FILED 8/23/10
ENTERED 9:45 a.m.
ELAINE ANDERSON, COUNTY CLERK

Requested by WC Regional Planning Commission

Resolution No. 9-10-3

RESOLUTION ACCEPTING ROADS IN WATKINS CREEK, SECTION 4 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF NORTH CHAPEL RD.

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

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Watkins Creek, Section 4	Watkins Creek Dr	.114	Fowlkes	$190,000.00	$48,792.00
	Stage Coach Cir	.242	4th Voting	$8,772,000.00	$104,060.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 7 Against 0

2. Highway Commission For 4 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-10-3

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF WATKINS CREEK DRIVE AND STAGECOACH CIRCLE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

RESOLUTION_____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Watkins Creek Drive is .114 tenths of a mile and the roadway length for Stagecoach circle is .242 as shown on the resolution included with this report. Watkins Creek subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is $ as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

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

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is one- hundred and ninety (190) trips per day.

CONCLUSION

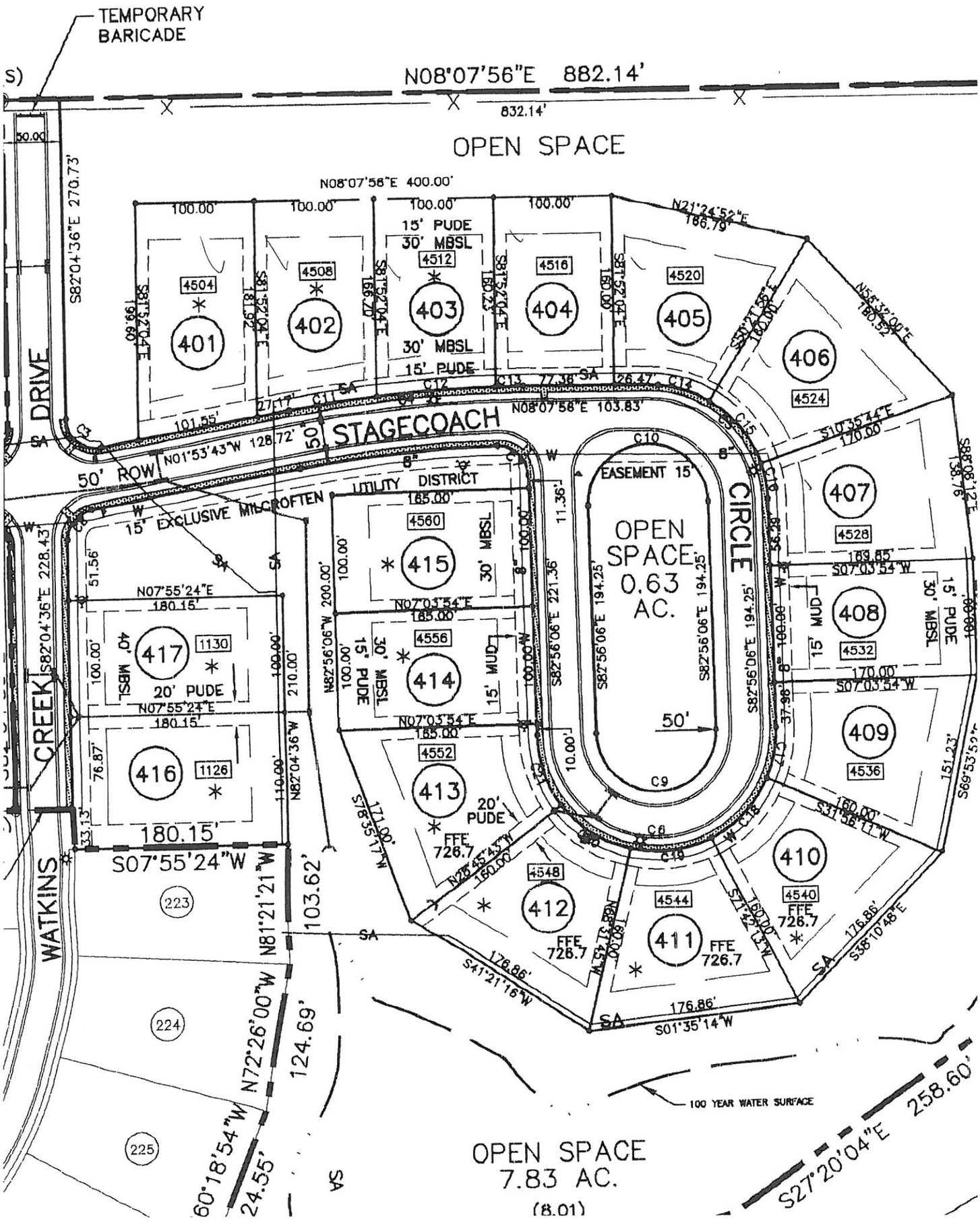
It is the recommendation of the Williamson County Highway Commission that:

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.

INGRAHAM PARTNERS L.P.
BOOK 1477, PAGE 267
MAP 80, PARCEL 44.01

SEE CURVE TABLE ON SHEET 1



8/23/10
ENTERED 9:45 a.m.
ELAINE ANDERSON, COUNTY CLERK

Requested by WC Regional Planning Commission

Resolution No. 9-10-4

RESOLUTION ACCEPTING ROADS IN WATKINS CREEK, SECTION 2 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF NORTH CHAPEL RD.

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

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Watkins Creek Section 2	Watkins Creek Dr.	.340	Fowlkes 4th Voting	$13,315,500.00	$145,520.00
	Owen Watkins Ct	.067		$4,275,800.00	$28,676.00
	Cecil Lewis Dr.	.035		Front Watkins Creek Drive.	$14,980.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 7 Against 0
2. Highway Commission For 4 Against 0

Commission Action Taken:_____For_____Against_____Pass_____Out

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-10-4

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF WATKINS CREEK DRIVE, OWEN WATKINS COURT AND CECIL LEWIS DRIVE, WATKINS CREEK SUBDIVISION SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

RESOLUTION_____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Watkins Creek Drive is .340 tenths of a mile, Owen Watkins court is .067 tenths of a mile and Cecil Lewis Drive is .035 tenths of a mile, as shown on the resolution included with this report. Watkins Creek Subdivision is located within the Northwest District. The assessed value of the properties abutting the roadways is $17,791,300.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

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

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three hundred and seventy (370) trips per day.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.

FUTURE DEVELOPMENT
PHASE LINE
TEMPORA
CUL-DE-
EASEMEN
OWEN WATKINS COURT 50' R/W
50' R/W
DRIVE
100 YEAR WATER ELEVATION LIMIT
CREEK
PHASE LINE
20' PUDE
30' MRSL
15' P.U.D.E.
N03°36'15"E
189.75'
288.37'
98.62'
N82°04'36"E
33.31'
N07°55'24"E
50.00'
S82°04'36"E
33.13'
N07°55'24"E
175.00'
N07°55'24"E
180.15'
N11°27'46"E
179.99'
N23°37'33"E
179.97'
N35°44'39"E
179.97'
N47°51'45"E
179.97'
N59°58'49"E
179.97'
N72°23'52"E
179.99'
S36°04'42"E
124.54'
S48°11'48"E
124.55'
S60°18'54"E
124.55'
S25°49'04"E
127.61'
S14°47'07"E
110.89'
S12°13'34"E
100.00'
95.36'
195.36'
85.95'
S20°48'09"E
N12°13'34"W
99.04'
N12°13'34"W
180.78'
N12°13'34"W
185.70'
N12°13'34"W
167.92'
N27°16'26"E
156.15'
N67°10'51"W
113.74'
N78°05'53"E
147.36'
S50°05'10"E
184.41'
N40°31'29"E
108.72'
S09°28'09"E
174.11'
N82°04'36"W
96.15'
N27°07'23"E
160.48'
S12°13'34"E
165.73'
S12°13'34"E
130.88'
S12°13'34"E
2.76'
N55°50'18"E
53.98'
S81°56'22"E
100.00'
N77°46'26"E
95.00'
N77°46'26"E
95.00'
N77°46'26"E
182.34'
N77°46'26"E
182.34'
N74°08'19"E
180.78'
N67°42'14"E
83.35'
55.50'
201.80'
46.30'
C11
C12
C13
C14
C15
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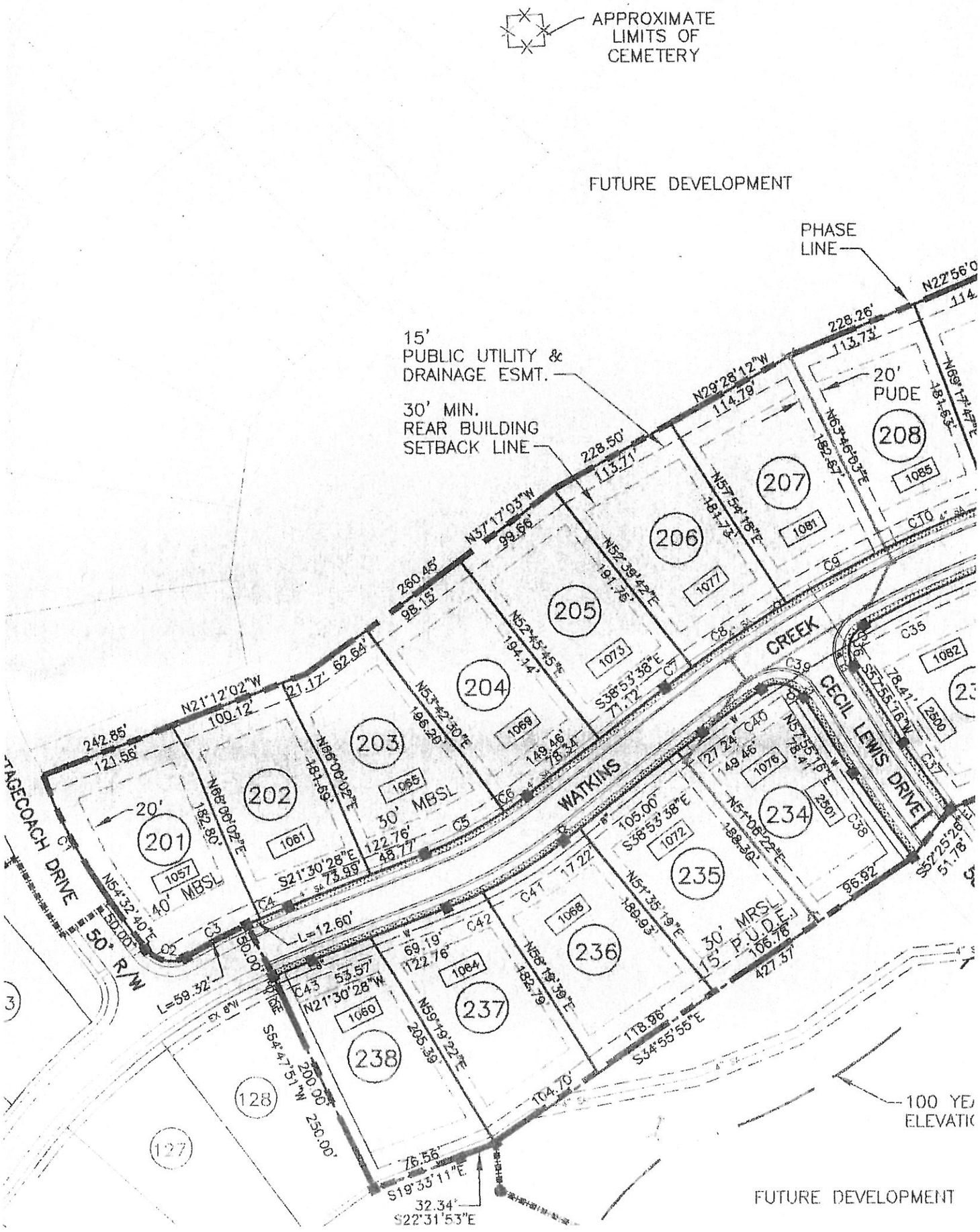
APPROXIMATE LIMITS OF CEMETERY
FUTURE DEVELOPMENT
PHASE LINE
15' PUBLIC UTILITY & DRAINAGE ESMT.
30' MIN. REAR BUILDING SETBACK LINE
20' PUDE
WATKINS
CREEK
CECIL LEWIS DRIVE
TAGECOACH DRIVE
50' R/W
30' MBSL
40' MBSL
30' MRSL
15' P.U.D.E.
100 YE
ELEVATI
FUTURE DEVELOPMENT
201
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FILED 8/26/10
ENTERED 8:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Requested by WC Regional Planning Commission

Resolution No. 9-10-19

RESOLUTION ACCEPTING ROADS IN ABINGTON RIDGE, SECTION 3A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.

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

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Abington Ridge, Section 3A	Tullamore Ln.	.231	Fowlkes 4th Voting	$4,904,900.00	$98,868.00
	Tullamore Ct.	.039		$ 533,300.00	$16,692.00
	Whistle Valley Ln.	.045		Included with Tullamore Ln.	$19,260.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 11 Against 0
2. Highway Commission For 4 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-10-19

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF TULLAMORE LANE, TULLAMORE COURT AND WHISTLE VALLEY LANE, ABBINGTON RIDGE SUBDIVISION, SECTION 3B AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

RESOLUTION_____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Tullamore Lane is .231, Tullamore Court is .039 and Whistle Valley Lane .045 tenths of a mile as shown on the resolution included with this report. Abbington Ridge Subdivision, is located within the Northeast District. The assessed value of the properties abutting the roadways is $5,438,200.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

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

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is one-hundred twenty (120) trips per day.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.

