOCATIONAL EDUCATION PROGRAM	4,468,526
71400	SITE BASED PROGRAM	2,122,432
71600	ADULT EDUCATION PROGRAM	466,714
72110	ATTENDANCE	127,712
72120	HEALTH SERVICES	2,394,534
72130	OTHER STUDENT SUPPORT	6,594,643
72210	REGULAR INSTRUCTION PROGRAM	6,128,681
72220	SPECIAL EDUCATION PROGRAM	2,302,114
72230	VOCATIONAL EDUCATION PROGRAM	253,347
72260	ADULT EDUCATION PROGRAM	145,717
72310	BOARD OF EDUCATION	3,812,941
72320	OFFICE OF THE SUPERINTENDENT	1,025,345
72410	SCHOOL ADMIN-OFFICE OF PRINCIPAL	13,160,637
72510	FISCAL SERVICES	1,054,898
72520	HUMAN RESOURCES/PERSONNEL	697,070
72610	OPERATION OF PLANT	13,097,889
72620	MAINTENANCE OF PLANT	5,268,720
72710	STUDENT TRANSPORTATION	11,221,197
72810	OTHER SUPPORT SERVICES-CENTRAL & OTHER	2,920,185
73300	COMMUNITY SERVICES	578,898
73400	EARLY CHILDHOOD EDUCATION	1,008,051
99100	INDIRECT COSTS	11,534
	TOTAL GENERAL PURPOSE SCHOOL FUND	**$212,741,782**

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	8,928,922
	TOTAL CENTRAL CAFETERIA FUND	**$8,928,922**

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	1,090,754
	TOTAL EXTENDED SCHOOL PROGRAM FUND	**$1,090,754**

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	10,390,335
82120	HIGHWAY & STREET - PRINCIPAL	151,200
82130	EDUCATION - PRINCIPAL	8,056,465
82210	GENERAL GOVERNMENT - INTEREST	7,550,260
82220	HIGHWAY & STREET - INTEREST	56,310

82230	EDUCATION - INTEREST	5,508,170
82310	GEERAL GOVERNMENT - OTHER CHARGES	620,000
	TOTAL GENERAL DEBT SERVICE FUND	**$32,332,740**

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	5,910,000
82230	EDUCATION - INTEREST	7,838,103
82330	EDUCATION - OTHER CHARGES	235,000
	TOTAL RURAL DEBT SERVICE FUND	**$13,983,103**

TOTAL COUNTY BUDGET ALL FUNDS	**$347,818,498**

BE IT FURTHER RESOLVED, that the Williamson County School Federal Projects Fund for the No Child Left Behind Act (NCLB), Individuals with Disabilities Education Act (IDEA) and Carl Perkins Vocational projects shall be the budget approved for the separate projects within the funds by the Williamson County Board of Education.

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

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

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

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

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, **2010**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2009-2010** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan

shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, **2010.**

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2008** tax year and prior tax years and the interest and penalty thereon collected during the year ending June 30, **2010**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2009** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at June 30, **2010**.

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

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, **2009**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of July, **2009**.

_____
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

c:\myfiles\09-10FundingRes

6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 7-09-4
Requested by: Budget Director

RESOLUTION FIXING THE TAX LEVY
IN WILLIAMSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2009

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **13th** day of **July, 2009**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2009**, shall be **$2.31** on each $100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
County General	$ .49
Highway/Public Works	.05
General Purpose Schools	1.20
General Debt Service	.34
Solid Waste/Sanitation	.06
Rural Debt Service	.17
Total	$2.31

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the Highway Public Works Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this **13th** day of **July, 2009.**

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

(c:\myfiles\budgetinfo\2009-10TaxRes)

Resolution No. 7-09-5

Requested by: Budget Director

FILED 6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN
FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this 13th day of July, 2009,

SECTION 1. That **$1,517,624** be appropriated to non profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.316.001	Arrington VFD	Emergency Services	$47,745
101.54310.316.002	College Grove VFD	Emergency Services	41,783
101.54310.316.003	Fairview VFD	Emergency Services	71,550
101.54310.316.004	Flat Creek/Bethesda VFD	Emergency Services	50,112
101.54310.316.005	Nolensville VFD	Emergency Services	67,993
101.54310.316.006	W C Rescue Squad	Emergency Services	184,163
101.54310.316.007	Peytonsville VFD	Emergency Services	35,013
101.55190.316	M/C Community Action Agency	Community Services	9,576
101.55310.316	Regional Mental Health Center	Mental Health Svcs	21,780
101.55390.316	State Rehabilitation Center	Handicapped Svcs	67,816
101.55390.316.001	M/C HRA Homemaker Services	Community Services	36,000
101.55510.316	Graceworks	Community Services	17,617
101.55520.316	Foster Children	Child Care	11,000
101.56100.316	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.316.001	Franklin Senior Citizens	Senior Citizens Svcs	26,978
101.56300.316.002	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.316.003	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.316.004	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.316.005	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.316.007	Nolensville Senior Citizens	Senior Citizens Svcs	4,230
101.56300.316.008	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.316.009	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56500.316.001	Library-Brentwood	Operations	71,950
101.56500.316.002	Library-Spring Hill	Operations	26,165
101.58900.316.001	Boys & Girls Club	Community Services	8,960
101.58900.316.003	Community Child Care	Community Services	7,508
101.58900.316.005	My Friends House	Community Services	4,958
101.58900.316.006	CrimeStoppers	Community Services	873
101.58900.316.007	M/C HRA Nutrition Program	Community Services	14,622
101.58900.316.008	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.316.011	Court Appointed Special Advoc.	Community Services	3,292
101.58900.316.015	Community Housing Partnership	Community Services	38,131
101.58900.316.018	Assoc. for Retarded Citizens	Community Services	1,814
101.58900.316.019	Greenbrier Community Center	Community Services	437
101.58900.316.021	SaddleUp!	Handicapped Svcs	3,600
101.58900.316.023	Bridges of W C	Community Services	15,701
101.58900.316.027	Brentwood Arts Foundation	Community Services	4,500
101.58900.316.028	Williamson County Fair	Community Services	45,000
101.58900.316.029	Convention & Visitors Bureau	Tourism	472,500
			$1,517,624

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

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

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of Williamson County.

3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2009. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2009.

_____
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

FILED 6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 7-09-6
Requested by: Budget Director

RESOLUTION APPROPRIATING $1,000,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2009-10 RURAL DEBT SERVICE EXPENDITURES

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

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2009-10, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that $1,000,000 Education Privilege Tax funds be appropriated, as follows:

EXPENDITURES:	
Rural Debt Service - Principal on Bonds (152.82130.601)	$ 1,000,000
Transfer In (152.49800)	$ 1,000,000
REVENUES:	
Education Privilege Tax Funds (171.35160)	$ 1,000,000
Transfer Out-Education Privilege Tax (171.91300.590.600)	$ 1,000,000

Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For 4 Against 0
Education 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

(EducPTaxRDSJuly09)

FILED 6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 7-09-7
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 CAPITAL PROJECTS BUDGET BY $250,000 AND APPROVING THE RELATED OPERATING TRANSFERS - REVENUES TO COME FROM COUNTY GENERAL UNDESIGATED FUND BALANCE

WHEREAS, the Budget Committee has limited the recommended approval of capital expenditure requests for the 2009-10 budget within various County General Departments; and,

WHEREAS, the Budget Committee finds it appropriate to replace the HVAC equipment located at the John I. Easley Criminal Justice Center at this time; and,

WHEREAS, there are sufficient funds available in the 2009-10 projected County General Undesignated Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 Capital Projects Fund budget be amended for Capital Expenditures, as follows:

EXPENDITURES:	
Jail - HVAC Replacement (171.91130.790.009)	$ 250,000
Operating Transfer (171.49800)	$ 250,000
REVENUES:	
Undesignated County General Funds (101.39000)	$ 250,000
Transfers Out (101.99100.590)	$ 250,000

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

(Budget Info\CapProjects-VariousDepts09-10)

FILED 6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 7-09-8
Requested by: Board of Education

RESOLUTION REQUESTING APPROVAL OF $5,510,140 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2009-2010 CAPITAL NEEDS WITH $3,252,268.66 AS AN INTENT TO FUND AND $2,257,871.34 BEING PAID FROM THE RURAL AND GENERAL DEBT SERVICE FUNDS

WHEREAS, there is a need for capital expenditures within the maintenance and technology departments of the Board of Education as follows:

