

Resolution No. 3-11-1
Requested by: Parks & Rec. Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2010-11
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

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

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.599)

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.34460)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For 6 Against 0
Budget Committee For 5 Against 0

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-11-2
Requested by: Parks & Recreation Director

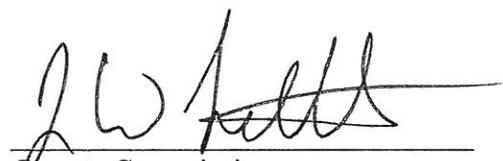
**RESOLUTION APPROPRIATING AND AMENDING THE 2010-11
PARKS & RECREATION BUDGET BY \$9,335.00 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has received donations totaling \$9,335 from Community Associations to be utilized to offset the hiring and scheduling of referee's and supervisors that work at the various associations's basketball leagues, and;

WHEREAS, the funds were not anticipated during the budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Parks & Recreation budget be amended, as follows:

<u>EXPENDITURES:</u>	
Part-time Officials (101.56700.169.001)	\$9,335.00
<u>REVENUES:</u>	
Donations (101.48610)	\$9,335.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Parks & Recreation Committee For 6 Against 0
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - Mayor

Date

Resolution No. 3-11-3
Requested by: WCSheriff's Office

**RESOLUTION APPROPRIATING AND AMENDING THE 2010-2011
DETENTION BUDGET BY \$84,746.39 - REVENUES TO
COME FROM MISCELLANEOUS REFUNDS**

WHEREAS, Williamson County is required to provide medical services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

WHEREAS, the State of Tennessee is required to reimburse Williamson County for any medical expenses incurred in treating sentenced state inmates; and,

WHEREAS, for the period of April 2009 through August 2010, medical expenses of \$84,746.39 were incurred by Williamson County for sentenced state inmates; and,

WHEREAS, the State of Tennessee has remitted full payment of \$84,746.39 to Williamson County for these expenses; and,

WHEREAS, it is necessary to appropriate this reimbursement for the current year medical expenses in an effort to avoid an anticipated deficit at the end of the fiscal year;

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

EXPENDITURES:

Medical & Dental Services \$ 84,746.39
(101.54210.340)

REVENUES:

Miscellaneous Refunds \$ 84,746.39
(101.44170)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For _____ Against _____
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-11-8
Requested by: County Clerk's Office

FILED 2/28/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK *JW*

**RESOLUTION APPROPRIATING AND AMENDING THE 2010-11
COUNTY CLERK'S BUDGET BY \$5,100 - REVENUES
TO COME FROM RESERVE FUNDS**

WHEREAS, the current computer programs utilized by the County Clerk's office has surpassed the life span and projected lifestyle of the server and needs to be revised and upgraded; and,

WHEREAS, upgrading the computer system will provide for more efficient service; and,

WHEREAS, for each of the committed titles issued by the local Clerk's Office, the State of Tennessee remits \$3 per title back to the County General Fund which can be utilized towards the cost of this equipment; and,

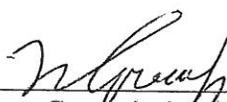
NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 County Clerk's Office budget be amended, as follows:

EXPENDITURES:

Data Processing Equipment-Co. Clerk \$ 5,100
(101.52500.709)

REVENUES:

Reserve For Automation - County Clerk \$ 5,100
(101.34169)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
For _____ Against _____

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-11-9
Requested by: Juvenile Services Director

FILED 2/28/11
ENTERED 11:30 a.m.
CLERK WILLIAMSON COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2010-11
JUVENILE SERVICES BUDGET BY \$15,000 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS
RECEIVED FROM PARTICIPANT FEES**

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$16,725 having been received to-date; and,

WHEREAS, Williamson County contracts with other counties for housing juveniles in our detention center at a cost of \$125 per day per juvenile, and approximately \$54,625 has been derived in revenues through the end of December;

WHEREAS, there is a need to for funding for additional drug screening and detention expenses throughout the remainder of the year;

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

EXPENDITURES:

Other Supplies & Materials \$ 15,000.00
(101.54240.499)

REVENUES:

Unappropriated County General Funds \$ 15,000.00
(101.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. _____ For _____ Against _____

Budget Committee _____ For 5 Against 0

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

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-11-10
Requested by: County Mayor

FILED 2/28/11
ENTERED 11:30 a.m.
ELAINE ANDERSON COUNTY CLERK

**RESOLUTION APPROPRIATING AND AMENDING THE 2010-11
ELECTION COMMISSION BUDGET BY \$107,725-REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2010-11 fiscal year, reflecting the guidelines for operational increases; and,

WHEREAS, the Williamson County Board of Commissioners has requested consideration of approval for an election to be held for a referendum vote to increase the local option sales tax in Williamson County; and,

WHEREAS, as a result of this requested election to be conducted within the current fiscal year, operational costs will exceed budgeted projections;

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

EXPENDITURES:

Overtime (101.51500.187)	5,000.00
Election Commissioners (101.51500.192)	1,000.00
Election Officials (101.51500.193)	80,000.00
Advertising (101.51500.302)	500.00
Freight Expense (101.51500.327)	3,250.00
Mntnc/Repair-Equipment (101.51500.336)	5,000.00
Mntnc/Repair-Ofc Eqpt (101.51500.337)	5,000.00
Printing, Stationary & Forms (101.51500.349)	3,000.00
Office Supplies (101.51500.435)	500.00
Other Charges/Voting Precinct Mntnc (101.51500.599)	<u>4,475.00</u>
	\$107,725.00