WATERLINE ESMT.

8"

N06°52'39"E 287.48'

TULLAMORE LANE

61.09'

(71)

10' PUE

N36°15'37"E 180.43'

C7

W

217.27'

22°48"W 267.27'

N36°15'37"E 180.59'

C2

50.00'

C6

VS

C29

80.74'

C28

C27

C26

26.39'

100.00'

100.00'

30' MBSL

7167

305

N83°07'21"W

144.99'

30' MBSL

12.80

87.37'

7163

304

N83°07'21"W

139.26'

7159

303

N83°07'21"W

143.01'

100.16'

N10°09'43"E 315.04'

L2

104.79'

S06°52'39"W

99.06'

S11°41'47"W

127.51'

WHISTLE VALLEY LANE

N53°44'23"W

133.77'

81.37'

81.37'

30' MBSL FRONT

7151

301

N53°44'23"W

148.46'

7155

302

N71°52'12"W

20' PUDE

50' ROW

30' MBSL

123.46'

115.75'

N24°22'55"E 239.21'

C30

C31

C1

C5

S03°53'10"W 32.00'

S08°18'41"W 46.77'

S11°11'05"W 33.84'

S17°49'22"W 28.69'

Robert Lewis Floyd
Bk 1577 Pg 684
(36.04)

ABINGTON RIDGE SUBDIVISION
PHASE 2
PB P44 PG 18

50' TEMPERARY

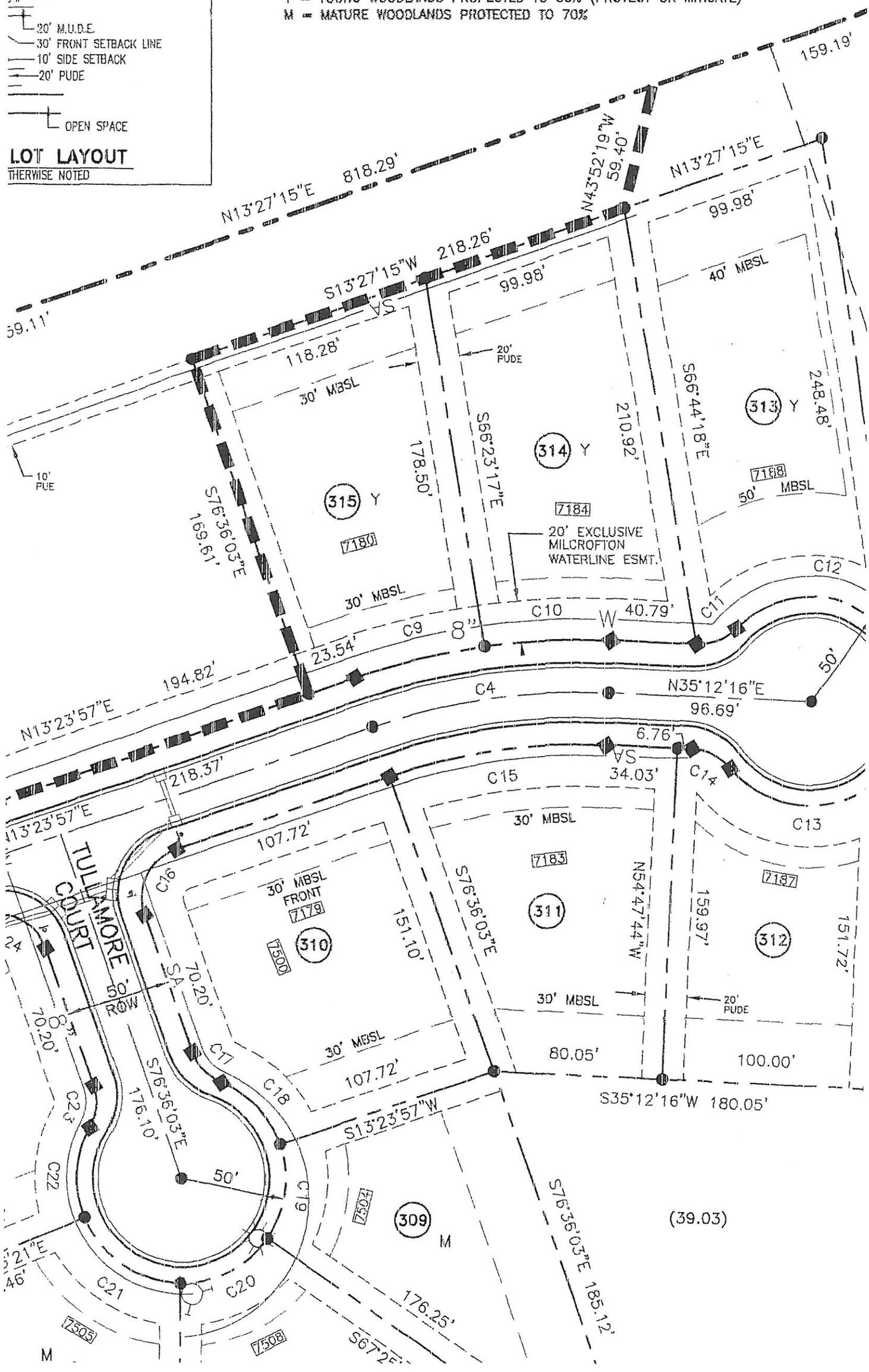
CURVE	DELTA	RADIUS	ARC
C1	26°29'58"	300.00'	138.75'
C2	29°22'58"	300.00'	153.85'

TO PROPERTY OWNER FOR THE PURPOSE OF INGRESS TO AND EGRESS FROM THE SEWER SYSTEM.

Y = YOUNG WOODLANDS PROPECTED TO 50% (PROTECT OR MITIGATE)
M = MATURE WOODLANDS PROTECTED TO 70%

3'W
20' M.U.D.E.
30' FRONT SETBACK LINE
10' SIDE SETBACK
20' PUDE
OPEN SPACE

LOT LAYOUT
THERWISE NOTED



FILED 8/26/10
ENTERED 8:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Requested by WC Regional Planning Commission

Resolution No. 9-10-20

RESOLUTION ACCEPTING ROADS IN TWO RIVERS ESTATES AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF DEL RIO PIKE.

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

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Two Rivers Estates	Two Rivers Ln.	.693	Tyson	$12,943,600.00	$296,604.00
	Star Light Ln.	.118	9th Voting	$ 3,812,600.00	$ 50,504.00
	Firefly Ct.	.205		$ 5,902,200.00	$ 87,740.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 11 Against 0

2. Highway Commission For 4 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-10-20

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF TWO RIVERS LANE, STARLIGHT LANE AND FIREFLY COURT, TWO RIVERS SUBDIVISION AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

RESOLUTION_____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Two Rivers Lane is .693, Starlight Lane .118 and Firefly Court is .205 tenths of a mile as shown on the resolution included with this report. Two Rivers Subdivision is located within the Northwest District. The assessed value of the properties abutting the roadways is $22,658,400.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a Width of twenty four (24') feet. Each side of the roadway is bordered by a storm water drainage ditch. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

TRAFFIC

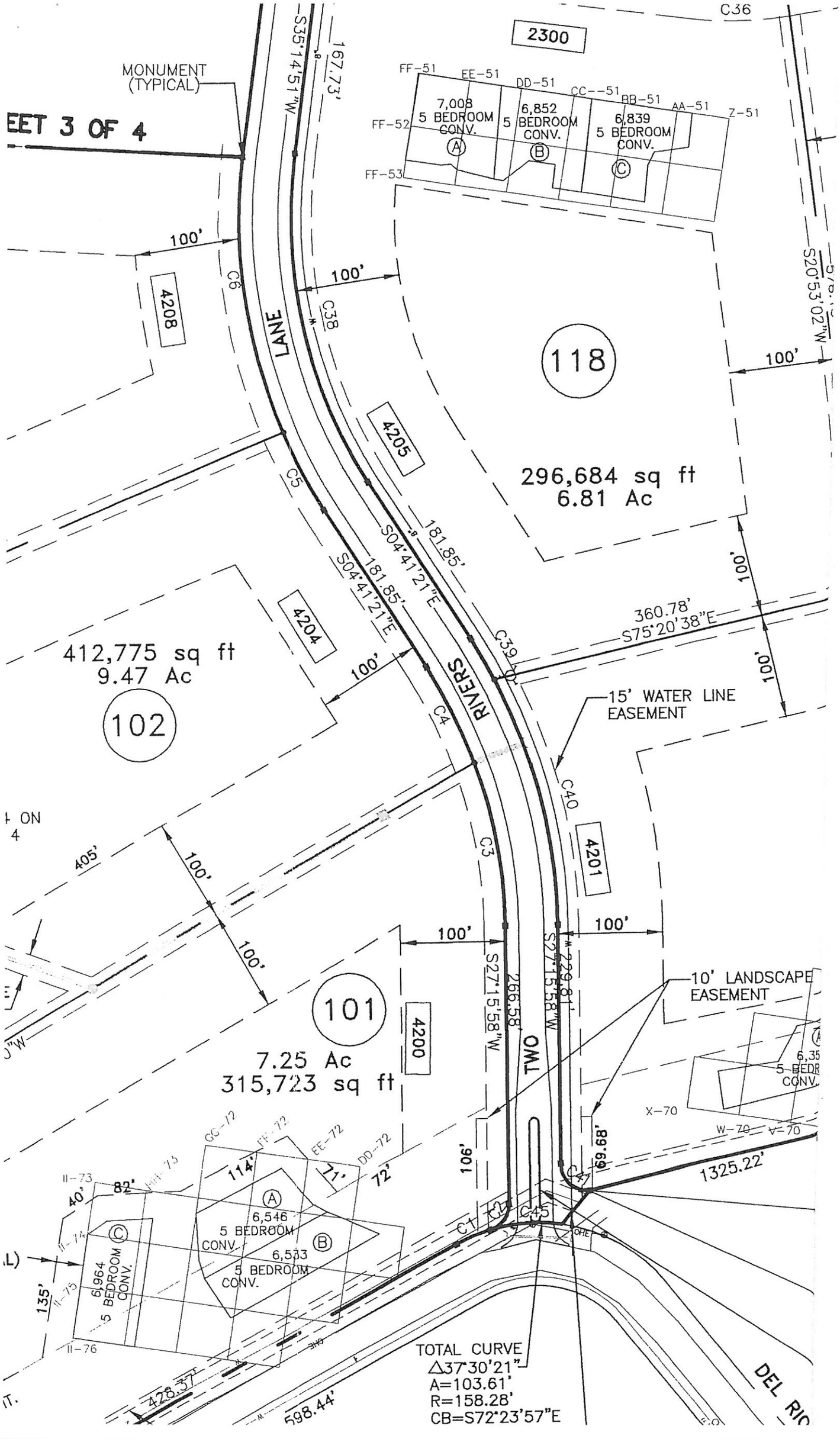
The estimated traffic count for an average day, at ten trips per household is one-hundred ninety (190) trips per day.