Location	Project Title	Rural Debt Amt	General Debt Amt
Maintenance Dept.			
BES	Replace aging heat pumps	$65,000	
FrvwHS	Replace welding booth		$30,000
HBEMS	Replace Roof	805,000	
KES	Replace Roof	700,000	
PHS	Replace HVAC/B hallway		550,000
SES	Replace power panel	30,000	
TES	Replace aging heat pumps	65,000	
Maintenance	Replacement vehicles (3)		79,500
Various	Install A/C-Server rooms (15)		105,000
Various	Carpet & Tile Repairs		40,000
Various	Concrete Repairs		75,000
GMS	Replace carpet in library/off	35,000	
PHS	Replace electrical wiring		20,000
PHS	Replace HVAC/C hallway		600,000
PMS	Replace cooling tower	280,500	
SES	Replace emergency lighting syste	15,000	
BHS,CHS,FvMS,FHS	Replace Ext./Fire Doors		195,000
BHS,FvMS,GMS,PHS	Replace gym lockers		247,500
Total Maintenance		$1,995,500	$1,942,000
Technology Dept			
System wide (16)	Rep. Uninterruptable Power Supplies		$14,400
System wide	Replace Network Equipment		55,000
System wide	Student Mngmnt System (Final)		68,500
30 Schools/Dept (827)	Replace GX150's/(7 &8 yrs old)	735,900	173,800
System wide (45)	Growth Computers	34,500	24,000
System wide (45)	Growth Printers	9,000	4,500
System wide (96)	Replace Ethernet Switches	251,280	83,760
HES	Phone System	58,000	
System wide	Replace obsolete phones		30,000
System Wide	Cabling		30,000
Total Technology		1,088,680	$483,960
Subtotal		$3,084,180	$2,425,960
Grand Total All		$5,510,140	

And WHEREAS, the Board of Education returned **$1,870,447.26** to the Rural Debt Service fund and **$387,424.08** to the General Debt Service fund in April 2009 of unused bond proceeds of several projects; and

WHEREAS, it is recommended that the funds noted in the prior paragraph in the total amount of **$2,257,871.34** be returned to the Williamson County Board of Education to fund a portion of this request; and

WHEREAS, the remaining amount of **$3,252,268.66** is being requested as an intent to fund;

NOW, THERFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 13, 2009 approve **$5,510,140** as noted in the projects above and fund **$2,257,871.34** through transfers from the General and Rural Debt Service funds as noted above and further, take the

appropriate actions that are necessary to fund the remaining amount of **$3,252,268.66** in a future bond issue.

BE IT ALSO FURTHER RESOLVED, that the County may fund the $3,252,268.69 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.

Bob Barnwell

Commissioner Bob Barnwell

Committees Referred to & Action Taken

1. School Board	Yes 12 No 0
2. Education	Yes 5 No 0
3. Budget	Yes 5 No 0
COMMISSION ACTION TAKEN:	Yes____ No____

Elaine Anderson-County Clerk

Houston Naron, Jr-Commission Chairman

Date

Rogers Anderson-County Mayor

7-09-intent-capital requests.doc

6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 7-09-9
Requested by: Budget Director

RESOLUTION AUTHORIZING THE ISSUANCE OF AN INTEREST BEARING EDUCATION PROJECTS ONE YEAR CAPITAL OUTLAY NOTE, SERIES 2009, OF WILLIAMSON COUNTY, TENNESSEE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION TWO HUNDRED FIFTY-TWO THOUSAND TWO HUNDRED SEVENTY DOLLARS ($3,252,270); MAKING PROVISION FOR THE ISSUANCE, SALE & PAYMENT OF SAID NOTE; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON

WHEREAS, Williamson County's growth continues to necessitate the need for additional school maintenance and technology projects; and,

WHEREAS, there is a need to provide funding for certain technology improvements, roof, HVAC and other facility renovations and facility improvements at various Williamson County School locations; and,

WHEREAS, the Williamson County Board of Commissioners, meeting in regular session on the 13th day of July, 2009, approved a resolution, expressing an intent to fund certain technology, and facility renovations and improvements in an amount not to exceed $3,252,270; and,

WHEREAS, under the provisions of Sections 9-21-101 et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued; and,

WHEREAS, the Board of County Commissioners of Williamson County, Tennessee (the "County") has determined that it is necessary and desirable to issue a capital outlay note in the principal amount of $3,252,270 for the purpose of providing funds to finance the cost of various technology and facility renovations and improvements in and for said County; and,

WHEREAS, it appears to the Board of County Commissioners of the County that it will be advantageous to the County to issue a $3,252,270 one year capital outlay note at this time for said purposes to be held in the name of and as a legal investment of the County by the County Trustee; and,

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such note, establishing the terms thereof, providing for the issuance and payment thereof and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon; and.

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

Section 1. Authority - The note authorized by this resolution is issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Authorization and Terms of the Note - For the purpose of providing funds for the project described in the preamble hereof, and paying legal, fiscal, architectural, engineering and

administrative costs incident thereto and incident to the issuance of the Note, there is hereby authorized to be issued an interest bearing capital outlay note of the County in an aggregate principal amount of $3,252,270. The Note shall be issued in fully registered form, without coupons, shall be known as "Various Education Technology and Facility Improvements Projects, Series 2009" and shall be dated the date of delivery (the "Note"). The Note shall bear interest at a rate or rates equal to the rate received by the County on its investments in the Tennessee Local Government Investment Pool. Principal and interest shall be payable one year from the delivery date.

The Note may be prepaid in whole or in part at any time at the option of the County Mayor.

The Note shall be payable, both principal and interest, by interfund transfer at the Office of the County Trustee.

Section 3. Source of Payment - The Note shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of and interest on the Note, the full faith and credit of the County are hereby irrevocably pledged.

Section 4. Form of Note - The Note shall be in substantially the following form, the omissions to be appropriated completed when the Note is prepared and delivered:

(Form of Note)

REGISTERED
No. _____

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
VARIOUS EDUCATION TECHNOLOGY AND FACILITY
IMPROVEMENTS PROJECTS
ONE YEAR CAPITAL OUTLAY NOTE, SERIES 2009

Registered Owner: County Trustee of Williamson County
Principal Amount: $3,252,270
Three Million Two Hundred Fifty-Two Thousand
Two Hundred Seventy Dollars & 00/100

KNOW ALL MEN BY THESE PRESENTS: That Williamson County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at a rate or rates equal to the rate received by the County on its investments in the Tennessee Local Government Investment Pool, payable one year from delivery date. Both principal hereof and interest hereon are payable by interfund transfer at the office of the Williamson County Trustee, Franklin, Tennessee.

This Note may be prepaid in whole or in part at any time at the option of the County.

This Note is issued by the County for the purpose of providing funds for the purpose of providing funds to finance the cost of various technology and facility renovations and improvements in and for said County, as more fully described in the resolution authorizing this Note, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on the 13th day of July, 2009.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note is not transferable and not negotiable.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by a corporation, bank, savings and loan association or any other business entity described in Section 67-4-806, Tennessee Code Annotated, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any corporation, bank, savings and loan association or other business entity described in Section 67-4-903, Tennessee Code Annotated.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, Williamson County, Tennessee, has caused the Note to be signed by its County Mayor and attested by its County Clerk under an imprint of the corporate seal of the County, all as of this _____ day of _____, 20 __.

WILLIAMSON COUNTY
BY: _____
County Mayor

(SEAL)
ATTESTED:

_____
County Clerk

Transferable and payable at the principal corporate office of:
The Office of the Williamson County Trustee
Franklin, Tennessee

Date of Registration: _____

This Note is issued pursuant to the Resolution hereinabove described.

_____
Registration Agent

Section 5. Levy of Tax - The County, through its governing body, shall annually levy and collect a tax upon all taxable property within the County, in additional to all other taxes authorized by law, sufficient to pay principal of and interest on the Note when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Note. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds of the County to the payment of debt service on the Note.

Resolution No. _____ (continued)

Section 6. Issuance of the Note - The Note shall be issued to the County Trustee as an investment of the County and shall not be transferable and nonnegotiable.

Section 7. Disposition of Note Proceeds - The proceeds of the issuance of the Note shall be disbursed solely to pay the costs of the purposes, projects and purchases described in the preamble hereof and the attachment hereto (if applicable).

Section 8. Reasonably Expected Economic Life - The "reasonably expected economic life of the various education projects with this Note within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than one (1) year.

Section 9. Separability - If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 10. Repeal of Conflicting Resolution and Effective Date - All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this the 13th day of July, 2009.

Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0 Pass ___
Education Committee For 5 Against 0 Pass ___

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(C:\myfiles\conotes\1YrCON-BANote-EducTechFacImpvtProj09-10)

6/29/09
ENTERED 11:50 a.m.
JW

Resolution No. 7-09-10
Requested by: W. C. School Budget Director

RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING 2009-10 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES NOT TO EXCEED TWENTY-FIVE MILLION ($25,000,000) DOLLARS

WHEREAS, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2009, through June 30, 2010, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

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

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

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

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Twenty-Five Million Dollars ($25,000,000) (the "Notes")by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Purpose School Fund Tax Anticipation Notes, Series 2009"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Resolution No. _____ Continued

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

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

Duly passed and approved this 13th day of July, 2009.

