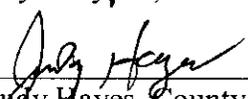


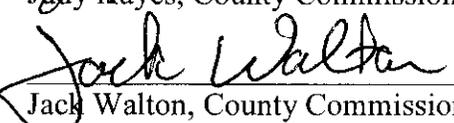
Requested by: **Regional Planning Commission**

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ENDORSE THE
COLLEGE GROVE VILLAGE SPECIAL AREA PLAN**

- WHEREAS**, Williamson County, Tennessee, by and through its Regional Planning Commission, has adopted a Comprehensive Land Use Plan; and
- WHEREAS**, the Comprehensive Land Use Plan called for the creation of a Special Area Plan for each of the four Villages identified by the Plan, one of which was College Grove; and
- WHEREAS**, the Regional Planning Commission, by and through its Staff, endeavored to study and gather public input in order to create the College Grove Village Special Area Plan; and
- WHEREAS**, a College Grove Citizens Advisory Committee was formed to facilitate the development of the Plan; and
- WHEREAS**, a series of four (4) public involvement meetings were held in College Grove in order to discern the wishes of the community; and
- WHEREAS**, a Vision Statement and Goals and Objectives were created as a result of this process based upon the information gathered at the public involvement meetings; and
- WHEREAS**, the Regional Planning Commission has created a Special Area Plan for the College Grove Village in accordance with the desires and wishes of the community and based upon the Vision Statement and Goals and Objectives, with said Plan to be incorporated into the Comprehensive Land Use Plan; and
- WHEREAS**, a copy of the College Grove Village Special Area Plan is attached to this Resolution and incorporated herein; and
- WHEREAS**, the Regional Planning Commission finds that it is in the best interest of Williamson County to adopt the attached Special Area Plan and incorporate same into the Comprehensive Land Use Plan; and
- NOW THEREFORE BE IT RESOLVED**, by the Williamson County Board of Commissioners on this the 12th day of October, 2009 that the College Grove Village Special Area Plan and the maps incorporated or referenced therein is hereby endorsed.
- NOW THEREFORE BE IT FURTHER RESOLVED**, that the Williamson County Board of Commissioners endorses the inclusion of the College Grove Village Special Area Plan in the Comprehensive Land Use Plan and directs that a copy of the Special Area Plan and the maps incorporated therein be spread upon the Minutes of the Board of Commissioners.


Clyde Lynch, County Commissioner


Judy Hayes, County Commissioner


Jack Walton, County Commissioner

Regional Planning Commission: For: _____ Against: _____
Budget Committee: For 5 Against 0
Commission Action Taken: For: _____ Against: _____ Pass: _____ Out: _____

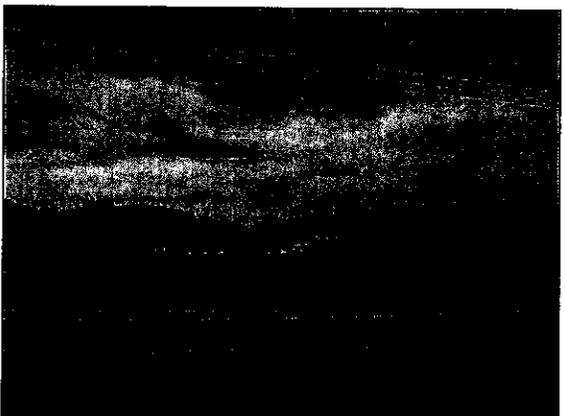
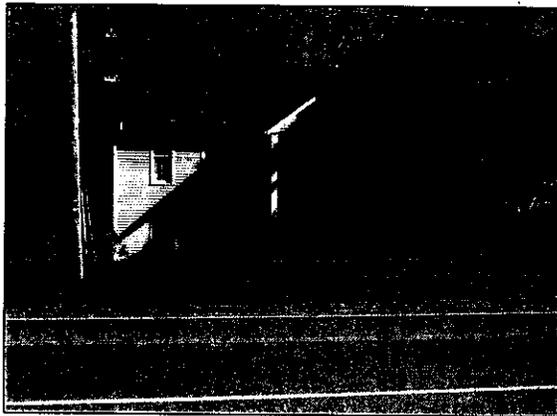
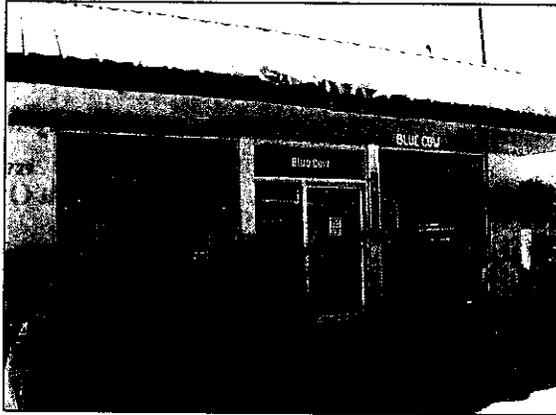
Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

College Grove Village Special Area Plan



Acknowledgements

Citizens Advisory Committee

Clyde Lynch
County Commissioner, 3rd District

Brenda Files

David Hines

Judy Hayes
County Commissioner, 3rd District

Susan Fisher

Richard Layhew

Pam Ashworth

Harold Ford

Becky Mason

Sara Hatcher

Gloria O'Steen

County Mayor

Rogers C. Anderson

Williamson County Board of County Commissioners

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Dr. Melanie Lowe, Principal
College Grove Elementary School

For assistance in distributing meeting announcements and Plan updates

Others

Rick Warwick
Louise Lynch, Director Williamson
County Archives and Museum
Yumi Kimura

College Grove Parks and
Recreation Center
United States Post Office
Hair Station

College Grove Grocery
College Grove Insurance
Hot Rods & Threads
US Bank

For assistance in providing research materials and for assistance in distributing meeting announcements, Plan updates, meeting space and background materials necessary for the success of this Plan.

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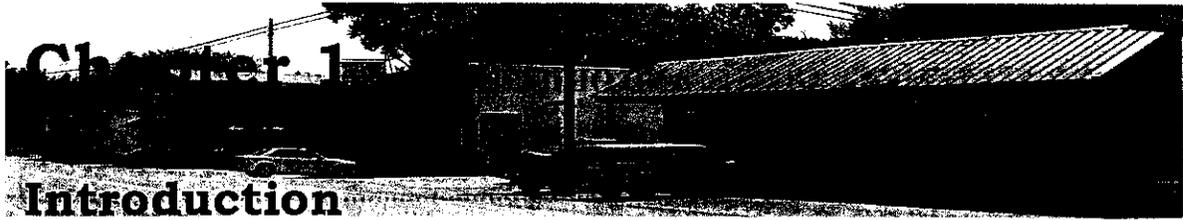
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Introduction to the College Grove Special Area Plan

The College Grove Special Area Plan represents the community's vision for the future of the College Grove Village. It articulates the County's long-term policies with respect to future land uses, design and character issues, and transportation as well as infrastructure needs.

As a public policy document, the Plan should be utilized in several ways. First, it should be used by public decision-makers in the development of implementation tools such as tailored zoning regulations, which are designed to help make the Plan a reality. Secondly, it can be used as a guide for making investments in infrastructure, public facilities, and amenities. Finally, it should be used by citizens and business owners as a guide for making private-sector decisions related to development on individual properties as well as cooperative efforts for the betterment of the Village as a whole.

Relationship to the Comprehensive Plan

The Williamson County Comprehensive Land Use Plan, which was adopted in the fall of 2007, serves as the primary policy document related to the future growth and development of the unincorporated County. Among many other things, the Comprehensive Plan makes recommendations regarding future land use patterns and suggests appropriate land uses and types of development for various parts of the County. In doing so, all land in the unincorporated County has been placed into one of seven land use categories, each with its own set of development policies. Because the County's Comprehensive Plan deals with a very large geographic area, its recommendations related to future land use and development patterns are necessarily broad and generalized in nature.

The core area of College Grove was identified in the Comprehensive Plan as one of four Villages. These Villages, which also include Grassland, Leiper's Fork, and Triune, are relatively small mixed use "centers" that serve as focal points for the largely rural communities that surround them.

As a result of the much broader scope of the County's Comprehensive Plan and the complexities of the Villages, the Comprehensive Plan recommends that a Special Area Plan be prepared for each Village, thus allowing a more detailed level of planning to occur within these important areas of the County.

Plan Overview

The College Grove Special Area Plan is organized into six Chapters, including this introduction. In addition to the Introduction, the Plan contains the following:

Chapter 2 - Planning Process

This Chapter outlines the process that was utilized in the development of the Plan, including the following:

- Background and Existing Conditions Research;
- Development of the Citizens Advisory Committee;
- Public Involvement Meetings;
- Development of Plan; and
- Approval Process

Chapter 3 - Inventory and Assessment

This Chapter contains a summary of the research and analysis that served as the initial foundation for the development of the Plan. It includes a brief narrative on the history of College Grove as well as a detailed analysis of the area's natural and environmental features, existing land use patterns, infrastructure, and community facilities.

Chapter 4 - Major Themes

This Chapter summarizes the major themes that emerged from the many public involvement meetings that occurred during the planning process. These major themes, which represent the most common concerns expressed by the community, became the foundation upon which the

Plan's Vision Statement and Goals and Objectives were created. The Major Themes are as follows.

- Preserve Small-Town Character;
- Encourage Appropriate Land Uses;
- Preserve Open Space; and
- Address Transportation and Infrastructure Needs

Chapter 5 - Vision, Goals and Objectives

This Chapter includes an overall Vision for College Grove as well as a series of Goals and Objectives related to:

- Land Use;
- Design and Character; and
- Transportation and Infrastructure

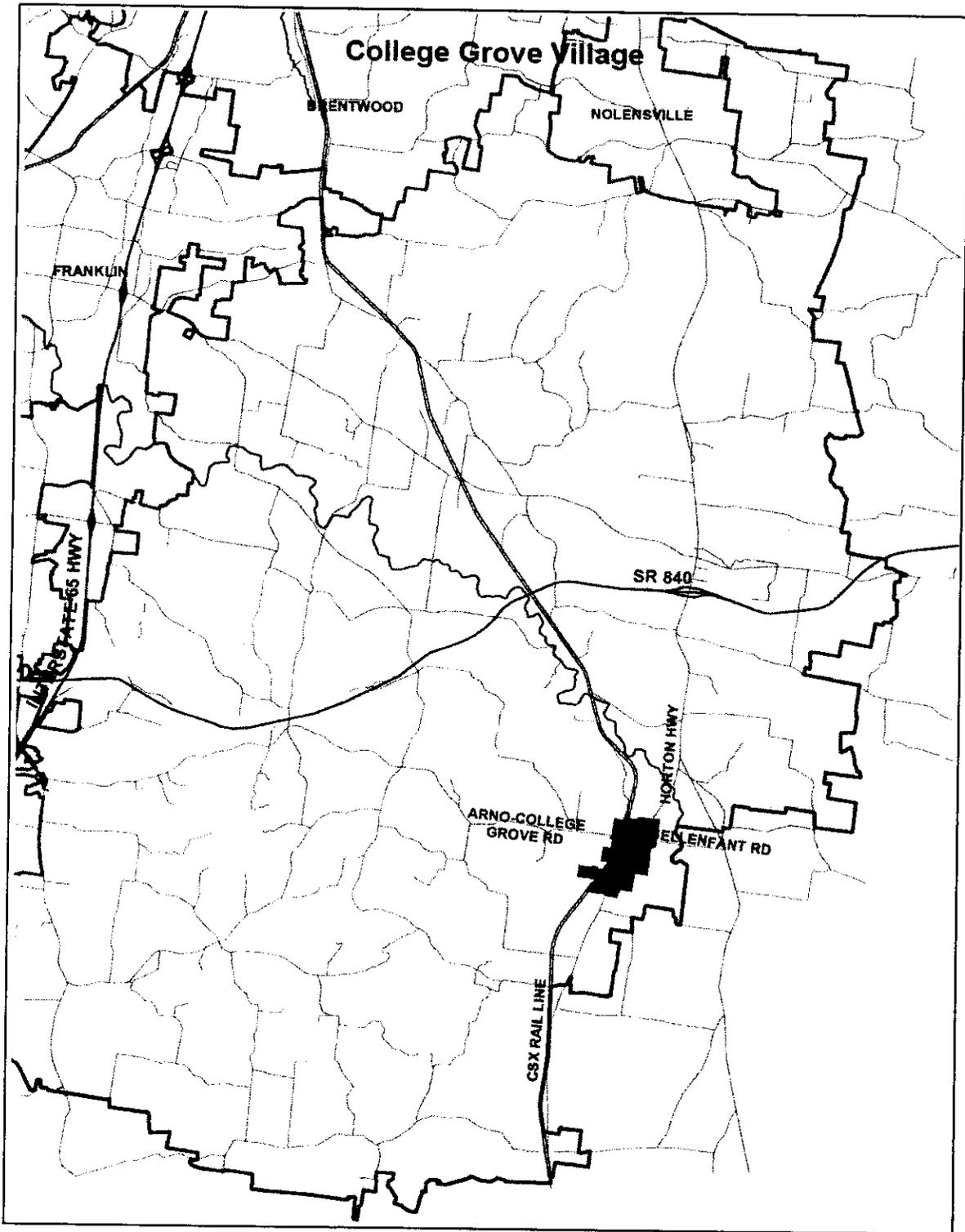
Chapter 6 - Conclusion

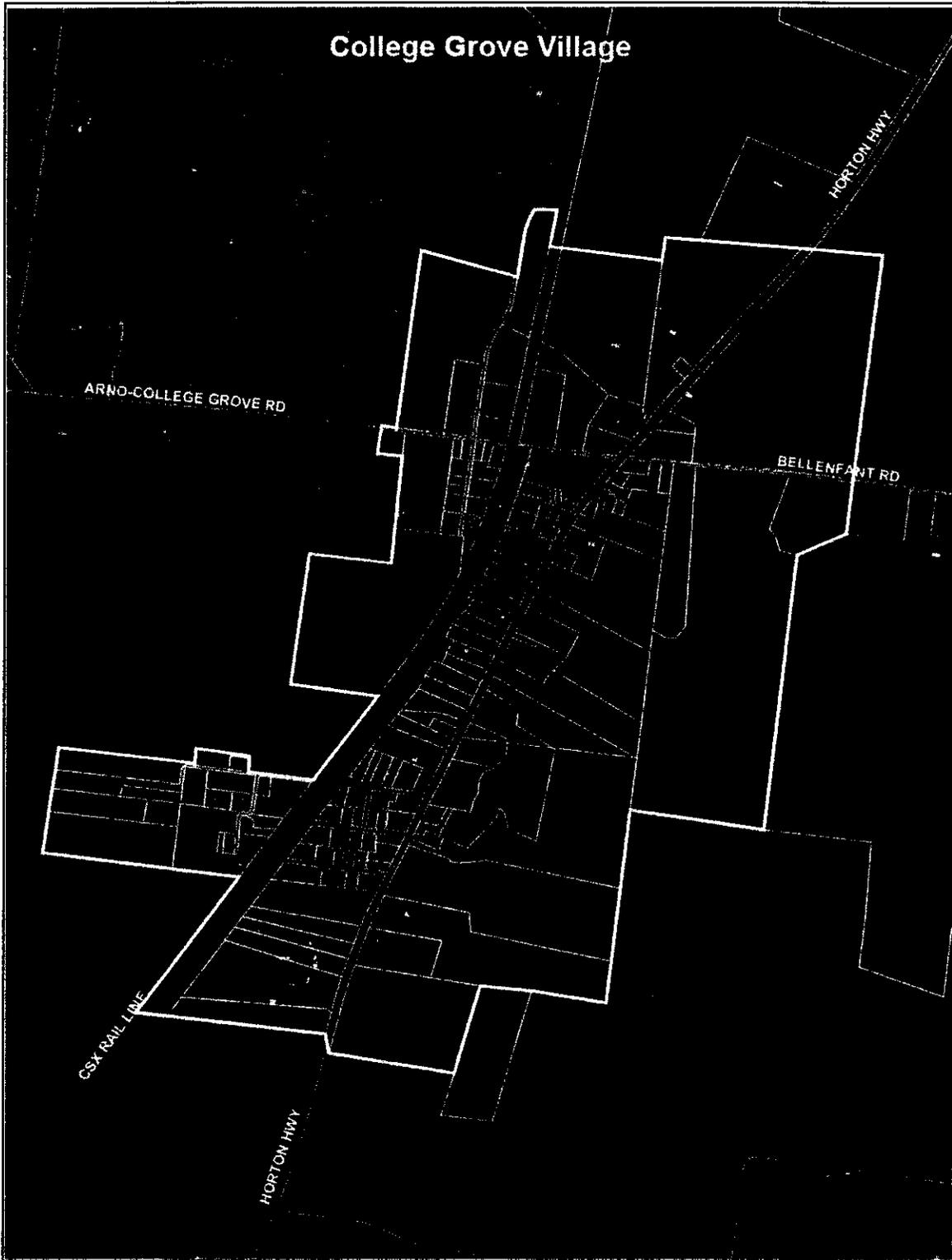
This Chapter summarizes the purpose and major themes of the Plan and touches upon Plan implementation.