REVENUES:

Unappropriated County General Funds (101.39000)	\$107,725.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 3-11-4
Requested by: Tax Study Committee

**RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX
IN WILLIAMSON COUNTY**

WHEREAS, Williamson County currently has a sales and use tax rate of 2.25% on the first \$1,600.00 of the sale or use of a single article of personal property; and

WHEREAS, *Tennessee Code Annotated, Section 67-6-702*, provides that a county government may assess a sales and use tax rate of 2.75%; and

WHEREAS, the Williamson County Board of Commissioners has determined that new revenue is needed to account for increased costs of the educational system in Williamson County;

WHEREAS, the sales and use tax will be assessed on all sales or use of a single article of personal property and not just transactions involving Williamson County citizens; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to direct the Williamson County Election Commission to hold a referendum to provide the qualified voters of Williamson County the ability to vote on whether the sales and use tax should be raised to 2.75%; and

WHEREAS, the amended sales and use tax shall not be effective until it has been approved by a majority of the number of qualified voters of Williamson County voting in an referendum on the question of whether or not an amended sales and use tax should be levied on sale or use of a single article of personal property:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners on this the 14th day of March, 2011 by majority vote directs the Williamson County Election Commission to hold a referendum for the qualified voters of Williamson County on whether or not the sales and use tax should be amended to 2.75% to be levied in Williamson County on all sales or use of single articles of personal property as follows:

SECTION 1. The resolution of the County legislative body of Williamson County, Tennessee, imposing a local sales and use tax as authorized under the provisions of *Tennessee Code Annotated, Sections 67-6-701 through 67-6-712*, originally adopted by the Williamson County legislative body at a regular scheduled meeting of record in Minute Book 6, page 468, and later amended as evidenced in Minute Book 14, page 604, and Minute Book 14, Page 656, is amended to levy a local sales and use tax at a rate of 2.75%, not to exceed the maximum percentage as stated in the RETAILERS TAX ACT, *Tennessee Code Annotated, Section 67-6-702*, as amended, except as limited or modified by statute.

SECTION 2. If a majority of those qualified voters in the election required by *Tennessee Code Annotated, Section 67-6-706*, vote for the increase in the sales and use tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring 30 or more days after the County Election Commission makes its official canvass of the election returns.

SECTION 3. The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this Resolution concurrent with the collection of the state tax and the local tax now being collected for Williamson County, in accordance with the rules and regulations promulgated by the Department.

SECTION 4. The County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this Resolution, and to provide in the contract that the Department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of the tax.

SECTION 5. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the State Commissioner of Revenue and the County Mayor.

BE IT FURTHER RESOLVED, that the Williamson County Mayor is authorized to enter into negotiations with each of the incorporated municipalities to contractually agree to permit the County to receive the municipality's portion or percentage of the municipality's portion of the sales and use tax revenue directly from the Department of Revenue to be used towards the provision of education:

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in Williamson County prior to the election called for in Section 2 hereof.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 5 Against 0

Education Committee: For 6 Against 1

Budget Committee: For 3 Against 2

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 3-11-5
Requested by: Parks and Recreation Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A NONEXCLUSIVE
USE AGREEMENT WITH OUTDOOR ENCOUNTER, INC., FOR THE
CONSTRUCTION OF A WALKING TRAIL THROUGH HERITAGE PARK**

WHEREAS, Williamson County, ("County"), is a governmental entity that is authorized to enter into agreements upon approval of the Williamson County Board of Commissioners for use of its property by private non-profit entities; and

WHEREAS, Outdoor Encounter, Inc., ("Outdoor"), desires to enter into a use agreement with Williamson County to provide Outdoor the ability and location to construct a walking trail through a portion of Heritage Park; and

WHEREAS, Outdoor and County have agreed to execute a use agreement for a term not to exceed 1 year to provide a 10 foot wide area the length of the Park for the construction of the walking trail; and

WHEREAS, Outdoor understands and accepts that this use agreement is for the nonexclusive use of the designated area and the walking trail shall be open to the public pursuant to the rules and regulations of the County or the Parks and Recreation Department; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the nonexclusive use agreement with Outdoor:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of March, 2011, hereby authorizes the County Mayor to execute a nonexclusive use agreement with Outdoor Encounter, Inc., as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents required to provide a 10 foot wide designated area for the construction of a walking trail.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation: For 6 Against 0
Budget Committee: For 5 Against 0

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

Elaine Anderson County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-11-6
Requested by Parks and Recreation Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
AN AGREEMENT WITH PEPSI BEVERAGES COMPANY**

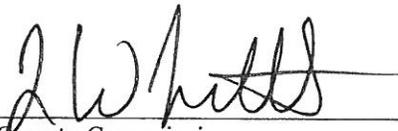
WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee which operates several parks and recreational fields and facilities through its Parks and Recreation Department; and

WHEREAS, Pepsi Beverages Company has agreed to provide up to 6 softball scoreboards for Fly Park Softball Complex; and

WHEREAS, for receipt of the scoreboards, Williamson County is agreeing to grant Pepsi the exclusive license to sell and advertise its beverages at Fly Park; 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 Pepsi:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of March, 2011, authorizes the Williamson County Mayor to execute the agreement with Pepsi Beverages Company, as well as all other related documents necessary to provide the exclusive license to Pepsi to sell and advertise its beverages at Fly Park for the provision of scoreboards.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation For 6 Against 0
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date