Bob Barnwell
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Education 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

(CONotes\TaxAntNoteGPSchlFund09-10)

6/29/09
11:50 a.m.
JW

Resolution No. 7-09-11
Requested by : Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 LIBRARY BUDGET BY $10,000 FOR THE PURCHASE OF COMPUTER EQUIPMENT AND SOFTWARE - REVENUES TO COME FROM VARIOUS STATE GRANT FUNDS

WHEREAS, the Tennessee State Library and Archives offers grants to public libraries to establish Job Training Centers in public libraries and to fund computer equipment and software; and,

WHEREAS, the W. C. Public Library System has applied for and received two (2) of these grants;

WHEREAS, of these funds, $7,500 will be utilized to purchase resume writing, career info software and to fund programs on job searches, filling out resumes, interviewing, preparing for career changes and $2,500 will be used to purchase computer hardware and software; and,

WHEREAS, the matching funds required for this grant are available within the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 Library Budgets be amended, as follows:

REVENUES:	
Other State Grants-Library Computers (101.46980.003)	$ 10,000.00
EXPENDITURES	
Data Processing Supplies (101.56500.411)	$ 2,500.00
Other Supplies & Materials (101.56500.499.001)	7,500.00
	$ 10,000.00

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the necessary contracts and related documents, and subsequent amendments, to secure said grant funding.

_____
- County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board of Trustees For 6 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

(AmendLibrary-CmptrPurch-Grant2009)

6/29/09
11:50 a.m.
JW

Resolution No. 7-09-12
Requested by: Register of Deeds

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 REGISTER OF DEEDS' BUDGET BY $85,120 - REVENUES TO COME FROM DOCUMENT RECORDING FEES

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 Register of Deeds Budget be amended as follows:

EXPENDITURES:	
Part-time Pay (101.51600.169)	11,006
Lease Payments (101.51600.330)	12,000
Maintenance & Repairs-Ofc. Equipment (101.51600.337)	47,054
Capital Outlay-Data Processing Equipment (101.51600.709)	15,000
	$85,120
REVENUES:	
Register of Deeds Document Recording Fees Reserve Account (101.34161)	**$85,120**

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

(RegDeedsCmptrEqptPT-July09)

6/29/09
ENTERED 11:50 a.m.
ELAINE ANDERSON COUNTY CLERK JW

Resolution No. 7-09-13
Requested by: County Mayor's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 CAPITAL PROJECTS BUDGET BY $407,216 FOR HOME GRANT FUNDS - REVENUES TO COME FROM STATE OF TENNESSEE

WHEREAS, Williamson County was recently awarded grant funds in the amount of $407,216, available through the State of Tennessee's HOME Program for qualified residents to make home repairs or for assistance in the construction of new residential structures;

WHEREAS, the grant funds are available to assist qualified Williamson County residents subject to the guidelines and restrictions set forth in the grant;

WHEREAS, the Greater Nashville Regional Council (GNRC) has contracted with Williamson County to provide administrative services relative to the provision of grant funds; and,

WHEREAS, compensation for administration of the grant is included in the HOME grant funds, in an amount not to exceed $26,640;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County meeting on this the 13th day of July, 2009, that the 2009-10 Capital Projects budget be amended, to provide, as more specifically outlined below:

REVENUES:
Other State Grants - HOME Program (171.46980.031) **$ 407,216**

EXPENDITURES:
Other Construction - HOME Program (171.91190.799.005) **$ 407,216**

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

(AmendCapProj-HOMEProg-Grant2009-10)

6/29/09
11:50 a.m.
JW

Resolution No. 7-09-14
Requested by: County Mayor

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR ADMINISTRATION SERVICES WITH THE GREATER NASHVILLE REGIONAL COUNCIL IN CONNECTION WITH THE THDA HOME GRANT

WHEREAS, Williamson County has been awarded grant funds in the amount of $407,216, available through the State of Tennessee, HOME Program for qualified residents to make home repairs or new construction; and

WHEREAS, said funding is to help Williamson County residents to improve housing within the county; and

WHEREAS, Williamson County and the Greater Nashville Regional Council (GNRC) desire to enter into a contractual agreement for GNRC to provide administration services relative to said grant; and,

WHEREAS, funding for the administration of said grant is included in the HOME grant funds, totaling an amount not to exceed $26,640.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County that Rogers Anderson, County Mayor, be authorized to enter into a contractual agreement with GNRC for the administration of said HOME grant and to sign the application and all assurances necessary to filing and administering said contract.

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

(AuthContract-GNRCAdminHOMEGrant09-10)

6/29/09
11:50 a.m.

Resolution No. 7-09-15
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 HIGHWAY DEPARTMENT BUDGET BY $100,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

WHEREAS, the Williamson County Highway Commission annually submits a list of projects within their respective districts to be earmarked for paving projects throughout the upcoming fiscal year; and,

WHEREAS, these lists have been submitted and sufficient funds are available within the Highway Privilege Tax account to be utilized to offset the costs of these paving expenses;

NOW, THEREFORE, BE IT RESOLVED, that 2009-10 Highway budget be amended, as follows:

EXPENDITURES:	
Asphalt-Hot Mix (131.62000.404)	$ 100,000
Transfer In (131.49800)	$ 100,000
REVENUES:	
Highway Privilege Taxes (171.35150)	$ 100,000
Transfer Out (171.91200.590.500)	$ 100,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission For 4 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

(AmendHwyPTax-Paving)

6/29/09
11:50 a.m.

Resolution No. 7-09-16
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2009-10 EMERGENCY COMMUNICATIONS BUDGET BY $190,155.17- REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Emergency Communications applied and received grant funding in the 2008-09 fiscal year for an Interoperable Communications Planner and related training funds; and,

WHEREAS, these funds were not exhausted during the 2008-09 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program;

NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Interoperable Communications Training Grant (101.54410.524.001)	$190,155.17

REVENUES:

State Grant Funds - Emergency Communications Community Enhancement Grants (101.46980.030)	$190.155.17

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/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

(AmendEmergCmnctns-StateGrantFunds)

FILED 7/1/09
ENTERED 8:45 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 7-09-19 Late-Filed
Requested by: Sheriff's Department

RESOLUTION ESTABLISHING THE 2009-10 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) GRANT #1 FOR THE SHERIFF'S DEPARTMENT TOTALING $32,063 - REVENUES TO COME FROM GRANT FUNDS

WHEREAS, the Department of Justice has made technology grants available through the American Recovery and Reinvestment Act (ARRA) to law enforcement agencies for the purchase of computers and related hardware and software; and,

WHEREAS, the W. C. Sheriff's Department has applied for and received various matching grants of $32,063 for said purposes, to be utilized by School Resource Officers; and,

WHEREAS, the matching funds required for this grant are available within the current operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 budget be amended, as follows:

EXPENDITURES:	
ARRA Grant #1	
Contracts w/Private Agencies (101.58801.312)	$25,920
Data Processing Equipment (101.58801.709)	6,143
	$32,063
REVENUES:	**$32,063**
ARRA Grant #1	
Federal Grants-Direct (101.47801)	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety 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

(ARRAGrant1-WCSheriffDept-SROComputers)

FILED 6/29/09
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 7-09-2
Requested by Commissioner Mary Brockman

A RESOLUTION TO PROHIBIT HANDGUNS IN COUNTY PARKS, NATURAL AREAS, HISTORIC PARKS, NATURE TRAILS, GREENWAYS, WATERWAYS AND OTHER SIMILAR PUBLIC PLACES

WHEREAS, prior to September 1, 2009, *Tennessee Code Annotated*, § 39-17-1311, made carrying weapons in County owned parks, playgrounds, civic centers, or other building facilities a Class A misdemeanor; and

WHEREAS, Public Chapter 428 of the 2009 Public Acts of the 106th General Assembly, as adopted, removed the above-mentioned prohibitions on handguns in public parks; and

WHEREAS, This Act of the 106th General Assembly permits county governments to prohibit, by resolution, the carrying of handguns while within a public park or other recreational area that is owned or operated by a county; and

WHEREAS, The changes effected by Public Chapter 428, if the County does not act to opt out of its provisions, could result in inconsistent application of the law due to the various statutes governing handguns on school property, within recreational facilities and on playgrounds, and otherwise; thus potentially creating confusion among citizens and causing difficulty in enforcement; and

WHEREAS, The County Legislative body of Williamson County is committed to preservation of 2nd Amendment rights, but desires to continue prohibiting the carrying of handguns in county parks, natural areas, historic parks, nature trails, greenways, waterways, and other similar public places owned or operated by the county due to the use of these areas by large numbers of children and the safety issues created; and due to the burden placed upon our law enforcement officers in attempting to consistently apply this Public Chapter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, meeting in regular session, this the 13th day of July, 2009, that any person authorized to carry a handgun under Tennessee Code Annotated, § 39-17-1351, is prohibited from possessing any handgun while within a public park, wildlife management area, natural area, historic park, nature trail, greenway, waterway, or other similar public place that is owned or operated by the County.

BE IT FURTHER RESOLVED that the County shall display signs in prominent locations about the public recreational properties, at least six inches (6") high and fourteen inches (14") wide, stating:

> MISDEMEANOR. STATE LAW PRESCRIBES A MAXIMUM PENALTY OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND A FINE NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS ($2,500.00) FOR CARRYING WEAPONS ON OR IN THIS PUBLIC RECREATIONAL PROPERTY.

BE IT FURTHER RESOLVED that this resolution takes effect as of the 1st day of September, 2009, the welfare of the County requiring it.