CONCLUSION

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

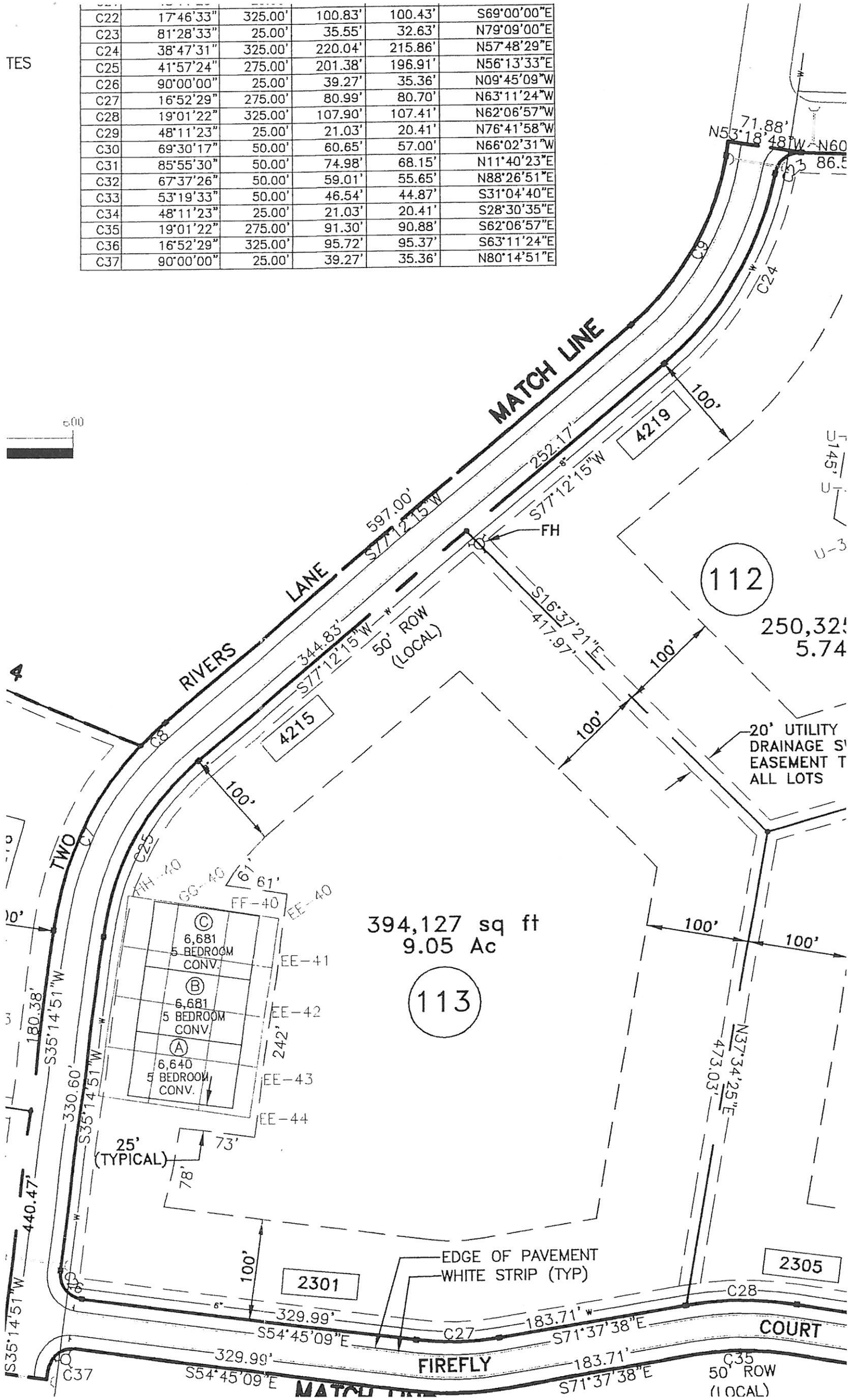
1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.

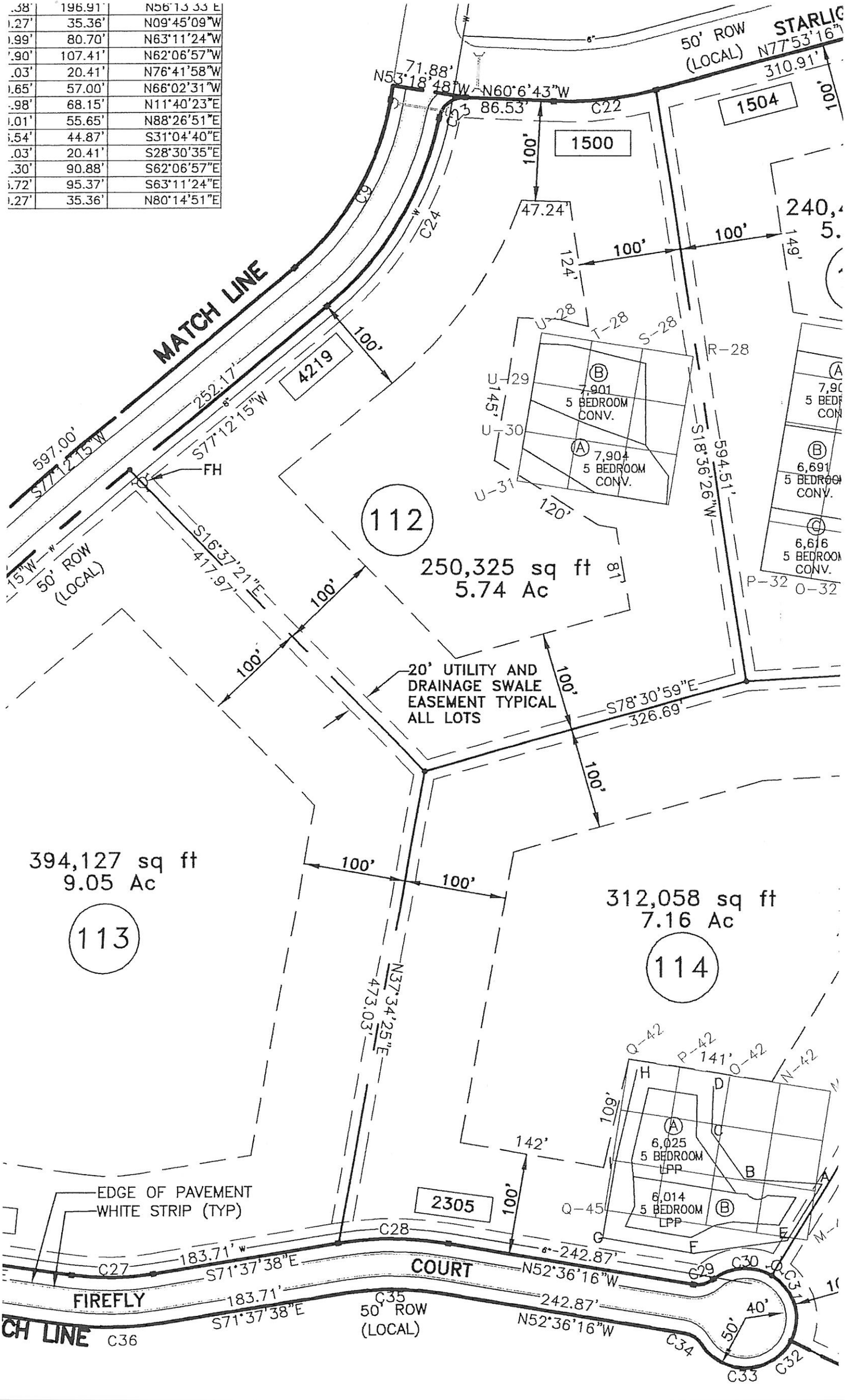

EET 3 OF 4
MONUMENT (TYPICAL)
S35°14'51"W
167.73'
2300
FF-51
EE-51
DD-51
CC--51
BB-51
AA-51
Z-51
FF-52
FF-53
7,008 5 BEDROOM CONV.
6,852 5 BEDROOM CONV.
6,839 5 BEDROOM CONV.
C36
S20°53'02"W
100'
4208
C6
C38
LANE
118
4205
296,684 sq ft
6.81 Ac
C5
S04°41'21"E
181.85'
360.78'
S75°20'38"E
412,775 sq ft
9.47 Ac
102
4204
C39
RIVERS
C4
15' WATER LINE EASEMENT
C40
4201
405'
C3
101
4200
7.25 Ac
315,723 sq ft
S27°15'58"W
266.58'
229.81'
TWO
10' LANDSCAPE EASEMENT
X-70
W-70
V-70
1325.22'
69.98'
C41
C45
C1
106'
114'
71'
72'
82'
40'
6,546 5 BEDROOM CONV.
6,533 5 BEDROOM CONV.
6,964 5 BEDROOM CONV.
135'
428.37'
598.44'
TOTAL CURVE
Δ37°30'21"
A=103.61'
R=158.28'
CB=S72°23'57"E
DEL RIO

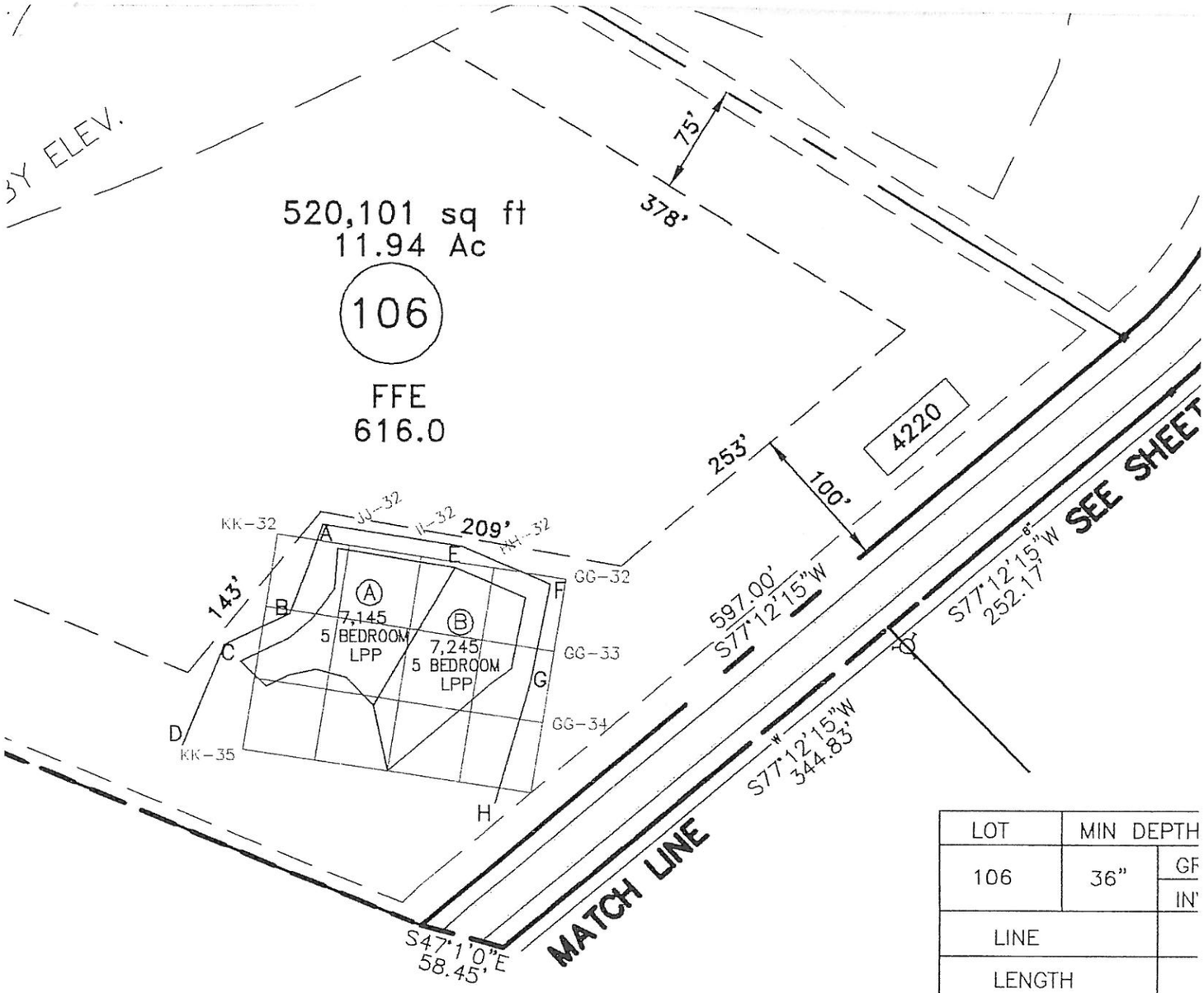
TES

C22	17°46'33"	325.00'	100.83'	100.43'	S69°00'00"E
C23	81°28'33"	25.00'	35.55'	32.63'	N79°09'00"E
C24	38°47'31"	325.00'	220.04'	215.86'	N57°48'29"E
C25	41°57'24"	275.00'	201.38'	196.91'	N56°13'33"E
C26	90°00'00"	25.00'	39.27'	35.36'	N09°45'09"W
C27	16°52'29"	275.00'	80.99'	80.70'	N63°11'24"W
C28	19°01'22"	325.00'	107.90'	107.41'	N62°06'57"W
C29	48°11'23"	25.00'	21.03'	20.41'	N76°41'58"W
C30	69°30'17"	50.00'	60.65'	57.00'	N66°02'31"W
C31	85°55'30"	50.00'	74.98'	68.15'	N11°40'23"E
C32	67°37'26"	50.00'	59.01'	55.65'	N88°26'51"E
C33	53°19'33"	50.00'	46.54'	44.87'	S31°04'40"E
C34	48°11'23"	25.00'	21.03'	20.41'	S28°30'35"E
C35	19°01'22"	275.00'	91.30'	90.88'	S62°06'57"E
C36	16°52'29"	325.00'	95.72'	95.37'	S63°11'24"E
C37	90°00'00"	25.00'	39.27'	35.36'	N80°14'51"E



.38'	196.91'	N56°13'33"E
.27'	35.36'	N09°45'09"W
.99'	80.70'	N63°11'24"W
.90'	107.41'	N62°06'57"W
.03'	20.41'	N76°41'58"W
.65'	57.00'	N66°02'31"W
.98'	68.15'	N11°40'23"E
.01'	55.65'	N88°26'51"E
.54'	44.87'	S31°04'40"E
.03'	20.41'	S28°30'35"E
.30'	90.88'	S62°06'57"E
.72'	95.37'	S63°11'24"E
.27'	35.36'	N80°14'51"E





LOT	MIN DEPTH	
106	36"	GF
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LINE		
LENGTH		
SLOPE		