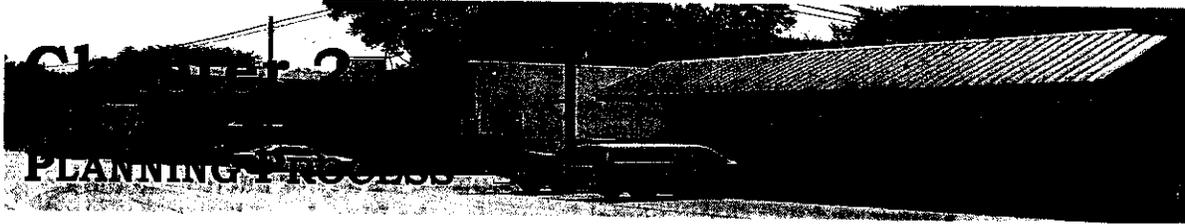
Study Area

College Grove is an approximately 64 square mile area of southeastern Williamson County, the boundaries of which correspond to the 37046 Zip Code. The community is generally rural in nature and is home to approximately 3,000 people.

Located within the larger College Grove Community is the Village of College Grove, which contains a mixture of commercial, institutional, and residential uses and serves as a focal point for the surrounding area. Based on the direction provided in the County's Comprehensive Plan, the study area for this Plan is the Village itself rather than the larger College Grove Community. For the purposes of this Plan, the boundaries of the College Grove Village have been established as illustrated by the maps that follow.







Introduction

The Planning Process for the College Grove Special Area Plan included a number of key Planning Phases, with a strong emphasis on public participation. Multiple stakeholders were involved throughout the process, ensuring the Plan was inclusive of the community's ideas and preferences. The Plan was prepared in close consultation with the College Grove Citizens Advisory Committee, which served as a sounding board throughout the process and helped to reconcile the various points of view in the community.

This Chapter describes the planning process from beginning to end, including the initial research conducted by Staff, the development of the Citizens Advisory Committee, the public involvement meetings, and the drafting and development of the Plan itself.

Planning Phases

Phase 1: Background and Existing Conditions Research

The data collected in this Phase provided Staff and the Citizens Advisory Committee with a greater understanding of the Village's historical context and current conditions and set the stage for more well-informed decisions later in the planning process. The research conducted during this Phase included an historic summary as well as a detailed analysis of the area's environmental and natural resources, land use patterns, transportation and infrastructure facilities, and community facilities and amenities. This information is summarized in Chapter 3 of the Plan.

Phase 2: Development of Citizens Advisory Committee

To assist with the development of the Plan, a group of citizens, business owners, and civic leaders was assembled to form a Citizens Advisory Committee. This Committee represented a variety of interests in the Village and was instrumental in creating the Plan. In addition, the Citizens Advisory Committee served as an important liaison between Staff and the public and was helpful in reconciling the various issues that arose during the Public Involvement Phase.

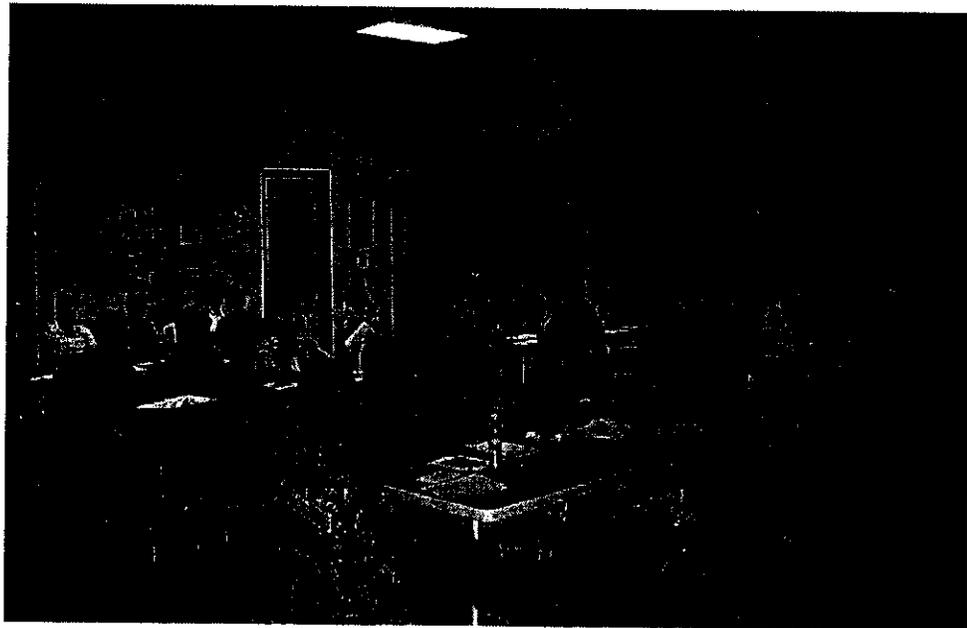
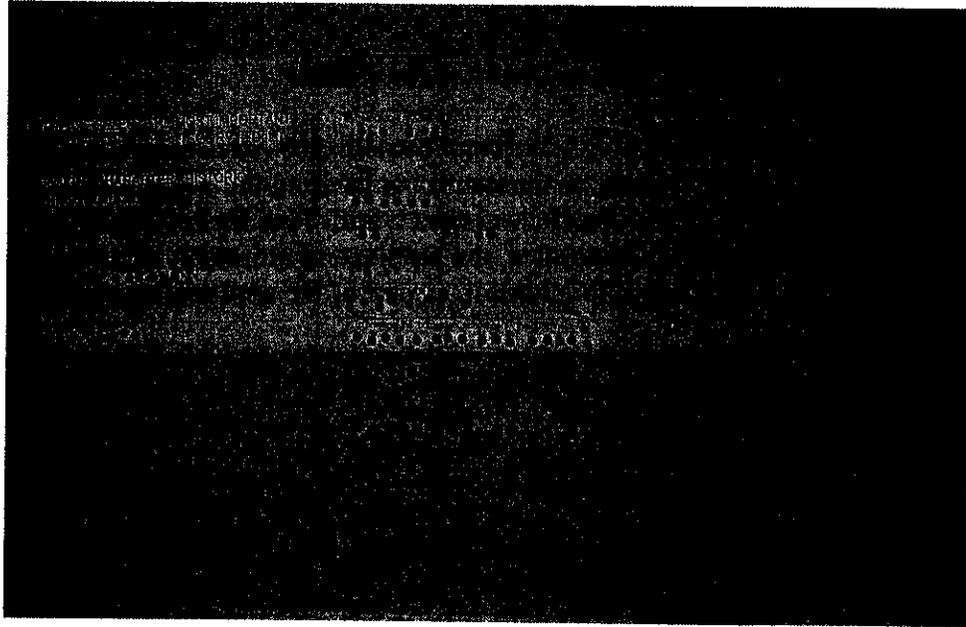
Phase 3: Public Involvement Meetings

The planning process involved extensive community participation in the form of four public involvement meetings. The information provided by the community during these meetings was the foundation upon which the Plan was built. Each meeting was designed to encourage those attending to articulate their desires and preferences for the community.

The first in the series of public involvement meetings was the “kick-off” meeting, which gave Staff the opportunity to inform the public of the Plan’s purpose. This meeting also allowed Staff to detail how the Plan would fit into the overall comprehensive planning efforts undertaken by the County. Additionally, this meeting allowed the public to identify what they saw as current issues and concerns and to articulate their desires for the Village’s future. The responses provided by those in attendance at this meeting can be found in Appendix A.

The second meeting was geared toward providing the public with an opportunity to further explore and elaborate upon the issues and opportunities raised at the kick-off meeting. Citizens were asked to rank the issues identified at the kick-off meeting in terms of their importance and to develop draft Vision Statements that reflected their desires for the future of the Village. The results of these exercises can be found in Appendix B.

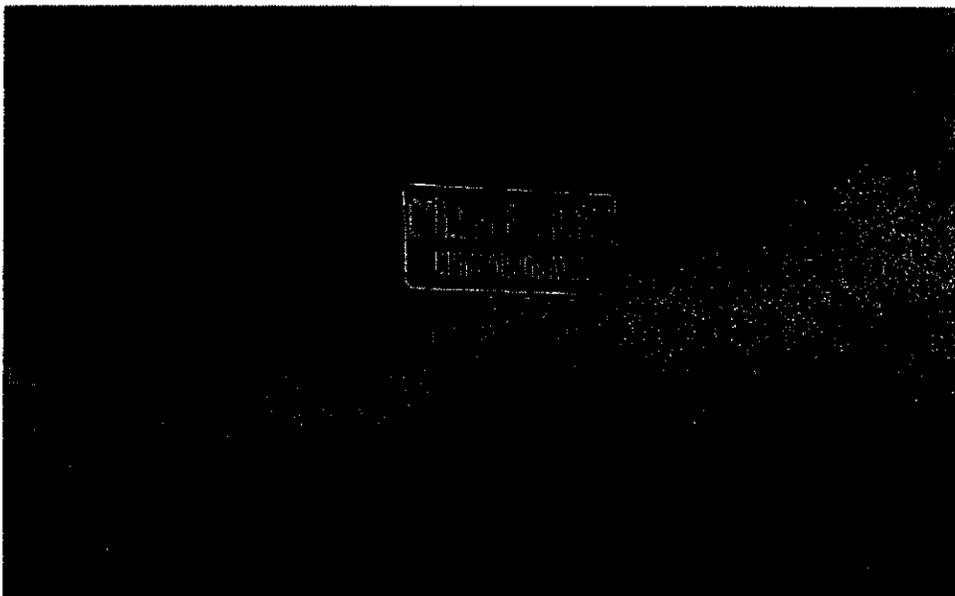
The third public involvement meeting was designed to solicit feedback from the community regarding a draft Vision Statement and set of Goals that Staff developed based upon the input received during the first two meetings. This meeting also provided an opportunity for discussion regarding the development of a set of more specific Objectives.

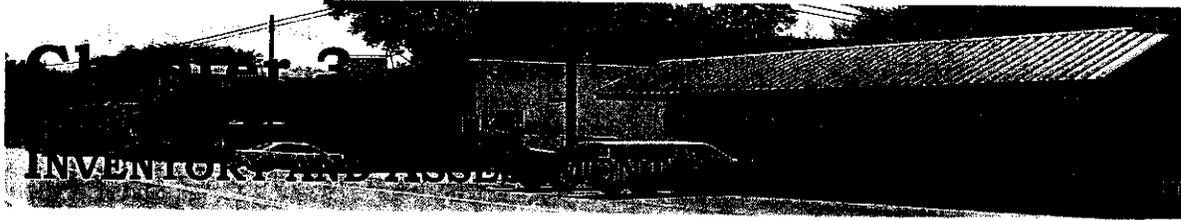


The fourth public involvement meeting served as an opportunity to present the College Grove Village Special Area Plan document. All of the materials from each of the previous public meetings were made available for viewing, showing the Plan's development throughout the process. Staff gave a presentation on the Plan, including a summary of each chapter, which highlighted how public involvement helped to shape the Plan. This meeting also served as an opportunity for final thoughts and feedback from the Citizens Advisory Committee and the public. Staff received strong support for the Plan, allowing it to continue on to implementation.

Phase 4: Development of the Plan

Once the public, Staff and the Citizens Advisory Committee gained an understanding of the issues confronting the Village and the values of the community, Staff developed a draft Plan for review by the Citizens Advisory Committee, the public, and ultimately the Planning Commission and County Commission as part of the approval and adoption process.





Introduction

Before the public involvement and plan development phases were initiated, it was crucial for Staff to gain an understanding of the history and current conditions of the College Grove Village. Staff members from the Williamson County Planning Department spent several months conducting research regarding various aspects of the College Grove Village. In addition to understanding the historical context of the community, Staff set out to develop a current assessment and inventory of such features as:

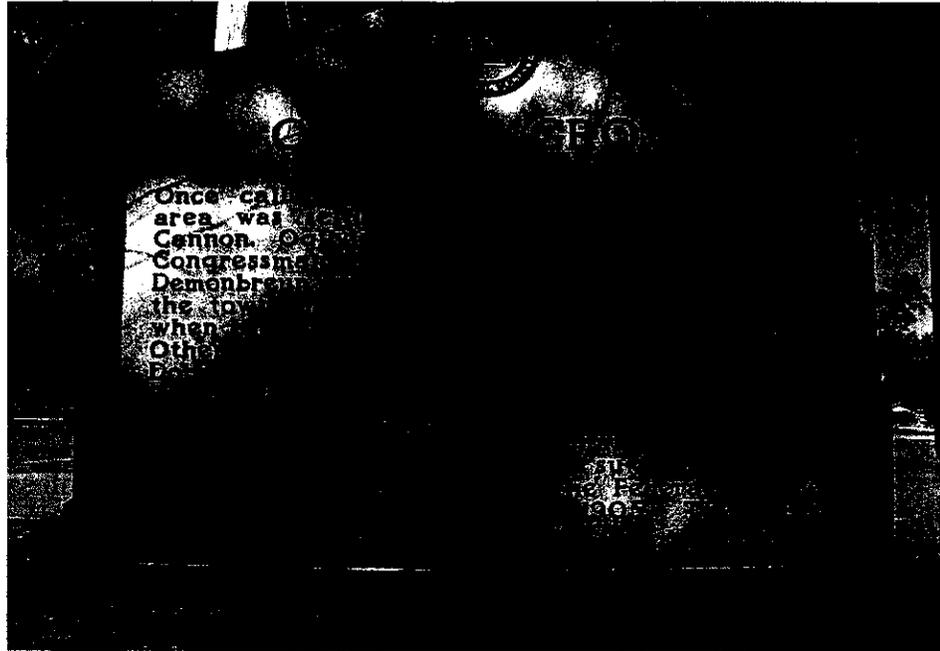
- Land Uses;
- Environmental and Natural Resources;
- Transportation and Infrastructure; and
- Community Facilities

The following sections will provide a summary of the data collected in this phase of the Plan. In addition, it seeks to provide an accurate description of the context in which each feature exists. While described separately, all of the information provided contributes to the whole of the College Grove Village and its environs.