Mary C. Brockman
County Commissioner

Mary E. Mills
Judith J. Hayes
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

*Motion passed 3-2 to forward to Commission with no recommendation

Property Committee	For *	Against	
Budget Cmte	For **	Against	**5-0 forward to Co Cmsn w/no recdt'n pending additional info
Parks & Recreation Committee	For	Against	
Law Enforcement 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: _____

C:\Documents and Settings\vcolvin\Local Settings\Temporary Internet Files\Content.Outlook\MBPUMGOU\Prohibit Handguns in Certain County Parks or Other Places 06.29.09doc

6/29/09
11:50 a.m.
JW

RESOLUTION NO. 7-09-17
Requested by: Water and Wastewater Authority

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN AND TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT FOR THE MEADOWGREEN/GRASSLAND AREA

WHEREAS, Williamson County, Tennessee by and through its Water and Wastewater Authority sought information related to the state of failing septic systems in the northern part of Williamson County and alternatives to correct the problem; and

WHEREAS, providing the availability of public sewer to the properties in the study area in order to eliminate the usage of failing septic systems is in the best interest of the property owners in the Meadowgreen/Grassland Area (as defined herein), the community as a whole and the general public health and welfare of the citizens of Williamson County; and

WHEREAS, on May 10, 2004, the Board of County Commissioners approved Resolution Number 5-04-22, a Resolution of Intent to Fund the Construction of Sewage Trunk Lines to be Part of a Sewage Collection System for the Provision of Sewage Services for these residents, through the issuance of bonds to be repaid by the affected homeowners; and

WHEREAS, on January 14, 2008, the Board of County Commissioners approved Resolution Number 1-08-13 expressly declaring the installation of the sewer trunk lines a necessary and valid public purpose, a necessary and valid county purpose, a public works project as defined by Tennessee Code Annotated Section 9-21-105, adopted the 2003 Sewer Study referenced therein and approved the engineering report, maps and engineered design plans prepared by the County's Engineering Consultants, Smith Seckman Reid; and

WHEREAS, on March 9, 2009, the Board of County Commissioners approved Resolution Number 3-09-4 approving an Interlocal Agreement with the City of Franklin concerning sanitary sewer for the Meadowgreen/Grassland sewer project area in the unincorporated County; and

WHEREAS, on March 9,2009, the Board of County Commissioners approved Resolution Number 3-09-5, a Resolution of Intent to Provide Additional Funding of Up to $1,400,000 for Costs Associated with the Construction of Sewage Trunk Lines to Be Part of a Sewage Collection System for the Provision of Sewage Services for the residents of the Meadowgreen/Grassland Area; and

WHEREAS, pursuant to Tennessee Code Annotated Section 5-1-118, Williamson County has the authority to and has determined that it would be in the best interest of the property owners residing in the Meadowgreen/Grassland Area and of the public generally to construct sanitary sewer improvements in the area hereinafter described and to assess a portion of the cost of the said improvements against the properties to be benefited.

NOW THEREFORE BE IT RESOLVED, by the Williamson County Board of Commissioners on this the 13th day of July, 2009, as follows:

1. The following sanitary sewer improvements shall be constructed:

A public sanitary sewer system for the Meadowgreen/Grassland Area located in public rights-of-way and sanitary sewer easements consisting of low pressure sewer lines with all required appurtenances (such as manholes, service connections to each property, etc.) for a fully operational system. Individual service lines within the properties and all costs associated with the conversion from individual septic disposal system to the gravity system through the service lines shall be the responsibility of the individual property owners.

2. The geographic limits of the properties to be benefited are attached hereto as Exhibit A and incorporated here fully as if included verbatim with a map of same attached hereto as Exhibit B. The Board of Commissioners may authorize additional properties to be benefitted by the improvements and make equitable provisions so that any later-added properties bear their proportional share of the costs of the improvements.

3. Based upon a preliminary estimate prepared by Bo Butler of Smith Seckman Reid, County Engineering Consultant, an engineer licensed by the State of Tennessee, the total costs of the above improvements is $3,200,000.00, which includes the construction cost for those improvements directly associated with providing a sanitary sewer collection system for the Meadowgreen/Grassland Area. All improvements will be designed by, and construction supervised by, an engineer licensed by the State of Tennessee.

4. It is the intention of the Board of Commissioners that One Hundred (100%) of the cost of the improvements shall be assessed against the benefited properties listed in paragraph 2 and that improvement assessments shall be assessed annually against the benefited property in the proportion that the assessed value of each lot or parcel bears to the whole assessed value of the benefited properties, pursuant to Tennessee Code Annotated Sections 5-1-118 and 6-2-201. The Board of Commissioners hereby pledges the full faith and credit of the county to satisfy any deficiency in collections of assessments for the improvements.

5. The benefited property owners shall pay off the total assessments authorized herein over a term of twenty (20) years. Improvement assessments shall be made annually by the Board of Commissioners when the levy of property taxes is made and such assessments shall be due at the same time or times as the property taxes are due, and shall be subject to the same penalties and interest, in the event of nonpayment, as are county property taxes. The Board of Commissioners may also permit benefitted property owners to pay in monthly installments. In the event any monthly payment shall be delinquent thirty (30) days after it is due and payable, and the whole balance of the improvement assessment shall then become delinquent and be subject to all penalties and interest as provided in this Resolution.

6. An unpaid annual assessment, with penalty and interest, shall constitute a lien against the property, lot, or parcel against which it is assessed, shall attach as of the date the improvement assessment is made, and shall take precedence over all other liens, save those for federal, state, county, and municipal property taxes, and any prior special assessments. Such liens shall otherwise have such priority and shall be enforceable.

7. It is understood that the County is bound by the terms of this Resolution as to the estimated cost of the project, however, the total cost assessed may exceed the estimate by up to 10%.

8. Once the proposed improvements are complete, each benefitted property shall have eighty four (84) months from receipt of notice from the County or the City of Franklin, to connect to such facilities, as provided in Section 18-204 (4), or as amended, of the Franklin Municipal Code and the system development fee (SDF) and effluent disposal fee (EDF) and any other fees or charges required by the City of Franklin, and thereafter the benefitted owner shall be billed monthly for sewer services as are all other customers of the sanitary sewer system of the City of Franklin.

9. A public hearing was held on July 13, 2009 at 9:00 A.M. before the Board Commissioners, at which time the benefited property owners appeared and were heard on the issue of whether the proposed improvements shall be undertaken as planned, or abandoned; whether the nature and scope of the improvements should be altered; and whether the improvements should be financed through the issuance of bonds on the "assessed value basis".

10. Following the said public hearing, the Board (confirmed, amended or rescinded) this original Resolution, as its final action pursuant to Tennessee Code Annotated Section 5-1-118 and 6-2-201. Such final action shall be the final determination of all issues presented, unless the owner of any property to be benefited files, within ten (10) days of such final action, a petition for certiorari in the Williamson County Circuit Court, to review such action.

BE IT SO RESOLVED on this 13th day of July, 2009.

Commissioner Greg Davis

Commissioner Jack Walton

Commissioner Mary Brockman

Commissioner Ernie Williams

COMMITTEES REFERRED TO AND ACTION TAKEN:

Water and Wastewater Authority For 6 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