LOT	MIN DEPTH	
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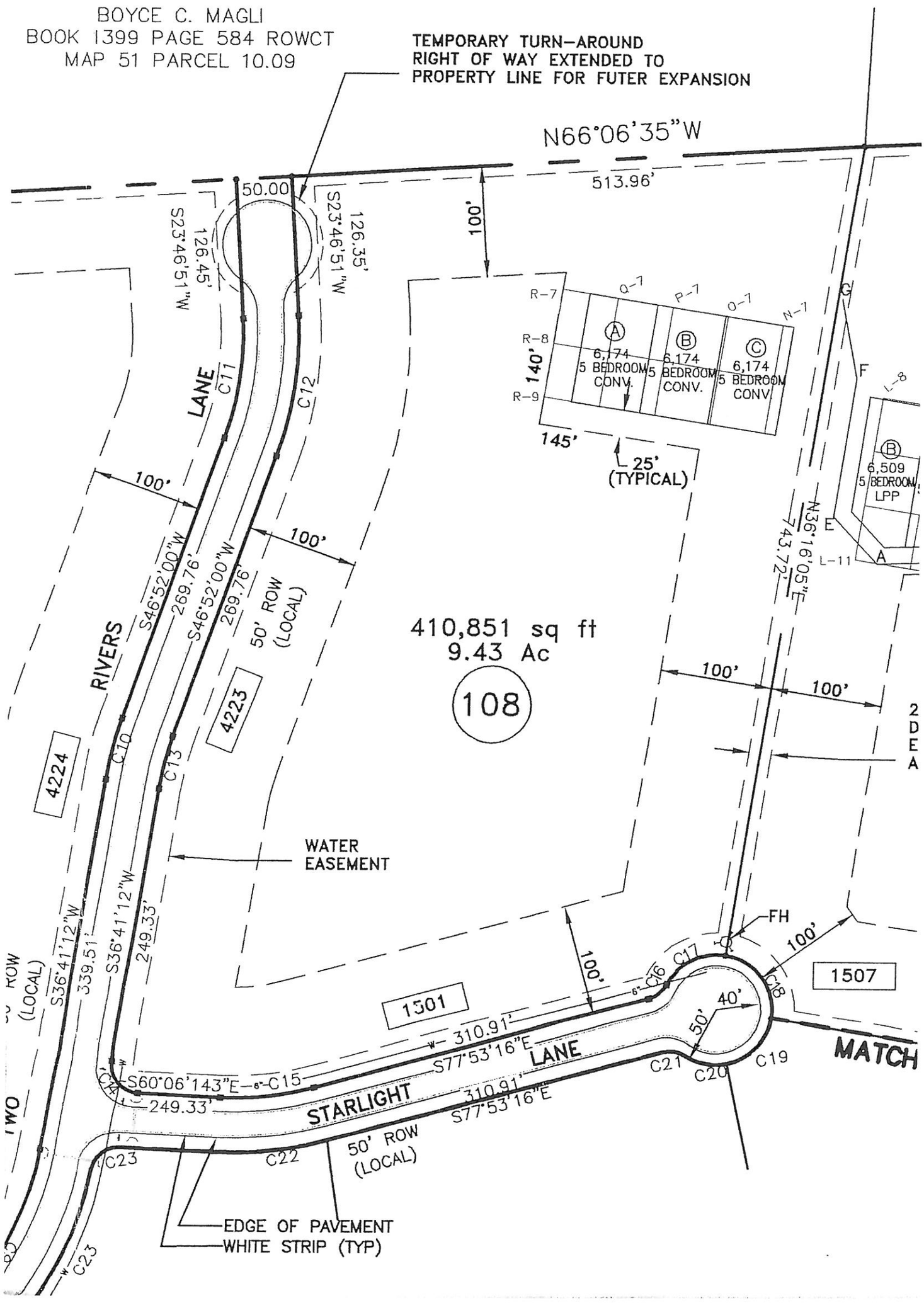
LINE		
LENGTH		
SLOPE		

/ RIDLEY WILLIS II & WIFE
: 923 PAGE 493 ROWCT
AP 38 PARCEL 24.08

STALLATION RICTIONS	CERTIFICATE OF ACCURACY	CERTIFICATE OF APPROVAL FOR RECORDING	CERTIFICATE OF OWNERSHIP
ts on,	I hereby certify that the plan shown and described heron is a true and correct survey to the accuracy required by the Williamson County, Tennessee Regional Planning Commission, and that the monuments have been or will be placed as shown hereon, to the specifications of the Subdivision Regulations, as approved by the County Engineer.	I hereby certify that the subdivision plat shown hereon has been found to comply with the Subdivision Regulations for Williamson County, Tennessee, with the exception of such variances, if any, as are noted in the minutes the Planning Commission and that it has been approved for recording in the office of the Williamson County Register.	Undersigned hereby certifies that of the property shown and desc evidenced in Book 2508, Pa and that undersigned hereby ado subdivisions with undersigned's fr establishes the minimum building and that offers irrevocable dedic public streets, utilities and other been filed as required by these
		Date	Date


BOYCE C. MAGLI
BOOK 1399 PAGE 584 ROWCT
MAP 51 PARCEL 10.09
TEMPORARY TURN-AROUND
RIGHT OF WAY EXTENDED TO
PROPERTY LINE FOR FUTER EXPANSION
N66°06'35"W
513.96'
50.00
126.35'
S23°46'51"W
126.45'
S23°46'51"W
100'
R-7
Q-7
P-7
O-7
N-7
R-8
R-9
140'
145'
6,174
5 BEDROOM
CONV.
6,174
5 BEDROOM
CONV.
6,174
5 BEDROOM
CONV.
25'
(TYPICAL)
6,509
5 BEDROOM
LPP
N36°16'05"E
43.72'
LANE
C11
C12
100'
100'
S46°52'00"W
269.76'
S46°52'00"W
269.76'
50' ROW
(LOCAL)
410,851 sq ft
9.43 Ac
108
RIVERS
4223
4224
C10
C13
100'
100'
WATER
EASEMENT
S36°41'12"W
339.51'
S36°41'12"W
249.33'
FH
100'
C16
C17
C18
100'
1507
1301
40'
50'
310.91'
S77°53'16"E
LANE
S60°06'143"E
C15
249.33'
STARLIGHT
310.91'
S77°53'16"E
C21
C20
C19
MATCH
C22
C23
50' ROW
(LOCAL)
EDGE OF PAVEMENT
WHITE STRIP (TYP)
C23

Resolution NO. 9-10-1
Requested by: Board of Education

FILED 8/17/10
ENTERED 1:45 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' Re-DESIGNATION OF PREVIOUSLY ISSUED BOND FUNDS FOR LIKE PROJECTS

WHEREAS, the Williamson County Board of County Commissioners in 2008-09 and 2009-2010 approved intents to fund for our Capital Requests for Maintenance and Technology use; and

WHEREAS, all the projects have been substantially completed in these issues and there are funds remaining from projects that came in under budget; and

WHEREAS, we have needs in the amount of $895,225 for additional computers that were taken out of our original 2010-2011 capital budget request for technology; and

WHEREAS, we also have needs in the amount of $195,795 for certain maintenance requests that were taken out of our original request for maintenance such as replacing worn water heaters, exterior doors, water fountains, heat exchangers and installing A/C , cooling fans and carpet and tile in certain high schools plus one additional request for HVAC controls for MCHS; and

WHEREAS, this resolution's purpose is to obtain the commission's approval of the use of these left over funds from prior Capital Request to fund this need; and

WHEREAS, no new funding is requested for this project;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 13, 2010 approves the above noted re-designation of previously issued bond funds for maintenance and technology purposes as follows:

Decrease				
177.91300.79900.C2090	Contingency		$804,009	
177.91300.79900.C2010	Contingency		287,011	
Increase				
177.91300.70900.C2090		Replacement computers-HS		$316,225
177.91300.70900.C2010		Replacement Computers –Elem and MS		287,011
177.91300.70900.C2090		Replacement Computers –Elem and MS		291,989
177.91300.70700.C2090		Building Maintenance Projects		195,795
			$1,091,020	$1,091,020

Commissioner Steve Smith

Committees Referred to & Action Taken

1. School Board Yes___ No___
2. Education Yes 4 No 1
3. Budget Yes___ No___

COMMISSION ACTION TAKEN: Yes___ No___

Elaine Anderson-County Clerk

-Commission Chairman

Date

Rogers Anderson-County Mayor

09.10.redsignation of bonds for like purpose.docx

FILED 8/17/10
ENTERED 1:45 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 9-10-2
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING $45,496 ADDITIONAL FEDERAL FUNDS FOR THE AMERICAN HISTORY PROFESSIONAL DEVELOPMENT 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 provide professional development for American History teachers to improve student learning; and

WHEREAS, the funds will be used for professional development in the form of stipends and benefits, travel (one conference), materials, supplies and mileage; and

WHEREAS, this is the remaining amount of the grant for which the federal government has extended their authorization one additional year; 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 September 13, 2010 approve and amend the 2010-2011 General Purpose School Fund budget as follows:

Revenue			
141.47990	**Other Federal Grant**	**$45,496**	
Expenditure			
141.71100.5195.00.G8421	**Substitutes**		**7,789**
141.71100.5201.00.G8421	**FICA**		**483**
141.71100.5212.00>G8421	**Medicare**		**113**
141.72210.5189.00.382.G8421	**Stipends-Curriculum**		**15,721**
141.72210.520100.382.G8421	**FICA**		**975**
141.72210.520400.382.G8421	**RETIREMENT**		**1,423**
141.72210.521200.382.G8421	**Medicare**		**228**
141.72210.552455.382.G8421	**Conferences**		**1,894**
141.72210.552429.382.G8421	**Materials and Supplies**		**5,297**
141.72210.535500.382.G8421	**Mileage**		**1,266**
141.72210.539900.382.G8421	**Contracted Services**		**8,379**
141.72210.559900.382.G8421	**Indirect Costs**		**1,928**
	Total	**$45,496**	**45,496**

Commissioner Steve Smith

Committees Referred to and Action Taken

School Board		**Yes**___	**No**__	**Pass**___
Education		**Yes** 5	**No** 0	**Pass**___
Budget		**Yes**__	**No**__	**Pass**___
Commission	**Yes**__	**No**__	**Pass**__	**Out**___

Elaine Anderson-County Clerk

– Commission Chairman

Rogers Anderson-County Mayor

Date

09.10.American History last year.DOC

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-6
Requested by: Judicial Drug Court

RESOLUTION APPROPRIATING $41,857.15 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451 increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by $100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-10-452 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor's Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that $41,857.15 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 13th day of September, 2010, hereby authorizes the release of $41,857.15 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

EXPENDITURE: **$41,857.15**
Drug Treatment – 21st Drug Court, Inc.
(101.53330.368)

REVENUES: **$41,857.15**
Reserve Account – Alcohol & Drug Treatment
(101.34151)

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 7	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AmendDrugCourt-DUIFines2010-11)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-7
Requested by: Judicial Drug Court

RESOLUTION APPROPRIATING $7,227.74 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DESIGNATED FUND BALANCE

WHEREAS, the Circuit and General Sessions Criminal Courts of Williamson County have ordered fines be paid which the courts have designated for use of the 21st Drug Court, Inc.; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a program for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2009-10, are in a designated fund for the 21st Drug Court, Inc.; and

WHEREAS, the fines and fees ordered by the courts are necessary for the on-going operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of September, 2010, hereby appropriates $7,227.74 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

EXPENDITURE: Drug Treatment – 21st Drug Court, Inc. (101.53330.368)	**$7,227.74**
REVENUES: Designated Fund Balance (101.35130)	**$7,227.74**

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 7	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AmendDrugCt-ParticipantFees2010-11)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-8
Requested by: Judicial Drug Court

RESOLUTION APPROPRIATING $34,008.60 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DEDICATED ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of September, 2010, hereby appropriates $34,008.60 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

EXPENDITURE: Drug Treatment – 21st Drug Court, Inc. (101.53330.368)	**$34,008.60**
REVENUES: Drug Court Reserve Balance (101.34156)	**$34,008.60**

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 7	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AmendDrugCtFees-Reserves2010-11)

Resolution No. 9-10-9
Requested by: District Attorney General's Office

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 COUNTY GENERAL BUDGET BY $87,661.11- REVENUES TO COME FROM VICTIM ASSESSMENT FEES

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

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

WHEREAS, the Victims of Crime Assistance Program – 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program – 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

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

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2010 be appropriated to the Victims of Crime Assistance Program – 21st District;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 County General Budget be amended, as follows:

EXPENDITURES:

Victims of Crime Assistance Programs, 21st District Incorporated (101.53930.316)	$ 87,661.11

REVENUES:

Reserve-Victims Assistance Programs (101.34159)	$ 87,661.11

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ___
Law Enforcement Committee _____ For 7 Against 0
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(VictimsCrimeAssistance-ReserveAcctSept2010)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK
JW

RESOLUTION No. 9-10-10
Requested by: General Sessions/Juvenile Judge Andre

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 GENERAL SESSIONS BUDGET BY $43,063.64 FOR THE DUI PROGRAM – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County, ("County"), is a governmental entity that has a General Sessions Court system;

WHEREAS, the Tennessee Department of Transportation, ("TDOT"), is a State governmental entity that has received federal grant money for programs that achieve the goals included under the Alcohol Countermeasures Highway Safety Projects;

WHEREAS, Williamson County applied for and received grant funding for the creation and implementation of a DUI Court in the 2009-10 fiscal year;