Historical Background

The documented history of College Grove is one that is not completely exact, nor is it completely agreed upon. Because most of the information is derived from historical memoirs or family lineage, it contains some inconsistencies and discrepancies. In addition, there have been a series of natural disasters that have eliminated some of the physical history of the Village, and caused the loss of important documentation that could have provided more details than what is available at the present time. Despite

these setbacks in documentation, the Village of College Grove is clearly rich in history and significant events.



College Grove was founded around the beginning of the 1800s, as a result of James Allison's purchase of 400 acres of land on Grove Creek in the southeast portion of Williamson County. Prior to Allison's purchase, William and Mary Ogilvie had settled nearby after leaving their home in North Carolina. After settling on his newly purchased land, Allison married one of the Ogilvie daughters and both are still remembered as the early founding families of this community.

Prior to the arrival of Allison, this area was composed of a number of farms, which made up the community of Poplar Grove. It was given this name because of the poplar tree groves, which eventually served as the location of the local school, built some years later.

In 1840 the main road was constructed as a toll road. This road would eventually become known as Horton Highway. Throughout the following years, the nearby farmers would help maintain the road using sand from nearby Otter Creek and using their own horses, mules, and wagons.

In 1861, the US Postal Service decided to place a Post Office in Poplar Grove, but because there was already a community called Poplar Grove, the residents changed the name to College Grove. College Grove was chosen in honor of the two schools (one for boys and a seminary for girls) in the community.

The development of infrastructure and business also led to the College Grove Village. Construction of the railroad, which passes through the Village, began around 1914. This rail line was known as the Lewis and Northern, and the workers who helped build the line settled in an area called New Town. The vestiges of this community still remain at present date. The first bank established in the Village was The Bank of College Grove, chartered in 1911. The building that housed the bank remains an integral part of the downtown. In 1916, telephone service arrived, via the United Phone Company. Powell Covington started the Feed and Seed Mill in the mid-1930s, and in 1937 it moved to the location where it currently remains. Businesses such as Maxwell Pharmacy long-served the immediate needs of the community and as a community focal point since the early 1900s.

Only a few of the historic structures still remain in the Village. The following contains a list of structures that are listed on the National Register of Historic Places. Of the six recognized, three are within the Village boundaries.

Historic Structures in the College Grove vicinity as Recognized by the National Register of Historic Places		
Building Name	Location	Date of Certification
William Allison House	U.S. 31	04.13.1988
The Bank of College Grove	U.S. 31	04.13.1988
College Grove Methodist Church	U.S. 31	04.13.1988
William Ogilvie House	U.S. 31	04.14.1988
Dr. Urban Owen House	U.S. 31	04.13.1988
Parks Place	Cox Road	09.27.1984

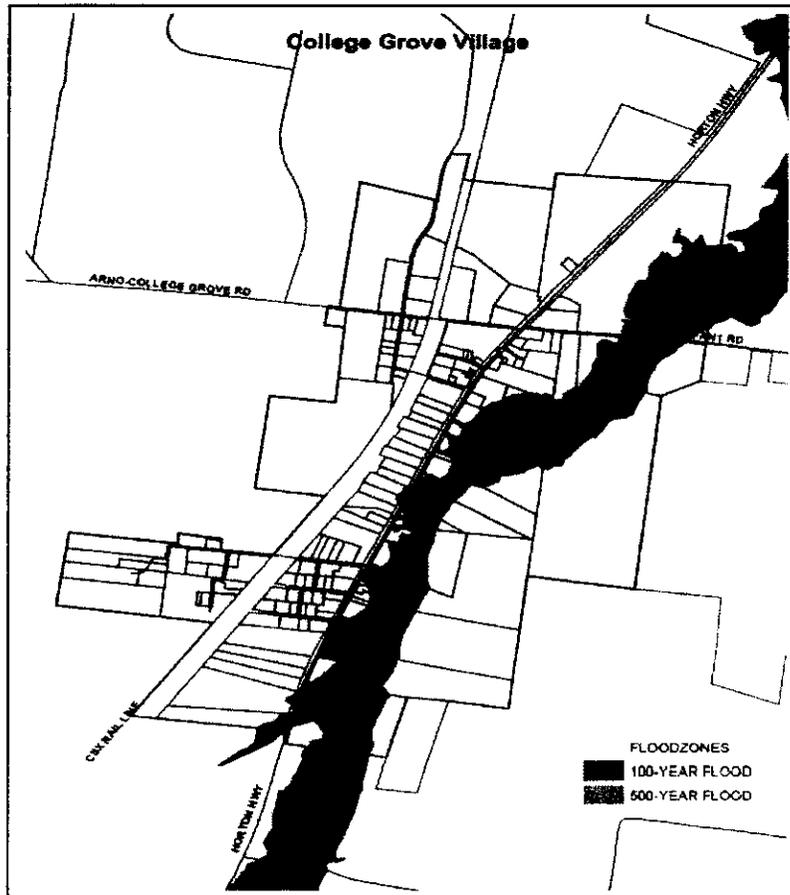
Note: Structures in **BOLD** represent those within the College Grove Village boundaries

Environmental and Natural Resources Assessment

The Village of College Grove also contains a rich variety of natural and environmental resources, which are predominantly located on the east side of Horton Highway.

One of the most prominent natural features within the College Grove Village is Overall Creek and its associated floodplain. Overall Creek, which is a tributary of the Harpeth River, flows through the Village in a southwest to northeast direction and is located on the east side of Horton Highway. Many of the properties on the eastern side of the Village are located within the 100-year floodplain, which provides a valuable natural resource and serves to restrict development in these areas.

Other natural resources, such as large areas of mature woodlands and steep slopes (greater than 15%) exist within the Village and are concentrated in an area on the east of Overall Creek. The vast majority of land east of Horton Highway contains floodplain, mature woodlands, and/or steep slopes.



Another vital asset to the College Grove Village is the Haley-Jacqueth Wildlife Management Area (WMA). As a gift to the Tennessee Wildlife Resources Agency, Alfred and Eula Lee (Haley) Jacqueth ensured that their 230-acre farm would be permanently protected. This WMA, which is located partly within the Village boundaries and is bordered by the Harpeth River, is rich with wildlife and serves as a permanent home to deer, turkey, quail, songbirds, raccoons, and rabbits. The Haley-Jacqueth also serves as a possible future site for active and passive recreation opportunities free from future development pressures.



Land Use Inventory and Assessment

The College Grove Village contains approximately 157 parcels and an area of approximately 804 acres. Based on a land use inventory undertaken by County Planning Staff, land use data has been summarized in two categories: land use by parcels and land use by acreage. The following chart illustrates this information.

Land Uses (by type) within the College Grove Village				
Land Use	Parcels	Percent of Total Uses	Acreage	Percent of Total Acreage
Single-Family Residential	110	70.0%	144	17.9%
Agricultural	9	5.7%	327.16	40.6%
Vacant	14	9.0%	32.75	4.1%
Commercial	11	7.0%	14.29	1.8%
Institutional	10	6.4%	285.84	35.6%
Fraternal	1	0.6%	0.04	0.0%
Utility	2	1.3%	0.05	0.0%
Total	157	100.0%	804.13	100.0%

Single-Family Residential

The largest land use in the Village, based on the land use inventory, is single-family residential housing. Single-family residential comprises 110 parcels consuming approximately 144 acres. Of this amount, 12 parcels contain manufactured housing. Single-family residential housing makes up 70% of the total amount of land uses in the Village, but only consumes 17.9% of the acreage.

Agricultural

Agriculture still appears to be strong in the College Grove Village and in the immediate area. Not surprisingly, the number of parcels for agricultural use is small; only nine exist within the Village boundaries. However, in terms of land mass, this use consumes 327 acres of land. The large land area devoted to agricultural uses contributes greatly to the character of College Grove.

Commercial

Commercial uses are typical for the Village classifications in Williamson County, and are largely concentrated in one area. In College Grove, the majority of these uses occur along Horton Highway. The commercial uses in the Village make up 11 parcels and consumes approximately 14 acres. When examined in the context of College Grove, this makes up 7% of the total land uses and less than 2% of the total acreage.

Institutional

Institutional uses in the Village include schools, churches, parks, and county-owned buildings and property. The State of Tennessee also owns the Haley-Jacqueth Wildlife Management Area, which covers a large amount of land in the Village. The uses categorized as institutional provide the community with a variety of benefits, as described in other sections of this report. There are 10 institutional use parcels in the Village, which represent 285 acres of land or 36% of the total land in College Grove.

Fraternal

Fraternal uses describe places of assembly, and though there is only one fraternal use located in the Village, it is one that is deep-rooted in the community's history. The building is home to the Free & Accepted Masons (Owen Hill 172), and is located along Horton Highway. This parcel is only 0.04 acres in size.

Utility

Parcels that fall under this category represent land owned by the various utility companies that serve the College Grove Village. There are only two parcels that currently fall under this category.

Vacant

Vacant uses represent parcels in the Village that have no buildings on them, and are not being used for any of the above-mentioned categories. There are 14 parcels considered vacant, but they hold almost 33 acres or 4% of the total land area.

Transportation and Infrastructure Inventory and Assessment

The road network for the College Grove Village includes a single arterial road along with multiple collector and local roads. The nature of these roads, and the capacities to which they were designed, vary greatly. Some were designed for servicing local residents and businesses, while others provide access to multiple access points in Williamson County and the surrounding region.

Below is a chart of all roads within the Village and their classifications, function and speeds.

Road Classification for the College Grove Village			
Horton Highway (US 31-A)	✓		
Arno-College Grove Road		✓	
Bellenfant Road		✓	
Drumright Road			✓
Lions Club Road			✓
Grove Street			✓
Depot Street			✓
Harper Street			✓
New Town Road			✓
Wilson Street			✓
Maxwell Street			✓
Second Street			✓
Seat Street			✓
Third Street			✓

Arterial: These roads are intended to provide for high-speed travel between or within communities or to and from collectors and expressways.

Collector: A road supplementary to the arterial road system providing access between this system and networks of local roads.

Local: A road that is intended to provide access to abutting properties. These roads do not function as an arterial or collector in the County road system.

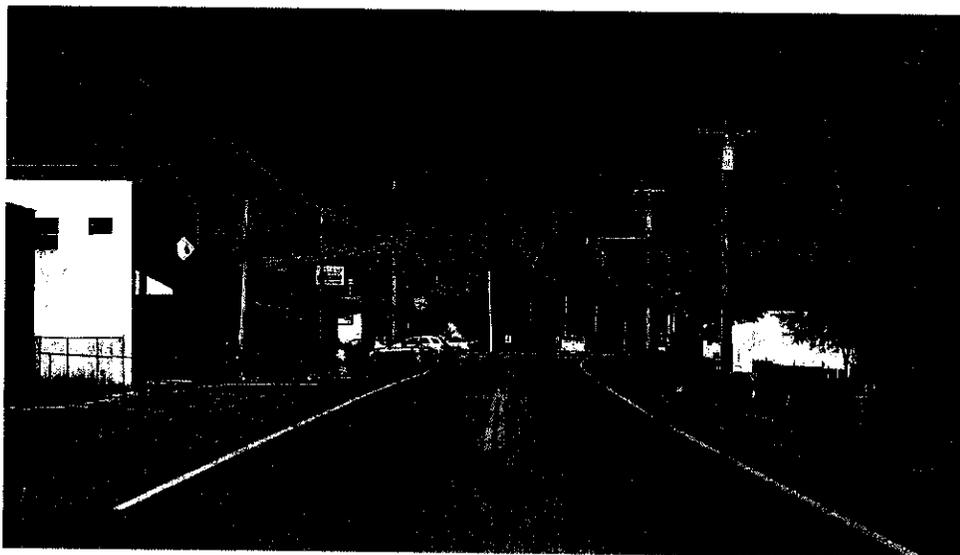
Horton Highway

The Village is serviced by a single arterial road, Horton Highway (U.S. 31-A), which runs in a north/south direction and bisects the Village into eastern and western halves. This section of highway not only serves the residents and business owners of the community, but it is also a major thoroughfare for eastern Williamson County, connecting drivers to:

- Rutherford County;
- State Route 840;
- Town of Nolensville; and
- Metropolitan Nashville-Davidson County

Within Williamson County, speeds along this route range from 40 mph to 55 mph, though the portion of highway within the College Grove Village primarily maintains a limit of 40 mph. There are two Tennessee Department of Transportation (TDOT) count stations in the area, one north of the Village and one south of the Village. Since the year 2000, traffic volumes have increased by 3% at the station north of College Grove

and by approximately 35% at the station south of College Grove. Based on the most recent available counts, the Highway continues to operate at a very good Level of Service (LOS A) at both of these locations.



Intersections and Access

The only major intersection of the College Grove Village occurs at the crossroads of Horton Highway and Arno-College Grove/Bellenfant Road. Currently, this intersection is a two-way stop, yielding to traffic along Horton Highway. In addition to this intersection, there are six local roads that take access onto this arterial road.

The only collector road in the College Grove Village is Arno-College Grove/Bellenfant Road. As stated above, this road intersects with Horton Highway and runs in an east/west direction. The road is a frequented route to other collector and local roads in eastern Williamson County. According to TDOT counts, the traffic volume on Arno-College Grove Road has increased by approximately 7% since the year 2000. Based on the most recent available counts, the roadway continues to operate at a very good Level of Service (LOS A).

There are 11 local roads in the Village. While these roads are intended primarily for access to collector and arterial roads, they have multiple points of interconnectivity, allowing residents and visitors to access other local roads within the Village.

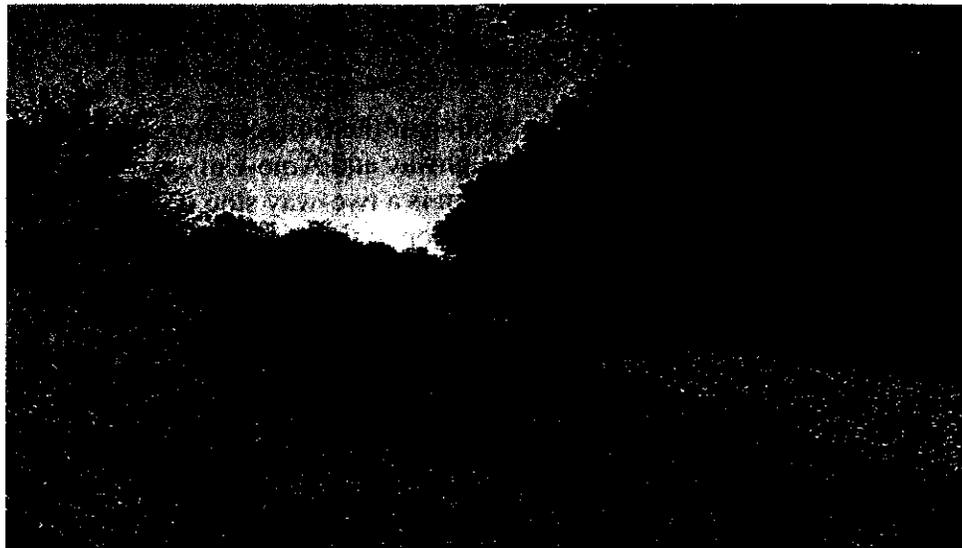
Railroad

The Village is partially bordered by the CSX rail line. This line not only serves as a partial border to the west, but it has also shaped the

development pattern of the Village itself. Because of this line, connectivity issues arise, especially with the properties that lie to the west and are accessed by New Town Road. Crossings only occur at two (2) points within the Village, impacting the amount of development and redevelopment that can occur along the line and to the west.