SpecialAssessementDistrict-SewerConstProj

WILLIAMSON COUNTY
Meadowgreen Area Sanitary Sewer
Exhibit A

Subdivision	Map	Grp	Parcel	Address
Brownwood	37P	B	013.00	101 Pine Circle Rd.
	37P	B	012.00	103 Pine Circle Rd.
	37P	B	011.00	105 Pine Circle Rd.
	37P	B	010.00	107 Pine Circle Rd.
	37P	B	009.00	109 Pine Circle Rd.
	37P	B	008.00	111 Pine Circle Rd.
	37P	B	007.00	113 Pine Circle Rd.
	37P	B	006.00	112 Pine Circle Rd.
	37P	B	005.00	110 Pine Circle Rd.
	37P	B	004.00	108 Pine Circle Rd.
	37P	B	003.00	106 Pine Circle Rd.
	37P	B	002.00	104 Pine Circle Rd.
	37P	B	001.00	102 Pine Circle Rd.
	37I	A	029.00	1827 Hillsboro Rd.
	37I	A	030.00	1823 Hillsboro Rd.
	37I	A	031.00	1819 Hillsboro Rd.
	37I	A	032.00	1815 Hillsboro Rd.
	37I	A	033.00	1811 Hillsboro Rd.
	37I	A	027.00	1765 Berry's Chapel Rd.
	37I	A	026.00	1761 Berry's Chapel Rd.
	37I	A	025.00	1757 Berry's Chapel Rd.
	37I	A	024.01	1753 Berry's Chapel Rd.
	37I	A	024.00	620 Meadowgreen Dr.
	37I	A	023.00	614 Meadowgreen Dr.
	37I	A	022.00	610 Meadowgreen Dr.
	37I	A	021.00	604 Meadowgreen Dr.
	37I	A	020.00	109 Meadowgreen Ct.
	37I	A	019.00	116 Tamara Cir.
	37I	A	018.00	113 Tamara Cir.
	37I	A	017.00	112 Tamara Cir.
	37I	A	016.00	104 Tamara Cir.
	37I	A	015.00	120 Meadowgreen Ct.
	37I	A	014.00	118 Meadowgreen Ct.
	37I	A	013.00	112 Meadowgreen Ct.
	37I	A	012.00	108 Meadowgreen Ct.
	37I	A	011.00	518 Meadowgreen Dr.
	37I	A	010.00	512 Meadowgreen Dr.
	37I	A	009.00	114 Pine Circle Rd.
	37I	A	008.00	508 Meadowgreen Dr.
	37I	A	007.00	509 Meadowgreen Dr.
	37I	A	006.00	513 Meadowgreen Dr.
	37I	A	005.00	517 Meadowgreen Dr.
	37I	A	004.00	521 Meadowgreen Dr.
	37I	A	003.00	605 Meadowgreen Dr.
	37I	A	002.00	609 Meadowgreen Dr.
	37I	A	001.00	617 Meadowgreen Dr.
	37I	B	001.00	1101 Walnut Grove Dr.
	37I	B	002.00	1103 Walnut Grove Dr.
	37I	B	003.00	1105 Walnut Grove Dr.
	37I	B	004.00	1107 Walnut Grove Dr.
	37I	B	005.00	1106 Walnut Grove Dr.
	37I	B	006.00	1104 Walnut Grove Dr.
	37I	B	007.00	1102 Walnut Grove Dr.
	37P	B	014.00	102 Stable Rd.
	37P	B	015.00	112 Stable Rd.
	37P	B	016.00	116 Stable Rd.
	37P	B	017.00	120 Stable Rd.
	37P	B	018.00	124 Stable Rd.
	37P	B	019.00	202 Stable Rd.
	37P	B	020.00	208 Stable Rd.
	37P	B	021.00	212 Stable Rd.
	37P	B	022.00	216 Stable Rd.
	37P	B	023.00	220 Stable Rd.
	37P	B	024.00	222 Stable Rd.
	37P	B	025.00	226 Stable Rd.
	37P	B	026.00	230 Stable Rd.
	37P	B	027.00	234 Stable Rd.
	37P	B	028.00	238 Stable Rd.
	37P	B	029.00	412 Meadowgeen Dr.
	37P	B	030.00	231 Stable Rd.
	37P	B	031.00	225 Stable Rd.
	37P	B	032.00	221 Stable Rd.
	37P	B	033.00	219 Stable Rd.
	37P	B	034.00	215 Stable Rd.
	37P	B	035.00	209 Stable Rd.
	37P	B	036.00	202 Derby Ln.
	37P	B	037.00	212 Derby Ln.
	37P	B	038.00	218 Derby Ln.
	37P	B	039.00	222 Derby Ln.
	37P	B	040.00	226 Derby Ln.
	37P	B	041.00	230 Derby Ln.
	37P	B	042.00	236 Derby Ln.
	37P	B	043.00	404 Meadowgreen Dr.
	37P	B	044.00	408 Meadowgreen Dr.
	37P	A	001.00	302 Stable Rd.
	37P	A	002.00	306 Stable Rd.
	37P	A	003.00	310 Stable Rd.
	37P	A	004.00	314 Stable Rd.
	37P	A	005.00	318 Stable Rd.
	37P	A	008.00	328 Stable Rd.
	37P	A	009.00	332 Stable Rd.

Meadowgreen

46	37P	A	010.00	334 Stable Rd.
47	37P	A	011.00	338 Stable Rd.
48	37P	A	012.00	340 Stable Rd.
49	37P	A	013.00	342 Stable Rd.
50	37P	A	014.00	346 Stable Rd.
51	37P	A	015.00	350 Stable Rd.
52	37P	A	017.00	213 Cotton Ln.
53	37P	A	018.00	355 Stable Rd.
54	37P	A	019.00	349 Stable Rd.
55	37P	A	020.00	345 Stable Rd.
56	37P	A	021.00	341 Stable Rd.
57	37P	A	022.00	337 Stable Rd.
58	37P	A	023.00	333 Stable Rd.
59	37P	A	024.00	329 Stable Rd.
60	37P	A	025.00	325 Stable Rd.
61	37P	A	026.00	321 Stable Rd.
62	37P	A	027.00	317 Stable Rd.
63	37P	A	028.00	309 Stable Rd.
64	37P	A	029.00	307 Stable Rd.
65	37P	A	030.00	411 Meadowgreen Dr.
66	37P	A	031.00	407 Meadowgreen Dr.
67	37P	A	032.00	405 Meadowgreen Dr.
68	37P	A	033.00	308 Derby Ln.
69	37P	A	034.00	314 Derby Ln.
70	37P	A	035.00	318 Derby Ln.
71	37P	A	036.00	320 Derby Ln.
72	37P	A	037.00	326 Derby Ln.
73	37P	A	038.00	330 Derby Ln.
74	37P	A	039.00	334 Derby Ln.
75	37P	A	040.00	338 Derby Ln.
76	37P	A	041.00	342 Derby Ln.
77	37P	A	042.00	346 Derby Ln.
78	37P	A	043.00	350 Derby Ln.
79	37P	A	044.00	354 Derby Ln.
80	37P	A	045.00	305 Cotton Ln.
81	37P	A	046.00	303 Cotton Ln.
82	37P	D	001.00	311 Cotton Ln.
83	37P	D	002.00	351 Derby Ln.
84	37P	D	003.00	347 Derby Ln.
85	37P	D	004.00	343 Derby Ln.
86	37P	D	005.00	339 Derby Ln.
87	37P	D	006.00	335 Derby Ln.
88	37P	D	007.00	331 Derby Ln.
89	37P	D	008.00	327 Derby Ln.
90	37P	D	009.00	323 Derby Ln.
91	37P	D	010.00	317 Derby Ln.
92	37P	D	011.00	313 Derby Ln.
93	37P	D	012.00	309 Derby Ln.
94	37P	D	013.00	301 Derby Ln.
95	37P	C	001.00	248 Derby Ln.
96	37P	C	002.00	239 Derby Ln.
97	37P	C	003.00	235 Derby Ln.
98	37P	C	004.00	231 Derby Ln.
99	37P	C	005.00	225 Derby Ln.
100	37P	C	006.00	223 Derby Ln.
101	37P	C	007.00	217 Deby Ln.
102	37P	C	008.00	215 Derby Ln.
103	37P	C	009.00	211 Derby Ln.
104	37P	C	010.00	209 Derby Ln.
105	37P	C	011.00	205 Derby Ln.
106	37P	C	012.00	201 Derby Ln.
107	37P	C	013.00	117 Stable Rd.
108	37P	C	014.00	115 Stable Rd.
109	37P	C	015.00	111 Stable Rd.
110	37P	C	016.00	101 Stable Rd.
111	37P	C	017.00	1709 Hillsboro Rd.
112	37P	C	018.00	1707 Hillsboro Rd.
113	37P	C	019.00	112 Meadowgreen Dr.
114	37P	C	020.00	116 Meadowgreen Dr.
115	37P	C	021.00	118 Meadowgreen Dr.
116	37P	C	022.00	122 Meadowgreen Dr.
117	37P	C	023.00	124 Meadowgreen Dr.
118	37P	C	024.00	128 Meadowgreen Dr.
119	37P	C	025.00	130 Meadowgreen Dr.
120	37P	C	026.00	134 Meadowgreen Dr.
121	37P	C	027.00	138 Meadowgreen Dr.
122	37P	C	028.00	140 Meadowgreen Dr.
123	37P	C	029.00	204 Meadowgreen Dr.
124	37P	C	030.00	208 Meadowgreen Dr.
125	37P	C	031.00	212 Meadowgreen Dr.
126	37P	C	032.00	216 Meadowgreen Dr.
127	37P	C	033.00	220 Meadowgreen Dr.
128	37P	C	034.00	224 Meadowgreen Dr.
129	37P	C	035.00	230 Meadowgreen Dr.
130	37P	C	036.00	304 Meadowgreen Dr.
131	37P	D	014.00	302 Colt Ln.
132	37P	D	015.00	306 Colt Ln.
133	37P	D	016.00	310 Colt Ln.
134	37P	D	017.00	314 Colt Ln.
135	37P	D	018.00	318 Colt Ln.
136	37P	D	019.00	322 Colt Ln.
137	37P	D	020.00	326 Colt Ln.
138	37P	D	021.00	330 Colt Ln.
139	37P	D	022.00	334 Colt Ln.
140	37P	D	023.00	338 Colt Ln.
141	37P	D	024.00	342 Colt Ln.