WHEREAS, these funds were not exhausted during the 2009-10 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW THEREFORE BE IT RESOLVED, that the 2010-11 General Sessions DUI Court budget be amended as follows:

EXPENDITURES:

Contracts w/Government Agencies Gen Sessions DUI Court (101.53300.309)	$43,063.64

REVENUES:

Other State Grants-Gen Sessions DUI Court (101.46980.034)	$43,063.64

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For 7	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ___	Pass ____	Out ____
Commission Action Taken:	For ___	Against ___	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendBudget-GenSessiosn-DUICourt2010-11)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON COUNTY CLERK JW

Resolution No. 9-10-13
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 EMERGENCY COMMUNICATIONS BUDGET BY $40,000 FOR TRAINING - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Emergency Communications District has received funds from the State of Tennessee-Emergency Communications Board which can be utilized at the local level for emergency communications (E911) dispatcher training; and,

WHEREAS, these funds are received as a reimbursable grant to Williamson County Government upon completion of said training, and;

IT RESOLVED, that the 2010-11 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Emergency Commmunications Contracts w/Government Agencies (101.54410.309)	$ 40,000

REVENUES:

Other State Grants - E911 Training (101.46980.032)	$40,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 7 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctns-DispatcherTraining-StateGrantFundsSept2010)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON COUNTY CLERK JW

Resolution No. 9-10-14
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 EMERGENCY COMMUNICATIONS BUDGET BY $342,635.87- REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Emergency Communications applied for and received grant funding in the 2009-10 fiscal year for improving interoperable emergency communication capabilities through training, exercise and planning; and

WHEREAS, regional training will be scheduled for participation for multiple agencies from 40 counties in Middle Tennessee and the Nashville UASI (Urban Area Security Initiative), and these expenses will be submitted on a quarterly basis for reimbursement; and

WHEREAS, these funds were not exhausted during the 2009-10 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Interoperable Communications Training Grant 2010 (101.54410.524.002)	$342,635.87

REVENUES:

Other State Grant Funds - Emergency Communications Community Enhancement Grant 2010 (101.46980.033)	$342,635.87

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 7 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctns-UASI-Training2010-11)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-15
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 EMERGENCY COMMUNICATIONS BUDGET BY $58,126.44- REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, these funds were not exhausted during the 2009-10 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Emergency Communications budget be amended, as follows:

EXPENDITURES:

Interoperable Communications Training Grant (101.54410.524.001)	$58,126.44

REVENUES:

State Grant Funds - Emergency Communications Community Enhancement Grants (101.46980.030)	$58,126.44

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 7 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctns-StateGrantFundsSept2010)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON COUNTY CLERK JW

Resolution No. 9-10-16
Requested by County Emergency Communication Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY COMMUNICATION GRANT AND AMEND 2010-2011 EMERGENCY COMMUNICATIONS BUDGET

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

WHEREAS, the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, is a State governmental entity that has received pass through grant funds for emergency communications; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the emergency communication grant agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of September, 2010, authorizes the Williamson County Mayor to execute the emergency communication grant agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, as well as all other related documents necessary to receive the pass through grant funds.

REVENUE:

101.46980.033	Other State Grant/Emergency Communication	$120,731.00

EXPENDITURES:

101.54410.524.003	Interoperable Communication Training Grant 2011	$120,731.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For 7	Against 0	Pass ____	Out ____
Budget Committee	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-10-17
Requested by: Sheriff's Department

8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON COUNTY CLERK JW

RESOLUTION AMENDING THE 2010-2011 SHERIFF'S OFFICE BUDGET FOR ARRA GRANT #1 FUNDS REMAINING AT THE END OF FISCAL YEAR 2009 IN THE AMOUNT OF $21,195.77

WHEREAS, the Department of Justice made technology grants available through the American Recovery and Reinvestment Act (ARRA) to law enforcement agencies for the purchase of computers and related hardware and software for the period of 03/01/2009-02/28/2013; and,

WHEREAS, the W. C. Sheriff's Department applied for and received $32,063 for said purposes, to be utilized by School Resource Officers for this period; and,

WHEREAS, there are funds remaining of $21,195.77 at 6/30/2010 to be utilized by the School Resource Officers during the 2010-2011 budget period; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2010-2011 budget be amended, as follows:

EXPENDITURES:	
ARRA Grant #1	
Data Processing Equipment (101.58801.709)	$ 2,087.40
Contracts w/Private Agencies (101.58801.312)	$ 19,108.37
	$ 21,195.77
REVENUES:	
ARRA Grant #1 (101.47801)	**$ 21,195.77**

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Committee For 7 Against 0
Budget Committee For ____ Against ____

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

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendSheriffBudget2010-11ARRA)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON COUNTY CLERK

Resolution No. 9-10-18
Requested by: Information Technology

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 COUNTY GENERAL AND CAPITAL PROJECTS BUDGET BY $285,000 - REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, laptop computers have been installed in Williamson County emergency service vehicles (Sheriff, Fire & Rescue, Emergency Medical and Emergency Management); and,

WHEREAS, these laptop computers are used in critical areas, and it is imperative they be maintained in good working order; and,

WHEREAS, there are a total of 122 units, 63 of which have been in service for four years; and.

WHEREAS, it is necessary to replace these 63 units to maintain adequate disaster preparedness, and emergency services; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 County General and Capital Projects budgets be amended, as follows:

REVENUES:
County General Fund Balance (101.39000) $285,000

EXPENDITURES:
Transfer to Other Funds (101.99100.590) $285,000

REVENUES:
Transfer In (171.49800) $285,000

EXPENDITURES:
Laptop Emergency Vehicles (171.91130.709.010) $285,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against _____
Law Enforcement Committee _____ For 4 Against 3
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendInformationTechnologySeptember2010)

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-21
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 LIBRARY BUDGET BY $86,618.35 - REVENUES TO COME FROM MISCELLANEOUS DONATIONS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Library Budget be amended, as follows:

REVENUES:

Designation – Library Donations (101.35120)	$71,375.00
Donations – Gifts (101.48610.001)	292.35
Donations – City (101.48610.002)	14,805.00
Friends of Library (101.48610.003)	146.00
	$86,618.35

EXPENDITURES

Library Books/Media (101.56500.432.001)	$ 73,694.30
Other Supplies & Materials (101.56500.499.001)	12,924.05
	$ 86,618.35

Bob Barnwell
Bob Barnwell-County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board For 7 Against 0
Budget Committee For ____ Against

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendLibrary-Donations-Books&SrvcsSept2010)

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-22
Requested by: County Clerk

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 COUNTY CLERK'S BUDGET BY $5,000 - REVENUES TO COME FROM AUTOMATION RESERVE ACCOUNT

WHEREAS, the County Clerk's Office is in need of various computer equipment; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 County Clerk's Office budget be amended, as follows:

EXPENDITURES:

Data Processing Equipment (101.53500.709)	$ 5,000

REVENUES:

Reserve Automation-County Clerk (101.34169)	$ 5,000

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against
_____ For ____ Against
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(CountyClerkBudgetSept2010)

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

00Resolution 9-10-23
Requested by: Property Assessor

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 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 13th day of September, 2010, that the 2010-11 Property Assessor's budget be amended, as follows:

EXPENDITURES:

Salary Supplements (101.52300.140)	$ 4,750

REVENUES:

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

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ____

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

_____
Elaine Anderson, County Clerk

_____
Commission Chairman

_____
Rogers C. Anderson, County Mayor

_____
Date

H:\Resolutions\AmendAssessor-SalarySupplement2010

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-24

RESOLUTION AMENDING THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET AND THE 2010-11 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO $170,900 RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, there is a need to repair and/or replace certain items due to wear and tear and/or to address safety needs at various recreational facilities throughout the county, as more specifically outlined below:

Repair/Replacement/Safety Items	
Field Dressing & Clay Mix for all Parks	25,000.00
Remulching of All Playgrounds	17,000.00
Repair Ballfield Lights at all Parks, as needed	14,000.00
Automated Electronic Difibrillators (AED's) For All Parks	27,000.00
Civitan Park - Creek behind field #3 is eroding bank and the out field fence is sliding into the creek.	2,000.00
Repairs to Pool at the Indoor Sports Complex and replace drain caps	35,000.00
New Flooring for Multi-purpose Room at ISC -	15,000.00
Greenbrier Center needs tap and lines for city water, current well is next to cemetery	15,000.00
Indoor Sports Complex - need 2 new lane line reels for indoor pool	5,000.00
Repair to Tennis Courts that have cracks	4,000.00
Nolensville Park - fencing at football field along press box	3,500.00
Grassland Park - Replacement of Trees at Arboretum,(Forestry Grant requirement)	8,400.00
	170,900.00

NOW, THEREFORE, BE IT RESOLVED, that the Five (5) Year Capital Improvements Budget be amended as follows:

EXPENDITURES:
Parks Maintenance $ 170,900
(171.91150.790.410)

REVENUES:
Recreation Privilege Tax Funds $ 170,900
(171.35140)

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Parks & Recreation Committee _____ For ____ Against ____
Budget Committee _____ For ____ Against ____
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(RecPrivTax-Various)

Resolution No. 9-10-25
Requested by: County Mayor

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND AMEND THE 2010-11 COUNTY GENERAL FUND AND THE CAPITAL PROJECTS FUND BUDGETS

WHEREAS, Williamson County, ("County"), is a governmental entity that is authorized to enter into grant agreements upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the Tennessee Department of Environment and Conservation, ("Department"), is a State governmental entity that has grant money available to conduct improvements in county recreational areas; and

WHEREAS, the grant funds will be used to construct a recreational trail that satisfies the Americans with Disability Act; and

WHEREAS, the grant requires local funds from the County equal to 20% of the total cost of the project; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into the grant agreement with the Department to construct a recreational trail:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of September, 2010, hereby authorizes the County Mayor to execute the grant contract with the Tennessee Department of Environment and Conservation, as well as any subsequent amendments which do not materially alter the grant terms, and all other related documents necessary to receive the grant funds for the acquisition of elevation and supporting control information;

AND, BE IT FURTHER RESOLVED, that the 2010-11 County General Fund and Capital Projects Fund budgets be amended to encompass the grant funding and related transfers.

REVENUE:		
Unappropriated County General Fund Balance	(101.39000)	$19,175.00
EXPENDITURE:		
Transfer to Other Funds	(101.99100.590)	$19,175.00
REVENUE:		
Transfer In	(171.49800)	$19,175.00
Other State Grants-Parks Department	(171.46980.004)	$76,700.00
		$95,875.00
EXPENDITURE:		$95,875.00
Timberland Park (171.91150.799.001)		

Jack Walton
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For _____	Against _____
Parks and Rec Committee:	For _____	Against _____
Property Committee:	For 6	Against 0

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

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

AuthGrantContractADAImprovementsTimberlandPark

Available Funds				
Pearre Creek	C0086		900,000.00	
Allendale	C8010		2,001,250.00	
Rural Debt			2,901,250.00	
Still need	Authorized	Funded		
Resolution 11.09.06				
Breezeway Elem	20,800,000.00	1,023,904.13	19,776,095.87	
			2,901,250.00	
			16,874,845.87	Rural need
Resolution 11.08.2				
Summit	35,000,000.00	19,353,769.17	15,646,230.83	General
Resolution				
Capital and Tech 10-11	3,400,000.00			
General	1,803,227.00	-	1,803,227.00	General
Rural	1,596,773.00	-	1,596,773.00	Rural
			17,449,457.83	Total General
			18,471,618.87	Total Rural

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-10-29
Requested by: Budget Director

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $18,200,000, IN ONE OR MORE SERIES AS FEDERALLY TAXABLE BUILD AMERICA BONDS OR AS FEDERALLY TAX-EXEMPT BONDS, 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 general obligation school bonds for the purpose of providing funds to:

(i) finance the (A) acquisition of land for and constructing, improving and equipping of various County high school buildings and facilities; (B) the acquisition of all property, real and personal, appurtenant to the foregoing; and (C) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects");

(ii) pay capitalized interest on the Bonds to the extent permitted by applicable law;

(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 $18,200,000 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 (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 to the extent permitted by applicable law; (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 general obligation school bonds of the County in the aggregate principal amount of not to exceed $18,200,000. 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, 2011 (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, 2036, 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, 2022 and thereafter shall be subject to redemption prior to maturity at the option of the County on

April 1, 2021 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

(c) Subject to the adjustments permitted pursuant to Section 7 hereof, in addition, Federally Taxable Build America Bonds may be subject to extraordinary optional redemption prior to April 1, 2021, in whole or in part, at the option of the County, at the "Extraordinary Redemption Price", as described below, upon the occurrence of an "Extraordinary Event", as defined below. Subject to the adjustments permitted in Section 7 hereof, the Extraordinary Redemption Price is equal to the greater of (A) the issue price of the Federally Taxable Build America Bonds, as described in the Federal Tax Certificate (but not less than 100%), to be redeemed or (B) the sum of the present values of the remaining scheduled payments of principal and interest on the Federally Taxable Build America Bonds to be redeemed to the first optional redemption date described in subsection (b) above, treating any principal payments due after such optional redemption date as if such principal payments were due on such optional redemption date, as it may be adjusted pursuant to Section 7 hereof, of such Federally Taxable Build America Bonds, not including any portion of those payments of interest accrued and unpaid as of the date on which the Federally Taxable Build America Bonds are to be redeemed, discounted to the date on which the Federally Taxable Build America Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at the Treasury Rate (as defined in below) plus one hundred basis points as may be adjusted pursuant to Section 7 hereof, plus accrued interest on the Federally Taxable Build America Bonds to be redeemed to the Redemption Date.