Sidewalks and Bicycle Lanes

During the multiple inventory and assessment visits to the College Grove Village, very little pedestrian activity was observed. The activity that was observed, however, occurs mainly on local streets where low traffic flow and speeds occur. Local roads also provide a great deal of interconnectivity to one another, which further allows pedestrian activity to be insulated from the high speeds and heavier flows that are commonly associated with collector and arterial roads.



No sidewalks presently exist in the Village, though the street widths and authorized speed limits would certainly accommodate pedestrian and/or bicycle activity. The only striped crosswalk occurs on Arno-College Grove Road adjacent to College Grove Elementary and the County ball fields.

Water and Sewer

The College Grove Village is serviced by the Nolensville/College Grove Utility District. While the District can continue to serve the existing

customers, sufficient capacity does not currently exist to serve new development in the area.

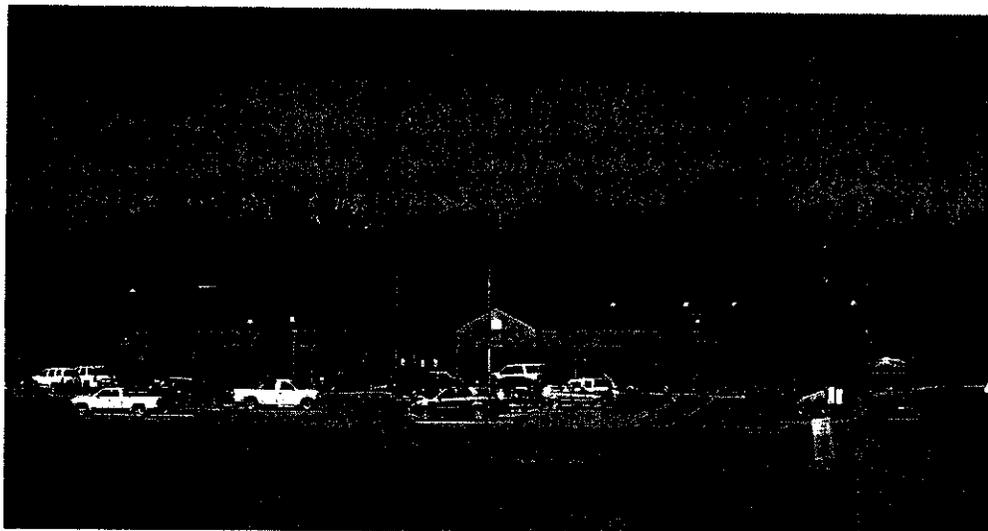
The Nolensville/College Grove Utility District is actively working with other utility districts to obtain additional capacity. Sewer service, beyond the use of traditional septic systems, is currently not available in the Village. In addition, the use of septic systems is limited on many properties within the Village due to a lack of suitable soils.

Community Facilities Inventory and Assessment

College Grove has a long history of providing community facilities to its residents. While the types facilities have changed throughout the years, having resources for the academic, athletic, and social enrichment of the community has always been a priority.

Schools

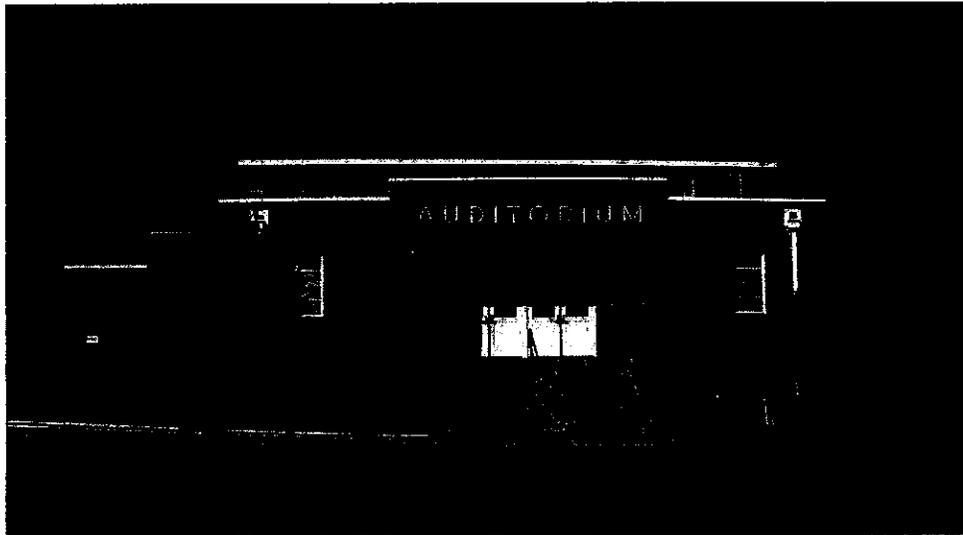
The first co-ed facility was the College Grove School itself, which has changed locations throughout the years but still serves as a cornerstone for bringing the community together. The current school serving the students of College Grove is located off of Arno-College Grove Road, comprising the western border of the Village. As a facility, College Grove Elementary offers opportunities for parents of the community to meet, and athletic fields for use both during and after school hours.



Recreation, Education and Social Facilities

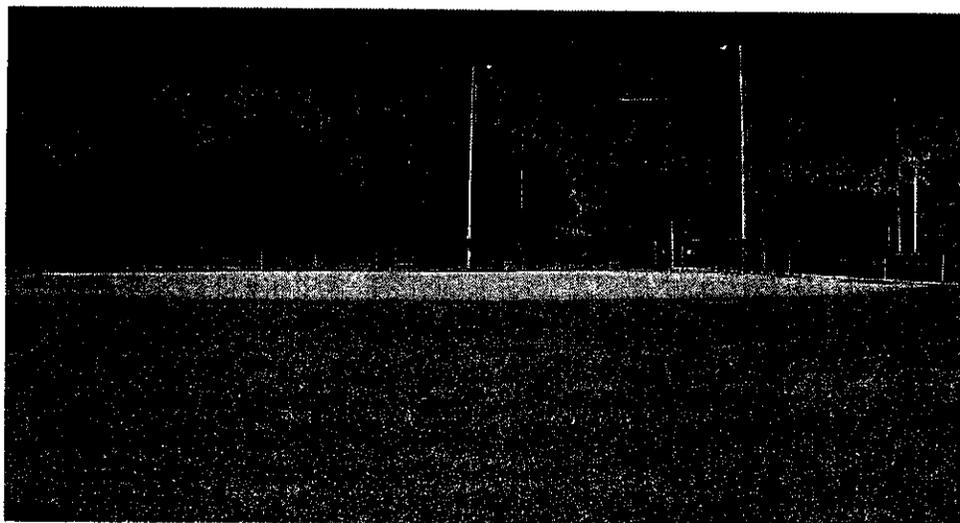
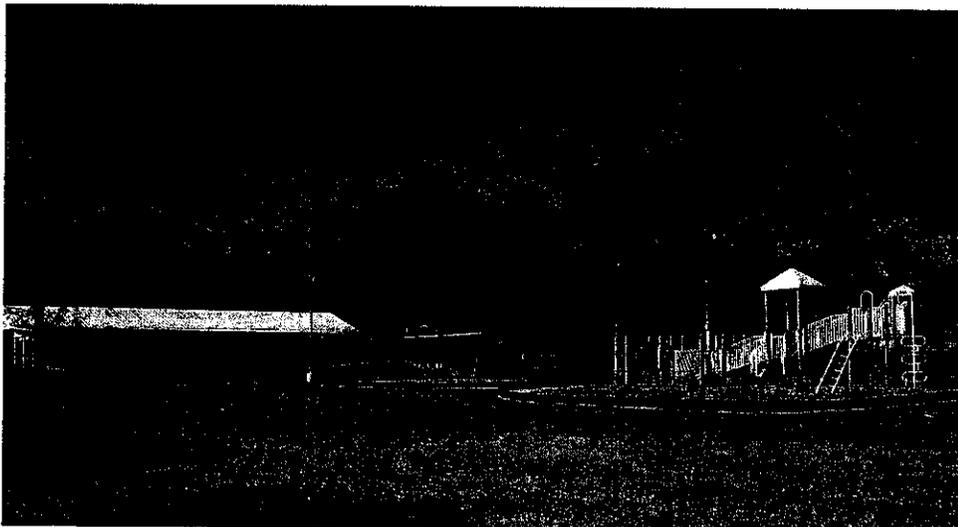
Williamson County has supported the enhancement of the College Grove community, specifically with its ownership and maintenance of two main facilities: the College Grove Artsitorium and the College Grove Parks and Recreation Center.

The College Grove Artsitorium began as the old College Grove High School, built in the 1950s but closed in 1992 due to a decline in use. With help from community members and leaders, the school was saved from demolition and eventually restored to its former prominence. Not only was the building restored, but so was the community in its efforts to have a facility that catered to the performing and visual arts. With additional help from the Williamson County Parks and Recreation Department, the Artsitorium now serves as a multipurpose facility for residents of College Grove as well as all of Williamson County.



The College Grove Parks and Recreation Center is also located in the Village, situated between the elementary school and the Artsitorium. The center offers a wide range of athletic facilities and activities. A recent addition to the Wellness Center allows for the use of exercise and weightlifting equipment. The Center also offers social activities for residents of all ages. The FiftyForward College Grove program is based out of the College Grove Parks and Recreation Center, and is recognized throughout the nation as a model rural center. Another facility located at the College Grove Parks and Recreation Center is the College Grove Community Library. This Library is one of the newest additions to the Williamson County Library system, opening in September 2007 and offers over 1,300 materials, public access to computers, activities for both children and adults, and a courier service connected to the entire library

system. This allows users to have materials delivered directly to the College Grove Library. Lions Club Park, now owned and maintained by the County, offers additional recreational opportunities including youth sports leagues.





Introduction

As was discussed in Chapter 2, citizen input and participation were key points of emphasis throughout the planning process. The information obtained during public involvement meetings became the foundation upon which the Plan's Vision Statement and Goals and Objectives were created.

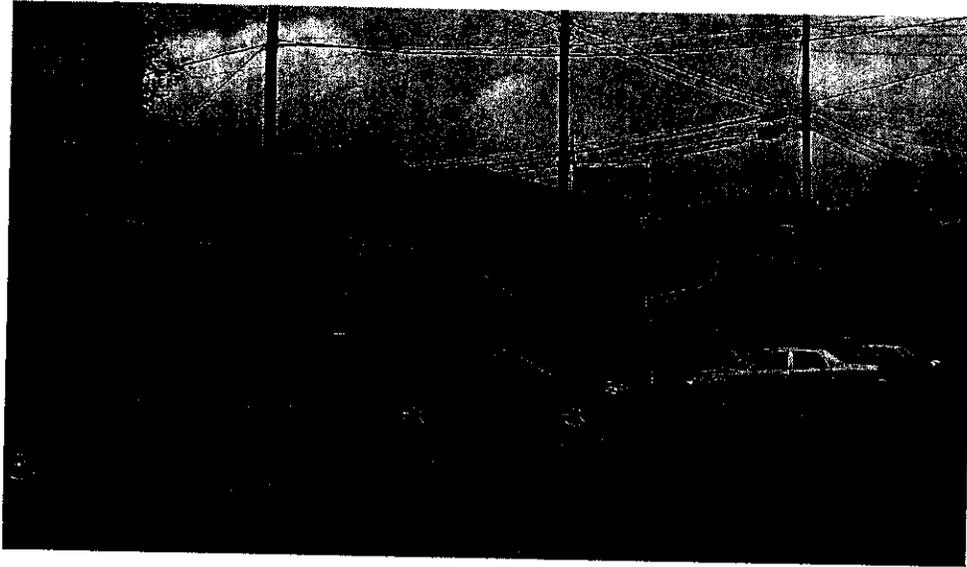
Key Themes

Early in the planning process, citizens were asked to identify what they felt were the most important planning issues facing College Grove and to articulate their vision for the future of the Village. While a fairly wide range of issues were identified during these exercises, the following common themes emerged:

Preserve Small Town Character

Perhaps the overriding theme identified by the community during public participation meetings was the notion that while some growth is inevitable and even desirable, College Grove's small town atmosphere and the characteristics that make it a special place should be preserved at all costs. This can be accomplished in two primary ways. The first is to preserve and enhance what is already in existence through the preservation of existing buildings, streetscape improvements that will enhance the Village's already strong sense of place, and the creation of a Village association to promote cooperation and work toward future community-improvement initiatives.

The second primary way to preserve the Village's small town character is to ensure that new development will respect and enhance the established character of the Village. This can be accomplished by creating new development standards that regulate the size and scale of new development to ensure compatibility with existing buildings.



Encourage Appropriate Land Uses

Another strong theme that emerged from public participation meetings was the idea that new land uses (retail stores, offices, residences, etc.) should be appropriate in relation to the existing uses and development patterns in the Village. Specifically, there was strong consensus that new businesses should be small in scale, that residential, institutional (churches, schools, etc.) and agricultural uses should surround the Village Core, and that major chains and big-box retail businesses should be prohibited in College Grove. While a prohibition against chain stores can not be included, new development standards can ensure that businesses are suitably located and that their size is limited to a scale that is consistent with existing buildings in the Village. Additionally, infill development and the adaptive reuse of existing buildings within the Village core should be encouraged. Finally, uses that may have adverse impacts on surrounding properties, such as heavy industrial uses, should be discouraged from locating within the College Grove Village.