142	37P	D	025.00	346 Colt Ln.
143	37P	D	026.00	350 Colt Ln.
144	37P	D	027.00	354 Colt Ln.
145	37P	D	028.00	313 Cotton Ln.
146	37P	D	029.00	315 Cotton Ln.
147	37P	D	030.00	317 Cotton Ln.
148	37P	D	031.00	321 Cotton Ln.
149	37P	D	032.00	351 Colt Ln.
150	37P	D	033.00	345 Colt Ln.
151	37P	D	034.00	341 Colt Ln.
152	37P	D	035.00	339 Colt Ln.
153	37P	D	036.00	335 Colt Ln.
154	37P	D	037.00	331 Colt Ln.
155	37P	D	038.00	327 Colt Ln.
156	37P	D	039.00	323 Colt Ln.
157	37P	D	040.00	319 Colt Ln.
158	37P	D	041.00	315 Colt Ln.
159	37P	E	001.00	313 Colt Ln.
160	37P	E	002.00	311 Colt Ln.
161	37P	E	003.00	307 Colt Ln.
162	37P	E	004.00	301 Colt Ln.
163	37P	E	005.00	227 Meadowgreen Dr.
164	37P	E	006.00	221 Meadowgreen Dr.
165	37P	E	007.00	217 Meadowgreen Dr.
166	37P	E	008.00	211 Meadowgreen Dr.
167	37P	E	009.00	207 Meadowgreen Dr.
168	37P	E	010.00	203 Meadowgreen Dr.
169	37P	E	011.00	141 Meadowgreen Dr.
170	37P	E	012.00	139 Meadowgreen Dr.
171	37P	E	013.00	135 Meadowgreen Dr.
172	37P	E	014.00	131 Meadowgreen Dr.
173	37P	E	015.00	129 Meadowgreen Dr.
174	37P	E	016.00	125 Meadowgreen Dr.
175	37P	E	017.00	123 Meadwogreen Dr.
176	37P	E	018.00	119 Meadowgreen Dr.
177	37P	E	019.00	115 Meadowgreen Dr.
178	37P	E	020.00	113 Meadowgreen Dr.
179	37P	E	021.00	111 Meadowgreen Dr.
180	37P	E	022.00	101 Meadowgreen Dr.
181	37P	E	023.00	1701 Hillsboro Rd.
1	37J	A	001.00	Berry's Chapel Ct.
2	37J	A	035.00	1824 Hillsboro Rd.
3	37J	A	034.00	1820 Hillsboro Rd.
4	37J	A	033.00	1816 Hillsboro Rd.
5	37J	A	032.00	1812 Hillsboro Rd.
6	37J	A	031.00	1808 Hillsboro Rd.
7	37J	A	030.00	1100 Howell Dr.
8	37O	B	002.00	1712 Hillsboro Rd.
9	37O	B	003.00	1105 Howell Dr.
10	37O	B	001.00	1104 Brookside Dr.
11	37O	C	011.00	1105 Brookside Dr.
12	37O	C	010.00	100 Spencer Creek Rd.
13	37O	C	009.00	102 Spencer Creek Rd.
14	37O	C	008.00	104 Spencer Creek Rd.
15	37O	C	007.00	106 Spencer Creek Rd.
16	37O	C	006.00	108 Spencer Creek Rd.
17	37J	A	002.00	1899 Berrys Chapel Ct.
18	37J	A	003.00	1903 Berrys Chapel Ct.
19	37J	A	004.00	1907 Berrys Chapel Ct.
20	37J	A	005.00	1911 Berrys Chapel Ct.
21	37J	A	006.00	1915 Berrys Chapel Ct.
22	37J	A	007.00	1919 Berrys Chapel Ct.
23	37J	A	008.00	1923 Berrys Chapel Ct.
24	37J	A	009.00	1927 Berrys Chapel Ct.
25	37J	A	010.00	1931 Berrys Chapel Ct.
26	37O	A	001.00	1024 Chapel Ct.
27	37O	A	002.00	1020 Chapel Ct.
28	37O	A	003.00	1016 Chapel Ct.
29	37O	A	004.00	1004 Chapel Ct.
30	37O	A	005.00	1963 Berry's Chapel Rd.
31	37O	A	006.00	1967 Berrys Chapel Rd.
32	37O	A	007.00	1971 Berrys Chapel Rd.
33	37O	A	008.00	1975 Berrys Chapel Rd.
34	37O	A	009.00	1999 Berrys Chapel Rd.
35	37O	A	010.00	2001 Old Berrys Chapel Rd.
36	37O	A	011.00	2005 Old Berrys Chapel Rd.
37	37O	A	012.00	2009 S. Berrys Chapel Rd.
38	37J	A	022.00	1004 Walton Rd.
39	37J	A	023.00	1008 Walton Rd.
40	37J	A	024.00	1012 Walton Rd.
41	37J	A	025.00	1017 Walton Rd.
42	37J	A	026.00	1013 Walton Rd.
43	37J	A	027.00	1009 Walton Rd.
44	37J	A	028.00	1005 Walton Rd.
45	37J	A	029.00	1001 Walton Rd.
46	37J	A	011.00	1140 Howell Dr.
47	37J	A	012.00	1136 Howell Dr.
48	37J	A	013.00	1132 Howell Dr.
49	37J	A	014.00	1128 Howell Dr.
50	37J	A	015.00	1104 Sun Valley Dr.
51	37J	A	016.00	1108 Sun Valley Dr.
52	37J	A	017.00	1109 Sun Valley Dr.
53	37J	A	018.00	1105 Sun Valley Dr.
54	37J	A	019.00	1101 Sun Valley Dr.
55	37J	A	020.00	1116 Howell Dr.
56	37J	A	021.00	1000 Walton Rd.

Hillsboro Acres

57	37O	B	004.00	1109 Howell Dr.
58	37O	B	005.00	1113 Howell Dr.
59	37O	B	006.00	1117 Howell Dr.
60	37O	B	007.00	1121 Howell Dr.
61	37O	B	008.00	1125 Howell Dr.
62	37O	B	009.00	1129 Howell Dr.
63	37O	B	010.00	1133 Howell Dr.
64	37O	B	011.00	1137 Howell Dr.
65	37O	B	012.00	1141 Howell Dr.
66	37O	B	013.00	1145 Howell Dr.
67	37O	B	014.00	1149 Howell Dr.
68	37O	B	015.00	1935 Berrys Chapel Ct.
69	37O	B	016.00	1939 Berrys Chapel Ct.
70	37O	B	017.00	1943 Berrys Chapel Ct.
71	37O	B	018.00	1947 Berrys Chapel Ct.
72	37O	B	019.00	1951 Berrys Chapel Ct.
73	37O	B	020.00	1955 Berrys Chapel Ct.
74	37O	B	021.00	1001 Chapel Ct.
75	37O	B	052.00	1108 Brookside Dr.
76	37O	B	051.00	1112 Brookside Dr.
77	37O	B	050.00	1116 Brookside Dr.
78	37O	B	049.00	1120 Brookside Dr.
79	37O	B	048.00	1124 Brookside Dr.
80	37O	B	047.00	1128 Brookside Dr.
81	37O	B	046.00	1132 Brookside Dr.
82	37O	B	045.00	1136 Brookside Dr.
83	37O	B	044.00	1140 Brookside Dr.
84	37O	B	043.00	1144 Brookside Dr.
85	37O	B	042.00	1148 Brookside Dr.
86	37O	B	041.00	1029 Ridgecrest Dr.
87	37O	B	040.00	1033 Ridgecrest Dr.
88	37O	B	039.00	1028 Ridgecrest Dr.
89	37O	B	038.00	1024 Ridgecrest Dr.
90	37O	B	037.00	1152 Brookside Dr.
91	37O	B	036.00	1156 Brookside Dr.
92	37O	B	035.00	1160 Brookside Dr.
93	37O	B	034.00	1164 Brookside Dr.
94	37O	B	033.00	1168 Brookside Dr.
95	37O	B	032.00	1172 Brookside Dr.
96	37O	B	031.00	1176 Brookside Dr.
97	37O	B	030.00	1180 Brookside Dr.
98	37O	B	029.00	1184 Brookside Dr.
99	37O	B	028.00	1029 Chapel Ct.
100	37O	B	027.00	1025 Chapel Ct.
101	37O	B	026.00	1021 Chapel Ct.
102	37O	B	025.00	1017 Chapel Ct.
103	37O	B	024.00	1013 Chapel Ct.
104	37O	B	023.00	1009 Chapel Ct.
105	37O	B	022.00	1005 Chapel Ct.
106	37O	C	001.00	1109 Brookside Dr.
107	37O	C	002.00	1013 Greenland Dr.
108	37O	C	003.00	1009 Greenland Dr.
109	37O	C	004.00	1005 Greenland Dr.
110	37O	C	005.00	1001 Greenland Dr.
111	37O	D	001.00	1113 Brookside Dr.
112	37O	D	002.00	1117 Brookside Dr.
113	37O	D	003.00	1121 Brookside Dr.
114	37O	D	004.00	1125 Brookside Dr.
115	37O	D	005.00	1129 Brookside Dr.
116	37O	D	006.00	1133 Brookside Dr.
117	37O	D	007.00	1137 Brookside Dr.
118	37O	D	008.00	1141 Brookside Dr.
119	37O	D	009.00	1128 Hillview Dr.
120	37O	D	010.00	1124 Hillview Dr.
121	37O	D	011.00	1120 Hillview Dr.
122	37O	D	012.00	1116 Hillview Dr.
123	37O	D	013.00	1113 Hillview Dr.
124	37O	D	014.00	1117 Hillview Dr.
125	37O	D	015.00	1121 Hillview Dr.
126	37O	D	016.00	1007 Ridgecrest Dr.
127	37O	D	017.00	1320 Sheperd Dr.
128	37O	D	018.00	1004 Greenland Dr.
129	37O	D	019.00	1000 Greenland Dr.
130	37O	D	020.00	1317 Sheperd Dr.
131	37O	D	021.00	1321 Sheperd Dr.
132	37O	D	022.00	1325 Sheperd Dr.
133	37O	D	023.00	1001 Ridgecrest Dr.
134	37O	E	004.00	1012 Ridgecrest Dr.
135	37O	E	003.00	1008 Ridgecrest Dr.
136	37O	E	002.00	1004 Ridgecrest Dr.
137	37O	E	001.00	1000 Ridgecrest Dr.
138	37O	E	005.00	1149 Brookside Dr.
139	37O	E	006.00	1153 Brookside Dr.
140	37O	E	007.00	1157 Brookside Dr.
141	37O	E	008.00	1161 Brookside Dr.
142	37O	E	009.00	1163 Brookside Dr.
143	37O	E	010.00	1165 Brookside Dr.
1	37K	A	001.00	2117 Berrys Chapel Rd.
2	37K	A	002.00	2113 N Berrys Chapel Rd.
3	37K	A	003.00	2109 N Berrys Chapel Rd.
4	37K	A	004.00	2105 N Berrys Chapel Rd.
5	37K	A	005.00	2101 N Berrys Chapel Rd.
6	37K	A	007.00	2100 Hartland Rd.
7	37K	A	008.00	2102 Hartland Rd.
8	37K	A	009.00	2104 Hartland Rd.
9	37K	A	010.00	2106 Hartland Rd.