An "Extraordinary Event" shall have occurred if the County determines that a material adverse change has occurred to Section 54AA or Section 6431 of the Code (as such sections were added by America Recovery and Reinvestment Act, pertaining to Build America Bonds) with respect to Federally Taxable Build America Bonds or there is any guidance published by the Internal Revenue Service or the Department of the Treasury with respect to such sections or any other determination by the Internal Revenue Service of the Department of the Treasury, which determination is not the result of an act or omission by the County to satisfy the requirements to receive the Direct Payment Credits, pursuant to which the Direct Payment Credits are reduced or eliminated.

"Treasury Rate" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, the rate per annum, expressed as a percentage of the principal amount, equal to the semiannual equivalent yield to maturity or interpolated maturity of the Comparable Treasury Issue, assuming that the Comparable Treasury Issue is purchased on the redemption date for a price equal to the Comparable Treasury Price, as calculated by the Designated Investment Banker.

For the purposes of determining the Treasury Rate, the following definitions shall apply:

"Comparable Treasury Issue" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, the United States Treasury security or securities selected by the Designated Investment Banker which has or have an actual or interpolated maturity comparable to the remaining life of the applicable Federally Taxable Build America Bonds to be redeemed, and that would be utilized in accordance with customary financial practice in pricing new issues of debt securities of comparable maturity to the remaining average life of the applicable Federally Taxable Build America Bonds to be redeemed.

"Comparable Treasury Price" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, (1) the average of the Reference Treasury Dealer Quotations for such redemption date, after excluding the highest and lowest Reference Treasury Dealer Quotations, or (2) if the Designated Investment Banker obtains fewer than four such Reference Treasury Dealer Quotations, the average of all such quotations.

"Designated Investment Banker" means one of the Reference Treasury Dealers appointed by the County.

"Reference Treasury Dealer" means three firms, specified by the County from time to time, that are primary U.S. Government securities dealers in City of New York, New York (each a "Primary Treasury Dealer"); provided, however, that if any of them ceases to be a Primary Treasury Dealer, the County shall substitute another Primary Treasury Dealer.

"Reference Treasury Dealer Quotations" means, with respect to each Reference Treasury Dealer and any redemption date for a particular Federally Taxable Build America Bond, the average, as determined by the Designated Investment Banker, of the bid and asked prices for the Comparable Treasury Issue (expressed in each case as a percentage of its principal amount) quoted in writing to the Designated Investment Banker by such Reference Treasury Dealer at 3:30 p.m., New York City time, on the third business day preceding such redemption date.

(d) Subject to the adjustments permitted by Section 9 and subject to the provisions of subsection (e) below, 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 and, 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 in accordance with DTC's operating procedures; 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.

(e) Subject to the adjustments permitted by Section 7 hereof and subject to the operating procedures of DTC or a successor Depositary, if a series of Federally Taxable Build America Bonds are being held under a Book-Entry System by DTC or a successor Depository, if less than all of any series of Federally Taxable Build America Bonds shall be called for redemption, the County may request that DTC select the amount of interests in the Federally Taxable Build America Bonds on a pro rata basis. Pro-rata basis is determined in connection with any partial optional redemption of a series of Federally Taxable Build America Bonds by multiplying the principal amount of such maturity to be redeemed on the applicable redemption date by a fraction, the numerator of which is equal to the principal amount of such maturity owned by a registered owner, and the denominator of which is equal to the principal amount of such maturity then outstanding immediately prior to such redemption date, and then rounding the product down to the next lower integral of $5,000, provided that the portions being redeemed are required to be in multiples of $5,000, and all the Federally Taxable Build America Bonds of a maturity to remain outstanding following any redemption are required to be in multiples of $5,000. Subject to the adjustments that may be permitted by Section 8 hereof, if the Book-Entry System through DTC for determining beneficial ownership of a series of Federally Taxable Build America Bonds is discontinued and less than all of such series of Federally Taxable Build America Bonds are called for redemption, the Federally Taxable Build America Bonds to be redeemed may be selected by the County on a pro rata basis among all the owners of such Federally Taxable Build America Bonds based on the principal amount of Federally Taxable Build America Bonds owned by such owners, provided that the portion of any Federally Taxable Build America Bond to be redeemed will be in the principal amount of $5,000 or an integral multiple thereof.

(f) Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("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 Term 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 Term 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 Term 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 Term 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.

(h) 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.

(i) The County Mayor is hereby authorized and directed to appoint the Registration Agent and the Registration Agent so appointed is hereby authorized and directed 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, to receive Direct Payment Credits to be used to make interest payments on Federally Taxable Build America Bonds, 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.

(j) 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.

(k) 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.

(l) 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.

(m) 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 with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(n) 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, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. 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.

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.

If the Bonds are sold to a single purchaser that certifies that it does not intend to re-offer the Bonds to the public, then the Registration Agent may deliver fully registered Bonds to the purchaser without utilizing the Book-Entry System and the form of the Bond in Section 5 hereof shall be so conformed.

(o) 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.

(p) 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.

(q) 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 1, 2011], 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 and maturity amounts 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 of, interest on [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 of the issue of which this Bond is one maturing April 1, ____ through April 1, ____, inclusive, shall mature without option of prior redemption, and Bonds maturing April 1, ____ and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, ____ and thereafter, as a whole or in part, at any time, at the redemption price of par, plus interest accrued 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.]

[Federally Taxable Build America Bonds only:]

[The Bonds shall be subject to extraordinary optional redemption, in whole or in part, at the option of the County, at the "Extraordinary Redemption Price", as described below, upon the occurrence of an "Extraordinary Event", as defined below. The Extraordinary Redemption Price is equal to the greater of (A) the issue price of the Bonds, as described in the Federal Tax Certificate (but not less than 100%), to be redeemed or (B) the sum of the present values of the remaining scheduled payments of principal and interest on the Bonds to be redeemed to the first optional redemption date described above, treating any principal payments due after such optional redemption date as if such principal payments were due on such optional redemption date of such Bonds, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at the Treasury Rate (as defined in below) plus one hundred basis points, plus accrued interest on the Bonds to be redeemed to the Redemption Date.

An "Extraordinary Event" shall have occurred if the County determines that a material adverse change has occurred to Section 54AA or Section 6431 of the Code (as such sections were added by America Recovery and Reinvestment Act, pertaining to Build America Bonds) with respect to the Bonds or there is any guidance published by the Internal Revenue Service or the Department of the Treasury with respect to such sections or any other determination by the Internal Revenue Service of the Department of the Treasury, which determination is not the result of an act or omission by the County to satisfy the requirements to receive the Direct Payment Credits, pursuant to which the Direct Payment Credits are reduced or eliminated.

"Treasury Rate" means, with respect to any redemption date for a particular Bond, the rate per annum, expressed as a percentage of the principal amount, equal to the semiannual equivalent yield to maturity or interpolated maturity of the Comparable Treasury Issue, assuming that the Comparable Treasury Issue is purchased on the redemption date for a price equal to the Comparable Treasury Price, as calculated by the Designated Investment Banker.

For the purposes of determining the Treasury Rate, the following definitions shall apply:

"Comparable Treasury Issue" means, with respect to any redemption date for a particular Bond, the United States Treasury security or securities selected by the Designated Investment Banker which has or have an actual or interpolated maturity comparable to the remaining life of the applicable Bonds to be redeemed, and that would be utilized in accordance with customary financial practice in pricing new issues of debt securities of comparable maturity to the remaining average life of the applicable Bonds to be redeemed.

"Comparable Treasury Price" means, with respect to any redemption date for a particular Bond, (1) the average of the Reference Treasury Dealer Quotations for such redemption date, after excluding the highest and lowest Reference Treasury Dealer Quotations, or (2) if the Designated Investment Banker obtains fewer than four such Reference Treasury Dealer Quotations, the average of all such quotations.

"Designated Investment Banker" means one of the Reference Treasury Dealers appointed by the County.

"Reference Treasury Dealer" means three firms, specified by the County from time to time, that are primary U.S. Government securities dealers in City of New York, New York (each a "Primary Treasury Dealer"); provided, however, that if any of them ceases to be a Primary Treasury Dealer, the County shall substitute another Primary Treasury Dealer.

"Reference Treasury Dealer Quotations" means, with respect to each Reference Treasury Dealer and any redemption date for a particular Bond, the average, as determined by the Designated Investment

Banker, of the bid and asked prices for the Comparable Treasury Issue (expressed in each case as a percentage of its principal amount) quoted in writing to the Designated Investment Banker by such Reference Treasury Dealer at 3:30 p.m., New York City time, on the third business day preceding such redemption date.]

[Federally Taxable Build America Bonds shall be selected for optional redemption on a pro-rata basis, to the extent permitted by DTC procedures. Pro-rata basis is determined in connection with any partial optional redemption of a series of Bonds by multiplying the principal amount of such maturity to be redeemed on the applicable redemption date by a fraction, the numerator of which is equal to the principal amount of such maturity owned by a registered owner, and the denominator of which is equal to the principal amount of such maturity then outstanding immediately prior to such redemption date, and then rounding the product down to the next lower integral of $5,000, provided that the portions being redeemed are required to be in multiples of $5,000, and all the Bonds of a maturity to remain outstanding following any redemption are required to be in multiples of $5,000.]

[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:

Final Maturity	Redemption Date	Principal Amount of Bonds Redeemed

*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 finance the (i) acquisition of land for and constructing, improving and equipping of various high school buildings and facilities in and for the County, (ii) 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"); (iii) payment of capitalized interest on the Bonds during the period of construction [and for a period up to six months thereafter]; [(iv) reimbursement to the County for funds previously expended for the Projects, if any]; and (v) payment of 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 thirteenth day of September, 2010 (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 part as Federally Taxable Build America Bonds pursuant to Section 54AA(d)(1)(C) and 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 "General Obligation School Bonds";

(4) change the first interest payment date to a date other than April 1, 2011, 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 earlier than April 1, 2012;

(6) to adjust or remove the County's optional redemption provisions with respect to any series of Bonds; provided the optional redemption premium, if any, (other than the extraordinary optional redemption premium) shall not exceed two percent (2%) of the par amount of the Bonds called for redemption; and with respect to extraordinary optional redemption of any series of Federally Taxable Build America Bonds does not exceed the amounts described in Section 3(c)(A) or Section 3(c)(B) if such scheduled payments described in Section 3(c) hereof;

(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;

(d) Each series of Bonds shall be offered for sale as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds as determined by the County Mayor, in consultation with the Financial Advisor, by taking into account which type of Bond will result in the lowest true interest cost to the County with respect to such series of Bonds taking into consideration the Direct Payment Credit projected to be received if such series of Bonds is issued as Federally Taxable Build America Bonds and such other factors affecting the cost or risk to the County. If issued as Federally Taxable Build America Bonds, the County Mayor is directed to make the irrevocable elections required under Section 54AA(d)(1)(C) and Section 54AA(g)(2) to qualify such series of Bonds for Direct Payment Credits on each interest payment date. The County Mayor, or the County Clerk, or the Director of Accounts and Budgets, 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 he 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 "2010 General Obligation 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 as permitted by applicable law; (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. With respect to any series of Federally Tax-Exempt Bonds, any funds remaining in the Construction Fund after completion of the Project and payment of authorized expenses and any capitalized interest shall be used to pay principal of and interest on the Bonds and earnings from such investments shall be placed in the Construction Fund, or at the direction of the County Mayor, used to pay debt service on the Bonds, subject to any modifications by the Governing Body. With respect to any series of Federally Taxable Build America Bonds, all funds in the Construction Fund and earnings on such funds shall be used to construct the Project, pay capitalized interest and pay authorized expenses. Notwithstanding anything herein to the contrary, if the Bonds, or any portion thereof, are issued as Federally Tax-Exempt Bonds, 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 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 or 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 Federally Tax-Exempt 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, the County Clerk, and the Director of Accounts and Budgets, or any 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 all or any of them 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. Abrogation of Authorization to Issue Bonds Under Prior Resolution. The County hereby abrogates its authority to issue any additional bonds pursuant to the resolution adopted by the Governing Body on October 12, 2009 entitled, in part "A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $41,500,000".

(*signature page follows*)

Adopted and approved this 13th day of September, 2010.