Preserve Open Space

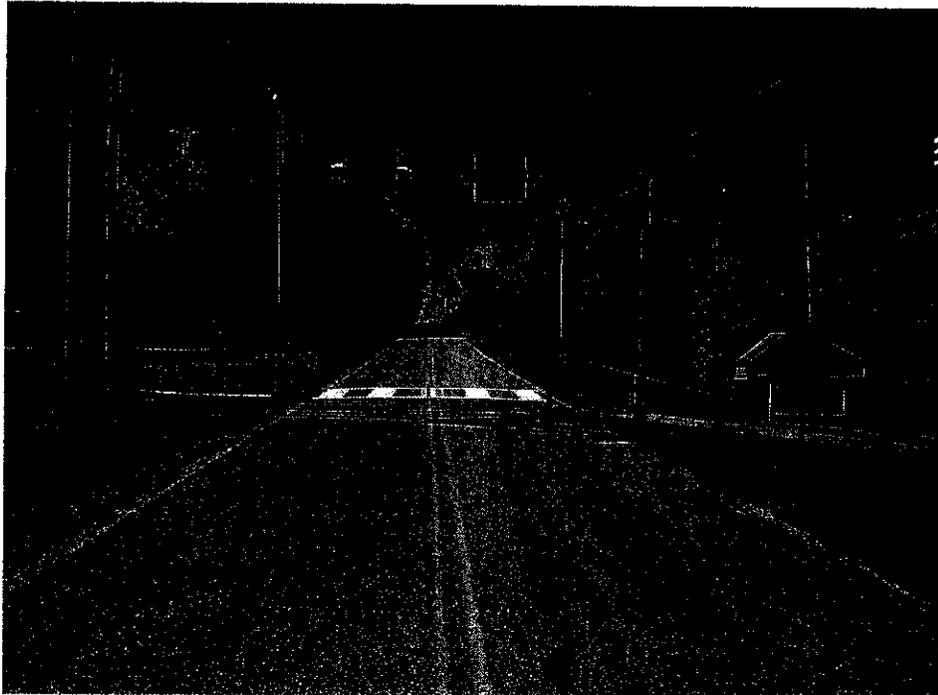
Open space, agricultural uses, and rural character in general are significant aspects of College Grove's identity, particularly outside of the Village core, and these qualities contribute greatly to College Grove's unique quality of life. The desire of the community to preserve these characteristics was another key theme that emerged from public meetings. These important features can be preserved in a variety of ways. First, infill development and the adaptive reuse of existing buildings should be encouraged within a compact Village core as a means to relieve development pressure – and therefore help preserve open space – outside of the core. Secondly, new development standards can be created that allow a variety of agricultural and agri-tourism uses outside the Village core. This can provide property owners with economically viable options for developing their property in such a way that preserves rural character. Finally, new development standards can require the preservation of open space and greater protection of natural resources in association with new development.



Address Transportation and Infrastructure Needs

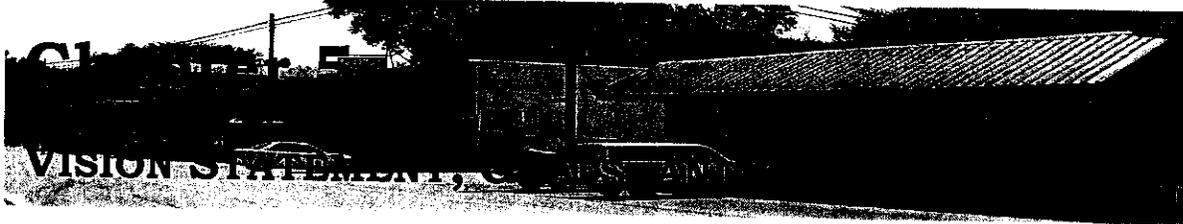
The final major theme identified by the community is the need to address transportation and infrastructure needs. Transportation concerns center around the safety of vehicular traffic and the need to improve the overall pedestrian-friendliness of the Village. Streetscape improvements, the enhancement and construction of pedestrian amenities such as sidewalks and trails, and an evaluation of the speed limit within the Village core are potential ways of addressing these concerns.

Water and sewer availability is another important issue facing the Village. While the Nolensville / College Grove Utility District continues to provide service to existing customers, sufficient capacity does not currently exist to serve an appreciable amount of new development. The Nolensville/College Grove Utility District is actively working with other utility districts in the region to obtain additional water capacity. Another hindrance to development is the lack of sewer service in the area. Traditional septic systems are the only form of wastewater treatment and disposal currently available in the Village. In addition, the use of septic systems is limited on many properties due to a lack of suitable soils. One potential way to address sewer availability is through the use of a non-traditional wastewater treatment and disposal system, which treats wastewater in a central location and utilizes land to dispose of the treated effluent. Such a system could potentially be developed as a means to retrofit existing substandard septic systems and to accommodate new development that is consistent with the Vision articulated in this Plan.



Conclusion

While other issues were identified as important to members of the community during public participation meetings, the themes listed above were expressed most strongly and universally. The importance of public participation in the development of the plan is reflected in the Vision Statement and in the Goals and Objectives, which were created as a direct result of the public sentiments expressed by the community.

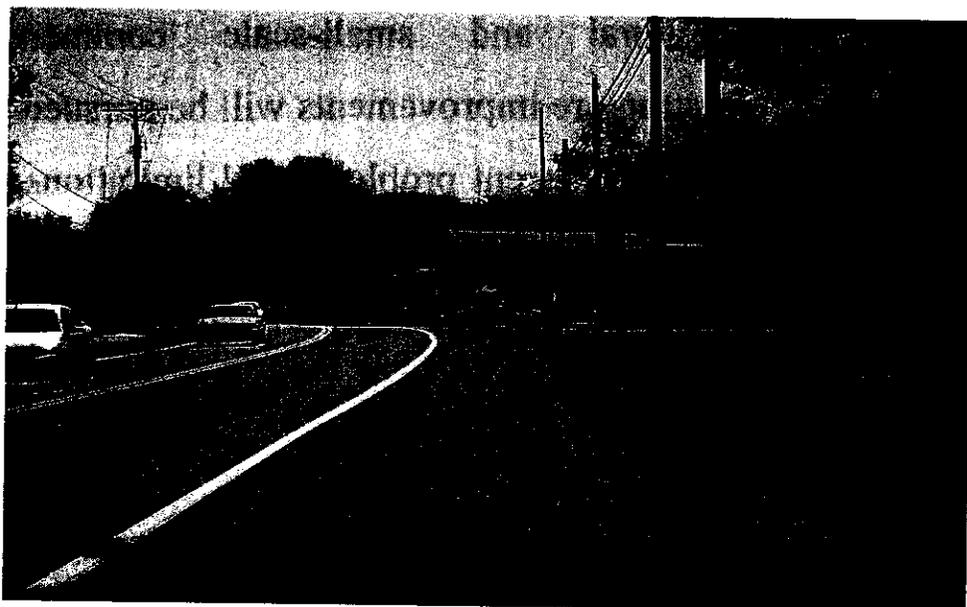


Introduction

This Chapter articulates a Vision for the future of College Grove and outlines a set of Goals and Objectives that are geared toward making that Vision a reality. The Vision Statement answers the question “*What do we want?*”, while the Goals and Objectives describe “*how we can get there*”. The Vision Statement and Goals and Objectives were based on both an understanding of the issues facing the community as well as the desires of the community as expressed during the various public involvement meetings (see Appendices A and B).

The Goals and Objectives are organized around several categories that were established early in the process of the Plan’s development. These categories are:

- Land Use
- Design/Character
- Infrastructure/Transportation



College Grove Vision

The College Grove Village will be a cohesive, mixed-use, pedestrian-friendly community that will retain its unique, small-town character and rural quality of life for the benefit of both the citizens of College Grove and Williamson County. The many characteristics that make College Grove special, including its historic, architectural, and natural resources, will be preserved and enhanced. New development will be guided in such a way as to complement the Village's strong identity and sense of place. College Grove's heritage as a rural crossroads community will be maintained by encouraging a range of residential, recreational, agricultural and small-scale commercial uses. Infrastructure improvements will be pursued as a means to address current problems and limitations, as well as to support compatible new development that is consistent with this Vision.

Land Use Goals and Objectives

Goal A: New development should respect and enhance the Village's small town atmosphere.

- Tailor new development standards to ensure compatibility with the scale and character of the Village.
- Promote infill and adaptive reuse of the current building stock as a first choice for new development.
- New residential development will respect and enhance the existing character of the Village.

Goal B: Encourage a variety of complementary land uses, while reinforcing the historical development pattern of the Village.

- Develop standards that ensure new uses will be compatible with those uses already in the Village.
- Establish development standards that preserve the character of the existing residential areas.
- Strengthen the Village by continuing the historic land use pattern of a historical, pedestrian-oriented downtown/commercial center with a surrounding mix of residential and agricultural uses.

Goal C: Encourage the preservation of open space and agricultural uses, which contribute to the Village's rural quality of life.

- New development standards will be created to allow for a variety of agricultural and agritourism uses.
- Reestablish a compact downtown core to conserve open space in the outlying areas of the Village.
- New development standards shall incorporate provisions for the protection of natural resources.
- New development standards will require the preservation of open space with new development within the Village.

Goal D: Discourage land uses that are inconsistent with the character of the Village.

- Protect neighborhoods from adverse impacts of both new and redevelopment.
- Prohibit uses such as big-box and heavy industrial, which would be inconsistent the current and historical character of the Village.
- Promote land uses that meet the needs of the immediate surrounding community.

Design/Character Goals and Objectives

Goal A: Preserve and enhance the Village's small town charm and rural character.

- Consider the development of an association that would promote the cooperation between citizens and the business community. The organization could work towards initiatives such as coordination in property upkeep, streetscape design, and landscaping.
- The community should pursue a visually cohesive Village through consistency of design. Elements to be included are sidewalks, street lamps, signage, landscaping, and street furniture, so that a distinct character/identity is recognized throughout the Village.
- Identify gateway entrances into the Village and enhance their visual stock through signage and landscaping.

Goal B: New development will be consistent in appearance, size, and scale with the established character and identity of the Village.

- Develop standards to ensure compatibility with the current and historical size, scale and form that exists within the Village.
- Provide a physical development guide for property owners, developers, and local decision makers.

Goal C: Encourage the protection of the Village's historic, cultural, and natural resources.

- Establish new development standards that prevent the adverse impact on natural resources.
- New development standards should include criteria for natural resource protection, while also promoting environmentally-friendly development practices.

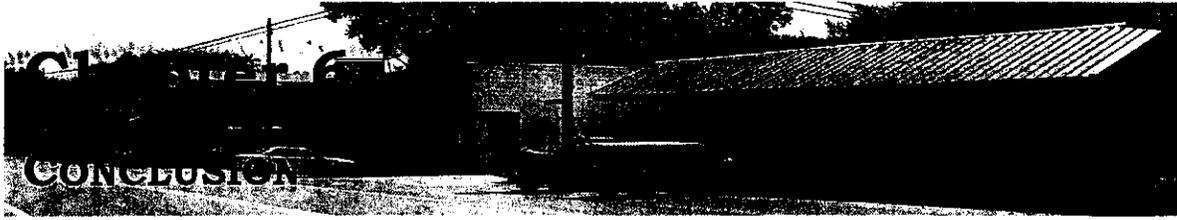
Infrastructure/Transportation Goals and Objectives

Goal A: Encourage an interconnected transportation network that is friendly to a variety of transportation modes.

- Improve safety and user/pedestrian friendliness in the downtown through streetscape improvements, traffic calming design, and a reduction in speed limits.
- Pursue the development pedestrian and bike amenities, such as sidewalks, lanes, and trails.
- Minimize conflicts among auto, bicycle, and pedestrian users for a safe traffic circulation throughout the Village.

Goal B: Explore infrastructure improvements as a means to address current problems and limitations, as well as to support compatible new development that is consistent with this Vision.

- Consider the creation of a non-traditional wastewater treatment and disposal system to retrofit existing septic systems and to accommodate new development consistent with this Plan.
- Engage in discussions with the water utility provider to explore ways to improve the water supply.
- Pursue the opportunities for future enhancement of recreational, cultural, civic, and intellectual facilities within the Village.



Conclusion

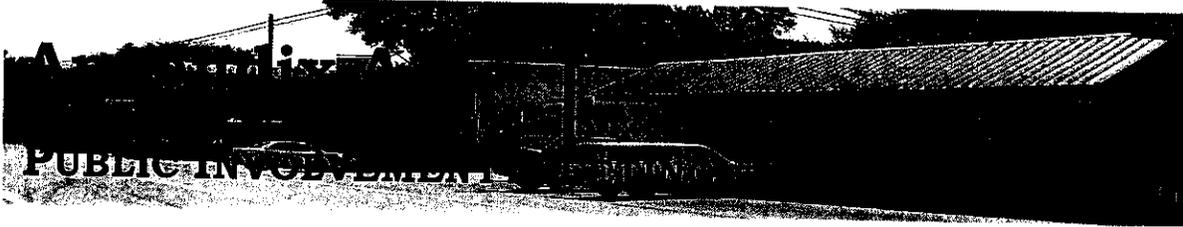
The College Grove Special Area Plan provides a historical and current assessment of the Village. More importantly, it articulates a Vision for the community and provides specific Goals and Objectives to help guide the Village over the next 20 years.

In moving forward, there are a number of actions that will need to take place in order to fully implement the Plan. The planning process was a combined effort between Williamson County and Village residents and business owners. Therefore, the responsibility for implementing the Plan should be shared amongst the groups. The Goals and Objectives outlined in the Plan are intended to be carried out by a range of entities, both public and private. Some are relatively easy to undertake, while others are more complex. However, they are all realistic and achievable with the involvement of all stakeholders.

Using the Plan as a guide, the County should work with the community to develop a tailored zoning district as well as new development regulations that will foster future development consistent with the desires of the community and the Vision articulated by the Plan.

Citizens and business owners should use the Plan as a guide for making decisions regarding development on private property as well as Village-wide improvements that are driven by the private sector. Citizens should also help educate other residents and business owners about the Plan and should remain involved in the community.

With the combined efforts of the County and the community, the unified Vision for a preserved and enhanced College Grove Village can be realized.



Visioning Exercise Notes

What are the most important Planning, Preservation, and Development Issues facing the College Grove Village?

- Water
- Sewer
- Growth in General
- Schools
- Needs Recreation Department
- Roads
- Traffic Lights
- Small Town Atmosphere
- Control Growth
- No Comprehensive Schools
- Each landowner is not limited to the future of his/her property

- No large commercial development
- Keep subdivision to 5 acre minimum
- No sewer
- No industrial parks
- Limit commercial development
- No strip malls
- Street signs
- Keep historic look
- Underground utilities
- Light restrictions
- Keep it rural

- Growth is already here
- Address sewage system
- Improve water supply
- Adequate Williamson County traffic enforcement
- What land is available for commercial development
- Growth – drive away or attract?

- No large commercial development (from Kirkland to Chapel Hill)
 - Keep subdivisions to large tracts
 - No sewer
 - No industrial parks
 - Limited commercial development (by square footage)
 - No strip malls
 - Strict sign ordinance
 - Preserve the historic look
 - Underground utilities when feasible
 - Noise and light restrictions
 - Keep it rural
 - Take full advantage of the Tennessee Land Trust
-
- Keep College Grove exactly like it is
 - Why? Village over community over town
 - Preservation – Permanent greenspace, walking trails
 - Small community atmosphere
 - Preserve our way of life
 - Zero development – low density
 - Small “mom and pop” businesses
 - Preserve property values of those who live in Village boundaries
 - Members of the Advisory Committee made up of those who live inside the boundary
-
- Environmental Infrastructure (restrooms/sewage)
 - Recreational Resources
 - Street Lights
 - Speed Control
 - Retain the Charm
 - Commercial Control with Growth
 - Skirt/Apron around Village
 - Traffic Impact
-
- No commercial development
 - Develop infrastructure to accommodate residential development
 - Developer to pay for infrastructure
 - No building lots less than 5 acres
 - Reasonable regulations on upkeep of property
 - Preserve downtown area as it is
 - Arno to stay a 2 lane road
-
- Building Restrictions (quantity & types)
 - Limit or manage growth

- Infrastructure (Guides Growth)
- Disregard of current resident's rural values
- Traffic/Roads and enforcement of traffic laws
- Changing zoning to conveniently serve developers
- Rubber stamping change without a feasibility study
- Public not included in recommendation process
- Real library in College Grove in the future
- Preservation of the family farms
- When does it end? What happens when all land is built upon?