	10	37K	A	011.00	2108 Hartland Rd.
	11	37K	A	012.00	2110 Hartland Rd.
	12	37K	A	013.00	2112 Hartland Rd.
	13	37K	A	014.00	2114 Hartland Rd.
	14	37K	A	015.00	2116 Hartland Rd.
	15	37K	A	016.00	2118 Hartland Rd.
	16	37K	A	017.00	2120 Hartland Rd.
	17	37K	A	017.01	Hartland Rd.
	18	37K	A	020.00	2119 Hartland Rd.
	19	37K	A	023.00	2109 Hartland Rd.
	20	37K	A	026.00	2101 Hartland Rd.
	21	37F	B	005.00	2131 Hartland Rd.
	22	37F	B	006.00	2135 Hartland Rd.
	23	37F	B	007.00	2134 Hartland Rd.
	24	37F	B	008.00	2130 Hartland Rd.
	25	37J	B	001.00	3000 Braintree Rd.
	26	37J	B	002.00	3002 Braintree Rd.
	27	37J	B	003.00	3004 Braintree Rd.
	28	37J	B	004.00	3006 Braintree Rd
	29	37J	B	005.00	3008 Braintree Rd.
	30	37J	B	006.00	3010 Braintree Rd.
	31	37J	B	026.00	1006 Malvern Rd.
	32	37J	B	027.00	1010 Malvern Rd.
	33	37J	B	025.00	1004 Malvern Rd.
F	34	37J	B	024.00	1002 Malvern Rd.
	35	37J	B	023.00	1000 Malvern Rd.
a	36	37J	B	018.00	1009 Malvern Rd.
r	37	37J	B	019.00	1007 Malvern Rd.
	38	37J	B	020.00	1005 Malvern Rd.
m	39	37J	B	021.00	1003 Malvern Rd.
i	40	37J	B	022.00	1001 Malvern Rd.
	41	37J	B	017.00	2010 Hartland Rd.
n	42	37J	B	016.00	2008 Hartland Rd.
g	43	37J	B	015.00	2006 Hartland Rd
	44	37J	B	014.00	2002 Hartland Rd
t	45	37J	B	013.00	2000 Hartland Rd
o	46	37J	B	012.00	2001 Hartland Rd
	47	37J	B	011.00	2003 Hartland Rd
n	48	37J	B	010.00	2005 Hartland Rd
	49	37J	B	009.00	2007 Hartland Rd
	50	37J	B	008.00	2009 Hartland Rd
	51	37J	B	007.00	2011 Hartland Rd.
	52	37G	A	004.00	1813 Farmington Dr.
	53	37G	A	005.00	1811 Farmington Dr.
	54	37G	A	006.00	1809 Farmington Dr.
	55	37G	A	007.00	1805 Farmington Dr.
	56	37G	A	008.00	1801 Farmington Dr.
	57	37G	A	009.00	3007 Braintree Rd.
	58	37G	A	010.00	3005 Braintree Rd.
	59	37G	A	011.00	3003 Braintree Rd.
	60	37G	A	012.00	3001 Braintree Rd.
	61	37F	A	011.00	1814 Farmington Dr.
	62	37F	A	010.00	1810 Farmington Dr.
	63	37F	A	009.00	1808 Farmington Dr.
	64	37F	A	008.01	1806 Farmington Dr.
	65	37F	A	008.00	Farmington Dr.
	66	37F	A	005.00	3107 Braintree Rd.
	67	37F	A	004.00	3109 Braintree Rd.
	68	37F	A	003.00	3111 Braintree Rd.
	69	37F	A	002.00	3113 Braintree Rd.
	70	37F	B	001.00	3119 Braintree Rd.
	71	37F	B	003.00	3124 Braintree Rd.
	72	37	-	032.00	2121 N. Berrys Chapel Rd.
	73	37K	A	027.00	3100 Braintree Rd.
	74	37K	A	031.00	3110 Braintree Rd.
	75	37K	A	032.00	3112 Braintree Rd.
	76	37J	B	028.00	2000 Berry's Chapel Rd.
	77	37J	B	029.00	1998 Berry's Chapel Rd.
	78	37J	B	030.00	1994 Berry's Chapel Rd.
	79	37J	B	031.00	1990 Berry's Chapel Rd.
	80	37J	B	032.00	1986 Berry's Chapel Rd.
	81	37J	B	033.00	1982 Berry's Chapel Rd.

Properties with Existing Sewer SPECIFICALLY EXCLUDED FROM EXHIBIT A

#	Map	Grp	Parcel	Address
1	37I	B	008.00	1100 Walnut Grove Dr.
2	37P	A	016.00	209 Cotton Ln.
3	37K	A	021.00	2115 Hartland Rd.
4	37K	A	019.00	2123 Hartland Rd.
5	37K	A	028.00	3102 Braintree Rd.
6	37K	A	029.00	3104 Braintree Rd.
7	37K	A	030.00	3106 Braintree Rd.
8	37G	A	003.00	1815 Farmington Dr.
9	37F	B	002.00	3123 Braintree Rd.
10	37P	A	006.00	322 Stable Rd.
11	37	-	005.00	1777 Berry's Chapel Rd.
12	37F	A	001.00	3115 Braintree Rd.
13	37F	B	004.00	3120 Braintree Rd.
14	37K	A	033.00	3116 Braintree Rd.
15	37K	A	024.00	2107 Hartland Rd.
16	37K	A	025.00	2105 Hartland Rd.
17	37K	A	022.00	2111 Hartland Rd.
18	37K	A	018.00	2127 Hartland Rd.

Already on Sewer

EXHIBIT B

6/29/09
11:50 a.m.

Resolution No. 7-09-18
Requested by: Commissioners Greer and Jones

RESOLUTION TO SUPPORT ACTION BY THE STATE OF TENNESSEE TO NAME A BRIDGE LOCATED ON A STATE ROAD IN WILLIAMSON COUNTY AFTER AND IN HONOR OF SERGEANT TIMOTHY H. WALKER

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America;

WHEREAS, Sergeant Walker honorably served in the United States Army for 18 years and was serving his second tour in Iraq as a combat medic when, on November 8, 2008, he was killed by a roadside bomb;

WHEREAS, Williamson County desires to recognize Sergeant Timothy H. Walker for his 18 years of honorable service where he received a Purple Heart, 2 Bronze Stars, a Meritorious Service Medal, 6 Army Commendation Medals, and 6 Army Achievement Medals;

WHEREAS, for Sergeant Walker's sacrifices during his service to our Country, Williamson County desires to express its sincere gratitude on behalf of the citizens of Williamson County; and

WHEREAS, the State of Tennessee has the great privilege to honor Sergeant Walker by naming a bridge currently on a state road in Williamson County after Sergeant Timothy H. Walker for his service and defense of our Country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 13th day of July, 2009, hereby supports action by the State of Tennessee to name a bridge on a state road in Williamson County after Sergeant Timothy H. Walker, for his courage, service and ultimate sacrifice in the defense of our Country.