Jack Walton
Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. _____ For _____ Against _____
2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For ___ Against ____ Pass____Out____ Abstain_____ Absent ____

_____
Elaine H. Anderson, County Clerk

_____
Commission Chairman

_____
Rogers Anderson, County Mayor

_____
Date

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 9-10-30
Requested by: Budget Director

A RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY DISTRICT SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $19,200,000, IN ONE OR MORE SERIES AS FEDERALLY TAXABLE BUILD AMERICA BONDS OR AS FEDERALLY TAX-EXEMPT BONDS, 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 to the extent permitted by applicable law;

(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 $19,200,000 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 to the extent permitted by applicable law; (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 $19,200,000. 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, 2011 (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, 2036, 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, 2022 and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, 2021 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

(c) Subject to the adjustments permitted pursuant to Section 7 hereof, in addition, Federally Taxable Build America Bonds may be subject to extraordinary optional redemption prior to April 1, 2021, in whole or in part, at the option of the County, at the "Extraordinary Redemption Price", as described below, upon the occurrence of an "Extraordinary Event", as defined below. Subject to the adjustments permitted in Section 7 hereof, the Extraordinary Redemption Price is equal to the greater of (A) the issue price of the Federally Taxable Build America Bonds, as described in the Federal Tax Certificate (but not less than 100%), to be redeemed or (B) the sum of the present values of the remaining scheduled payments of principal and interest on the Federally Taxable Build America Bonds to be redeemed to the first optional redemption date described in subsection (b) above, treating any principal payments due after such optional redemption date as if such principal payments were due on such optional redemption date, as it may be adjusted pursuant to Section 7 hereof, of such Federally Taxable Build America Bonds, not including any portion of those payments of interest accrued and unpaid as of the date on which the Federally Taxable Build America Bonds are to be redeemed, discounted to the date on which the Federally Taxable Build America Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at the Treasury Rate (as defined in below) plus one hundred basis points as may be adjusted pursuant to Section 7 hereof, plus accrued interest on the Federally Taxable Build America Bonds to be redeemed to the Redemption Date.

An "Extraordinary Event" shall have occurred if the County determines that a material adverse change has occurred to Section 54AA or Section 6431 of the Code (as such sections were added by America Recovery and Reinvestment Act, pertaining to Build America Bonds) with respect to Federally Taxable Build America Bonds or there is any guidance published by the Internal Revenue Service or the Department of the Treasury with respect to such sections or any other determination by the Internal Revenue Service of the Department of the Treasury, which determination is not the result of an act or omission by the County to satisfy the requirements to receive the Direct Payment Credits, pursuant to which the Direct Payment Credits are reduced or eliminated.

"Treasury Rate" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, the rate per annum, expressed as a percentage of the principal amount, equal to the semiannual equivalent yield to maturity or interpolated maturity of the Comparable Treasury Issue, assuming that the Comparable Treasury Issue is purchased on the redemption date for a price equal to the Comparable Treasury Price, as calculated by the Designated Investment Banker.

For the purposes of determining the Treasury Rate, the following definitions shall apply:

"Comparable Treasury Issue" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, the United States Treasury security or securities selected by the Designated Investment Banker which has or have an actual or interpolated maturity comparable to the remaining life of the applicable Federally Taxable Build America Bonds to be redeemed, and that would be utilized in accordance with customary financial practice in pricing new issues of debt securities of comparable maturity to the remaining average life of the applicable Federally Taxable Build America Bonds to be redeemed.

"Comparable Treasury Price" means, with respect to any redemption date for a particular Federally Taxable Build America Bond, (1) the average of the Reference Treasury Dealer Quotations for such redemption date, after excluding the highest and lowest Reference Treasury Dealer Quotations, or (2) if the Designated Investment Banker obtains fewer than four such Reference Treasury Dealer Quotations, the average of all such quotations.

"Designated Investment Banker" means one of the Reference Treasury Dealers appointed by the County.

"Reference Treasury Dealer" means three firms, specified by the County from time to time, that are primary U.S. Government securities dealers in City of New York, New York (each a "Primary Treasury Dealer"); provided, however, that if any of them ceases to be a Primary Treasury Dealer, the County shall substitute another Primary Treasury Dealer.

"Reference Treasury Dealer Quotations" means, with respect to each Reference Treasury Dealer and any redemption date for a particular Federally Taxable Build America Bond, the average, as determined by the Designated Investment Banker, of the bid and asked prices for the Comparable

Treasury Issue (expressed in each case as a percentage of its principal amount) quoted in writing to the Designated Investment Banker by such Reference Treasury Dealer at 3:30 p.m., New York City time, on the third business day preceding such redemption date.

(d) Subject to the adjustments permitted by Section 9 and subject to the provisions of subsection (e) below, 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 and, 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 in accordance with DTC's operating procedures; 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.

(e) Subject to the adjustments permitted by Section 7 hereof and subject to the operating procedures of DTC or a successor Depositary, if a series of Federally Taxable Build America Bonds are being held under a Book-Entry System by DTC or a successor Depository, if less than all of any series of Federally Taxable Build America Bonds shall be called for redemption, the County may request that DTC select the amount of interests in the Federally Taxable Build America Bonds on a pro rata basis. Pro-rata basis is determined in connection with any partial optional redemption of a series of Federally Taxable Build America Bonds by multiplying the principal amount of such maturity to be redeemed on the applicable redemption date by a fraction, the numerator of which is equal to the principal amount of such maturity owned by a registered owner, and the denominator of which is equal to the principal amount of such maturity then outstanding immediately prior to such redemption date, and then rounding the product down to the next lower integral of $5,000, provided that the portions being redeemed are required to be in multiples of $5,000, and all the Federally Taxable Build America Bonds of a maturity to remain outstanding following any redemption are required to be in multiples of $5,000. Subject to the adjustments that may be permitted by Section 8 hereof, if the Book-Entry System through DTC for determining beneficial ownership of a series of Federally Taxable Build America Bonds is discontinued and less than all of such series of Federally Taxable Build America Bonds are called for redemption, the Federally Taxable Build America Bonds to be redeemed may be selected by the County on a pro rata basis among all the owners of such Federally Taxable Build America Bonds based on the principal amount of Federally Taxable Build America Bonds owned by such owners, provided that the portion of any Federally Taxable Build America Bond to be redeemed will be in the principal amount of $5,000 or an integral multiple thereof.

(f) Pursuant to Section 7 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("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 Term 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 Term 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 Term 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 Term 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.

(h) 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.

(i) The County Mayor is hereby authorized and directed to appoint the Registration Agent and the Registration Agent so appointed is hereby authorized and directed 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, to receive Direct Payment Credits to be used to make interest payments on Federally Taxable Build America Bonds, 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.

(j) 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.

(k) 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.

(l) 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.

(m) 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 with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(n) 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, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. 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.

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.

If the Bonds are sold to a single purchaser that certifies that it does not intend to re-offer the Bonds to the public, then the Registration Agent may deliver fully registered Bonds to the purchaser without utilizing the Book-Entry System and the form of the Bond in Section 5 hereof shall be so conformed.

(o) 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.

(p) 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.

(q) 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, 2011], 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 and maturity amounts 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 of, interest on [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 of the issue of which this Bond is one maturing April 1, ____ through April 1, ____, inclusive, shall mature without option of prior redemption, and Bonds maturing April 1, ____ and thereafter shall be subject to redemption prior to maturity at the option of the County on April 1, ____ and thereafter, as a whole or in part, at any time, at the redemption price of par, plus interest accrued 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.]

[Federally Taxable Build America Bonds only:]

[The Bonds shall be subject to extraordinary optional redemption, in whole or in part, at the option of the County, at the "Extraordinary Redemption Price", as described below, upon the occurrence of an "Extraordinary Event", as defined below. The Extraordinary Redemption Price is equal to the greater of (A) the issue price of the Bonds, as described in the Federal Tax Certificate (but not less than 100%), to be redeemed or (B) the sum of the present values of the remaining scheduled payments of principal and interest on the Bonds to be redeemed to the first optional redemption date described above, treating any principal payments due after such optional redemption date as if such principal payments were due on such optional redemption date of such Bonds, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at the Treasury Rate (as defined in below) plus one hundred basis points, plus accrued interest on the Bonds to be redeemed to the Redemption Date.

An "Extraordinary Event" shall have occurred if the County determines that a material adverse change has occurred to Section 54AA or Section 6431 of the Code (as such sections were added by America Recovery and Reinvestment Act, pertaining to Build America Bonds) with respect to the Bonds or there is any guidance published by the Internal Revenue Service or the Department of the Treasury with respect to such sections or any other determination by the Internal Revenue Service of the Department of the Treasury, which determination is not the result of an act or omission by the County to satisfy the requirements to receive the Direct Payment Credits, pursuant to which the Direct Payment Credits are reduced or eliminated.

"Treasury Rate" means, with respect to any redemption date for a particular Bond, the rate per annum, expressed as a percentage of the principal amount, equal to the semiannual equivalent yield to maturity or interpolated maturity of the Comparable Treasury Issue, assuming that the Comparable Treasury Issue is purchased on the redemption date for a price equal to the Comparable Treasury Price, as calculated by the Designated Investment Banker.

For the purposes of determining the Treasury Rate, the following definitions shall apply:

"Comparable Treasury Issue" means, with respect to any redemption date for a particular Bond, the United States Treasury security or securities selected by the Designated Investment Banker which has or have an actual or interpolated maturity comparable to the remaining life of the applicable Bonds to be redeemed, and that would be utilized in accordance with customary financial practice in pricing new issues of debt securities of comparable maturity to the remaining average life of the applicable Bonds to be redeemed.

"Comparable Treasury Price" means, with respect to any redemption date for a particular Bond, (1) the average of the Reference Treasury Dealer Quotations for such redemption date, after excluding the

highest and lowest Reference Treasury Dealer Quotations, or (2) if the Designated Investment Banker obtains fewer than four such Reference Treasury Dealer Quotations, the average of all such quotations.

"Designated Investment Banker" means one of the Reference Treasury Dealers appointed by the County.

"Reference Treasury Dealer" means three firms, specified by the County from time to time, that are primary U.S. Government securities dealers in City of New York, New York (each a "Primary Treasury Dealer"); provided, however, that if any of them ceases to be a Primary Treasury Dealer, the County shall substitute another Primary Treasury Dealer.

"Reference Treasury Dealer Quotations" means, with respect to each Reference Treasury Dealer and any redemption date for a particular Bond, the average, as determined by the Designated Investment Banker, of the bid and asked prices for the Comparable Treasury Issue (expressed in each case as a percentage of its principal amount) quoted in writing to the Designated Investment Banker by such Reference Treasury Dealer at 3:30 p.m., New York City time, on the third business day preceding such redemption date.]

[Federally Taxable Build America Bonds shall be selected for optional redemption on a pro-rata basis, to the extent permitted by DTC procedures. Pro-rata basis is determined in connection with any partial optional redemption of a series of Bonds by multiplying the principal amount of such maturity to be redeemed on the applicable redemption date by a fraction, the numerator of which is equal to the principal amount of such maturity owned by a registered owner, and the denominator of which is equal to the principal amount of such maturity then outstanding immediately prior to such redemption date, and then rounding the product down to the next lower integral of $5,000, provided that the portions being redeemed are required to be in multiples of $5,000, and all the Bonds of a maturity to remain outstanding following any redemption are required to be in multiples of $5,000.]

[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:

Final Maturity	Redemption Date	Principal Amount of Bonds Redeemed

*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 thirteenth day of September, 2010 (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(d)(1)(C) and 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, 2011, 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 earlier than April 1, 2012;

(6) to adjust or remove the County's optional redemption provisions with respect to any series of Bonds; provided the optional redemption premium, if any, (other than the extraordinary optional redemption premium) shall not exceed two percent (2%) of the par amount of the Bonds called for redemption; and with respect to extraordinary optional redemption of any series of Federally Taxable Build America Bonds does not exceed the amounts described in Section 3(c) hereof;

(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;

(d) Each series of Bonds shall be offered for sale as either Federally Tax-Exempt Bonds or as Federally Taxable Build America Bonds as determined by the County Mayor, in consultation with the Financial Advisor, by taking into account which type of Bond will result in the lowest true interest cost to the County with respect to such series of Bonds taking into consideration the Direct Payment Credit projected to be received if such series of Bonds is issued as Federally Taxable Build America Bonds and such other factors affecting the cost or risk to the County. If issued as Federally Taxable Build America Bonds, the County Mayor is directed to make the irrevocable elections required under Section 54AA(d)(1)(C) and Section 54AA(g)(2) to qualify such series of Bonds for Direct Payment Credits on each interest payment date. The County Mayor, or the County Clerk, or the Director of Accounts and

Budgets, 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 School 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 he 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 "2010 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 as permitted by applicable law; (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. With respect to any series of Federally Tax-Exempt Bonds, any funds remaining in the Construction Fund after completion of the Project and payment of authorized expenses and any capitalized interest shall be used to pay principal of and interest on the Bonds and earnings from such investments shall be placed in the Construction Fund, or at the direction of the County Mayor, used to pay debt service on the Bonds, subject to any modifications by the Governing Body. With respect to any series of Federally Taxable Build America Bonds, all funds in the Construction Fund and earnings on such funds shall be used to construct the Project, pay capitalized interest and pay authorized expenses. Notwithstanding anything herein to the contrary, if the Bonds, or

any portion thereof, are issued as Federally Tax-Exempt Bonds, 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 or 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 Federally Tax-Exempt 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, the County Clerk, and the Director of Accounts and Budgets, or any 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 all or any of them 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. Abrogation of Authorization to Issue Bonds Under Prior Resolution. The County hereby abrogates its authority to issue any additional bonds pursuant to the resolution adopted by the Governing Body on October 12, 2009 entitled, in part "A RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY DISTRICT SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $39,800,000".