What is your vision for the next 20 years in the College Grove Village?

- To preserve the "hometown" atmosphere – the quaintness.
- No Manufacturing companies allowed.
- Quaint, quiet, small business – no major chains, no big box stores, keep the essential business services (bank, grocery)
- Slow, Positive, Deliberative Growth
- Go outside & look down street
- Main objective – Limited growth through building restrictions and limited infrastructure
- We want to see College Grove stay "as it is"
- To see very little change
- To have rural life values maintained
- Energy sensitive buildings; have more energy independent home construction
- No big box development (i.e. Wal-Mart)
- To have a Library





Ranking the Issues Exercise Notes

What are the most important Planning, Preservation, and Development Issues facing the College Grove Village?			
INFRASTRUCTURE / TRAFFIC / TRANSPORTATION	# of Green Votes	# of Red Votes	Total
Water	5		5
Sewer	5	1	6
Roads	4		4
No Sewer	2		2
Traffic Lights	1		1
Underground Utilities	3		3
Address Sewage System	9		9
Underground Utilities when feasible			0
Environmental Infrastructure (restrooms/sewage)	1		1
Street Lights			0
Develop Infrastructure to accommodate residential development	10		10
Infrastructure (guides growth)	1		1
Preservation - Permanent greenspace, walking trails	16	1	17
Traffic Impact	3		3
Armo (Road) to stay a 2 lane road	8		8
Traffic/Roads and enforcement of traffic laws	1		1
Traffic Lights			0
Adequate Williamson County traffic enforcement	2		2
Speed Control	2		2
Schools	1		1
Needs Recreation Department	3		3
No Comprehensive Schools			0
Recreational Resources		1	1
Real Library in College Grove in the future	1	1	2
To have a library	2	1	3
Energy Sensitive Buildings; have more energy independent home construction			0
Improve Water Supply	8		8
LAND USE	# of Green Votes	# of Red Votes	Total
Each landowner is not limited to the future of his/her property	5		5
No large commercial development	11	2	13
Keep subdivision to a 5 acre minimum	1		1
No industrial parks	7	1	8
Growth is already here			0
What land is available for commercial development	1		1
Growth - drive away or attract?			0
No large commercial development (from Kirkland to Chapel Hill)			0
Keep subdivision to large tracts			0
No industrial parks			0
Limited commercial development (by square footage)	4		4
No strip malls	1		1
Keep it rural	2		2
Keep College Grove exactly like it is	4		4
Small community atmosphere	1		1
Zero development - low density			0
Small "mom and pop" businesses	2		2
Preserve property values of those who live in Village boundaries			0
Commercial control with growth	1		0

Skirt/Apron around Village			0
Traffic Impact			0
No commercial development			0
Develop infrastructure to accommodate residential development	2	3	5
Developer to pay for infrastructure	1		1
No building lots less than 5 acres	11		11
Reasonable regulations on upkeep of property			0
Building Restrictions (quantity & types)	6		6
Limit or manage growth	1		1
Preservation of family farms	4	1	5
Preservation - Permanent greenspace, walking trails	5		5
Growth in general			0
Why? Village over community over town?			0
Members of the Advisory Committee made up of those who live inside			0
Changing zoning to conveniently serve developers			0
Rubber stamping change without a feasibility study			0
Public not included in recommendation process			0
When does it end? What happens when all land is built upon?			0
No manufacturing companies allowed	1		1
Quaint, quiet, small business - no major chains, no big box stores, kee	10		10
Energy sensitive buildings; have more energy independent home cons			0
No big box development (i.e. Wal-Mart)			0
Slow, Positive, Deliberative growth		3	3
Main objective - Limited growth through building restrictions and limited	1		1
DESIGN / CHARACTER / HISTORIC PRESERVATION	# of Green Votes	# of Red Votes	Total
Small Town atmosphere	3		3
Control growth	14		14
Street Signs			0
Light restrictions	1	1	2
Street Sign ordinance			0
Noise and Light restrictions	1		1
Street Lights			0
Retain the charm	4		4
Reasonable regulations on upkeep of property	5		5
Building restrictions (quantity & types)			0
Keep/Preserve the historic look	6		6
Preservation - Permanent greenspace, walking trails	5		5
Preserve downtown area as it is	1		1
Preservation of the family farms	3	4	7
To preserve the "hometown" atmosphere - the quaintness	16	1	17
Slow, positive, deliberative growth	7		7
Quaint, quiet, small business - no major chains, no big box stores, kee	5	15	20
To have rural values maintained	4		4
Energy sensitive buildings; have more energy independent home cons	1		1
We want to see College Grove stay "as is"	1		1
To see very little change	1		1
Go outside and look down the street			0
Take full advantage of the Tennessee Land Trust	2		2
Disregard of current resident's rural values			0

Establishing a Vision Statement Exercise Notes

With your group, please come up with a Vision Statement for the College Grove Village Special Area Plan.

The Village of College Grove will be a cohesive community with a healthy balance of residential, commercial, natural and recreational areas. It's abundant pedestrian, greenway, road and train commuter connections helps link us to other towns and neighborhoods. Watersheds, wetlands, forested areas, historic sites, cultural heritage and scenic roads are preserved, enhanced and valued. The community enjoys excellent schools, public safety and emergency services. We offer a variety of community services, educational and employment opportunities along with many cultural activities. We provide a superb quality of life for our diverse population.

Adapt dark-sky lighting practice as a means to preserve & enhance rural night time atmosphere & as a step toward proper energy conservation & public safety. Adaptation of alternative septic systems to allow local businesses to continue while limiting inclusion of strip mall or big box development. Manage residential growth to allow development on 5 acre minimum lots.

College Grove will maintain its heritage as a rural community through development of a network of small, unique businesses and the prohibition of big box/chain retailers. Our village will further its sense of community through development of walking trails/sidewalks connecting all areas. The community will work to provide a utility infrastructure that will support our small business and residential needs. Respecting property rights, College Grove will maintain current zoning regulations.

To preserve and protect pastoral landscapes and agricultural land in our community in order to retain our rural and intellectual values. To encourage the preservation of beautiful waterways and scenic roads in our community.

College Grove will be a family and tourist friendly community with a mix of residential and small commercial businesses. Keeping the unique, quaint, and rural character of the area, as well as maintaining all historical sites is critical. The community should take advantage of the planned walking trails and museum at the Haley-Jacqueth farm. The vision for College Grove is that it will remain a primarily residential community with a unique, small-town charm. Businesses are limited to essential services and "one-of-a kind" establishments. Social and

recreational services will be continued, improved, and expanded. Rural atmosphere and values are preserved by a systematic plan for controlled growth.

The citizens of College Grove Village Special Area Plan Vision is to preserve small town charm through managed growth.

The citizens' vision for College Grove is first and foremost to preserve the unique residential and close-to-nature character of our communities, while making specific improvements to channel anticipated growth in ways that are beneficial to the whole community; encourage the preservation of our green spaces and historic and scenic roads; maintain excellent schools, protect our local roads from excessive traffic growth and improve recreation facilities.

Establishing Goals Exercise Notes

With your group, please develop a series of Goals that will allow the Vision Statement to be achieved. Keep in mind that while the Vision Statement answers the question of “*What do we want the College Grove Village to be?*” the Goals will define “*how do we get there.*”

INFRASTRUCTURE / TRAFFIC / TRANSPORTATION:

- Investigate alternative septic systems (possibly within green space) to handle commercial & residential present & future wastewater needs
- Develop plan for sidewalks/nature trails/walking trails
- Further development of utilities will be underground
- Accommodations will be made to improve water supply
- Maintain 2-lane roads and implement a 30 MPH speed in the village
- Develop sewer system or improve current tanks; partner with developers if possible
- Develop outdoor park area with benches and tables, lighting and attractive landscaping
- Improve the water system
- Be flexible in solving sewage problems for residences and businesses
- Consider a public sewage system
- Continue high quality school systems

- Promote community activities in existing facilities
- Build a community recreation center
- Develop Traffic Regulations to promote safety
- Preserve the infrastructure
- Maintain excellent schools
- Protect our local roads from excessive traffic growth
- Improve recreation facilities
- Maintain College Grove's "rural" charm through a comprehensive design concept which would include: facades, colors, and elevations.
- Visually enhance our village with sidewalks, coach lamps, and landscaping that accommodates the character of the community

LAND USE :

- New residential development limited to 5 acre lot size
- New residential development would not impact current roadways or utilities
- Zoning will not allow heavy industrial, strip mall, or big box uses
- Zoning will maintain current commercial/residential ratios
- Support the preservation of family/historic farms
- To work with state and federal government to allow for farm/land to pass to heirs without additional taxes
- 5 acre minimum for residences
- Include "skirt areas" in future development and planning
- Maintain a 5 acre minimum for residential construction
- No industrial, big box or chain store development
- Limited small commercial development would be allowed (mom & pop type restaurants, specialty stores, etc.)
- Manage and regulate commercial growth
- Support & Encourage mom and pop type enterprises
- Develop additional parks (active and passive)
- To preserve our greenspaces (walking trails), historic and scenic roads
- Maintain College Grove's "rural" charm through a comprehensive design concept which would include: facades, colors, and elevations
- Visually enhance our village with sidewalks, coach lamps, and landscaping that accommodates the character of the community

DESIGN/CHARACTER/HISTORIC PRESERVATION:

- Implement sign & lighting curfew, for all non-essential elements
- Work with local business & utilities to utilize non-glare/cutoff lighting
- Maintain College Grove historically rural character through slow, positive, deliberative growth
- Reinforce rural life values preserving farms & natural areas
- To promote intellectual growth through the County Library System. College Grove needs a dedicated facility for a library
- Restrict "big box" and commercial and fast food development
- Restrict signage to small, tasteful design. "No neon"
- Preserve rural nature, historic homes and landmarks
- New construction should be consistent with existing styles
- Maintain historic charm of the village
- Maintain rural life values
- Preserve the unique residential and close to nature character of our community
- Channel anticipated growth in ways that are beneficial to the whole community
- Maintain College Grove's "rural" charm through a comprehensive design concept which would include: facades, colors, and elevations
- Visually enhance our village with sidewalks, coach lamps, and landscaping that accommodates the character of the community

RESOLUTION NO. 10-09-1
 Requested by: Board of Education

**RESOLUTION APPROPRIATING IN THE 2009-10 GENERAL PURPOSE SCHOOL BUDGET
 \$26,600 ADDITIONAL FEDERAL FUNDS FOR PERSONNEL EXPENDITURES AND
 INSTRUCTIONAL MATERIALS THROUGH A RAPID RESPONSE GRANT FOR THE
 BOARD'S ADULT EDUCATION PROGRAM**

WHEREAS, Williamson County Board of Education will receive a Rapid Response grant for the adult education program to provide assistance to dislocated workers by helping improve educational and training skills ; and

WHEREAS, the adult education department will use the funds for personnel, related benefits and instructional materials; and

WHEREAS, no additional local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 12, 2009 approve and amend the 2009-2010 General Purpose School Fund budget as follows:

Revenue			
141.47590	Other Federal Funds		\$26,600
Expenditure			
141.71600.5116	Teachers		\$15,429
141.71600.5201	FICA		957
141.71600.5204	Retirement		990
141.71600.5212	Medicare		224
			<u>9,000</u>
			\$26,600
	Total		


 Commissioner

Committees Referred to and Action Taken

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

 Elaine Anderson-County Clerk

 Houston Naron, Jr - Commission Chairman

 Rogers Anderson-County Mayor

 Date

RESOLUTION NO. 10-09-2
 Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$82,135 ADDITIONAL FEDERAL FUNDS AND TRANSFERRING OTHER FUNDS FOR THE AMERICAN HISTORY CURRICULUM WRITING GRANT

- WHEREAS,** the board was awarded a three year federal grant in the amount total of \$999,436 in 2007-08; and
- WHEREAS,** this grant is a partnership effort between Williamson County, Maury County and Vanderbilt University and is used to write curriculum for American History to improve student learning; and
- WHEREAS,** the funds will be used for professional development in the form of stipends and benefits, and travel (conferences) and mileage; and
- WHEREAS,** this is the last year of the grant and unexpended funds from the prior year in the amount of \$82,135 still need to be appropriated to expend the entire grant and, in addition, transfers from current grant account codes will accommodate this request; and
- WHEREAS,** this grant is totally from federal funds and does not require a local match;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 12, 2009 approve and amend the 2009-2010 General Purpose School Fund budget as follows:

Revenue			
141.47990	Other Federal Grant	\$82,135	
Expenditure			
141.72210.5189.0	Stipends-Curriculum	20,730	
0.382.G8421			
141.72210.5196.0	Stipends-Prof. Devel.		35,967
0.382.G8421			
141.72210.520100			1,130
.382.G8421			
141.72210.520400			1,403
.382.G8421			
141.72210.521200			265
.382.G8421			
141.72210.552429	Materials and Supplies	1,000	
.382.G8421			
141.72210.535500	Mileage		6,000
.382.G8421			
141.72210.539900	Contracted Services	7,900	
.382.G8421			
141.72210.552455	In-service-Conferences		67,000
.382.G8421			
		\$111,765	\$111,765


 Commissioner

Committees Referred to and Action Taken

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

Elaine Anderson-County Clerk _____ Houston Naron, Jr. - Commission Chairman _____

 Rogers Anderson-County Mayor

 Date

RESOLUTION NO. 10-09-3
Requested by: BOARD OF EDUCATION

**RESOLUTION AMENDING THE 2009-2010 GENERAL PURPOSE SCHOOL FUND
BUDGET FOR READING RECOVERY PROFESSIONAL DEVELOPMENT EXPENSES
FUNDED BY OTHER DISTRICTS**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 12, 2009 approve and amend the 2009-2010 General Purpose School Fund budget as follows:

Revenue			
141.439905.P4040	Other Charges for Services		\$42,260
Expenditure			
141.72210.552400.P4040	Professional Development		\$42,260



Commissioner

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>	ABS <u>1</u>
Education	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
			Out <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 10-09-4
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$14,253 FROM EXTENDED SCHOOL PROGRAM FUND
UNAPPROPRIATED FUND BALANCE FOR LAPTOPS AND PRINTERS

WHEREAS, the Williamson County Board of Education's after school child care is in need of laptops at each of its sites to run the software used for attendance and financial accounting of this program; and

WHEREAS, the total cost of these laptops and printers amounts to \$14,253; and

WHEREAS, the Extended School Program fund is self sufficient and no local dollars will be spent for this purchase; and

WHEREAS, there are sufficient funds in the unappropriated fund balance of the Extended School Program fund to finance this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on October 12, 2009 approve the above noted purchase and amend the 2009-10 Extended School Program Fund budget as follows:

Revenue		
146.39000	Unappropriated Fund Balance	\$14,253
Expenditure		
146.73300.579000	Other Equipment	\$14,253



Commissioner

Committees Referred to and Action Taken

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

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson-County Mayor

Date

Resolution 10-09-6
Requested by: Property Assessor

**RESOLUTION APPROPRIATING AND AMENDING THE 2009-10
ASSESSOR'S BUDGET BY \$4,750 FOR EDUCATIONAL INCENTIVE
SALARY SUPPLEMENTS - REVENUES TO COME FROM
STATE FUNDS**

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

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

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

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

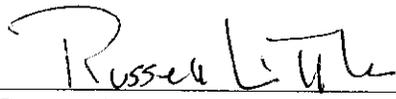
NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 12th day of October, 2009, that the 2009-10 Property Assessor's budget be amended, as follows:

EXPENDITURES:

Salary Supplements \$ 4,750
(101.52300.140)

REVENUES:

Other General Government Grants
Property Assessor's Office \$ 4,750
(101.46190)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 10-09-7
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2009-2010 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATE UP TO \$100,000
FOR REPAIRS TO ROCK CRUSHER FOR SAFETY COMPLIANCE**

WHEREAS, the W. C. Highway Department maintains a rock quarry for rock and gravel needs within Williamson County,

WHEREAS, due to the most recent inspection, it was determined the jaw crusher needs a breaker arm installed to dislodge rock when it jams; and,

WHEREAS, purchasing a breaker arm will allow the crushing operations to be completed in a safe manner and in compliance with Mine Health and Safety Administration (MSHA) standards;

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

EXPENDITURES:

Quarry Maint & Repair
(131.63400-338) \$100,000

REVENUES:

Highway Fund Balance \$100,000
(131.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For _____ Against _____
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 10-09-8
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2009-2010 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATE UP TO \$36,500
FOR CURBING ON TEMPLE ROAD**

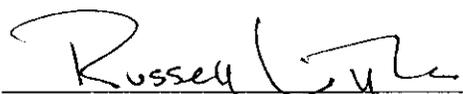
WHEREAS, the W. C. Highway Department is reconstructing Temple Road and the plans call for installation of curbing along the roadway,

WHEREAS, the scope of this project is beyond the normal maintenance and repair activities of the highway department and will cost \$36,500 to install;

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

EXPENDITURES:
Highway Construction
(131.68000-713) \$36,500

REVENUES:
Highway Fund Balance \$36,500
(131.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ___ Against ___
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 10-09-12
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2009-10
SHERIFF'S DEPARTMENT BUDGET BY \$5,635.50 - REVENUES
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the City of Franklin receives grant funding through the Justice Assistance Grant Program and has agreed to share a portion of these funds with the Williamson County Sheriff's Department, as authorized by approval of an intergovernmental agreement approved by both governing bodies; and,

WHEREAS, the Sheriff's Department will utilize these funds for training expenses authorized as a part of the grant program; and,

WHEREAS, these grant funds were not anticipated during the current fiscal year budget preparation cycle;

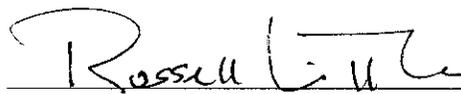
NOW, THEREFORE, BE IT RESOLVED, that the 2009-10 Sheriff's Department budget be amended, as follows:

EXPENDITURES:

Training (101.54110.524.001) \$5,635.50

REVENUES:

Other State Revenues/City of Franklin Grant \$5,635.50
(101.46990.002)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfcet/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

Resolution No. 10-09-13
Requested by: Sheriff's Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2009-10
SHERIFF'S DEPARTMENT BUDGET BY \$30,000 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, pursuant to Tennessee Code Annotated, 8-21-901, the \$2 processing fee for data processing services can be reserved for the purposes of automating the Sheriff's Department; and,

WHEREAS, there is a need to upgrade the computer equipment to more efficiently and effectively obtain information; and,

WHEREAS, funds are available within the Reserve Account which can be utilized for this purpose;

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

EXPENDITURES:

Contracts (101.54110.312)	\$ 15,000
Data Processing Equipment (101.54110.709)	<u>\$ 15,000</u> \$ 30,000

REVENUES:

Reserve for Sheriff's Dept. Data Processing Fees (101.34168)	\$ 30,000
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>
<u>Law Enforcement Committee</u>	For _____	Against _____

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 10-09-15

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$41,500,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; AND AUTHORIZING THE REIMBURSEMENT FOR FUNDS PREVIOUSLY EXPENDED FOR PURPOSES AUTHORIZED HEREIN.

WHEREAS, By Sections 49-3-1001, et seq., Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners of the County has heretofore determined that it is necessary and advisable to issue general obligation school bonds for the purpose of providing funds to:

- (i) finance the (i) acquisition of school buses; and (ii) acquisition of land for and constructing, improving and equipping various County high school buildings and facilities, the acquisition of all property, real and personal, appurtenant to the foregoing, payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects");
- (ii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period of up to six months thereafter;
- (iii) reimburse the County for funds previously expended for the Projects, if any; and
- (iv) pay the costs incident to the issuance and sale of the bonds described herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$41,500,000 in aggregate principal amount of said bonds to provide the funding described above, providing for the issuance, sale and payment of said bonds, as either Federally Taxable Build America Bonds (as defined herein) or as Federally Tax-Exempt Bonds (as defined herein), as shall be determined by the County Mayor in accordance with the provisions herein; establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the General Obligation School Bonds authorized to be issued by this resolution;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" means Williamson County, Tennessee;

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(f) "Direct Payment Credit" means any refundable direct payment credit received by the County from the United States Treasury pursuant to Section 54AA and Section 6431 of the Code with respect to any emission of Bonds qualifying as Federally Taxable Build America Bonds under Section 54AA(g) of the Code for which the County makes an irrevocable election as set forth herein;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Federally Taxable Build America Bonds" means for purposes of this resolution, any emission of Bonds (or portion thereof), the interest on which is includable in gross income of the holders thereof for federal income tax purposes and that, when issued, are "qualified bonds" within the meaning of Section 54AA(g)(2) of the Code qualifying to receive Direct Payment Credits;

(j) "Federally Tax-Exempt Bonds" means any emission of Bonds (or portion thereof), the interest on which is intended to be excludable from gross income of the holders thereof for federal income tax purposes;

(k) "Governing Body" means the Board of County Commissioners of the County;

(l) "Projects" shall have the meaning ascribed in the preamble; and

(m) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor of the County, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) pay the acquisition of school buses; (ii) pay the costs of the Projects, (iii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period up to six months thereafter; (iv) reimburse the County for funds previously expended for costs of the Projects, if any, and (v) pay costs incident to the issuance and sale of the Bonds, there are hereby authorized to be issued general obligation school bonds of the County in the aggregate principal amount of not to exceed \$41,500,000. The Bonds shall be issued in fully registered, book-entry form, without coupons, shall be known as "General Obligation School Bonds" and shall be dated their date of issuance, and having such series designation or such other designation and dated date as shall be determined by the County Mayor pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceeding the maximum rate permitted by applicable State law at the time of the sale of the Bonds, or any emission thereof, payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2010 (subject to modification pursuant to Section 7 thereof). The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof. Each emission of Bonds shall be issued as either Federally Tax-Exempt Bonds or Federally Taxable Build America Bonds, or portions of both, and shall mature, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, commencing on April 1, 2013, and continuing on the first day of April of each year thereafter through and including April 1, 2035, the final maturity date (subject to modifications pursuant to Section 7 thereof), in such amounts as shall be established in the certificate of the County Mayor awarding the sale of the Bonds.

(b) Subject to the modifications permitted pursuant to Section 7 hereof, Bonds maturing April 1, 2021 and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, 2020 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The County hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes and directs the Registration Agent so appointed to maintain

Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such

Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser certifies that it intends to hold the Bonds, or any emission thereof, for its own account and has no present intent to reoffer the Bonds, then the County is not required to utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. Any Bonds issued as a Federally Taxable Build America Bond are additionally payable from, but not secured by, Direct Payment Credits received in respect thereof.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
[GENERAL OBLIGATION SCHOOL BOND]

[Federally Taxable Build America Bonds – Direct Payment]

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [April, 2010], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's

address shown on said bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds maturing on [April 1, 2021] and thereafter, shall be subject to redemption prior to maturity at the option of the County on [April 1, 2020] and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of

each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to (i) finance the purchase of school buses; (ii) finance the acquisition of land for and constructing, improving and equipping various County high school buildings and

facilities, the acquisition of all property, real and persona, appurtenant to the foregoing; and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Projects"); (iii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period of up to six months thereafter; (iv) reimburse the County for funds previously expended for the Projects, if any]; and (v) pay the costs of issuance and sale of the bonds of which this Bond is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 49-3-1001, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the twelfth day of October, 2009 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. [The Bonds are additionally payable from, but not secured by refundable credits received by the County with respect to the Bonds from the United States Treasury pursuant to Section 54 AA and Section 6431 of the Internal Revenue Code of 1986, as amended.] For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond 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 Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee,] and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

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 Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

BY: _____
County Mayor

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond

of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. 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 any appropriations from Direct Payment Credits and from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds. (a) The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-eight percent (98%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with Stephens Inc., Nashville, Tennessee (the "Financial Advisor"), provided that no emission (or portion thereof) of Federally Taxable Build America Bonds may be sold at a premium in excess of that permitted by Section 54AA(d)(2)(C) of the Code. The Bonds, or any emission thereof, shall be sold at public sale by physical delivery of bids or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Financial Advisor.

(b) If the Bonds are sold in more than one emission, the County Mayor is authorized to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized with respect to each emission of Bonds to:

(1) make an irrevocable election in accordance with subsection (d) below directing that any emission of Bonds be issued in whole or in part as Federally Taxable Build America Bonds pursuant to Section 54AA(g)(2) of the Code or directing that any emission of Bonds be issued in whole or in part as Federally Tax-Exempt Bonds;

(2) change the dated date to a date other than the date of issuance;

(3) specify the series designation or change the designation of the Bonds other than "General Obligation School Bonds";

(4) change the first interest payment date to a date other than April 1, 2010, provided that such date is not later than twelve months from the dated date of such emission of Bonds;

(5) adjust the principal and interest payment dates and determine maturity or mandatory redemption amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, (B) the final maturity date of each emission shall be not later than the end of the 25th fiscal year following the fiscal year of its emission, and (3) the first maturity date shall not be later than the end of the 15th fiscal year following the fiscal year of its emission;

(6) adjust or remove the optional redemption provisions, provided that the premium amount to be paid does not exceed two percent (2%) of the principal amount thereof;

(7) sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements as determined by the County Mayor, as he shall deem most advantageous to the County;

(8) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company to the extent not inconsistent with this Resolution.

(d) Each emission of Bonds shall be offered for sale as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds, or in portions of both, as determined by the County Mayor, in consultation with the Financial Advisor, by taking into account which type of financing structure will result in the lowest cost to the County with respect to such emission of Bonds taking into consideration the Direct Payment Credit projected to be received if such emission of Bonds (or portion thereof) is issued as Federally Taxable Build America Bonds and such other factors affecting the cost of the County, including redemption provisions relating to each such emission. If issued as Federally Taxable Build America Bonds, the County Mayor is directed to make the irrevocable election required under Section 54AA(g)(2) to qualify such emission of Bonds (or portion thereof) for Direct Payment Credits on each interest payment date. The County Mayor, or the Director of Accounts & Budget, or such other designee, as shall be designated by the County Mayor, is further authorized to submit Form 8038-CP prior to each interest payment date for the purpose of receiving the Direct Payment Credit with respect to each interest payment date, or take such other actions required for receipt of the Direct Payment Credit required by the Internal Revenue Service of the United States Treasury. The County Mayor shall further designate and direct the deposit of the Direct Payment Credit with either the Registration Agent for the payment of the interest on the Federally Taxable Build America Bonds or with the County Trustee for deposit to the County's Debt Service Fund. All decisions by the County Mayor made pursuant to this subsection shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(e) The County Mayor is authorized to sell the Bonds, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any emission thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as she shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any emission thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, taking into account any Direct Payment Credit projected to be received, provided the rate or rates on the Bonds does not exceed the maximum rate permitted by applicable Tennessee law. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(g) The County Mayor and County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor and County Clerk are hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds.

Section 8. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "2009 School Construction Fund" (the "Construction Fund") to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) purchase school buses; (ii) pay the costs of the Projects; (iii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period up to six-months thereafter; (iv) reimburse the County for the prior payment of the costs of the Projects, and (v) pay costs of issuance of the Bonds, including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection therewith. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the applicable purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Bonds. Moneys in the Construction Funds shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in each Construction Fund may either be retained in such Construction Fund and used for the same purposes as all other funds in such Construction Fund or paid to the debt service fund to be used to pay interest on the Bonds, as the County Mayor in his discretion shall determine. Notwithstanding anything herein to the contrary, at the County Mayor's discretion, amounts in the Construction Fund to be used for the payment of capitalized interest may at anytime be transferred to the County's Debt Service Fund.

Section 9. Official Statement. The County Mayor and Director of Accounts and Budgets are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor and Director of Accounts and Budgets shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and Director of Accounts and Budgets shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor and Director of Accounts and Budgets are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information. If the Bonds, or any emission thereof, are sold to a purchaser that does not intend to reoffer the Bonds to the public as evidenced by a certificate executed by the purchaser, then an Official Statement is authorized, but not required, as shall be determined by the County Mayor and the Director of Accounts and Budgets or either of them.

Section 10. Tax Matters. The County recognizes that the purchasers and owners of any Federally Tax-Exempt Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any Federally Tax-Exempt Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Federally Tax-Exempt Bonds from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates any Federally Tax-Exempt Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. 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 16. Repeal of Conflicting Resolutions 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 12th day of October, 2009.

Russell Little
Commissioner

ATTEST:

County Clerk

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. Budget Committee For 5 Against 0

2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____
Abstain _____ Absent _____

Elaine H. Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. 10-09-16

A RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY DISTRICT SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,800,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; AND AUTHORIZING THE REIMBURSEMENT FOR FUNDS PREVIOUSLY EXPENDED FOR PURPOSES AUTHORIZED HEREIN, IF ANY.

WHEREAS, By Sections 49-3-1001, et seq., Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners of the County has heretofore determined that it is necessary and advisable to issue county district school bonds for the purpose of providing funds to:

- (i) finance the acquisition of land for and constructing, improving and equipping of elementary and middle school buildings and facilities in and for that portion of the County lying outside the territorial limits of the Franklin Special School District, the acquisition of all property, real and personal, appurtenant to the foregoing, payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Projects");
- (ii) pay capitalized interest on the Bonds during the period of construction and for a period up to six months thereafter;
- (iii) reimburse the County for funds previously expended for the Projects, if any; and
- (iv) pay the costs incident to the issuance and sale of the bonds described herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$39,800,000 in aggregate principal amount of said bonds to provide the funding described above; providing for the issuance, sale and payment of said bonds, as either Federally Taxable Build America Bonds (as defined herein) or as Federally Tax-Exempt Bonds (as defined herein), as shall be determined by the County Mayor in accordance with the provisions herein; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the County District School Bonds authorized to be issued by this resolution;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" means Williamson County, Tennessee;

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(f) "Direct Payment Credit" means any refundable direct payment credit received by the County from the United States Treasury pursuant to Section 54AA and Section 6431 of the Code with respect to any emission of Bonds (or portion thereof) qualifying as Federally Taxable Build America Bonds under Section 54AA(g) of the Code for which the County makes an irrevocable election as set forth herein;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Federally Taxable Build America Bonds" means for purposes of this resolution, any emission of Bonds (or portion thereof), the interest on which is includable in gross income of the holders thereof for federal income tax purposes and that, when issued, are "qualified bonds" within the meaning of Section 54AA(g)(2) of the Code qualifying to receive Direct Payment Credits;

(j) "Federally Tax-Exempt Bonds" means any emission of Bonds (or portion thereof), the interest on which is intended to be excludable from gross income of the holders thereof for federal income tax purposes;

(k) "Governing Body" means the Board of County Commissioners of the County;

(l) "Projects" shall have the meaning ascribed in the preamble; and

(m) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor of the County, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) pay the costs of the Projects, (ii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period up to six-months thereafter; (iii) reimburse the County for funds previously expended for costs of the Projects, if any, and (iv) pay costs incident to the issuance and sale of the Bonds, there are hereby authorized to be issued county district school bonds of the County in the aggregate principal amount of not to exceed \$39,800,000. The Bonds shall be issued in fully registered, book-entry form, without coupons, shall be known as "County District School Bonds" and shall be dated their date of issuance, and having such series designation or such other designation and dated date as shall be determined by the County Mayor pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceeding the maximum rate permitted by applicable State law at the time of the sale of the Bonds, or any emission thereof, payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2010 (subject to modification pursuant to Section 7 thereof). The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof. Each emission of Bonds shall be issued as either Federally Tax-Exempt Bonds or Federally Taxable Build America Bonds, or portions of both, and shall mature, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, commencing on April 1, 2013, and continuing on the first day of April of each year thereafter through and including April 1, 2035, the final maturity

date (subject to modifications pursuant to Section 7 thereof), in such amounts as shall be established in the certificate of the County Mayor awarding the sale of the Bonds.