Reba Greer
Commissioner Reba Greer

Ricky Jones
Commissioner Ricky Jones

Mary C. Brockman
Commissioner Mary Brockman

Ernie W. Williams
Commissioner Ernie Williams

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission 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

H:\resolutions\NameBridge-SupportTDOT-SgtWalker-DeerRidgeRd.doc

FILED 7/1/09
ENTERED 8:45 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 7-09-20 Late-Filed
Requested by: Juvenile Services Director

RESOLUTION TO APPOINT CASEY ASHWORTH
AS JUDICIAL COMMISSIONER FOR WILLIAMSON COUNTY

WHEREAS, pursuant to the authority granted under Section 40-1-111 of Tennessee Code Annotated, Williamson County utilizes Judicial Commissioners to issue warrants, mittimus, juvenile petitions and other legal documents; and,

WHEREAS, the term for said Judicial Commissioner is for a term of four (4) years; and,

WHEREAS, the appointment of this individual will not involve any additional funding;

NOW, THEREFORE:

SECTION I: BE IT RESOLVED by the County Commission of Williamson County, Tennessee, that Casey Ashworth shall be, and is hereby, appointed as Judicial Commissioner for Williamson County, Tennessee, pursuant to the authority granted under Section 40-1-111 of the Tennessee Code Annotated and shall serve for a term of four (4) years; and,

SECTION II: BE IT FURTHER RESOLVED by the County Commission of Williamson County, Tennessee, that this Resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee	For___	Against___
Budget Committee	For 5	Against 0

Commission Action Taken: For___ Against___ Pass___

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(JdclCmsnrCAshworth-WmsnCo)

ATTACHMENT LATE-FILED RESOLUTION NO. 7-09-20

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

TITLE OF POSITION FOR ELECTION OR APPOINTMENT:

JUDICIAL COMMISSIONER

NAME OF NOMINEE:
Casey Ashworth

VOTING DISTRICT: 11

TERM OF POSITION:

4 YEARS

SALARY:

No Additional expense will be involved in Mr. Ashworth's appointment. He is currently a full time magistrate.

NAMES OF PERSONS RECOMMENDING THE NOMINEE:

JUDGE DENISE ANDRE – JUVENILE AND GENERAL SESSIONS JUDGE
JUDGE AL NATIONS – JUVENILE AND GENERAL SESSIONS JUDGE
MARY A. PRENDERGAST- JUDICIAL COMMISSIONER SUPERVISOR

BRIEF BIOGRAPHICAL INFORMATION:
Mr. Ashworth was a Youth Service Officer, part time Magistrate and Probation Officer for Williamson County Tennessee. Mr. Ashworth is currently a Magistrate and has been commissioned since 2005. Mr. Ashworth lives in Williamson County, Tennessee.

FILED 7/2/09
ENTERED 2:20 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

LATE FILED Resolution No. 7-09-21
Requested by Commissioner Hancock and Commissioner Hester

A RESOLUTION TO ESTABLISH A LOWER SCHOOL SPEED LIMIT ZONE ON SOUTHALL ROAD TO ACCOMMODATE A SCHOOL TO BE LOCATED AT THE GRACE CHAPEL CHURCH

WHEREAS, Southall Road is a county road located in the unincorporated area of Williamson County;

WHEREAS, Grace Chapel Church is located on Southall Road and desires to start a school in its facility;

WHEREAS, *Tennessee Code Annotated,* Section 55-8-152 authorizes a legislative body of a county, based on an engineering report, to establish a school speed limit zone adjacent to school grounds;

WHEREAS, RPM Transportation Consultants conducted an engineering study in which it recommended in its report titled Grace Chapel and Academy Preliminary Traffic Findings for Southall Road ("Report") the establishment of a school speed limit zone of 25 mph as well as the installation of signs and other warning devices (Conclusions and Recommendations are attached and made a part of this resolution as Attachment A);

WHEREAS, On July 1, 2009, the Highway Commission accepted the recommendations contained in the Conclusions and Recommendations conditioned on Grace Chapel fulfilling all of the recommendations including the establishment of the 25 mph school speed zone by obtaining County Commission approval and installing signs, flashing beacons, school advance warning systems and all other warning devices to the specifications contained in the Report and as required by applicable law;

WHEREAS, The applicants have agreed to be responsible for the cost of the installation of the signs, flashing beacons, school advance warning systems, and any other warning devices to the specifications contained in the Report and required by applicable law, statute, or codes; and

WHEREAS, Based on the engineering report, the Board of Commissioners finds that the public safety of the citizens of Williamson County support establishing a school speed zone of 25 mph on the portion of Southall Road in which Grace Chapel Church is located.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 13th day of July, 2009, authorizes the establishment of a school speed zone of 25 miles per hour on the portion of Southall Road which Grace Chapel Road is located based on the Conclusion and Recommendations contained in the Report which is attached and made a part of as Attachment A;

AND BE IT FURTHER RESOLVED, that the Williamson County Highway Department oversee the installation of the warning devices to ensure that the signs, flashing beacons, school advance warning systems and all other warning devices are installed to the specifications contained in the Conclusions and Recommendations of the RPM Transportation Consultant's Grace Chapel and Academy Preliminary Traffic Findings for Southall Road and as required by applicable law.

John Hancock
County Commissioner

Betsy Hester
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission*:	For 4	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

*Accepted the Recommendations contained in the Report with a condition that the County Commission approve the establishment of a school speed limit zone.

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Conclusions and Recommendations

Because traffic volumes on Southall Road are currently low, the impacts caused by the new traffic to the proposed school at Grace Chapel will be manageable. Analyses have shown that operational levels of service will remain adequate given the existing traffic control through 2012. Sight distances and turn lane analyses have not found that any roadway geometric improvements are warranted for the proposed school's maximum enrollment. In order to provide safe access conditions for the site, the following improvements are recommended as written below and shown in Figure 6:

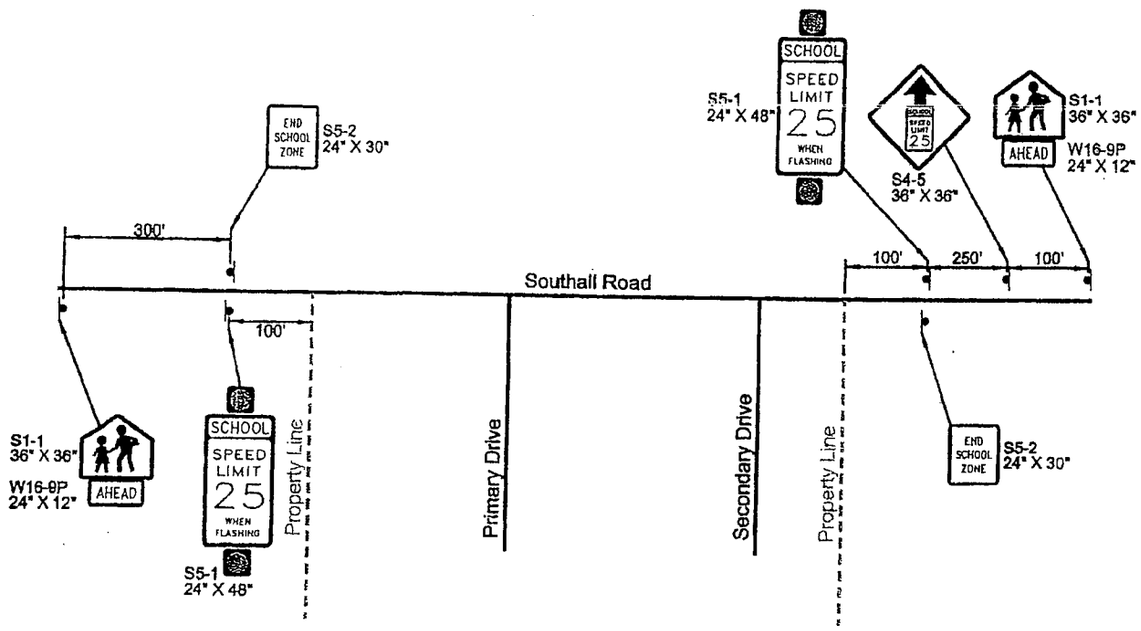
- Legally establish a 25 mph school speed zone. This will likely require approval through the Williamson County Highway Commission.
- Sign the 25 mph school speed zone using standard MUTCD signage. This requires the installation of the School Speed Limit Assembly (S5-1) with flashing beacons. Per the MUTCD, these sign assemblies should be installed approximately 100 feet in advance of the church property line. At this same location, install the End School Zone sign (S5-2).
- Install a Reduced Speed School Zone Ahead sign (S4-5) for westbound traffic approximately 250 feet east of the School Speed Limit sign.
- Install the School Advance Warning Assembly (S1-1 and W16-9p) approximately 300 feet west of the School Speed Limit sign for eastbound traffic and approximately 100 feet east of the Reduced Speed School Zone Ahead sign for westbound traffic.
- Limit all school traffic to use of the primary driveway. If a high degree of driver compliance can be achieved, the secondary driveway may be used for right exiting turns only.

Please contact me if you have any questions concerning this study or its findings.

Sincerely,

RPM TRANSPORTATION CONSULTANTS, LLC
Jeff Hammond, P.E.

Attachments



Recommended Improvements
(Not to Scale)

Figure 6.