(*signature page follows*)

Adopted and approved this 13th day of September, 2010.

Jack Walton
Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. _____ For _____ Against _____
2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For ___ Against____Pass____Out ____Abstain _____ Absent ____

_____
Elaine H. Anderson, County Clerk

_____
Commission Chairman

_____
Rogers Anderson, County Mayor

_____
Date

FILED 8/30/10
ENTERED 9:00 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-31
Requested by: County Health Director

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE PROVISION OF DENTAL SERVICES AT THE W. C. HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED $138,000

WHEREAS, Williamson County is the recipient of up to $138,000 reimbursement funding from the State of Tennessee, Department of Public Health; and,

WHEREAS, said grant funding is to be utilized to provide a full-time Dentist and Dental Assistant at the Williamson County Health Department; and,

WHEREAS, the reimbursement represents a partnership between the State of Tennessee and Williamson County; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 13th day of September, 2010, hereby authorizes the County Mayor to execute a contract with the State of Tennessee, for the provision of dental services at the W. C. Health Department; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2010-11 Health Department budget.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For _____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AuthContract-HealthDeptGrant-Dental10-11)

FILED 8/30/10
ENTERED 10:15 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-32
Requested by: Circuit Court Clerk

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 CIRCUIT COURT CLERK'S BUDGET BY $12,000 - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit Court Clerk's Office is in need of various office equipment; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Circuit Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Office Equipment (101.53100.719)	$ 12,000

REVENUES:

Reserve Automation - General Sessions Civil (101.34164)	$ 12,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ___
_____ For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(CirCtClerkBudget -ReserveAcct)

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION NO. 9-10-5
Requested by: Commissioner Chalfant

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH EMERGENCY MANAGEMENT RESERVE COMMAND, INC. FOR DISASTER RELIEF COOPERATION AND SUPPORT

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into a memorandum of understanding for the cooperation of providing disaster relief services; and

WHEREAS, Williamson County has an active Department of Emergency Communications, as well as an active and well trained Emergency Management Agency, who prepare and work to coordinate effective responses to emergencies and disasters in Williamson County; and

WHEREAS, Emergency Management Reserve Command, Inc., ("EMRC"), provides highly skilled and dedicated personnel who perform clinical, administrative, command and support services to efficiently and effectively provide disaster response units when the need exceeds the capacity of governmental entities or other disaster agencies; and

WHEREAS, Williamson County and EMRC desire to execute a Memorandum of Understanding to cooperate for the enhancement of community preparedness and coordinate disaster planning and response activities; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into a Memorandum of Understanding with EMRC to cooperate in the coordination of disaster planning and response activities in the event of man-made or natural disasters.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting on this the 13th day of September 2010, authorize the County Mayor to enter into a Memorandum of Understanding, and any subsequent amendments, with Emergency Management Reserve Command, Inc. for the cooperation in coordinating disaster planning and response activities in the event of man-made or natural disasters.

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement and Public Safety	For 7	Against 0		
Budget	For ____	Against ____		
COMMISSION ACTION TAKEN:	For ____	Against ____	Pass ____	Against ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

DianeG\resolutions\Emergency Management Reserve Command

Resolution No. 9-10-11
Requested by: Juvenile Services Director

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION TO REAPPOINT ROBERT WOODSIDE
AS JUDICIAL COMMISSIONER FOR WILLIAMSON COUNTY

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

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

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

NOW, THEREFORE:

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

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

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee For 7 Against 0
Budget Committee For___ Against___

Commission Action Taken: For___ Against___ Pass___

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(JdclCmsnrRobertWoodside)

ATTACHMENT RESOLUTION NO. 9-10-11

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Re-appointment

TITLE OF POSITION FOR ELECTION OR APPOINTMENT:

JUDICIAL COMMISSIONER

NAME OF NOMINEE:
Robert Woodside

VOTING DISTRICT: 2

TERM OF POSITION:

4 YEARS

SALARY:

No Additional expense will be involved in Mr. Woodside's appointment as he is part time and works only when full time staff are off for holiday, annual or sick leave.

NAMES OF PERSONS RECOMMENDING THE NOMINEE:

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

BRIEF BIOGRAPHICAL INFORMATION:
Mr. Woodside is a resident of Williamson County, TN and has been a part time magistrate since October, 2000.

Resolution No. 9-10-12
Requested by: Juvenile Services Director

FILED 8/23/10
ENTERED 10:50 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION TO REAPPOINT JODI STREET
AS JUDICIAL COMMISSIONER FOR WILLIAMSON COUNTY

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

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

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

NOW, THEREFORE:

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

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

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee For 7 Against 0
Budget Committee For___ Against___

Commission Action Taken: For___ Against___ Pass___

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(JdclCmsnrJodiStreet)

ATTACHMENT RESOLUTION NO. 9-10-12

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

TITLE OF POSITION FOR ELECTION OR APPOINTMENT:

JUDICIAL COMMISSIONER

NAME OF NOMINEE:
Jodi Street

VOTING DISTRICT: 3

TERM OF POSITION:

4 YEARS

SALARY:

No Additional expense will be involved in Ms. Street's appointment. She is currently a full time magistrate and has been since September 1998.

NAMES OF PERSONS RECOMMENDING THE NOMINEE:

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

BRIEF BIOGRAPHICAL INFORMATION:
Ms. Street worked at Juvenile Services from March, 1995 until she became a magistrate in September, 1998. She has lived in Williamson County since 1981 and resides in Spring Hill, Williamson County, Tn.

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-26
Requested by Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

WHEREAS, Williamson County, ("County"), is a governmental entity that is authorized to enter into contracts with the State of Tennessee for the provision of services to its citizens; and

WHEREAS, the Williamson County Rescue Squad was responsible for issuing electrical permits but recently decided to discontinue this service; and

WHEREAS, as a result of the Rescue Squad's decision, Williamson County has decided to fill the void by becoming the issuing party for electrical permits; and

WHEREAS, *Tennessee Code Annotated, Section* 68-102-101, et. seq., requires that any entity or person who desires to become an issuing agent for electrical permits must execute an agreement with the Tennessee Department of Commerce and Insurance; and

WHEREAS, the parties understand that any contractual relationship between the parties is contingent on approval of the Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the agreement with the Department of Commerce and Insurance to provide the County the ability to issue electrical permits:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of September, 2010, authorizes the Williamson County Mayor to execute an agreement with the Tennessee Department of Commerce and Insurance to provide it the authority to issue electrical permits.

County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For 7	Against 0	Pass ____	Out ____
Property Committee:	For 6	Against 0	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-27
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AN ESTOPPEL CERTIFICATE AND AGREEMENT ALONG WITH THE CITY OF FRANKLIN CONCERNING THE OPERATION AGREEMENTS WITH FRANKLIN REALCO, LLC FOR THE CONFERENCE CENTER

WHEREAS, the Board of Commissioners of Williamson County passed a resolution on July 8, 1996, authorizing the execution of the original Joint Conference Center Development Agreement, Operating Agreement, Catering, and Reciprocal Easement Use Agreement for operation of the Conference Center (jointly referred to as "Operation Agreements"); and,

WHEREAS, in 2006, the Board of Commissioners authorized the County Mayor to execute an estoppel agreement and consent agreements to the assignment of all Noble Investments-Cool Springs, LLC rights and obligations in the Operation Agreements to Franklin Realco, LLC; and,

WHEREAS, Franklin Realco, LLC is requesting the City of Franklin and Williamson County to execute an estoppel certificate to provide notice to Midland National Life Insurance Company that there are currently no contractual disputes between the parties concerning the Operation Agreements:

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Williamson County meeting on this the 13th day of September, 2010, authorizes Rogers Anderson, Williamson County Mayor, to execute the Estoppel Certificate along with the City of Franklin to provide notice to Midland National Life Insurance Company that at the time of execution there are no contractual disputes between the parties concerning the Operation Agreements for the Conference Center.

John Hancock
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee:	For 6	Against 0		
Budget Committee:	For ____	Against ____		
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 8/26/10
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-10-28
Requested by: Purchasing Agent

RESOLUTION DECLARING CERTAIN PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION

WHEREAS, pursuant to *Tennessee Code Annotated, Section,* 5-14-108, county owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County has determined that the property is no longer needed by Williamson County and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically outlined in the attachments to this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 13th day of September, 2010, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

John Hancock
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee:	For 6	Against 0	
Highway Commission:	For 4	Against 0	
Budget Committee:	For ____	Against ____	
Commission Action Taken:	For ____	Against ____	Pass ____ Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-10-28

Auction October 2010 Non Asset Items Final
Harddrives
Monitors
Printers
Keyboards
Computer Mice
Answering Machine
Misc. Computer Parts
Power Strip
Phones
PC for Phone System
Computer Cables
Air Compressor
Weedeaters
Books
Magazines
Audios
DVDs
Stapler
Fax Machines
Chairs
Typewriter
Finger Print Kit
Cameras
Furniture
Crutches
Tables
Jewelry
Electronics
Weight Bench
Fitness Center Weight Set
Dishes/Creamers/Water and Coffee Pots
Copier
TVs
Fire Hoses - Various Sizes
Expired Fire Extinguishers
Remanufactured Compressor
60 Gallon Air Tank
Liquid Air Pump
Portable Air Tanks
1000w Light Fixture
3p 7.5hp Pump Motor Multi-Voltage
3p 7.5hp 200v Motor - Pump
Other Misc.
Electric Motor- **Highway**
(3) Water Tanks-**Highway**
Pug Mill Tank-**Highway**
(4) Containment Pans-**Highway**
(2) Oil Tanks-**Highway**
Obsolete Parts-**Highway**

Auction October 2010 Asset Items Final		
Asset Number	**Description**	
4007	WASHER COMMERCIAL	
5248	UTILITY BODY	
5636	LAPTOP/ SPARE	
6071	PANASONIC TV/VHS	
6349	COMPUTER/ OUTDOOR POOL	
7181	SERVER/WEBBLOCKER	
7836	RADIO MASTER CONTROL	
7868	RADIO HANDHELD	
7930	COMPUTER/PNRMAINT	
7935	COMPUTER/ZAPHOD	
8005	COMPUTER/SPARE	
8014	COMPUTER/FLOUNDER	
8140	COMPUTER/ HWY RECEPTION	
8549	COMPUTER/ SPARE	
8550	COMPUTER/ SPARE	
8581	COMPUTER/ SPARE	
8585	COMPUTER/ SPARE	
8586	COMPUTER/ JQE	
8587	COMPUTER/ SPARE	
8969	COMPUTER/COLOR MONITOR	
8970	COMPUTER/COLOR MONITOR	
8971	COMPUTER/COLOR MONITOR	
10032	DELL COMPUTER/	
10041	COMPUTER 3RD SHIFT OFFICE	
10049	COMPUTER/ CENTRAL	
10111	COMPUTER/ SPARE	
10113	COMPUTER/ SPARE	
10130	RADIO HANDHELD	
11055	COMPUTER/ SPARE	
11067	COMPUTER/	
11076	COMPUTER/	
11174	COMPUTER ACCOUNTANT	
11189	COMPUTER 1ST SHIFT OFFICE	
11260	TORO PUSH MOWER	
11265	CHARGE AIR PRO	
11273	MITER SAW	
11555	COMPUTER/ SPARE	
11576	COMPUTER/ SPARE	
11652	COMPUTER/ SPARE	
11653	COMPUTER/ SPARE	
11698	COMPUTER/ SPARE	
11710	COMPUTER/ SPARE	
11717	SERVER/BUM2	
11815	CHAINSAW	
11818	CHAINSAW	
11827	RADIO HANDHELD	
11828	RADIO HANDHELD	
11842	RADIO HANDHELD	
11860	RADIO HANDHELD	
12015	SERVER/ DNS2	
12058	COMPUTER/ SERVER CLOSET	
12132	DIGITAL CAMERA	
12205	RADIO HANDHELD	
12224	COMPUTER	
12271	COMPUTER/ SPARE	
12884	LAPTOP/ SPARE	
13778	POULAN PRO 550 MOWER	
Vehicles:		Vin:
8729	03 Crown Vic	2FAFP71W83X106306
9023	03 Crown Vic	2FAHP71W13X178652
9077	04 Crown Vic	2FAHP71W24X103749
11928	05 Crown Vic	2FAHP71W55X169598
12956	08 Crown Vic	2FAHP71V88X105342
13532	08 Charger	2B3KA43H38H285946
12694	1994 F250 Ford Pickup- **Highway**	1FTHF25H3RNB30088
3210	1994 F350 Ford Pickup-**Highway**	1FTJW35H4REA34669
9043	2003 Ford Van- **TMA**	1FBNE31L63HB98563
12244	2006 Ford Van-**TMA**	1FBNE31L66DA55804
12243	2006 Ford Van-**TMA**	1FBNE31L46DA55803
12241	2006 Ford Van-**TMA**	1FBNE31L26DA55802
12260	2006 Ford Van-**TMA**	1FBSS31L76DA76950