(b) Subject to the modifications permitted pursuant to Section 7 hereof, Bonds maturing on April 1, 2021 and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, 2020 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The County hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes and directs the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange

any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser certifies that it intends to hold the Bonds, or any emission thereof, for its own account and has no present intent to reoffer the Bonds, then the County is not required to utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR

(vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, teletype or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County lying outside the territorial limits of the Franklin Special School District. Any Bonds issued as a Federally Taxable Build America Bond are additionally payable from, but not secured by, Direct Payment Credits received in respect thereof.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
[COUNTY DISTRICT SCHOOL BOND]

[Federally Taxable Build America Bonds – Direct Payment]

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:
Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [April 1, 2010], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment

date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds maturing on [April, 2021] and thereafter, shall be subject to redemption prior to maturity at the option of the County on [April, 2020] and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below

opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to (i) finance the acquisition of land for and constructing, improving and equipping elementary and middle school buildings and facilities in and for that portion of the County lying outside the territorial limits of the Franklin Special School District, the acquisition of all property, real and personal, appurtenant to the foregoing, and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); (ii) pay capitalized interest on the Bonds during the period of construction and for a period up to six months thereafter; [(iii) reimburse the County for funds previously expended for the Projects, if any]; and (iv) pay the costs of issuance and sale of the bonds of which this Bond is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 49-3-1001, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the twelfth day of October, 2009 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County lying outside the territorial limits of the Franklin Special School District. [The Bonds are additionally payable from, but not secured by refundable credits received by the County with respect to the Bonds from the United States Treasury pursuant to Section 54 AA and Section 6431 of the Internal Revenue Code of 1986, as amended.] For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond 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 Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee,] and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

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 Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

BY: _____
County Mayor

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County lying outside the territorial limits of the Franklin Special School District, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. 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 any appropriations from Direct Payment Credits and from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds. (a) The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-eight percent (98%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with Stephens Inc., Nashville, Tennessee (the "Financial Advisor"), provided that no emission (or portion thereof) of Federally Taxable Build America Bonds may be sold at a premium in excess of that permitted by Section 54AA(d)(2)(C) of the Code. The Bonds, or any emission thereof, shall be sold at public sale by physical delivery of bids or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Financial Advisor.

(b) If the Bonds are sold in more than one emission, the County Mayor is authorized to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission designated in Section 3 hereof, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized with respect to each emission of Bonds to:

(1) make an irrevocable election in accordance with subsection (d) below directing that any emission of Bonds be issued in whole or part as Federally Taxable Build America Bonds pursuant to Section 54AA(g)(2) of the Code or directing that any emission of Bonds be issued in whole or part as Federally Tax-Exempt Bonds;

(2) change the dated date to a date other than the date of issuance;

(3) specify the series designation or change the designation of the Bonds other than "County District School Bonds";

(4) change the first interest payment date to a date other than April 1, 2010, provided that such date is not later than twelve months from the dated date of such emission of Bonds;

(5) adjust the principal and interest payment dates and determine maturity or mandatory redemption amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, (B) the final maturity date of each emission shall be not later than the end of

the 25th fiscal year following the fiscal year of its emission, and (3) the first maturity date shall not be later than the end of the 15th fiscal year following the fiscal year of its emission;

(6) adjust or remove the optional redemption provisions, provided that the premium amount to be paid does not exceed two percent (2%) of the principal amount thereof;

(7) sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements as determined by the County Mayor, as he shall deem most advantageous to the County;

(8) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company to the extent not inconsistent with this Resolution.

(d) Each emission of Bonds shall be offered for sale as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds, or in portions of both, as determined by the County Mayor, in consultation with the Financial Advisor, by taking into account which type of financing structure will result in the lowest cost to the County with respect to such emission of Bonds taking into consideration the Direct Payment Credit projected to be received if such emission of Bonds (or portion thereof) is issued as Federally Taxable Build America Bonds and such other factors affecting the cost of the County, including redemption provisions relating to each such emission. If issued as Federally Taxable Build America Bonds, the County Mayor is directed to make the irrevocable election required under Section 54AA(g)(2) to qualify such emission of Bonds (or portion thereof) for Direct Payment Credits on each interest payment date. The County Mayor, or the Director of Accounts & Budget, or such other designee, as shall be designated by the County Mayor, is further authorized to submit Form 8038-CP prior to each interest payment date for the purpose of receiving the Direct Payment Credit with respect to each interest payment date, or take such other actions required for receipt of the Direct Payment Credit required by the Internal Revenue Service of the United States Treasury. The County Mayor shall further designate and direct the deposit of the Direct Payment Credit with either the Registration Agent for the payment of the interest on the Federally Taxable Build America Bonds or with the County Trustee for deposit to the County's Rural Debt Service Fund. All decisions by the County Mayor made pursuant to this subsection shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(e) The County Mayor is authorized to sell the Bonds, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any emission thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as she shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "County District School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any emission thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, taking into account any Direct Payment Credit projected to be received, provided the rate or rates on the Bonds does not exceed the maximum rate permitted by applicable Tennessee law. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(g) The County Mayor and County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor and County Clerk are hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds.

Section 8. Disposition of Bond Proceeds. From the proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "2009 County District School Construction Fund" (the "Construction Fund") to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) pay the costs of the Projects; (ii) pay capitalized interest on the Bonds during the period of construction of the Projects and for a period up to six-months thereafter; (iii) reimburse the County for the prior payment of the costs of the Projects, and (iv) pay costs of issuance of the Bonds, including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection therewith. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the applicable purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Bonds. Moneys in the Construction Funds shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in each Construction Fund may either be retained in such Construction Fund and used for the same purposes as all other funds in such Construction Fund or paid to the rural debt service fund to be used to pay interest on the Bonds, as the County Mayor in his discretion shall determine. Notwithstanding anything herein to the contrary, at the County Mayor's discretion, amounts in the Construction Fund to be used for the payment of capitalized interest may at any time be transferred to the Rural Debt Service Fund.

Section 9. Official Statement. The County Mayor and Director of Accounts and Budgets are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor and Director of Accounts and Budgets shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and Director of Accounts and Budgets shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor and Director of Accounts and Budgets are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information. If the Bonds, or any emission thereof, are sold to a purchaser that does not intend to reoffer the Bonds to the public as evidenced by a certificate executed by the purchaser, then an Official Statement is authorized, but not required, as shall be determined by the County Mayor and the Director of Accounts and Budgets or either of them.

Section 10. Tax Matters. The County recognizes that the purchasers and owners of any Federally Tax-Exempt Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any Federally Tax-Exempt Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Federally Tax-Exempt Bonds from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Qualified Tax-Exempt Obligations. The Governing Body hereby designates any Federally Tax-Exempt Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. 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 16. Repeal of Conflicting Resolutions 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.

(signature page follows)

Adopted and approved this 12th day of October, 2009.

Russell Little
Commissioner

ATTEST:

County Clerk

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. Budget Committee For 5 Against 0

2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____
Abstain _____ Absent _____

Elaine H. Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 10-09-5
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS & PROCEDURES OF THE
WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

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

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the amendments to the Rules, Regulations and Procedures contained herein need to be adopted to delete outdated language and to clarify other language.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of October, 2009, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Under Rule 3.6.5. replace the reference “night” with “meeting.”

Section 2. Revise Rule 5.5. MOTION TO TABLE to read:

If a Commissioner desires to lay a motion aside temporarily without setting a time for resuming its consideration, but with the provision that it can be taken up again whenever a majority decides, a motion to table can be made and adopted if a majority vote supporting the motion is received. Whenever a motion or resolution has been presented to the Board of Commissioners and an amendment or amendments to the same have been offered, and after such amendments a motion to table is made, such motion to table shall not take with it the original motion or resolution. Any discussion must cease after a motion to table is made and properly seconded, except that one proposer of the motion or resolution which is subject to the motion to table may speak to the subject, as well as the maker of the motion to table. All motions to table that have not been taken up by the June Commission Meeting in the same fiscal year in which the motion was made shall die for lack of action.

Section 3. Revise the first sentence in Rule 6.2. RESOLUTION TO BE STUDIED BY STANDING COMMITTEE to read:

Each Chairperson of a Standing or Special Committee shall convene the committee prior to the next regular meeting of the Board of Commissioners for the purpose of considering those resolutions directed by the Chairman with the purpose to study and make recommendations regarding the resolutions to the Board of Commissioners at its next regular meeting.

Section 4. Rule 8.3.b.3.b. Delete “with the exception of the Fiscal Planning Committee, which is appointed by position” so the section reads as follows:

b. To appoint all members of Standing Committees with approval from the Board of Commissioners and appoint all members of Special Committees. Committees may not be composed of more than one Commissioner from the same district.

Section 5. Under Positions—Appointed/Elected By on page 23, delete the following:

“Fiscal Planning Committee—County Commission.”

Section 6. Under Authorization of Boards, Committees, & County Office on page 27, delete the following:

“Fiscal Planning Committee – Approved by County Commission November 1999, abolished by Resolution No. 11-07-19”

Section 7. Under Authorization of Boards, Committees, & County Office on page 28, delete the following:

“Non-Profit Review – Established in accordance with Resolution No. 10-92-13. Abolished in accordance with Resolution No. 9-96-31”

Section 8. Under the Index section on page 56, delete the following:

“Fiscal Planning Committee 27”

Section 9. Under the Index section on page 58, delete the following:

“Non-Profit Review Committee 28”

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee:	For	<u>5</u>	Against	<u>0</u>	
Budget Committee	For	<u>4</u>	Against	<u>0</u>	
Commission Action Taken	For	_____	Against	_____	Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION NO. 10-09-9
Requested by Community Development Director
Highway Superintendent

**RESOLUTION AUTHORIZING THE WITHDRAWAL FROM TRAFFIC SHED NO. 18
FOR THE PURCHASE AND INSTALLATION OF SPEED TABLES AND FOR THE
CONSTRUCTION OF IMPROVEMENTS TO THE CLOVERCROFT ROAD AND
OXFORD GLEN DRIVE INTERSECTION**

WHEREAS, Williamson County currently maintains a traffic shed which is referenced as Traffic Shed No. 18 ("Account") that was originally formed to pay for improvements in the area for which the Account was formed;

WHEREAS, the Williamson County Highway Commission has approved the installation of three 10 1/2 foot speed tables on Oxford Glen to study the effectiveness of the tables on traffic conditions for possible future sites;

WHEREAS, the Williamson County Highway Commission is studying possible improvements that may need to be made to the intersection of Clovercroft Road and Oxford Glen Drive;

WHEREAS, Williamson County received bids for the purchase and installation of the speed tables in an amount of \$11,190.00;

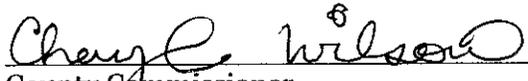
WHEREAS, currently there is a balance of approximately \$36,081.09 in the Account which can be used for the purpose of purchasing and installing speed tables with the remaining balance in the Account to be used for any improvements to the intersection of Clovercroft Road and Oxford Glen Drive; and

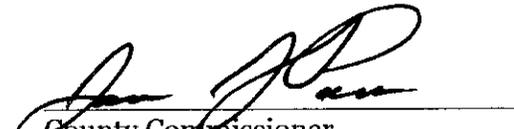
WHEREAS, it is understood that funds shall be withdrawn for only the purposes and areas for which they were created and pursuant to all applicable laws, administrative rules and orders, and local ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this 12th day of October, 2009, authorizes the Williamson County Budget Department to withdraw funds from the account referenced as Traffic Shed No. 18 for the purchase and installation of three speed tables on Oxford Glen Drive;

BE IT FURTHER RESOLVED, that the remaining balance in Traffic Shed No. 18 be used for improvements to the Clovercroft Road and Oxford Glen Drive intersection;

AND BE IT FURTHER RESOLVED, that the funds located in Traffic Shed No. 18 shall be used within the purview of the purposes and within the area for which the Account was established.


Cheryl Wilson
County Commissioner


Jon P. Naron
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Department For _____ Against _____

Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 10-09-10
Requested by: Property Assessor

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
ENTER INTO AN AGREEMENT WITH MANATRON, INC.**

WHEREAS, Williamson County is a Tennessee governmental entity who currently has a contract with Manatron, Inc. for the provision of a database driven Computer Assisted Mass Appraisal (CAMA) system used by the Property Assessor's Office;

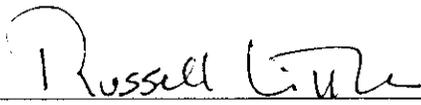
WHEREAS, the current agreement with Manatron expires on October 19, 2009;

WHEREAS, the Property Assessor has expressed an interest in renewing the agreement with Manatron for the continued use of the CAMA system;

WHEREAS, Manatron has agreed to provide all services and material for the maintenance, upgrade, support of the CAMA system; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the County Mayor to enter into a contract with Manatron to provide all services and material required for the continued support, maintenance, and upgrades to the CAMA system.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 12th day of October, 2009, authorizes the County Mayor to enter into a contract, and any subsequent amendments or documents, with Manatron, Inc. for the provision of all services and material required for the continued use, support, maintenance, and upgrades to the CAMA system.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For 5 Against 0 Pass _____ Out _____
COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 10-09-11
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO AN AGREEMENT WITH THE
DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES**

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies;

WHEREAS, Public Chapter 531 of the 2009 Public Acts requires counties to pay to the State the cost of mental evaluation and treatment for defendants that are charged with a misdemeanor;

WHEREAS, the rate charged for mental evaluation and treatment range from \$706.58 to \$1,313.11 per day depending on the Regional Mental Health Institute;

WHEREAS, the Department of Mental Health and Developmental Disabilities has offered to provide the mental evaluation and treatment for a reduced cost; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into an agreement for a reduced cost in the provision of mental evaluation and treatment for defendants that are charged with a misdemeanor.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of October, 2009, hereby authorizes the Williamson County Mayor to enter into an agreement, and all other necessary documents, with the Department of Mental Health and Developmental Disabilities for a reduced cost in the provision of mental evaluation and treatment for defendants that are charged with a misdemeanor.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement 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

